



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 7, 2021, 5:30 PM**

Pursuant to Executive Order N-29-20, signed by Governor Newsom on March 17, 2020, and in an effort to protect public health and slow the rate of transmission of COVID-19, the City of Porterville is allowing for and encouraging electronic participation at City Council Meetings.

Until further notice, Porterville City Council Meetings will be livestreamed on YouTube at <https://www.youtube.com/channel/UC5KuhSrNMNL9nwHJVtnJvvA>.

Alternatively, this meeting will also be available via Zoom using the following information

Topic: City Council Meeting of September 7, 2021

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/87258169354?pwd=bmt3U0puNWk0N0puMzV1dIJHd0NJUT09>

Or via Telephone: **1-669-900-6833** Webinar ID: **872 5816 9354** Passcode: **752250**

Members of the public are encouraged to participate and may provide comments during the meeting via Zoom or in person.

Please direct any questions to the Office of City Clerk at 559-782-7464.

Call to Order

Roll Call

ORAL COMMUNICATIONS

This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Patrice Hildreth. Employee Organizations: Porterville Peace Officers Association, Porterville City Firefighters Association, Fire Officer Series, Public Safety Support Unit, Management & Confidential Series, Porterville City Employees Association, and all unrepresented management employees.

2 - Government Code Section 54956.95 – Liability Claim: Claimant: Pacific Bell Telephone Company dba AT&T California. Agency claimed against: City of Porterville.

3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Statewide Traffic Safety and Signs, Inc. v. California Professional

Engineering, et al., and related cross complaints, Tulare County Superior Court Case No. 284137.

4 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Seven (7) cases in which facts are not yet known to potential plaintiff.

5 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two (2) cases.

**6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON
REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Carrillo
Invocation

PRESENTATIONS

Police Department - Life-saving Awards

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

AB 1234 REPORTS

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. Tulare County Task Force on Homelessness - August 18, 2021
2. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - August 19, 2021
3. Tulare County Economic Development Corp. (TCEDC) - August 25, 2021
4. Local Initiatives Navigation Center (LINC) Service Event- August 25, 2021
5. Sierra View Medical Center/Imperial Ambulance- Porterville Vaccine Roundup Event - August, 27, 2021
6. Nupchi Xo' Oy Housing Complex Ribbon Cutting - August 27, 2021
7. Porterville Area Airport Development Corporation (PAADA) - August 27, 2021 & September 2, 2021
8. Internal City Audit Committee - August 31, 2021
9. Local Agency Formation Commission (LAFCO) - September 1, 2021
10. Local Initiatives Navigation Center Committee (LINC) -September 1, 2021
11. Eastern Tule Groundwater Sustainability Agency - September 2, 2021
12. Leadership Porterville - September 2, 2021

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

Staff Informational Reports

CONSENT CALENDAR

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

1. **City Council Minutes of July 6, 2021**
Re: Considering approval of the City Council draft Minutes of July 6, 2021.
2. **Authorization for Purchase of Police Department Vehicles and Equipment**
Re: Consideration of purchases within the Police Department including police vehicles, vehicle radios, and laptop MDTs.
3. **ESRI Annual Maintenance**
Re: Consideration to authorize the Maintenance Agreement Renewal with ESRI.
4. **SCADA Programming - Digester #3 Level Control**
Re: Consideration of authorization to secure TESCO Controls Inc, to integrate two new sludge pumps into the Supervisory Control and Data Acquisition (SCADA) control system for digester #3 at a cost not to exceed \$16,510 funded from the 2021-2022 fiscal year WWTF Operating Budget.
5. **Acquisition of Real Property 36-38 E. Cleveland Avenue**
Re: Consideration to adopt the draft Resolution approving the purchase of 36-38 E. Cleveland Avenue in the amount of \$250,000.
6. **Approval of Transit Measure R Program Supplement to Cooperative Agreement for Transit Operating Assistance**
Re: Considering approval of a Resolution of the Measure R Program Supplement to Cooperative Agreement for the City's Transit Program for Transit Assistance.
7. **Approval of Transit Measure R Program Supplement to Cooperative Agreement for Transit Capital Assistance**
Re: Considering approval of a Resolution of the Program Supplement to Cooperative Agreement for the City's Transit Program for Capital Assistance.
8. **Assignment of Airport Lease and Consent to Sublet - Lot No. 35**
Re: Consideration to approve the Assignment of Lease for Lot No. 35 at the Porterville Municipal Airport from Charles L. and Paula M. Jackson to Mike Quatacker and Debbie Quatacker; and authorize the Lessee, Mike Quatacker and Debbie Quatacker, to sublet airport hangers #1-13 on Lot No. 35 at the Porterville Municipal Airport.
9. **Renewal of Airport Lease Agreement - Lot 46E**
Re: Consideration to approve the extension of the Lease Agreement between the City and

Lloyd B. Janzen and Bruce D. Janzen for Lot 46E at the Porterville Municipal Airport.

10. Out-of-State Travel for Fallen Firefighter Memorial

Re: Consideration to authorize travel by City Representatives to Emmitsburg, Maryland; and appropriate up to \$9,000 in anticipated travel expenses from the City Council's Special Purposes Reserve Fund.

11. Authorization to Amend the City's Allocation Table for Two Additional Positions Within the Mechanic II Classification

Re: Consideration of approval to allocate two additional new positions for Mechanic II positions at Range 172.

12. Status and Review of Local Emergency: Drought

Re: Considering approval of the continuance of the Declaration of Local Emergency.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS

13. 2020-2021 Consolidated Annual Performance Evaluation Report (CAPER)

Re: Consideration of the 2020-2021 Consolidated Annual Performance Evaluation Report; and authorizing its submission to the Department of Housing and Urban Development.

SCHEDULED MATTERS

14. Library Needs Assessment Review

Re: Consideration of City Council Member comments in regard to the Library Needs Assessment and determination of next steps in the development process toward a new city library.

15. Music on Main Street - Fall 2021

Re: Consideration to authorize Music on Main Street events to take place at Centennial Park - Fall 2021.

16. Finca Serena Affordable Housing Development Density Bonus

Re: Consideration to approve the Rental Restriction Agreement between the City of Porterville and UPH Porterville, LP.

17. Consideration of Membership in the Tulare County Economic Development Corporation

Re: Consideration of rejoining membership in the Tulare County Economic Development Corporation for the 2021-2022 fiscal year and public sector membership dues of \$25,000 for the current 2021-2022 fiscal year.

18. Bid Results - Temporary Library Project

Re: Consideration to award the Temporary Library Project located at 50 W. Olive Avenue, Unit B., to TMJ Construction, Inc. in the amount of \$177,362.00.; and authorize an additional appropriation of \$47,234 from Insurance Proceeds funds to fully fund the project.

19. Proposition 68 Per Capita Grant Program

Re: Consideration to provide direction on a project for the Proposition 68 Per Capita Grant Program in which the City of Porterville received an amount of \$177,952.

20. **Designation of City Representatives to the Board of Directors for the Porterville Area Development Authority**
Re: Consideration to appoint two Members of Council to serve as City Representatives to the Board of Directors of the Porterville Area Development Authority (PADA); and appoint either a City staff person or a member of the public to serve as a City representative to the Board of Directors of PADA.
21. **Cal Cities 2021 Annual Conference Proposed Bylaws Amendments and Resolutions**
Re: Consideration of the Council to consider the Cal Cities proposed ByLaws Amendments and Resolutions; and provide direction to the Council's representatives in voting either in support or opposition at the General Assembly meeting on Friday, September 24, 2021.
22. **Status and Review of Proclamation of Local Emergency: COVID-19**
Re: Considering approval of the continuation of the Proclamation of Local Emergency due to COVID-19.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION

Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of September 21, 2021

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City's website at www.ci.porterville.ca.us.