



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

Pursuant to the provisions of Assembly Bill 361, signed into law by Governor Newsom on September 16, 2021, 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 live streamed on YouTube at <https://www.youtube.com/channel/UC5KuhSrNMNL9nwHJVtnJwA>

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

Topic: City Council Meeting of October 5, 2021

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/89261757239?pwd=TWpLa1Mva1ZFYWFWZ0wrUXh1dnkzdz09>

Or via Telephone: **1-669-900-6833** Webinar ID: **892 6175 7239** Passcode: **331367**

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 54956.8 – Conference with Real Property Negotiators/Property: Various rights of way throughout the City of Porterville to be determined. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and AT&T. Under Negotiation: Terms and Price.

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

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: Nine (9) cases in which facts are not yet known to potential plaintiffs.

5 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One (1) case.

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

Pledge of Allegiance Led by Vice Mayor Flores

Invocation

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 - September 15, 2021
2. Tulare County Association of Governments/Tulare County Transportation Authority (TCAG/TCTA) - September 20, 2021
3. Tulare County Economic Development Corp. (TCEDC) - September 22, 2021
4. Local initiatives Navigation Center Committee (LINC) Services Event - September 22, 2021
5. California League of Cities Annual Conference, Sacramento - September 22-24, 2021
6. Tulare County Regional Transit Agency (TCRTA) - September 27, 2021
7. Internal City Audit Committee - September 28, 2021
8. Porterville Area Development Authority (PADA) - October 1, 2021
9. City Council Cannabis Ad Hoc Committee - October 4, 2021

REPORTS

This is the time for all staff informational items.

Staff Informational Reports

Fall Community Clean-Up Event - October 16, 2021

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. **Authorization to Advertise for Bids - Animal Shelter**
Re: Considering approval of the Plans and Project Manual for the project which includes the remodel of an existing building for the Animal Shelter project located at 185 N. "D" Street.
2. **Purchase of Personal Protective Equipment for Structural Firefighting**
Re: Consideration to authorize the purchase of eight sets of personal protective equipment for structural firefighting from L.N Curtis & Sons in the amount of \$19,988.38.
3. **Authorization to Purchase Specialized Laboratory Equipment - Glassware Washer**
Re: Requesting authorization to purchase a new steam scrubber glassware washer for a not to exceed amount of \$8,640.
4. **Authorization to Change Vendors for the Purchase of Police Department Administrative Vehicles**
Re: Consideration to authorize the Police Department staff to negotiate the purchase of two Administrative Police Vehicles from Three-Way Chevrolet of Bakersfield.
5. **Authorization to Purchase Battery-Electric Shuttle Vans for State of Good Repair Project**
Re: Consideration to authorize the purchase of three battery-electric shuttle vans from GreenPower Motor Company in the amount of \$298,236.
6. **Authorization to Renew Cradlepoint Licenses for Transit In-Vehicle Technologies.**
Re: Consideration to authorize the purchase of forty-four (44) Cradlepoint NetCloud three-year licenses from AT&T in the amount of \$19,141.06.

7. **Acceptance of Project - Asbestos and Other Hazardous Materials Abatement and Demolition Project and Related Specialty Work**
Re: Consideration to accept the project as completed by Central Valley Enviroments, which consisted of the required abatement of existing asbestos materials, mercury lighting, and other components requiring specific abatement protocol mandated by State regulations located at the Stout building, Spencer House and Waste Water Treatment Facility (WWTF) Office.
8. **Agreement Between City of Porterville and Porterville Angels Baseball Club for Use of Zalud Park South Baseball Diamond**
Re: Consideration to approve the Agreement between the City of Porterville and the Porterville Angels Baseball Club.
9. **One-Year Extension of On-Call Consulting Services Contract**
Re: Consideration to approve the extension of all four On-Call Consulting Services contracts which have been used to prepare environmental studies or other specialized consulting services for City funded projects..
10. **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

11. **Butterfield Stage Corridor Mitigated Negative Declaration Public Hearing Continuation**
Re: Consideration to adopt the draft Resolution approving the Mitigated Negative Declaration of Environmental Impact for the proposed Butterfield Stage Corridor Project between Teapot Dome Avenue to the south and Avenue 196 in Strathmore to the north.

SCHEDULED MATTERS

12. **Approval for Community Civic Event - Veterans Homecoming Committee - Veterans Day Parade - November 11, 2021**
Re: Considering approval of an event to take place on Thursday, November 11, 2021, from 10:00 a.m. to 12:00 p.m.; and approval of a request for the closure of Main Street from Doris Avenue to Orange Avenue and additional side streets.

13. City of Porterville Veterans Day Run & Walk

Re: Direction on the scheduling of the City of Porterville Veterans Day Run & Walk.

14. Consideration of Amendment To Sphere of Influence Request

Re: Consideration to engage Crawford and Bowen Planning, Inc. to prepare an addendum to evaluate the environmental impact associated with including four additional parcels into the Porterville Sphere of Influence pursuant to CEQA Sections 15162 and 15164.

15. Consideration of Measure R Citizens' Oversight Committee Representative

Re: Considering the reappointment of an individual to represent the City on the Measure R Oversight Committee.

16. Consideration of Support for a Letter in Support for the Completion of State Route 99 in the San Joaquin Valley

Re: Considering support for a draft Letter of Support for the completion of State Route 99 in the San Joaquin Valley.

17. 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 October 19, 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.