



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 16, 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 November 16, 2021

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/88950874204?pwd=RklOVW5HSE5yT3VGRURZdnJ4L1ZPQT09>

Or via Telephone: **1-669-900-6833** Webinar ID: **889 5087 4204** Passcode: **470067**

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: APNs: 302-130-015, 302-130-007, 302-130-019, and 302-130-021. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Friant Water Authority. 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 City Firefighters Association, Fire Officer Series, Porterville Peace Officers Association, Public Safety Support Unit, Management & Confidential Series, Porterville City Employees Association, 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 54956.95 – Liability Claim: Claimant: Alfonso Godoy. Agency claimed against: City of Porterville.

5 - Government Code Section 54956.95 – Liability (Amended) Claim: Claimant: Alma Ibarra Pineda. Agency claimed against: City of Porterville.

6 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Six (6) cases in which facts are not yet known to potential plaintiffs.

7 - 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 Council Member Carrillo

Invocation

PRESENTATIONS

Sierra View Medical Center / Imperial Ambulance Vaccination Clinics

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. Local Initiatives Navigation Center Committee (LINC) Services Event - November 3, 2021
2. Internal City Audit Committee - November 3, 2021
3. Cannabis Ad Hoc Committee - November 4, 2021
4. Eastern Tule Groundwater Sustainability Agency Board - November 4, 2021

5. Tulare County Water Commission - November 8, 2021
6. COVID Ad Hoc Committee - November 9, 2021
7. Eagle Mountain Casino Relocation Committee - November 10, 2021
8. Veterans Day Parade - November 11, 2021
9. Tulare County Assoc. of Governments (TCAG) / Tulare County Transportation Authority (TCTA) Board - November 15, 2021
10. Tulare County Regional Transit Agency Board - November 15, 2021

REPORTS

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

- I. City Commission and Committee Meetings
 1. Parks & Leisure Services Commission - November 4, 2021
 2. Library & Literacy Commission - November 9, 2021
 3. Arts Commission - October 26, 2021
 4. Animal Control Commission - November 8, 2021
 5. Youth Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 - Water Conservation Phase III Status Update

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 for City Hall Roof Project**
Re: Consideration to authorize staff to advertise for bids on the City Hall roofing project located 291 N. Main Street.

2. **Authorization to Purchase Personal Protective Equipment for Two Firefighters**
Re: Consideration to approve the purchase of PPE for two firefighters from L.N. Curtis & Sons at a total price of \$11,844.89.
3. **Authorization to Purchase Personal Protective Equipment and Gear for Six New Firefighter Positions**
Re: Consideration to authorize the Fire Department to purchase turnouts and boots through LN Curtis at a cost of \$35,534.66; and authorize staff to purchase additional required equipment from various vendors at a cost not to exceed \$39,465.34.
4. **Authorization to Change Vendor and Approve Purchase of Police Task Force Vehicle**
Re: Consideration to authorize a vendor change and approval of the purchase of one Police Vehicle from Merle Stone Chevrolet in the amount of \$43,553.74.
5. **Authorization to Repair Sewer Collections Service Truck**
Re: Consideration to authorize Sewer Collections service truck repair by Porterville Ford at a cost not to exceed \$9,534.
6. **Fleet Management Software Renewal**
Re: Considering approval to renew a one-year service contract with Ron Turley Associates in the amount of \$5,175 for Fleet Management Software.
7. **Consideration of Approval to Apply for CalHome Grant**
Re: Consideration to adopt the draft Resolution approving the submittal of a CalHome Program funding application to the California Department of Housing and Community Development.
8. **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

9. **Consideration of Villa Street Reconstruction Project Mitigated Negative Declaration**
Re: Consideration of a draft Resolution approving a Mitigated Negative Declaration of Environmental Impact for the Villa Street Reconstruction Project located on Villa Street between Olive and Henderson Avenues.

SCHEDULED MATTERS

10. **Approval for Community Civic Event - Rotary Club of Porterville - Chamber of Commerce - Children's Christmas Parade - December 4, 2021**
Re: Considering approval of an event to take place along Main Street on Saturday, December 4, 2021, at 10:00 a.m.; and various closures of streets, sidewalks and parking spaces along Main Street from 5:00 a.m. to 12:00 p.m.
11. **Request for Street Closure - Myers' 26th Annual Christmas Tree Memorial Service - December 14, 2021**
Re: Considering approval of the closure of "E" Street, between Putnam and Cleveland Avenues, on December 14, 2021, from 5:00 p.m. to 9:00 p.m.
12. **Approval for Community Civic Event - Porterville Chamber of Commerce - Paper Shredding Event - November 22, 2021**
Re: Considering approval of a paper shredding event to take place in the City's Oak Street parking lot on Monday, November 22, 2021, from 10:00 a.m. to 1:00 p.m.
13. **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 December 7, 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.