



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 21, 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/UC5KuhSrNMNL9nwHJVtnJvA>

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

Topic: City of Porterville - City Council Meeting of December 21, 2021

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/88319641938?pwd=V2tqalNtRUhqbW9mNlhsZ3pEa3diQT09>

Or via Telephone: **1-669-900-6833** Webinar ID: **883 1964 1938** Passcode: **919662**

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, Fire Officer Series, Porterville City Firefighters Association, Management and Confidential Series, Public Safety Support Unit, Porterville City Employees Association, and all unrepresented management employees.

2 - 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.

3 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Five (5) cases in which

facts are not yet known to potential plaintiff.

4 - 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 Association of Governments/ Tulare County Transportation Authority (TCAG/TCTA) - December 6, 2021
2. City Employee Luncheon - December 8, 2021
3. Meeting with Senator Hurtado's Office - December 8, 2021
4. Tulare County Regional Transit Agency (TCRTA) Subcommittee - December 13, 2021
5. COVID Ad Hoc Committee - December 14, 2021
6. Tulare County Economic Development Corp. (TCEDC) - December 15, 2021
7. Tulare County Association of Governments (TCAG) Subcommittee - December 15, 2021
8. Tulare County Task Force on Homelessness - December 15, 2021
9. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - December 16, 2021
10. Porterville Area Development Authority (PADA) - December 17, 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 - December 2, 2021
2. Library & Literacy Commission - December 14, 2021
3. Arts Commission - November 23, 2021
4. Animal Control Commission
5. Youth Commission - December 8, 2021
6. Transactions and Use Tax Oversight Committee (TUTOC) - November 17, 2021

II. Staff Informational Reports

Water Conservation Phase III Status Update - November 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 Purchase Tools and Equipment for Fire Department Apparatus

Re: Consideration to authorize the purchase of hoses from all All-Start Equipment at a total cost not to exceed \$39,271.14; the purchase of nozzles from Burton's Fore at total cost not to exceed \$27,186.06; and the purchase of tools and equipment from LN Curtis at a total cost not to exceed \$105,358.50.

2. Authorization to Repair Fire Aerial Ladder Truck

Re: Consideration to authorize the repair of a fire aerial ladder truck by Hi-Tech at a cost not to exceed \$12,181.52.

3. Authorization to Advertise for Bids for the Parallel and Connecting Taxiways Rehabilitation Project at the Porterville Municipal Airport

Re: Consideration to authorize staff to advertise for bids on the parallel and connecting taxiways rehabilitation project at the Porterville Municipal Airport.

4. Wholly Local Cannabis Dispensary Request for Proposal

Re: Authorization for staff to distribute a Request for Proposals for Cannabis Operating Permit for a wholly local owned Retail Dispensary.

5. **Bid Results - Animal Shelter**
Re: Consideration to reject the one bid received for the Animal Shelter Project located at 185 N. "D" Street; and authorize staff to re-evaluate the design and the project with the design consultant for future re-bid of the project.
6. **Resolutions Authorizing and Approving Land Purchase Contracts and Easements with United States of America and Tea Pot Dome Water District Affecting APNs 302-100-015, 302-130-028, 302-130-008, 302-130-007, 302-130-019, and 302-130-021**
Re: Consideration to adopt the draft Resolutions for the real property transactions affecting APN's 302-100-015, 302-130-028, 302-130-008, 302-130-007, 302-130-019, and 302-130-021.
7. **Authorize Construction of a Concrete Slab for a Teq One Table in Veterans Park**
Re: Consideration to authorize the construction of a concrete slab and trail connector portion for a Teq One table at Veterans Park in an amount not to exceed \$10,523.70.
8. **Correction to Donated Fire Engine to Porterville College Fire Academy**
Re: Consideration to repeal City Council's action on October 6, 2020, via Minute Order 08-100620; and authorize the donation of Unit 2199, a 2001 HME fire engine, to the Porterville College Fire Academy.
9. **Renewal of Airport Lease Agreement - Lot 30 A1, A2 and A3**
Re: Consideration to approve the extension of the Lease Agreement between the City and Matt Quatacker, Mike Quatacker, and Debbie Quatacker for Lot 30 A1, A2, and A3 at the Porterville Municipal Airport for a term of fifteen (15) years.
10. **Renewal of Airport Lease - Sewer Operating Fund**
Re: Consideration to approve the renewal of the Lease Agreement between the Sewer Operating Fund and the Airport Enterprise Fund.
11. **Renewal of Airport Lease - Sports Complex Parking**
Re: Consideration to approve the renewal of the Lease Agreement between the City of Porterville and the Airport Enterprise Fund for Sports Complex parking area.
12. **Racial and Identity Profiling Act Compliance**
Re: Consideration to authorize staff to negotiate the purchase of seventy (70) licenses from Veritone in the amount of \$7,000.
13. **Amendment to the Pay Rate Schedule for Seasonal and Part-Time Employees**
Re: Considering approval of a Resolution amending the City's Employee Pay and Benefit Plan, Seasonal and Part-Time rates.
14. **Opioid Settlement Resolution**
Re: Considering adoption of a Resolution to authorize all necessary documentation to participate in the national opioid settlements.
15. **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

- 16. Consideration of Minor Conditional Use Permit for Crop Cultivation at Reid Avenue and Lime Street**
Re: Consideration to approve the vector/rodent control plan for the term of the agricultural use; and adopt the draft Resolution approving the minor Conditional Use Permit for commercial crop cultivation located at Reid Avenue and Lime Street.

SCHEDULED MATTERS

- 17. Approval for Community Civic Event - Porterville College - Pirate in a Day - January 12, 2022**
Re: Consideration to approve the Community Civic Event Application and Agreement submitted by the Porterville College to hold Pirate in a Day event at Centennial Park on January 12, 2022 from 9:00 a.m. to 4:00 p.m.
- 18. 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.

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
DECEMBER 21, 2021

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

- SA-19. Approval of Administrative Budget and Recognized Obligation Payment Schedule for Fiscal Year 2022-2023**
Re: Consideration to adopt the draft Resolution approving the Administrative Budget and the Recognized Obligation Payment Schedule for the fiscal period July 1, 2022 through June 20, 2023; and direct Successor Agency staff to submit ROPS 22-23 to the Countywide

Oversight Board for approval.

Adjourn to a meeting of the Porterville City Council.

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 January 18, 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.