



**CITY COUNCIL AGENDA
CITY OF PORTERVILLE
PORTERVILLE, CALIFORNIA
FEBRUARY 1, 2022, 5:30 PM**

The City of Porterville City Council will hold a Regular Meeting on February 1, 2022 via Zoom/Livestream only. No physical meeting address will be provided and said meeting will be conducted remotely.

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/UC5KuhSrNMNL9nwHJVtnJvvA>

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

Topic: City of Porterville - City Council Meeting of February 1, 2022

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/85308923266?pwd=VUlwV2grZGhMVFArSzhFQXlXUllCdz09>

Or via Telephone: **1-669-900-6833** Webinar ID: **853 0892 3266** Passcode: **084966**

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: 302-130-030 and 302-130-010. Agency Negotiator: John Lollis and Michael Knight. Negotiating Parties: City of Porterville and Mark C. and Virginia Jaggers. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 215 North D Street. Agency Negotiator: John Lollis and Jason

Ridenour. Negotiating Parties: City of Porterville and California Imaging. Under Negotiation: Terms and Price.

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

4 - 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.

5 - 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; and one (1) case concerning correspondence from Sierra View Mobile Home Park dated December 27, 2021, regarding 109 N. E Street, Space #19.

6 - 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

Invocation

PRESENTATIONS

Chamber of Commerce - Quarterly Report

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 - January 19, 2022
2. Council of Cities - January 19, 2022
3. City Selection Committee - January 19, 2022
4. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - January 20, 2021
5. TCAG Sustainable Corridors Committee - January 20, 2022

6. Cal Cities New Mayors and Council Members Academy - January 20-21, 2022
7. San Joaquin Valley Regional Early Action Planning (REAP) -January 21, 2022
8. Porterville Area Development Authority - January 21, 2022
9. Tulare County Association of Governments (TCAG) / Tulare County Transportation Authority - January 24, 2022
10. Tulare County Regional Transit Agency - January 24, 2022
11. Tulare County Economic Development Corporation - January 26, 2022
12. Casino Relocation Committee - January 27, 2022
13. Leadership Porterville "Local Government Day" - January 27, 2022
14. Cal Cities New Mayors and Council Members Academy - January 27-28, 2022

REPORTS

This is the time for all staff informational items.

II. Staff Informational Reports

Code Enforcement Quarterly Report FY 2021-2022 (October - December 2021)

OHV Park Quarterly Report FY 2021-2022 (October - December 2021)

Golf Course Quarterly Report FY 2021-2022 (October - December 2021)

Charitable Car Washes Quarterly Report Calendar Year 2021

Building Permit Activity Quarterly Report FY 2021-2022 (October - December 2021)

Street Performance Measure Quarterly Report FY 2021-2022 (October - December 2021)

City Council Member Appointments Attendance Quarterly Report FY 2021-2022 (October - December 2021)

City Commission and Committee Attendance Quarterly Report FY 2021-2022 (October - December 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. City Council Minutes of November 17, 2020, and March 16, 2021

Re: Considering approval of the draft Minutes of November 17, 2020, and March 16, 2021,

2. Authorization to Purchase Fire Department Personnel Class A Uniforms

Re: Consideration to authorize the purchase of Class A uniforms and badges for Fire Department personnel at an amount not to exceed \$35,445.31.

3. Authorization to Resurface the Police Department Facility High Traffic Areas Flooring

Re: Consider authorizing the resurfacing of the Police Department facility flooring in the amount of \$24,895.00.

4. **Authorization to Advertise for Bids - Fire Management Office Remodel**
Re: Consideration to approve Plans and Project Manual for the Fire Manager Office Remodel Project located at 291 N. Main Street, and advertise for bids on the project.
5. **Authorization to Distribute a Request for Qualifications for Design Services - Butterfield Stage Corridor**
Re: Consideration to authorize staff to distribute a Design Services Request for Qualifications for the Butterfield Stage Corridor.
6. **Authorization to Distribute Request for Qualifications - Materials Testing**
Re: Consideration to authorize staff to distribute a Request for Qualifications for On-Call Materials Testing.
7. **Acceptance of Villa Street Improvements - Nupchi Xo'Oy Development**
Re: Consideration to accept public improvements related to the Nupchi Xo'Oy development located at Mulberry Avenue/Villa Street; and authorize the disbursement of the final payment in the amount of \$66,783.62 to Self-Help Enterprises.
8. **Facility Use Agreement Renewals for Hayes Field Between City of Porterville and Porterville Girls Fastpitch**
Re: Consideration to authorize the renewal of the facility use agreement, and concession license, between the City and Porterville Girls Fastpitch.
9. **Renewal of Airport Lease Agreement - Lot No. 44A**
Re: Consideration to approve the extension of the Lease Agreement between the City and Silvio Addamo for Lot No. 44A at the Porterville Municipal Airport.
10. **Addendum No. 3 to 4Creeks Villa Street Reconstruction Service Agreement**
Re: Consideration to authorize the execution of Addendum No. 3 to 4Creeks' Consultant Service Agreement for the reconstruction of Villa Street between Henderson Avenue and Olive Avenue at an agreed-upon fee of \$19,720.
11. **Land and Water Conservation Fund Grant Resolution**
Re: Consideration to adopt the draft Resolution approving the application for the Land and Water Conservation Fund Grant.
12. **Approval of First Amendment to the Memorandum of Understanding of the Tule River Basin Integrated Regional Water Management Plan Group**
Re: Consideration of approval of the First Amendment to the Memorandum of Understanding of the Tule River Basin Integrated Regional Water Management Plan Group, changing the fiscal agent.
13. **Request to set Public Hearing for the Review and Adoption of the 2020 Urban Water Management Plan**
Re: Authorization to set a Public Hearing for the Review and Adoption of the 2020 Urban Water Management Plan, to be scheduled for March 1, 2022.
14. **CDBG Citizens' Advisory and Housing Opportunity Committee and Citizen Participation Plan**

Re: Consideration to adopt the 2022 Citizen Participation Plan; and appoint existing Committee members and two new members to the Citizens' Advisory and Housing Opportunity Committee for a one-year term.

15. Approval of Caltrans Standard Encroachment Permit Application for Installation of Fire Captain Ramon Figueroa and Firefighter Patrick Jones Memorial Highway Signs on State Route 65

Re: Approval of Caltrans Standard Encroachment Permit Application for the installation of Fire Captain Ramon Figueroa and Firefighter Patrick Jones Memorial Highway signs at designated locations on State Route 65.

16. Financial Status Reports

Re: Considering acceptance of the Financial Status Reports for the quarter ending December 31, 2021.

17. Quarterly Investment Portfolio Summary

Re: Acceptance of the quarterly Investment Portfolio Summary Report.

18. 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

19. Consideration of Revised City Council District Electoral Boundaries as Required by Elections Code Section 21621 - Public Hearing No. 3

Re: Public Hearing No. 3 for consideration of a draft map to revise City Council District boundaries as required pursuant to Elections Code Section 21621.

SCHEDULED MATTERS

20. Consideration of City Fireworks Ordinance

Re: Consideration of the City's Fireworks Ordinance for potential amendments.

21. New Porterville Rescue Mission Update

Re: Providing an update on the status of the Rescue Mission's compliance with the provisions of its Conditional Use Permit.

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 February 15, 2022

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.