



**ADJOURNED REGULAR
CITY COUNCIL MEETING AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MONDAY, JUNE 20, 2022, 4:00 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 – Adjourned Regular City Council Meeting of Monday, June 20, 2022

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/87480105422?pwd=d2pBcitmRVFnZXlCS08rbWU4Q050dz09>

Or via Telephone: **1-669-900-6833** Webinar ID: **874 8010 5422** Passcode: **952009**

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

2 - Government Code Section 54956.95 – Liability Claim: Claimant: Manual Lopez. Agency claimed against: City of Porterville.

3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: John Duran v. City of Porterville, U.S. District Court, Eastern Div., Case No. 1:22-CV-00614-DAD-SAB.

4 - 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.

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 Mayor Flores

Invocation

PRESENTATIONS

Employee of the Month - Fernando Gabriel-Moraga

AB 1234 REPORTS

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

- 1 - Tule River Tribe Beam Raising Ceremony - June 7, 2022
- 2 - KJUG Free Summer Concert - June 7, 2022
- 3 - Local Initiatives Navigation Center (LINC) Committee - June 8, 2022
- 4 - Cal Cities Policy Committee - June 9, 2022
- 5 - Tulare County Economic Development Corporation (TCEDC) Real Estate Summit - June 10, 2022
- 6 - Leadership Porterville 2022 Class Graduation - June 10, 2022
- 7 - Tulare County Water Commission - June 13, 2022
- 8 - Flag Day Ceremony - June 14, 2022
- 9 - Tulare County Task Force on Homelessness - June 15, 2022
- 10 - San Joaquin Valley Air Pollution Control District Board - June 16, 2022

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 - June 6, 2022
 2. Library & Literacy Commission - (Summer Hiatus)
 3. Arts Commission - May 24, 2022
 4. Animal Control Commission
 5. Youth Commission – (Summer Hiatus)

6. Transactions and Use Tax Oversight Committee (TUTOC) - May 19, 2022

II. Staff Informational Reports

1. Water Conservation Phase IV Status Update - May 2022

2. Consideration of Density Increase of High Density Residential Parcels Update

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.

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 Police Mobile Data Terminals

Re: Consideration to authorize staff to purchase ten (10) Dell Latitude 7220 tablet Mobile Data Terminals for \$27,102.80 plus the applicable sales tax and shipping charges.

2. Request Authorization to Replace Police Vehicle

Re: Considering approval of the purchase of a 2022 Ford Explorer from National Auto Fleet Group for \$47,174.39 to replace a police vehicle which was involved in an on-duty traffic collision.

3. Authorization to Repair Electrical Equipment for City Well No. 19

Re: Consider authorization to repair City Well No. 19, initiation of a Purchase Order and payment to Telstar Instruments in an amount not to exceed \$35,050.

4. Authorization to Distribute a Request for Qualifications for Design Services - Fourth Street Community Center and Park

Re: Consideration to authorize staff to distribute a Design Services Request for Qualifications for the proposed Fourth Street Community Center and Park located at the southeast corner of Henderson Avenue and Fourth Street along the Santa Fe Byway Trail (formally known as Rails-to-Trails).

5. Bid Results - Animal Shelter Project

Re: Council authorization for staff to re-bid the Animal Shelter Project located at 185 N. "D" Street.

6. Approval of State Senate Bill 1 Project List for Fiscal Year 2022-2023

Re: Consideration to adopt the draft Resolution for the SB1 project List for the Fiscal Year 2022-2023; and submittal of the project list to the California Transportation Commission to secure the City's FY 2022-2023 RMRA apportionment.

7. A Resolution Approving the Application for the State Assembly Bill 836 Clean Air Centers Pilot Program through the San Joaquin Valley Air Pollution Control District

Re: Consideration to adopt a draft Resolution approving the application for the AB 846 Clean Air Centers Pilot Program through the San Joaquin Valley Air Pollution Control District.

8. **Consideration of Partnership Agreement with Porterville Unified School District Transformative Climate Communities Grant Application**
Re: Consideration to approve the draft Partnership Agreement with the Porterville Unified School District in support of a grant application to the State of California Strategic Growth Council for an implementation grant through the Transformative Climate Communities Program.
9. **Intent to Set a Public Hearing to Consider the Formation of a Sewer Utility District for Island Annexation Area 479A**
Re: Authorization to set a Public Hearing date for August 2, 2022, pursuant to Proposition 218 Guidelines, for consideration to form Sewer Utility District Area 479A; and approve the Engineers Report for Sewer Utility Area 479A.
10. **Amendment No. 5 to Carollo Engineers, Inc. Professional Services Agreement for Master Plan Updates and Recycled Water Feasibility Study**
Re: Considering an addendum to the Services Agreement for final/close-out work at an agreed upon fee of \$266,897.67, and approving funding from the Storm Water Revolving Fund, the Sewer Revolving Fund, the Wastewater Treatment Facility Reserve Fund, and the Water Revolving Fund.
11. **Police Firing Range Cooperative Agreement with City of Lindsay**
Re: Consideration to approve the Police Firing Range Cooperative Agreement with the City of Lindsay for the period of July 1, 2022 through June 30, 2025.
12. **Adoption of a Resolution Approving the Draft Memorandum of Understanding (MOU) between the City of Porterville and Tulare County Regional Transit Agency (TCRTA) for Public Transportation Services**
Re: Adoption of a draft Resolution approving a draft Memorandum of Understanding (MOU) between the City of Porterville and Tulare County Regional Transit Agency (TCRTA) for such responsibility to own, operate and administer public transportation services.
13. **Authorization to Execute Consultant Agreement with COAR Design Group (formerly known as Jeff Katz Architectural Corporation or JKA)**
Re: Consideration to approve the Consultant Service Agreement for the Design work relating to the Remodel/Additions at Existing Fire Stations Project, with COAR Design Group (formerly JKA) in the amount not to exceed \$800,000 for design and construction support services.
14. **Preliminary Annual Engineer's Report of Assessments for Landscape and Lighting Maintenance Districts and Setting a Public Hearing**
Re: Consideration of Resolutions concerning the Landscape and Lighting Maintenance Districts for the 2022-2023 Fiscal Year to order the preparation of and give preliminary approval to the Engineer's Report, declare the intent to levy and collect assessments and offer a time & place for hearing objections, and scheduling a Public Hearing for July 19, 2022 at 6:30 p.m. to receive public input.
15. **Renewal of Airport Lease Agreement - Lot No. 31A**
Re: Consideration to approve the renewal of the Lease Agreement between the City and James Costa for Lot No. 31A at the Porterville Municipal Airport for a term of ten (10) years.
16. **Renewal of Airport Lease Agreement - Lot No. 46A**

Re: Consideration to approve the renewal of the Lease Agreement between the City and Janelle Abiog for Lot No. 46A at the Porterville Municipal Airport for a term of fifteen (15) years.

17. Community Civic Event - Kings View Corporation - Kings View One Stop Outreach Event - June 28, 2022

Re: Considering approval of a community civic event scheduled for June 28, 2022, to take place at Zalud Park from 10:00 AM to 12:00 PM.

18. Cancellation of July 5, 2022, City Council Meeting

Re: Consider cancellation of the first Council Meeting in July due to the Independence Day holiday.

19. Reaffirm Conditions of State Assembly Bill 361 to Continue Remote Attendance at Public Meetings

Re: Consider adoption of a draft Resolution consistent with AB 361 to continue to allow remote attendance at public meetings.

20. 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

21. Adoption of Fiscal Year 2022-2023 Budget

Re: Consideration of adoption of the proposed 2022-2023 Fiscal Year Budget.

22. Annual Adjustment of Fees by Application of the Engineering News-Record (ENR) Cost Index

Re: Receiving public comment concerning the ENR Cost Index automatic increase for FY 2022-2023 of 8.14%.

SCHEDULED MATTERS

23. Request for Approval of the Street Sections for the Fiscal Year 2022-2023 Asphalt Hot Mix Program

Re: Considering approval of the 2022-2023 Asphalt Hot Mix Program locations.

24. Authorization to Participate in Cooperative Purchasing Programs on Existing Asphalt Contracts

Re: Council authorization to participate in Cooperative Purchasing Programs on Existing Asphalt Contracts between the County of Tulare and Jaxon Enterprises, and Delano Rock & Asphalt.

25. Asphalt Grinding Program for Fiscal Year 2022-2023

Re: Consideration to authorize staff to secure annual grinding contractor services for the Fiscal Year 2022-2023 Street Maintenance and Overlay Program.

26. Street Striping Program for Fiscal Year 2022-2023

Re: Consideration of authorizing staff to secure annual striping contractor services for the Fiscal Year 2022-2023 to support the Self-Performed Street Maintenance and Overlay Program.

27. **Annual Hauling Services for Asphalt Maintenance Program**
Re: Authorization to secure annual hauling contractor services with Mike Clark Trucking for the Fiscal Year 2022-2023 Capital Improvement Projects Overlay Program.
28. **Request for Approval of the Cold Mix Asphalt Overlay Program for Fiscal Year 2022-2023**
Re: Considering approval of the 2022-2023 Asphalt Overlay Program and authorizing the expenditure of \$1,000,000.
29. **Authorization to Purchase Fixed Network Radio Water Meter Infrastructure**
Re: Authorization to purchase fixed network radio water meter infrastructure from Hydro Pro Solutions, a proprietary distributor of Master Meter, at a cost not to exceed \$4,932,437.
30. **Bid Results - Island Annexation Area 478 B & C Sewer Project**
Re: Awarding the Island Annexation Area 478B & C Project to West Valley Construction for the amount of \$3,433,835; authorizing progress payments, a 10% contingency and \$343,383 for construction management, construction surveying, quality control, and inspection services; authorizing the City Engineer to negotiate construction surveying services with one of the firms as approved by Council MO #04-041922; and authorizing an additional appropriation of \$3,020,601 from the Sewer Revolving fund.
31. **SB 1205 Annual Fire Department Inspection Reporting**
Re: Consideration to adopt the draft Resolution acknowledging receipt of the fire chief's annual report regarding the Porterville Fire Department inspection of specific buildings and occupancies pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code.

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 July 5, 2022, at 5:30 P.M.

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.