



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
DECEMBER 20, 2022, 5:30 PM**

Pursuant to the provisions of Assembly Bill 361, signed into law by Governor Newsom on September 16, 2021, 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 – Amended City Council Meeting of December 20, 2022

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/88516563899?pwd=bWUvOHNRMWl5N3JHZ2g5UWVVR2tNdz09>

Or via Telephone: **1-669-900-6833** Webinar ID: **885 1656 3899** Passcode: **079166**

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 Yuliana Andrade. Employee Organizations: Porterville City Firefighters Association.
- 2 - Government Code Section 54956.95 – Liability Claim: Claimant: CEI - Dentsply Sirona Inc., / Erin Wood. Agency claimed against: City of Porterville.
- 3 - Government Code Section 54856.95 - Liability Claim: Application for Leave to Present a Late Claim. Applicant/Claimant: Chessie Allen. Agency Claimed Against: City of Porterville.
- 4 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four (4) 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 Vice Mayor Carrillo

Invocation

PRESENTATIONS

Employee of the Month - Karina Galindo
Porterville Fire Department - Emergency Incident Recognition

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 Economic Development Corporation (TCEDC) Board - December 7, 2022
2. Local Initiatives Navigation Center (LINC) Committee Meeting - December 7, 2022
3. Leadership Porterville "Local Government Day" - December 8, 2022
4. CalVans Board - December 8, 2022
5. Porterville Area Development Authority (PADA) Board - December 8, 2022 - CANCELLED
6. Tulare County Regional Transit Agency - December 8, 2022
7. Children's Christmas Parade - December 8, 2022
8. Tulare County Association of Governments (TCAG)/Tulare County Transportation Authority - December 12, 2022
9. Tulare County Water Commission - December 12, 2022 - CANCELLED
10. City Employee Holiday Luncheon - December 14, 2022
11. Transit Forum - December 14, 2022 - CANCELLED
12. Police Department Badge Pinning Ceremony - December 19, 2022
13. LINC Committee "Point-in-Time" - December 19, 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 - December 1, 2022
 2. Library & Literacy Commission - December 13, 2022
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission - December 13, 2022
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase IV Status Update - November 2022
 2. Appointment of City Council Members to Various Committees and Boards

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 Downtown Trash Receptacles**
Re: Consideration to authorize the purchase of Downtown trash receptacles from Zoom Recreation, utilizing ARPA funds to address public health in the amount of \$22,416.89
2. **Authorization to Repair Tractor**
Re: Considering approval of the Parks Division tractor clutch replacement by Farmer's Tractor at a cost not to exceed \$9,327, inclusive of all parts, taxes, labor, including a ten percent (10%) contingency, and payment of said repair upon satisfactory completion.
3. **East Porterville Water Connection Second Dwelling Unit: APN 262-034-010**
Re: Consideration to adopt the draft Resolution approving a second service for municipal water at 175 S. Maurer Street.
4. **Irrevocable Offer of Dedication From Burton School District, a California Public School District**
Re: Consideration to approve the draft resolution accepting the Irrevocable Offer of Dedication from Burton School District, a California Public School District.
5. **Acceptance of Donation of Real Property: APN 260-300-030**
Re: Consideration to adopt the draft Resolution for the acceptance of the donation of real property generally located east of Jaye Street on Springville Avenue.
6. **Authorizing the Acceptance and Execution of the California State Library Building Forward Library Infrastructure Program Grant**

Re: Consideration to adopt the draft Resolution for the California State Library Building Forward Grant.

7. Renewal of Airport Lease Agreement - Lot No. 44B

Re: Consideration to approve the renewal of the Lease Agreement between the City and Michael Quatacker and Debbie Quatacker for Lot No. 44B at the Porterville Municipal Airport for a term of ten (10) years.

8. Amendment to the Pay Rate Schedule for Seasonal and Part-Time Employees

Re: Considering approval of a draft Resolution amending the City's Employee Pay and Benefit Plan concerning Seasonal and Part-Time Pay Rates.

9. Establishing an Information Technology Technician Classification within the Finance Department

Re: Establishment of an Information Technology Technician Classification.

10. Authorization of Christmas Eve Library Closure

Re: Consideration to authorize the closure of the temporary library on Saturday, December 24, 2022.

11. Cancellation of January 3, 2023, City Council Meeting

Re: Considering the cancellation of the first City Council Meeting in January 2023.

12. 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.

13. Status and Review of Local Emergency Drought

Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

14. Consideration of Status Report on Conditional Use Permit Concerning 180 South "E" Street

Re: Consideration of the Status Report concerning the Conditional Use Permit for the nursery located at 180 South "E" Street.

15. Consideration of the City Council Procedural Handbook

Re: Consideration of the City Council Procedural Handbook.

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 20, 2022

(SA) Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-16. Approval of Administrative Budget and Recognized Obligation Payment Schedule for Fiscal Year 2023-2024

Re: Consideration to adopt the draft Resolution approving the Administrative Budget and the Recognized Obligation Payment Schedule (ROPA) for the period July 1, 2023 through June 30, 2024, provided that should any modification be required to the ROPS 2023-24, the Finance Director shall be authorized to make such modification, and direct Successor Agency staff to submit ROPS 2023-24 to the Countywide Oversight Board for approval; and direct Successor Agency staff to submit the Oversight Board approved ROPS 2023-24 to the County Auditor-Controller, the State Controller's Office and the California Department of Finance by February 1, 2023.

SA-17. Approval of Last and Final Recognized Obligation Payment Schedule for Fiscal Year 2024-2025 through Fiscal Year 2040-2041

Re: Consideration to adopt the draft Resolution approving the Last and Final Recognized Obligation Payment Schedule, provided that should any modification be required, the Finance Director shall be authorized to make such modification; and direct staff to submit the Last and Final ROPS to the Countywide Oversight Board for review and approval, and direct staff to transmit the Oversight Board approved Last and Final ROPS and Oversight Board Resolution to the California Department of Finance for review and 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 17, 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.