



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 15, 2023, 5:30 PM**

The City of Porterville is allowing for and encouraging electronic participation at City Council Meetings. 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 August 15, 2023

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/84845500089?pwd=cjIxT21FOEh6Wm5QdWxYOFpETUxOQT09>

Or via Telephone: **1-669-900-6833** Webinar ID: **848 4550 0089** Passcode: **027657**

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: Mayor Martha A. Flores. Employee Organizations: Unrepresented Positions: 1) City Manager; and 2) City Attorney.

2 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Horton v. City of Porterville et al., Tulare County Superior Court Case No. VCU293248.

3 - 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 plaintiffs.

4 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three (3) cases.

**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

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.

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 (Summer hiatus)
 - 2. Library & Literacy Commission (Summer hiatus)
 - 3. Arts Commission - July 25, 2023
 - 4. Animal Control Commission
 - 5. Youth Commission (Summer hiatus)
 - 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 - Water Conservation Phase III Status Update - July 2023
 - New Porterville Rescue Mission Update
 - Animal Control Commission Report

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 Replacement Repair Materials for City Well No. AP-1**
Re: Authorization to purchase replacement repair materials for City Well AP-1, for an amount not to exceed \$12,148.
- 2. **Authorization to Purchase Specialized Equipment - Grit Blowers**
Re: Consideration to purchase two grit blowers to Ferguson Enterprises - DBA Pollardwater for an amount not to exceed \$12,167.
- 3. **Authorization for Printer/Copier Replacement at the Police Department**
Re: Consider authorization to purchase a copy machine for the Police Department from California Business Machines utilizing Department budgeted funds in the amount of \$7,510.00, plus the applicable sales tax.
- 4. **Security Fencing and Gates Around the Police Department**

Re: Consideration to authorize staff to negotiate the security fencing project with Chiapa Welding, Inc. for a total cost not to exceed \$79,455.00, with a ten percent (10%) contingency for the total purchase.

5. Authorization to Distribute Request for Qualifications (RFQ) for On-Call Right-of-Way and Appraisal Consulting Services

Re: Considering approval to distribute a Request for Qualifications for on-call right-of-way and appraisal consulting services.

6. Authorization to Issue a Request for Proposals (RFP) for Retail Recruitment Software Firm

Re: Consider authorization for staff to distribute a Request for Proposals for retail recruitment software firms to support local economic development.

7. Authorization to Execute Consultant Agreement - Porterville Public Library Project Design

Re: Consider authorization to execute the Consultant Service Agreement for the design of the Porterville Public Library Project with Paul Haljian Architects in the amount of \$3,226,000.

8. Approval of Active Transportation Program (ATP) Measure R Program Supplements to Cooperative Agreements

Re: Consideration to approve the draft Resolutions in support of the Program Supplements to the Cooperative Agreement for the Butterfield Stage Corridor Project and the Rails to Trails Corridor Lighted Crosswalk Project.

9. Environmental Systems Research Institute (ESRI) Annual Maintenance Contract

Re: Consideration to authorize staff to sign the annual maintenance agreement renewal with Environmental Systems Research Institute (ESRI).

10. Selection of On-Call Materials Testing Consultants to Add to Current List

Re: Consider authorization to negotiate on-call contracts with Blackburn Consulting, NV5, DC Inspections, and CTL, Inc.

11. Request For Renewal of Accela PublicStuff One Year Contract

Re: Consideration to authorize a one year contract renewal with Accela for the PublicStuff Pro Services.

12. Status and Review of Local Drought Emergency

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

SCHEDULED MATTERS

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

Re: Consider the report, provide direction and/or take action as deemed appropriate, including but not limited to setting a Public Hearing to consider revocation of the Conditional Use Permit for the property located at 180 South E Street.

14. Status and Review of Declaration of Local Flood Emergency

Re: Review of the Declaration of Local Emergency made on March 13, 2023, concerning the significant weather event and impacts or likely impacts relative to increased flow of the Tule River.

AB 1234 REPORTS

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

1. Tulare County Taskforce on Homelessness - July 19, 2023
2. Local Initiatives Navigation Center (LINC) Committee - August 2, 2023
3. Eastern Tule Groundwater Sustainability Act (ETGSA) Board - August 3, 2023
4. Social Services Transportation Advisory (SSTA) Committee - August 8, 2023
5. CalVans Board - August 10, 2023
6. Tulare County Water Commission - August 14, 2023

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 September 5, 2023, 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.