



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

The City of Porterville is allowing for and encouraging electronic viewing of 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 as a courtesy using the following information

City of Porterville – City Council Meeting of September 05, 2023

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/84731899641?pwd=OTNockJtYlVodXVhWmNKWCtBckJ0dz09>

Or via Telephone: **1-669-900-6833** Webinar ID: **847 3189 9641** Passcode: **164958**

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: APN: 259-040-047. Agency Negotiator: John Lollis and Jason Ridenour. Negotiating Parties: City of Porterville and Smee Home Builders. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 53 North Main Street, Porterville, CA. Agency Negotiator: John Lollis and Jason Ridenour. Negotiating Parties: City of Porterville and Sam Zenz. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: Julia Lew. Employee Organizations: Unrepresented Management.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Vanessa Albor. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 – Liability Claim: Claimant: Robert Saldana. Agency claimed against: City of Porterville.
- 6** - Government Code Section 54956.95 – Liability Claim: Application for Leave to Present a Late Claim. Applicant/Claimant: Yesenia Flores. Agency claimed against:

City of Porterville.

7 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three (3) cases in which facts are not yet known to potential plaintiffs.

8 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two (2) cases.

6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Councilmember Meister

Invocation

PRESENTATIONS

Outstanding Business Award
Leadership Porterville Class of 2024

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. Staff Informational Reports

1. Community Development Block Grant Business Assistance Program Update

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 for Purchase of Police Department Vehicles and Equipment

Re: Consider authorization for staff to negotiate for the purchase and outfitting of six police vehicles for an approximate cost of \$650,000.

2. Authorization to Complete Special Purchases - Animal Shelter Project

Re: Consider authorization to appropriate up to \$160,000 from the Capital Construction/Improvement Designated Fund to fund the special purchases required for the completion and use of the Animal Shelter.

3. Request to Purchase Firefighting Personal Protective Equipment.

Re: Consideration to approve the purchase of six sets of turnouts from LN Curtis, with an added

ten percent (10%) contingency for a total purchase not to exceed the amount of \$23,924.44.

4. **Authorization to Negotiate Consultant Agreement - Skatepark Improvements Project**
Re: Consider authorizing staff to negotiate a scope of services contract with Spohn Ranch, Inc. for the Skatepark Improvements Project; and to authorize staff to negotiate a scope of service contract with American Ramp Co., if staff is unable to negotiate an acceptable contract with Spohn Ranch, Inc.
5. **Authorization to Negotiate Consultant Agreement - Hayes Field Lighting Project**
Re: Consider authorizing staff to negotiate a scope of services and contract with Green Energy Innovations for the Hayes Field Lighting Project.
6. **Request for Approval to Apply for Bureau of Justice Assistance FY2023 Edward Byrne Memorial Justice Assistance Grant**
Re: Considering approval to file a grant application for \$20,043 in funds from the Edward Byrne Memorial Justice Assistance Grants Program for the purchase of tactical headsets.
7. **Consideration to Award Contract for the Operation of the Navigation Center & Award of Permanent Local Housing Allocation and Community Development Block Grant Funds**
Re: Consider authorization to enter into a lease agreement with Kings View for \$1 a year for property located at 140 S. C Street, Porterville CA for the operation of a navigation center; award Kings View Permanent Local Housing Allocation funds in the amount of \$154,234.50 (25% of 2021 PLHA allocation plus allowable Administration) for the Operations of the Navigation Center and \$154,234.50 (25% of PLHA 2021 allocation plus allowable Administration) for Emergency Housing and Bridge Housing Operations and Community Development Block Grant funds in the amount of \$70,000 for the Operations of the Navigation Center.
8. **East Porterville Water Connection Second Dwelling Unit**
Re: Considering the approval of a second water service connection at a residence located at 1520 E. Success Drive in East Porterville.
9. **Automatic Aid Agreement between the Porterville Fire Department and Cal Fire Tulare Unit**
Re: Consideration to authorize the Fire Department to enter into an automatic aid agreement with the Cal Fire Tulare Unit.
10. **Consideration of Out-of-State Travel to Attend the Fallen Firefighters Memorial in Colorado Springs, CO**
Re: Consideration of out-of-state travel in September 2023 to attend the Fallen Firefighters Memorial in Colorado Springs, Colorado.
11. **Approval of Community Civic Event - Porterville Kiwanis - Vendor Market - September 16, 2023**
Re: Consideration to approve the Community Civic Event application from Porterville Kiwanis Club to hold the Vendor Market on Saturday, September 16, 2023, at Veterans Park, from 10:00 a.m. to 7:00 p.m.
12. **Approval of Community Civic Event - American Conservatory - Downtown Concert at the Mecca - September 16, 2023**
Re: Consideration to approve Community Civic Event application from the American Conservatory to hold the "Downtown Concert at the Mecca" on Saturday, September 16, 2023,

from 4:30 p.m. to 2:00 a.m., Sunday, September 17, 2023.

13. Status and Review of Local Drought Emergency

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

14. Consideration of Revocation of Conditional Use Permit 2021-037-C Concerning 180 South E Street

Re: Conduct a Public Hearing to receive public comment and consider the revocation of Conditional Use Permit CUP 2021-037-C regarding the nursery located at 180 South E Street.

15. Terraza Residential Development

Re: Conduct a Public Hearing to receive comment and consider a proposed Initial Study/Mitigated Negative Declaration, General Plan Amendment, Zone Change, and Tentative Subdivision Map for the proposed subdivision at the southwest corner of Plano Street and Grand Avenue.

16. 2022-2023 Consolidated Annual Performance Evaluation Report (CAPER)

Re: Consideration to conduct the Public Hearing and the Draft 2022-2023 Consolidated Annual Performance Evaluation Report.

SCHEDULED MATTERS

17. Consideration to Establish Solid Waste Rates

Re: Evaluation of the Solid Waste Study Report completed by R3 Consulting Group and considering options concerning the potential implementation of Proposition 218 notification for a Solid Waste rate increase.

18. Consideration of Proposed Fiscal Year 2023-2024 Budget and Setting of Date for Public Hearing

Re: Consideration of the proposed Fiscal Year 2023-2024 Budget, providing any direction on modifications; and schedule the Public Hearing on the Proposed Budget for Tuesday, September 19, 2023.

19. Designation of Voting Delegates and Alternates for League of California Cities 2023 Annual Conference

Re: Considering the designation of a voting member and up to two alternates for the League of California Cities Annual Business Meeting to take place in Sacramento on September 22, 2023.

20. 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.

Adjourn to a meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
SEPTEMBER 5, 2023

(PIC) Roll Call: Directors/President

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC IMPROVEMENT CORPORATION SCHEDULED MATTERS

PIC- Annual Meeting of the Porterville Public Improvement Corporation

- 21.** Re: Consideration of approval of the draft Resolution electing the officers for the Corporation; and acceptance of the annual status report.

Adjourn to a meeting of the Porterville City Council.

AB 1234 REPORTS

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

1. Library Facility Planning Committee - August 17, 2023
2. Tulare County Task Force on Homelessness - August 17, 2023
3. Porterville Area Development Authority (PADA) - August 18, 2023
4. Tulare County Association of Governments (TCAG)/Tulare County Transportation Authority (TCTA) - August 21, 2023
5. Tulare County Regional Transit Agency (TCRTA) Board - August 21, 2023
6. Tulare County Economic Development Corporation (TCEDC) Board - August 23, 2023
7. Internal City Audit Committee - August 30, 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 19, 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.