



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 17, 2023, 5:30 PM**

The City of Porterville is allowing for 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 October 17, 2023

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/84873687636?pwd=MwHoK6uS33rHN5c2qHi7wEav01QnTw.e1BY1pjJTc1Qbn95>

Or via Telephone: **1-669-900-6833** Webinar ID: **848 7368 7636** Passcode: **359927**

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 54956.9(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.

2 - 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 - Yvette Rodriguez

Outstanding Business Recognition - Hergesheimer's Donut Factory

HOPE Grant

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 - October 3, 2023
 2. Library & Literacy Commission - October 10, 2023
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase III Status Update - September 2023

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 Veterans Day Run Shirts**
Re: Consideration to purchase Veterans Day Run race shirts from Axiom Graphics at the price of \$12.00 per unit.
2. **License Agreement Extension- Comision Honorifica Mexicana Americana, Inc.**
Re: Consideration to authorize the extension of the term of the License Agreement between the City of Porterville and Comision Honorifica Mexicana Americana, Inc. for use of the facility at 466 East Putnam Avenue for twenty-five (25) years, ending September 30, 2048.
3. **License Agreement Renewal- Porterville Kiwanis Club**
Re: Considering approval of the draft License Agreement renewal between the City of Porterville and the Porterville Kiwanis Club for \$1.00 per year, for the lease of real property located at 450 N. Newcomb Street, Porterville, CA 93257.
4. **Authorization of Street Closure - Porter Road**
Re: Consideration of request from the Porterville Military Academy to close Porter Road on Wednesday, October 25, 2023, from 5:00 PM to 9:00 PM in support of a planned school event.

5. **Approval of Community Civic Event - American Conservatory - Salute to the Troops Concert at the Mecca - November 11, 2023**
Re: Consideration to approve the Community Civic Event Application from the American Conservatory to hold the "Salute to the Troops Concert at the Mecca" on November 11, 2023, from 12:00 PM to 2:00 AM, Sunday, November 12, 2023.
6. **Status and Review of Local Drought Emergency**
Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

7. **Consideration of Appointment to the Library and Literacy Commission**
Re: Considering appointment of an individual to the Library and Literacy Commission.
8. **Consideration of Appointments to the Parks & Leisure Services Commission**
Re: Considering the appointment of individuals to serve four-year terms on the Parks & Leisure Services Commission.
9. **Consideration of a Resolution Authorizing the Porterville Fire Department Honor Guard to Attend Annual State and National Fallen Firefighters Memorials**
Re: Adopting a draft resolution authorizing the annual participation by Porterville Fire personnel at the Fallen Fire Fighters' Memorial.
10. **Consideration of Potential Local Regulations Addressing Regulation of Camping and the Protection of Critical Infrastructure**
Re: Discussion and consideration of potential local regulations concerning camping, the protection of critical public infrastructure, and public access to open spaces.
11. **Media Sponsorship Proposal for 2023 Porterville Veterans Homecoming Day Parade**
Re: Considering approval of the City's media sponsorship of the 2023 Porterville Veterans Day Parade at an expense of \$12,500.
12. **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. Local Initiatives Navigation Center (LINC) Committee - October 4, 2023
2. Eastern Tule Groundwater Sustainability Act (ETGSA) Board - October 5, 2023
3. Tulare County Water Commission - October 9, 2023
4. Military Banner Ad Hoc Committee - October 10, 2023
5. CalVans Board - October 12, 2023
6. Tulare County Association of Governments Sustainable Corridor Committee - October 12, 2023
7. Tulare County Association of Governments (TCAG)/Tulare County Transportation Authority (TCAT) Board - October 16, 2023

8. Tulare County Regional Transit Agency (TCRTA) Board - October 16, 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 November 7, 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.