



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 7, 2024, 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 May 7, 2024

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/81134756917?pwd=PwRkO9zjQGD3D6Lkz2VrN-nxiLo-Pw.6SR3Eq9AR0DXqoUX>

Or via Telephone: **1-669-900-6833** Webinar ID: **811 3475 6917** Passcode: **967389**

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: 29 North Plano Street, Porterville, CA. Agency Negotiator: Patrice Hildreth and Jason Ridenour. Negotiating Parties: City of Porterville and California Military Department. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.95 – Liability Claim: Claimant: Jordan Jacobs. Agency claimed against: City of Porterville.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Christopher Newby. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Mark & Maria Alvarez. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.95 – Liability Claim: Claimant: Hill

International. Agency claimed against: City of Porterville.

6 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Cecilia Nunez v. City of Porterville et al., Tulare County Superior Court Case No. 295475.

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 plaintiff.

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

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

Pledge of Allegiance Led by Council Member Weyhrauch

Invocation

PRESENTATIONS

Employee of the Month - Patricia Medina

Outstanding Business Award

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

Charitable Car Washes Quarterly Report Calendar Year 2024

Code Enforcement Quarterly Report

Building Permit Activity Quarterly Report FY 2023-2024 (January - March 2024)

Street Performance Measure Quarterly Report FY 2023-2024 (January - March 2024)

Golf Course Quarterly Report FY 2023-2024 (January-March 2024)

City Commission and Committee Attendance Quarterly Report FY 2023-2024 (January - March 2024)

City Council Member Appointments Attendance Quarterly Report FY 2023-2024
(January - March 2024)

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. **Approval of Draft Minutes of April 16, 2024**
Re: Considering approval of the City Council draft Minutes of April 16, 2024.
2. **Purchase of Police Department Property and Evidence Crime Scene Vehicle**
Re: Council authorization for staff to negotiate the purchase of one Property, Evidence, and Crime Scene vehicle for a cost of \$347,359.00, plus tax, license, applicable fees as well as upfit of equipment, and a 10% contingency for the total purchase of this vehicle.
3. **Consideration to Purchase Handguns**
Re: Consider approval to negotiate the purchase of ninety (90) Glock, 9mm caliber handguns from PROFORCE Law Enforcement for \$74,528.60.
4. **Authorization for Transit Bus Engine Repair**
Re: Council Consideration and approval of E.M. Tharp - American Truck Parts' repair of transit bus engines at a cost not to exceed \$25,078.
5. **Authorization to Repair Collision Damage to Transit Vehicle No. 8113**
Re: Council consideration to authorize Porterville Collision to repair transit vehicle No. 8113 at a cost not to exceed \$8,589.
6. **Intent to Set a Public Hearing to Transition to Phase III of the City's Water Conservation Plan**
Re: Consider approval to schedule a Public Hearing on May 21, 2024, to consider the transition from Phase IV to Phase III of the City's Water Conservation Plan.
7. **Authorization to Award Freedom Fest Fireworks Contract**
Re: Consideration to award the Freedom Fest Fireworks contract to Fireworks & Stage FX America in the amount of \$30,000.
8. **Authorization to Execute a Consultant Services Agreement - Santa Fe Byway Public Artist**
Re: Consideration to authorize the Consultant Services Agreement with Adrian Litman Art & Design for the design, fabrication, and installation of two (2) art

installations for the Santa Fe Byway Trail not to exceed amount of \$20,000.

9. Renewal of Airport Lease Agreement - Lot No. 46D

Re: Consideration to approve the renewal of the Lease Agreement between the City and Kevin Taggard for Lot No. 46D at the Porterville Municipal Airport for a term of ten (10) years.

10. Financial Status Report

Re: Considering acceptance of the City's Financial Status Reports as presented.

11. Quarterly Investment Portfolio

Re: Considering acceptance of a report reflecting the investment portfolio of the City of Porterville as of March 31, 2024.

12. Authorization of Street Closure for Military Banner Ceremony

Re: Consideration to authorize the temporary closure of Main Street between Thurman Avenue and Cleveland Avenue for the Military Banner Ceremony on May 24, 2024, from 9:00 AM to 3:00 PM.

13. Approval of Community Civic Event - Tulare County Junior Livestock Show and Community Fair - Porterville Fair - May 15-19, 2024

Re: Consideration to approve the Community Civic Event application from the Tulare County Jr. Livestock Show and Community Fair, to hold the Porterville Fair from May 15 to May 19, 2024.

14. Proposed Budget Calendar for Fiscal Year 2024-2025 and Scheduling of Study Session for May 14, 2024

Re: Consideration of the proposed Fiscal Year 2024-2025 Budget Calendar and the Scheduling of a Study Session Concerning the Council's Priority Projects for Tuesday, May 14, 2024.

15. 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.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS

16. Permanent Local Housing Allocation (PLHA) – Request for Proposals (RFP) Funding Recommendation and Amendment to 5-Year Plan

Re: Council to award Central California Family Crisis Center in the amount of

\$39,386, for a total of \$94,359.53 for Permanent Supportive Housing (PSH) Operations; hold a public hearing to receive public comment on the proposed 5-year Plan Amendment and reallocation of funds; and adopt a resolution approving Amendment No. 2 to the Permanent Local Housing Allocation 5-year.

17. Substantial Amendment to the 2023/2024 Action Plan for use of Community Development Block Grant (CDBG) Funds

Re: Consideration to approve the draft Resolution approving the proposed substantial amendment to the 2023/2024 Action Plan.

18. Consideration of Vacation of a Portion of College Avenue

Re: Consider a resolution ordering the vacation of an improved segment of College Avenue at Main Street.

SCHEDULED MATTERS

19. Consider a Letter of Support for Senate Bill 1414 (Grove); Crimes: Solicitation of a minor

Re: Considering a Letter of Support for Senate Bill 1414 (Grove); Crimes: Solicitation of a minor.

20. Implementation of Ordinance No. 1905

Re: Council direction of the implementation of Ordinance No. 1905, which regulates unsafe and unauthorized camping.

AB 1234 REPORTS

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

1. Tulare County Association of Governments (TCAG) - April 15, 2024 (Report Carried Over)
2. Tulare County Taskforce on Homelessness - April 17, 2024
3. Tulare County Economic Development Corporation (TCEDC) - April 18, 2024
4. Flag Day Committee - April 18, 2024
5. Tulare County Regional Transit Agency Board Meeting - April 22, 2024
6. Military Banner Program Committee - April 24, 2024
7. Internal City Audit Committee Meeting - April 24, 2024
8. Tulare County Regional Transit Agency Finance Committee Meeting - April 25, 2024
9. Local Initiatives Navigation Center (LINC) Committee - May 1, 2024

10. Eastern Tule Groundwater Sustainability Agency - May 2, 2024
11. Flag Day Committee - May 7, 2024

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 May 21, 2024, 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.