



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 4, 2025, 5:30 PM**

The City of Porterville provides access to view city council meetings electronically. Please note that this service is offered as a courtesy and may not always be accessible to the public. To ensure the opportunity to participate in public comments and scheduled public hearings, individuals must attend in person.

This meeting will be available for viewing via YouTube at
<https://www.youtube.com/@cityofporterville4149> ,

and via **Zoom** using the following information:
<https://us06web.zoom.us/j/83818926990?pwd=q7oGgBP0lzVovVxR2eBbyFjRP88frZ.1>

Or via Telephone: +1 669 900 6833 Webinar ID: 838 1892 6990 Passcode: 539674

Please direct any questions to the Office of City Clerk at 559-782-7464.

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: Jason Ridenour and Yuliana Andrade. Employee Organizations: Porterville City Employee Association, Management Confidential Series, Porterville Safety Support Unit, Porterville Police Officer Association, Porterville City Firefighter Association, and Fire Officer Series.

2 - Government Code Section 54956.95 – Liability Claim: Claimant: Isela Ochoa. Agency claimed against: City of Porterville.

3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Victoria Grayson v. Porterville Municipal Golf Course, et al., Tulare County Superior Court Case No. PCU313670.

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 plaintiffs.

5 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One (1) case.

6 - Government Code Section 54957 – Consultation with law enforcement regarding a credible threat to the security of public buildings and facilities

7 - Government Code Section 54957 - Public Employee Appointment/Employment: Title: City Manager

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

Pledge of Allegiance Led by Council Member Beltran

Invocation

PRESENTATIONS

Employee of the Month - Darren Noe
Short Range Transit Plan

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. Short Range Transit Plan Overview

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 February 18, 2025**
Re: Considering approval of the City Council draft Minutes of February 18, 2025.
- 2. **Authorization to Repair City Well No. AP-2**

Re: Consideration of approval for the repair of City Well AP-2 located on the East side of West Street, just north of Edison Court, by Carver Pump Service, for an amount not to exceed \$14,800.

3. Authorization to Advertise for Bids - Henrahan Street Reconstruction Project (Morton Avenue to Grand Avenue)

Re: Considering approval of the Plans and Project Manual for the project which includes the removal and replacement of existing asphalt, curb, gutter, sidewalk, storm drain pipe, replacement of the existing water main, a new fire hydrant, and other appurtenances for the Henrahan Street Reconstruction project located on Henrahan Street, between E. Grand Avenue and E. Morton Avenue.

4. Authorization to Distribute a Request for Proposals for Bus Stop Shelters

Re: Consideration to authorize the distribution of a Request for Proposals (RFP) for the procurement of modernized bus stop shelters.

5. Assignment of Airport Lease - Lot No. 45

Re: Consideration to approve the Assignment of Lease for Lot No. 45 at the Porterville Municipal Airport from Aircraft 445, LLC to Briana M. Groves.

6. Assignment of Airport Lease - Lot No. 32B

Re: Consideration to approve the Assignment of Lease for Lot No. 32B at the Porterville Municipal Airport from Mason Daniel Racing to Frederick W. Dohnke.

7. Assignment of Airport Lease - Lot No. 46E

Re: Consideration to approve the Assignment of Lease for Lot No. 46E at the Porterville Municipal Airport from JLW Associates, Inc. to Jerry L. Clark and Rebecca Ann Clark Revocable Trust.

8. Assignment of Airport Lease - Lot No. 6 and Lot No. 7 at the Porterville Municipal Airport

Re: Consideration to approve the Assignment of Lease for Lot No. 6 and Lot No. 7 at the Porterville Municipal Airport from Tule River Economic Development Corporation Real Estate to Tule River Tribe of California.

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

Re: Consideration to approve the Lease Agreement between the City of Porterville and Arrow Falcon Exporters, Inc. for Lot No. 9 at the Porterville Municipal Airport for a term of ten (10) years.

10. Approval of Arts Commission Chalk Art Booth at 2025 Spring Festival

Re: Consideration to approve the Arts Commission to proceed with hosting the sixth annual Chalk Art booth at the 2025 Spring Festival.

11. Authorization to Approve Community Clean Up Events

Re: Consideration of declaring April 26, 2025, "Spring Clean-Up Day" and October 18, 2025, "Fall Clean-Up Day;" and authorizing the City to accept trash, litter, and yard clippings delivered by City residents receiving City residential refuse service to the Spring and Fall Clean-Up Events for free disposal.

12. Council Consideration to Amend the Self-Performed Street Maintenance Program for Fiscal Year 2024-2025

Re: Consider approval to amend the 2024-2025 Self-Performed Street Maintenance Program, authorizing an additional expenditure of \$500,000.

13. Acquisition of Right of Way for Olive Avenue and Porter Road/Cloverleaf Street Traffic Signal Project

Re: Consider approval of the acquisition of right of way and easements for the completion of the Olive Avenue and Porter Road/Cloverleaf Street Traffic Signal Project.

14. Authorization for Out of State Travel to Motorola Summit Public Safety Users' Conference in Grapevine, Texas

Re: Consideration to approve out-of-state travel for Crime Analyst Melinda Rios to attend the 2025 Motorola Solutions Summit Conference /Training in Grapevine, Texas.

15. Amendments to the Library Rules of Conduct

Re: Consideration of amendments to the Library Rules of Conduct.

16. Approval of Reorganization within the Parks and Leisure Department - Parks Division

Re: Considering approval of reorganization within the Parks and Leisure Department Parks Division.

17. Request for Proclamation - Women's Rights

Re: Considering approval of a request to proclaim Women's Rights in the City of Porterville.

18. Request for Proclamation - California Arbor Week - March 7th - March 14th, 2025

Re: Considering approval of a request to proclaim the week of March 7th - 14th, 2025, as "California Arbor Week" in the City of Porterville.

19. 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 relative to flood event.

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

PUBLIC HEARINGS

20. Police Use of Military Equipment Annual Review (AB 481)

Re: Council to receive public comment and questions concerning the annual report and the funding, acquisition, and use of the equipment; review and renew PPD Policy 704 – Military Equipment; review the AB 481 Military Equipment Annual Report 2024; and by opting not to modify or rescind, affirm Ordinance No. 1892.

SCHEDULED MATTERS

21. Updated Concepts for Transit Brand Refresh

Re: Council to review and consider updated conceptual designs for the transit branding refresh, provide direction on the selection of a final design, and approval

to proceed with the implementation of 11 vehicles at an estimated cost of \$90,139.28.

22. Council Consideration and Evaluation of Charitable Car Washes

Re: Council direction regarding the continuation, reduction, or elimination of the Charitable Car Wash Permit Application Fee.

23. Consideration of the Establishment of Porterville Municipal Airport Standing Committee

Re: Considering the establishment of a standing committee to serve in an advisory capacity to the City Council on matters pertaining to the Porterville Municipal Airport.

24. Consideration of Proposed Establishment of Ordinance to Protect Women's Safe Spaces

Re: Council direction on the proposed establishment of an Ordinance to Protect Women's Safe Spaces.

25. Consideration of Letter of Support and Declaration for the Establishment of a League of Charter Cities

Re: Consideration a letter of support for the establishment of a League of California Charter Cities to the Huntington Beach City Council and Declaration for the Establishment of the League of Charter Cities.

26. Review of City Council Agenda Publication Timeline

Re: Council to provide direction on the timing of the publication of the City Council agenda.

AB 1234 REPORTS

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

1. Tulare County Task Force on Homelessness - February 19, 2025
2. Porterville Area Development Authority (PADA) - February 21, 2025
(Cancelled)
3. Tulare County Association of Governments (TCAG) - February 24, 2025
4. Tulare County Economic Development Corp. (TCEDC) - February 26, 2025
5. Cannabis Committee - February 28, 2025

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 March 18, 2025, 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, requesting electronic

participation as an accommodation, 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 N. Main Street, Porterville, CA 93257, and on the City's website at www.ci.porterville.ca.us.