



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 6, 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/87095378741?pwd=isxFAWeaiePVFsw7JKTI0craJQBaYa.1>

Or via Telephone: +1 669 900 6833 Webinar ID: 870 9537 8741 Passcode: 797743

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 54956.95 – Liability Claim: Claimant: Aldo Gutierrez. Agency claimed against: City of Porterville.

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

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

4 - 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 Green
Invocation

PRESENTATIONS

2025 Edison Scholar - Judith Gomez
Employee of the Month - Hugo Espinoza
Porterville Police Department Recognized for Excellence in Policy and Training

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. Code Enforcement Quarterly Report
 2. Building Permit Activity Quarterly Report FY 2024-2025 (January - March 2025)
 3. Streets Performance Measure Quarterly Report FY 2024-2025 (January - March 2025)
 4. Golf Course Quarterly Report FY 2024-2025 (January-March 2025)
 5. City Commission and Committee Attendance Quarterly Report FY 2024-2025 (January - March 2025)
 6. City Council Member Appointments Attendance Quarterly Report FY 2024-2025 (January - March 2025)

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 15, 2025**
Re: Considering approval of the City Council draft Minutes of April 15, 2025.
2. **Authorization to Source Additional Vendors for Police Vehicle Upfit**

Re: Consideration to authorize staff to complete the upfitting of two Ford Explorer vehicles and related equipment with other vendors, as needed, for a total cost not to exceed \$43,000 plus tax.

3. 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.

4. Authorization to Award Contract - City Hall HVAC Metasys Upgrade

Re: Consideration to award the contract for the City Hall HVAC Metasys Upgrade to Bedard Controls, in the amount of \$48,070.

5. Amendment No. 4 to Consultant Services Contract - Main Street Reconstruction Project

Re: Consideration of Amendment No. 4 to QK, Inc. Service Agreement for the Main Street Reconstruction project, at an agreed-upon fee of \$79,150.

6. Asphalt Grinding Program for Fiscal Year 2025-2026

Re: Consider authorizing staff to utilize annual grinding contractor J. Mack Enterprises, Inc. for Fiscal Year 2025-2026 Street Maintenance and Overlay Program.

7. Annual Emulsion Program for Fiscal Year 2025/2026

Re: Consider authorizing staff to secure an emulsion distributor for the Fiscal Year 2025/2026 Self-Performed Street Maintenance Program.

8. Street Striping Program for Fiscal Year 2025/2026

Re: Consideration of authorizing staff to utilize annual striping contractor T&T Pavement Markings and Products Inc. for Fiscal Year 2025/2026 to support the Self-Performed Street Maintenance and Overlay Program.

9. Authorization for 2025/2026 Annual Asphalt Maintenance Program Hauling Services

Re: Consideration of Council authorization to utilize an annual hauling services contractor, Mike Clark Trucking, for the Fiscal Year 2025-2026.

10. Request for Approval of the Self-Performed Street Maintenance Program for Fiscal Year 2025/2026

Re: Considering approval of the 2025/2026 Self-Performed Street Maintenance Program and authorizing the expenditure of \$3,000,000.

11. Tule River Parkway, Phase 3 Budget Augmentation

Re: Council to consider the appropriation of \$440,000 for the needed additional work and contingencies for the Tule River Parkway, Phase 3 Project, and consider a draft resolution in support of the Program Supplement to Cooperative Agreement.

12. "Center" Friant-Kern Canal Turnout & Basin Project Budget Augmentation

Re: Consideration to authorize the appropriation of \$44,000 in Water Replacement Funds and ten percent contingency for the necessary budget augmentation for the "Center" Friant-Kern Canal Turnout and Basin Project located just north of Avenue 160 at the Friant-Kern Canal.

13. 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 20, 2025, to consider the transition from Phase IV to Phase III of the City's Water Conservation Plan.

14. Approval of Community Civic Event - Porterville Kiwanis - Mother's Day Vendor Market - May 11, 2025

Re: Consideration to approve the Community Civic Event application submitted by the Porterville Kiwanis Club to hold the "Mother's Day Vendor Market" event on Sunday, May 11, 2025, from 10:00 AM to 5:00 PM at Veterans Park.

15. Approval of Community Civic Event - Tulare County Junior Livestock Show and Community Fair - Porterville Fair - May 14-18, 2025

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 Wednesday, May 14, 2025, to Sunday, May 18, 2025.

16. Approval of Community Civic Event - Porterville Kiwanis - 2nd Annual Watermelon Festival - July 13, 2025

Re: Consideration to approve the Community Civic Event application submitted by the Porterville Kiwanis Club to hold the "2nd Annual Watermelon Festival" event on Sunday, July 13, 2025, from 10:00 AM to 6:00 PM, at Veterans Park.

17. Consideration to Amend Charter Review Committee Establishment Resolution No. 16-2025

Re: Council to consider the amendment of Resolution No. 16-2023, a resolution establishing the Charter Review Committee.

18. Financial Status Reports

Re: Consideration to accept the Financial Status Reports as presented.

19. Quarterly Investment Portfolio

Re: Consideration to accept the Quarterly Investment Portfolio Summary Report.

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 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

21. Public Hearing Regarding Proposed 2025 Public Transportation Service Changes

Re: Conduct a public hearing to receive public comment on proposed changes to public transportation services in response to projected funding reductions, consider three service modification options presented by staff, and provide direction on a preferred course of action.

22. Della Farms Residential Development

Re: Council to hold the Public Hearing to receive public comments, and consider the adoption of the Initial Study/ Mitigated Negative Declaration, a resolution amending the General Plan Land Use Diagram, a resolution approving the Conditional Use

Permit, a resolution approving the Tentative Subdivision Map, and a resolution requesting that Tulare LAFco initiate proceedings for annexation.

SCHEDULED MATTERS

- 23. Consideration of Appointment to the CDBG Citizens' Advisory and Housing Opportunity Committee**
Re: Consideration to appoint an individual to the to the Citizens' Advisory and Housing Opportunity Committee for a one-year term.
- 24. Consideration of Appointments to the Porterville Municipal Airport Committee**
Re: Council to consider the appointments to the Porterville Municipal Airport Committee.
- 25. Modification to Cargo/Shipping Container Policy**
Re: Council to provide direction to staff on the enforcement of current cargo and shipping container policies.

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 - April 16, 2025
2. Tulare County Association of Governments (TCAG) - April 21, 2025
3. Covid Ad Hoc Committee - April 21, 2025
4. Tulare County Economic Development Corp. (TCEDC) - April 23, 2025
5. Military Banner Program Committee Meeting - April 23, 2025
6. Tulare County Association of Governments (TCAG) Board Retreat - May 1, 2025
7. Eastern Tule Groundwater Sustainability Agency - May 1, 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 May 20, 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.