



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JULY 15, 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
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Or via Telephone: +1 669 900 6833 Webinar ID: 813 6083 0697 Passcode: 711734

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 54956.8 – Conference with Real Property Negotiators/Property: APN: 253-018-001-000. Agency Negotiator: Richard Tree. Negotiating Parties: City of Porterville and Dr. Wilson Park. Under Negotiation: Terms and Price.

2- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: Richard Tree 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.

3 - Government Code Section 54956.95 – Liability Claim: Claimant: Brandon Gonzalez. Agency claimed against: City of Porterville.

4 - Government Code Section 54956.95 – Liability Claim: Claimant: Essa Sue Gill. Agency claimed against: City of Porterville.

5 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One (1) case in which facts are not yet known to potential plaintiff.

**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 - Clyde Loflin
Active Transportation Plan Update
Community Center and Park Project Update

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. Charter Review Committee - June 19, 2025 & July 3, 2025
- II. Staff Informational Reports
 - 1. Water Conservation Phase II Status Update - June 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 March 4, 2025, and June 17, 2025**
Re: Considering approval of the City Council draft Minutes of March 4, 2025, and June 17, 2025.
- 2. **Authorization to Purchase Youth Soccer Uniforms**
Re: Consideration of purchasing the 2025 Youth Fall Soccer uniforms from SCORE Sports at the unit price of \$19.95 for players and \$9.95 for coaches for a total estimated cost of \$10,444.20.
- 3. **Authorization to Purchase Transit Bus Air Compressor**

Re: Consideration to authorize the purchase of a replacement air compressor for a Transit Bus from New Flyer (NFI Parts) at a cost not to exceed \$10,645

4. Authorization to Purchase Zero-Emission Landscaping Equipment

Re: Consideration to purchase zero-emission landscaping equipment using Zele vouchers for an amount not to exceed \$31,388.60, of which the City's share is approximately \$8,200.

5. Authorization to Purchase Repair Materials for Rowland Well No. 7

Re: Considering approval of the purchase of repair materials for Rowland Well 7, initiation of a Purchase Order and payment to Carver Pump in an amount not to exceed \$12,295.

6. Authorization to Purchase Loan Servicing Software to Manage Mortgage, Business, and Public Utility Connection Loans

Re: Consideration of the purchase of loan software from Balio Software US, Inc., dba City Data Services for a total of \$13,400 for year one (FY 2025-26) and \$15,410 for the second year and an increase of three percent (3%) annually for each subsequent renewal term, contingent upon the availability of grant funding for each year.

7. Authorization to Purchase Replacement Mobile Data Terminals (MDTs) and Vehicle Docks for Police Vehicles

Re: Consideration to authorize the purchase of nineteen (19) Dell Latitude 7230 Rugged Extreme tablets and nineteen (19) Havis Dell 7230 Rugged Tablet Vehicle Docks from Dell Technologies, for the amount of \$76,236.93.

8. Authorization to Negotiate the Purchase of Police Vehicles and Associated Equipment

Re: Authorize staff to negotiate the purchase of ten (10) police vehicles up to a total cost not to exceed \$841,000, to include upfitting of emergency equipment, modification, and tools, as well as purchase police radios for said vehicles. Due to the unique purchasing parameters requested, staff is further requesting a ten percent (10%) contingency for the total purchase.

9. Authorization to Rent Temporary Mobile Office During Transit Center Renovation Project

Re: Consideration to award the rental of a temporary mobile office to WillScot in an amount not to exceed \$9,000 to support operations during the Transit Center renovation project.

10. Authorization to Advertise for Bids - Fire Station 72 Addition and Remodel Project

Re: Considering approval of the Plans and Project Manual for the project which includes the remodel of the existing fire and the construction of an addition to the east side of the housing area as well as the engine bay of the station for the Fire Station 72 Addition and Remodel project located at 500 N. Newcomb.

11. Authorization to Distribute Request for Proposals - HVAC Maintenance

Re: Consideration to authorize staff to distribute a Request for Proposals for on-call HVAC maintenance service for City buildings.

12. Authorization to Award Project - Main Street Reconstruction Project, Phase 2B (Olive Ave to Garden Ave)

Re: Consideration to award the Main Street Reconstruction Project, Phase 2B (Olive Ave to Garden Ave), to MAC General, Inc in the amount of \$725,174.93, plus a ten percent (10%)

contingency and an additional ten percent (10%) for construction management, construction surveying, quality control, and inspection services.

- 13. Acceptance of Project - Thurman Avenue & Third Street Storm Drain Project**
Re: Consideration of acceptance of the Thurman Avenue & Third Street Storm Drain Project located at Thurman Ave and Third Street, by 99 Pipeline, Inc., as complete at the total project construction cost of \$1,350,961.59.
- 14. Authorization to Execute Agreement for Permitting and Licensing Software**
Re: Consideration to execute a purchase agreement with Vertosoft LLC for the acquisition of OpenGov Permitting and Licensing Software and associated professional services, in the amount of \$243,745.01.
- 15. Authorization to Initiate Naming Process for Fourth Street Park and Community Center**
Re: Consideration to authorize staff to conduct a community survey to solicit potential name options for the Fourth Street Park and Community Center; and direct that all submissions be reviewed by the Parks and Leisure Services Commission prior to final selection by the City Council.
- 16. Authorization to Distribute a Request for Qualifications (RFQ) for On-Call Environmental Consulting Services**
Re: Considering approval to distribute a Request for Qualifications (RFQ) for on-call environmental consulting services.
- 17. Engineer's Reports and Setting a Public Hearing for Establishing Landscape and Lighting Maintenance Districts and Tax Assessments for Parcels Within Brookside Phases I and II**
Re: Consideration to approve a draft Resolution Ordering the Proceedings for Formation of Landscape and Lighting Maintenance District number 60 and ordering the preparation of the Engineer's Reports; approve a draft Resolution giving preliminary approval to the Engineer's Reports; and approve a draft Resolution declaring intent to form districts, levy and collect assessments, and setting a Public Hearing for August 5, 2025.
- 18. Police Firing Range Cooperative Agreement with Lindsay Police Department**
Re: Consideration to approve the Cooperative Agreement for the period of July 1, 2025, to June 30, 2028, with the Lindsay Police Department allowing the agency usage of the Porterville Police Department Firearms Training Facility.
- 19. Sewer Utility Districts Annual Assessments Fiscal Year 2025-2026**
Re: Consideration to adopt the draft Resolutions ordering the continued sewer district assessments for the 2025-2026 Tax Year.
- 20. Approval of Reduced Microtransit Fare for Porterville College Students**
Re: Consider approval of a reduced fare of \$2.50 for transPORT microtransit trips that begin or end at Porterville College, effective August 1, 2025, to be funded through the City's FY 2024–2025 Low Carbon Transit Operations Program (LCTOP) allocation. The program will remain in effect until funds are expended.

- 21. Approval of a Memorandum of Understanding Between the City of Porterville and the Tulare County Regional Transit Agency (TCRTA) Regarding On-Demand (Microtransit) Service Operations Within the Porterville Urbanized Area**
Re: Consideration of a Memorandum of Understanding Between the City of Porterville and the Tulare County Regional Transit Agency Regarding On-Demand (Microtransit) Service Operations Within the Porterville Urbanized Area.
- 22. Approval of Resolution Authorizing the Filing of Regional Surface Transportation Program Exchange Fund Claim for the Fiscal Year 2024-2025**
Re: Consideration to authorize and direct the Public Works Director to sign and submit the Fiscal Year 2024-2025 Regional Surface Transportation Program (RSTP) Exchange funds claim to the Tulare County Association of Governments on behalf of the City in the amount of \$405,122.69.
- 23. Approval of Letter of Support for Continued Operation of the Balch Park Pack Station**
Re: Consider approval of a draft letter of support addressed to CAL FIRE for the continued operation of the Balch Park Pack Station and authorize the Mayor to sign the letter on behalf of the City Council.
- 24. Opposition to California Senate Bill 707 and Recommendation to End Virtual Public Comment**
Re: Consideration to oppose California Senate Bill 707 (Durazo), which imposes unfunded mandates and removes local control over public meeting procedures; authorize the Mayor to transmit an opposition letter to the City’s State representatives; and direct staff to discontinue the City’s virtual public comment option and return to in-person participation for City Council and other public meetings.
- 25. Authorization of Street Closures and Adjusted Meeting Time for the National Night Out Community Event**
Re: Consideration of authorizing the closure of Main Street from Thurman Avenue to Putnam Avenue and adjacent side streets to the alleys from 3:00 P.M. to 10:00 P.M. for the Porterville Police Department National Night Out community event, and rescheduling the regularly scheduled City Council meeting on August 5, 2025, to begin at 4:00 P.M. to allow participation in the event.
- 26. Consideration to Reschedule the Special City Council Meeting to Determine Council’s Priority Projects for Fiscal Year 2025–2026**
Re: Consideration to reschedule the Special City Council Meeting to determine Council’s Priority Projects for Fiscal Year 2025–2026 from July 22, 2025 to July 29, 2025, as requested by the Mayor.
- 27. Consideration of a Letter to President Trump and Local Representatives in Recognition of the City’s 100th Anniversary as a Charter City and the 250th Anniversary of the Signing of the Declaration of Independence**
Re: Consideration of a letter to President Donald J. Trump and local representatives in recognition of the City’s 100th Anniversary as a Charter City and the 250th Anniversary of

the signing of the Declaration of Independence, including a request for financial support for City-hosted activities culminating in a community celebration on July 4, 2026.

28. Consideration to Update the City's Sidewalk Vending Ordinance (Ord. No. 1852)

Re: Consideration to authorize staff to prepare an amendment to Ordinance No. 1852 to update the City's sidewalk vending regulations in compliance with Senate Bill 946; direct staff to prepare a resolution establishing a permit fee schedule, including an exemption for permitted businesses vending directly in front of their storefront; incorporate requirements for a City-issued identification badge, define priority and no-vending zones, and assign enforcement authority; and authorize the City Attorney to review and approve the proposed ordinance update prior to City Council consideration.

29. Amendment of the City Code - Changes to the Special Speed Zones (2020 Speed Survey Update)

Re: Receive public comment; and consider a draft ordinance amending Chapter 17, Article XV, Section 17-15, Prima Facie Speed Limits Determined on Certain Streets, in the City Code.

30. Consideration to Authorize the Purchase of Office and Conference Room Furniture for the City Manager's Office

Re: Consideration to authorize the purchase of office and conference room furniture for the City Manager's Office and Transportation Department; authorize staff to proceed with purchases in an amount not to exceed \$4,875.91 for the City Manager's Office and \$9,912.31 for the Transportation Department, plus applicable sales tax, to be paid directly by the City using identified department funds.

31. Adoption of Annual Appropriation Limit

Re: Consideration to approve the draft Resolution adopting the appropriation limit of \$104,412,538 for the 2025-2026 Fiscal Year.

32. 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

33. Conditional Use Permit (PRC 2025-002-C) to Allow for the Development of Hampton Inn Suites

Re: Consideration of a resolution approving the construction of a 53,461± square foot, four (4) story, 88-room hotel for Hampton Inn Suites on the north side of Montgomery Avenue, east of Jaye Street, within the CG (General and Service Commercial) zone district.

34. Landscape and Lighting Maintenance Districts Annual Assessments

Re: Consideration to conduct a Public Hearing on the 2025-2026 assessments for the Landscape and Lighting Maintenance Districts to take comments or receive protests on the proposed assessments; and adopt the draft Resolution ordering the continued

maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer's Report and Assessments for the 2025-2026 Fiscal Year.

35. Adoption of the 2025 Five-Year Consolidated Plan and 2025-2026 Action Plan for Investment of Community Development Block Grant (CDBG) Entitlement Funds

Re: A Public Hearing on the proposed 2025 Five-Year Consolidated Plan and 2025/26 Action Plan; and consider the adoption of a draft resolution approving the 2025 Five-Year Consolidated Plan and 2025/26 Action Plan.

36. Consideration of Text Amendment to Series 300 of the Porterville Development Ordinance

Re: A Public Hearing to receive comments regarding the text amendment of the Porterville Development Ordinance, Chapter 305 Signs, and consider whether to approve the Draft Ordinance amending Series 300, Section 305.10(g) and Section 305.10(f) of the Porterville Development Ordinance.

37. Consideration of an Ordinance Amending Article VII of Chapter 18 of the Porterville Municipal Code Regulation Unsafe and Unauthorized Camping and Storage of Personal Property

Re: A public hearing and consideration of an Ordinance of the City Council of the City of Porterville Amending Article VII of Chapter 18 of the City of Porterville Municipal Code, which regulates Unsafe and Unauthorized Camping and Storage of Personal Property.

SECOND READINGS

38. Second Reading - Ordinance No. 1912, Designating Fire Hazard Severity Zones

Re: Adoption of an ordinance designating fire hazard severity zones within the City of Porterville as recommended by the California Department of Forestry and Fire Protection.

SCHEDULED MATTERS

39. Bid Results - Phase 2 of Well No. 34 Project (Pumping Plant)

Re: Consideration to reject all bids and authorize staff to re-advertise for bids on the Phase 2 of Well No. 24 Project, located north of the Porter Slough to the west of the Windsor Court Subdivision; OR award the project to HSP Mechanical, Inc. in the amount of \$3,863,000, plus ten percent (10%) contingency to cover unforeseen costs, and an additional \$147,435.13 for the purchase and installing of a 70 foot-tall monopole.

40. Consideration of Attendance at the 2025 League of California Cities Annual Conference and Expo

Re: Consideration of City Council and staff attendance at the 2025 League of California Cities Annual Conference and Expo, scheduled for October 8–10, 2025, in Long Beach, including direction on which Council Members and staff, if any, should be authorized to attend.

41. Consideration of an Ordinance Amending Article 611 of Chapter 21 ("Development Code") of the Porterville Municipal Code and Adoption of Resolution Related to Environmental Review Procedures and Preparation of Documents by Consultants

Re: Consideration of a draft Ordinance amending Article 611 of Chapter 21 of the Municipal Code and a draft resolution approving a City environmental review policy.

42. Consideration of a Commemorative Grant Program in Recognition of the City’s 100th Anniversary as a Charter City and the 250th Anniversary of the Signing of the Declaration of Independence

Re: Consideration of a Commemorative Grant Program in celebration of the City of Porterville’s 100th Anniversary as a Charter City and the 250th Anniversary of the signing of the Declaration of Independence, including authorization to allocate \$50,000 from the City Council’s FY 2025-2026 Special Purpose Fund to support the program, and direction to staff to develop program guidelines and application materials for eligible small businesses and non-profit organizations modeled after the Community Benefit Grant Programs.

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 - June 18, 2025
2. Eastern Tule Groundwater Sustainability Agency - July 10, 2025
3. Tule River Improvement JPA - July 7, 2025
4. Heritage Committee - July 9, 2025
5. Mighty 190 Meeting - July 14, 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 August 5, 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.