



**REGULAR ADJOURNED MEETING
CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 5, 2025, 4:00 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> ,

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. 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. Employee Organizations: Porterville City Employee Association, Management Confidential Series, Porterville Safety Support Unit, Porterville Police Officer Association, Porterville City Firefighter Association, Fire Officer Series, and all unrepresented management employees.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Claim filed on behalf of a minor. Agency claimed against: City of Porterville.
- 4**- Government Code Section 54956.95 – Liability Claim: Claimant: Christian Crouzet. Agency claimed against: City of Porterville.

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

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

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

5:00 P.M. RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Rivas

Invocation

PRESENTATIONS

Employee of the Month - Sergio Esquivel

Tulare County Economic Development Corporation Presentation

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 staff informational items.

- I. Staff Informational Reports
 1. Code Enforcement Quarterly Report
 2. Building Permit Activity 4th Quarter Report FY 2024-2025 (April-June 2025)
 3. Streets Performance Measure Quarterly Report FY 2024-2025 (April - June 2025)
 4. Golf Course Quarterly Report FY 2024-2025 (April-June 2025)
 5. City Commission and Committee Attendance Quarterly Report FY 2024-2025 (April - June 2025)
 6. City Council Member Appointments Attendance Quarterly Report FY 2024-2025 (April - June 2025)
 7. 2025 Cross Connection Control Plan Update

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 Sell Retired Police Service Dog and Purchase Replacement Police Service Dog and Training**
Re: Consideration to approve the sale of K9 "Neith "and the security kennel to Officer Jasmine McAlister for the amount of \$1.00; and approve the purchase of one new police service dog and related training for two new canine handlers from Top Dog Training Center for the amount of \$31,754.38.
- 2. Authorization to Purchase and Upfit a Replacement Vehicle for the Fire Department**
Re: Consideration to approve the purchase of one vehicle to replace Vehicle No. 2129, a 2009 Ford Expedition, at a cost not to exceed \$85,000; authorize staff to complete the upfitting of the new vehicle with emergency equipment and tools at a cost of \$30,000 plus applicable taxes and fees; and approve a ten percent (10%) contingency for the total project cost, for a total amount not to exceed \$126,500.
- 3. Authorization to Purchase Master Meter 4G Radio Read Parts and Meters**
Re: Considering approval to purchase miscellaneous new meters, replacement meters, and/or meter registers during the 2025-2026 Fiscal Year for an amount up to but not exceeding \$100,000.
- 4. Authorization to Purchase Water Shares or Surface Water for Groundwater Recharge**
Re: Consideration to authorize the purchase of water shares or surface water during the 2025-2026 Fiscal Year in the amount of up to \$1,500,000.
- 5. Authorization to Purchase Sewer Lift Station Replacement Pump Motors**
Re: Considering approval of the purchase of replacement pumps from Flo-Line Technology Inc. for an amount not to exceed \$77,515 for the City of Porterville's Twenty-Four Lift Stations for FY 25/26.
- 6. Authorization to Repair Transit Bus Transmission**
Re: Consideration to authorize a transit bus repair by Saunders Automatic Service Inc. at a cost not to exceed \$12,965.
- 7. Authorization to Enter into Software License Agreement with EKOS Software**
Re: Considering Approval to Enter into a five-year Software License Agreement with EKOS Software for fuel system management in the amount of \$43,920.
- 8. Approval to Renew Microsoft Office 365 Government G1 Software Subscription**
Re: Consideration to approve the renewal of the Microsoft Enterprise Agreement for Office 365 Government G1 software subscription from CDW-G for a term of three years in the amount of \$130,800.24.
- 9. Re-Authorize Revised MOU to continue participation in Tulare-Kings County Regional Hazardous Materials Team**

Re: Consideration to re-approve the revised Memorandum of Understanding (MOU) with the updated amendments to continue participation in the Tulare-Kings County Regional Hazardous Materials Team (RHM Team) for a five-year term beginning July 1, 2025, and ending June 30, 2030.

10. Request for Will Serve Letter - 1520 E. Success Drive

Re: Considering approval of a resolution for water service for the future development of an Accessory Dwelling Unit located at 1520 E. Success Drive.

11. Authorization to Roll Unpaid Utility Accounts to the 2025-2026 Property Tax Rolls

Re: Consideration to adopt the draft resolution authorizing the Tulare County Auditor to place unpaid utility accounts on the 2025-2026 property tax rolls for collection.

12. Intent to Schedule a Public Hearing for the 2024/25 Consolidated Annual Performance Evaluation Report (CAPER)

Re: Considering approval to schedule a public hearing to take place at a future city council meeting in September 2025, to consider the 2024-2025 CAPER.

13. Approval of Community Civic Event - Kiwanis of Porterville - Mariachi Fest Market - September 20, 2025

Re: Consideration to approve the Community Civic Event application submitted by the Kiwanis of Porterville to hold the Mariachi Fest Market on Saturday, September 20, 2025, at Veterans Park, from 10:00 AM to 7:00 PM.

14. Approval of Community Civic Event - Porterville Chamber of Commerce - ReDOiTT Block Party - September 27, 2025

Re: Consideration to approve the Community Civic Event application submitted by the Porterville Chamber of Commerce to hold the ReDOiTT Block Party on Saturday, September 27, 2025, at downtown Main Street, from 5:00 PM to 8:00 PM.

15. Authorizing FY 2025–26 State of Good Repair (SGR) Project

Re: Consideration to authorize the submittal of a funding request for Fiscal Year 2025–26 State of Good Repair (SGR) Program funds in the amount of \$121,481.34 for Transit Center renovations, including a digital message board, lobby improvements, and kiosk upgrades; and approval of the associated resolution, Authorized Agent Form, and SGR Certifications and Assurances.

16. Quarterly Investment Portfolio

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

17. Financial Status Reports

Re: Consideration to accept the financial status reports.

18. Consideration of a Salary Range Adjustment for the Public Works Director Classification

Re: Council to consider a salary range adjustment for the Public Works Director classification from Salary Range 281 to Salary Range 271; and consider the adoption of a resolution amending the Employee Pay and Benefits Plan effective August 5, 2025.

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

Re: Hold the Public Hearing to 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.

21. Establishing Lighting and Landscape Maintenance Districts and Tax Assessments for Parcels within Brookside Phases I and II

Re: Hold the Public Hearing to receive public comment on establishing Landscape and Lighting Maintenance District Number 58; and consider a draft Resolution approving the Engineer's Report and assessment method.

22. Ordinance Amending Article 611 of Chapter 21 of the Porterville Municipal Code Pertaining to Environmental Review Procedures and Preparation of Documents by Consultants

Re: Hold the Public Hearing to receive public comment and consider a draft ordinance amending the municipal code pertaining to environmental review procedures and preparation of environmental documents.

SECOND READINGS

23. Second Reading - Ordinance No. 1913, Amending Series 300, Section 305.10(g) and Section 305.10(f) of the Porterville Development Ordinance

Re: Adoption of an ordinance amending Series 300, Section 305.10(g) and Section 305.10(f) of the Porterville Development Ordinance, regarding implementation of sign-specific standards for monument and freestanding signs.

24. Second Reading - Ordinance No. 1914, Amending Article VII of Chapter 18 of the Porterville Municipal Code Regulation Unsafe and Unauthorized Camping and Storage of Personal Property

Re: Adoption of an ordinance amending Article VII of Chapter 18 of the City of Porterville Municipal Code, which regulates Unsafe and Unauthorized Camping and Storage of Personal Property.

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 - July 16, 2025
2. Tulare County Association of Governments (TCAG) - July 21, 2025 - Meeting was cancelled.
3. Tulare County Economic Development Corp. (TCEDC) - July 23, 2025- Meeting was cancelled.
4. Downtown Porterville Committee - July 24, 2025
5. Porterville Municipal Airport Committee - July 30, 2025

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION

Any Closed Session items not completed prior to 5:00 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of August 19, 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.