



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
AUGUST 19, 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> ,

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 54956.8 – Conference with Real Property Negotiators/Property: APN: 302-110-054. Agency Negotiator: Richard Tree. Negotiating Parties: City of Porterville and to be determined. Under Negotiation: Terms and Price.

3- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: Richard Tree. Employee Organizations: Porterville City Firefighter Association, Fire Officer Series, and all unrepresented management employees.

4- Government Code Section 54956.95 – Liability Claim: Claimant: Andrew Long. Agency claimed against: City of Porterville.

5- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Dennison v. City of Porterville, Tulare County Superior Court No. PCU 321032

6- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Johnson v. City of Porterville, Tulare County Superior Court No. VCU312902

7- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of Huntington Beach, et al. v. Newsom, et al., No. 23-3694 (Ninth Circuit), D.C. No. 8:23-cv-00421-FWS-ADS.

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

9 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two (2) cases.

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

Recognition of Former Mayor A. Monte Reyes

Outstanding Business Honoree - Valley Strong Credit Union

City Pool Season Review

Sports Complex Master Plan Layout Update

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 committee/commission/board reports; subcommittee reports; and staff informational items.

- I. City Commission and Committee Meetings

1. Arts Commission - July 22, 2025
2. Animal Control Commission - August 14, 2025

II. Staff Informational Reports

1. Traffic Concerns - Plano Street between State Route 190 and City limits south of Worth Avenue

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 August 5, 2025**
Re: Considering approval of the City Council draft Minutes of August 5, 2025.
2. **Acceptance of Donation of Gym Equipment**
Re: Consideration to accept a donation of exercise equipment valued at approximately \$5,200 from Planet Fitness for use at the City's three fire stations.
3. **Authorization to Execute Consultant Services Contract - QK Surveying and Topography**
Re: Consideration to authorize the execution of a Consultant Services Agreement with QK, Inc. in the amount of \$220,660 for surveying and topography services for the Westwood Area (Westwood Street, Westfield Avenue, Mathew Street, and Henderson Avenue).
4. **Authorization to Award Contract - Fourth Street Water Replacement Project**
Re: Consideration to award the Fourth Street Water Replacement Project to 99 Pipeline, Inc. in the amount of \$757,018, authorize progress payments up to 100% of the contract amount, approve a 10% contingency for unforeseen costs, and approve a 10% allocation for construction management, surveying, quality control, and inspection services, with total funding not to exceed \$908,420 from Water Replacement Funds.
5. **Authorization for Street Closure - Pioneer Days & Rib Cook-Off**
Re: Council to consider the temporary closure of Main Street from Morton Avenue to Putnam Avenue, and on Harrison Avenue, Thurman Avenue, and Cleveland Avenue from Division Street to the alley just east of Main Street, on October 4, 2025, from 5:00 AM to 4:00 PM, for the annual Pioneer Days & Rib Cook-Off event.
6. **Approval of the Fiscal Year 2025/2026 ESRI Software Annual Maintenance Agreement Renewal**
Re: Consideration to approve the renewal of the Environmental Systems Research Institute (ESRI) annual maintenance agreement for Fiscal Year 2025/2026 in the amount of \$12,535.
7. **Approval of Joint Funding Agreement with Kern Community College District for a Part-Time Reserve Police Officer**

Re: Consideration to approve the Joint Funding Agreement with Kern Community College District for a part-time Reserve Police Officer at Porterville College for the period of July 1, 2025, through June 30, 2026, with all costs fully funded by the district.

8. Approval of Joint Funding Agreement with Porterville Unified School District for School Resource Officers

Re: Consideration to approve the Joint Funding Agreement with Porterville Unified School District for four School Resource Officers for the period of July 1, 2025, through June 30, 2026, with PUSD funding sixty-five percent of salary and benefits.

9. 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.

10. Approval of Memorandum of Understanding Between the City of Porterville and the Porterville Peace Officers' Association

Re: Consider the approval of the Memorandum of Understanding between the City of Porterville and the Porterville Peace Officers' Association for the period of July 1, 2025, through June 30, 2027; and the adoption of a Resolution ratifying the MOU and amending the Employee Pay and Benefit Plan to reflect its provisions.

11. Approval of Memorandum of Understanding Between the City of Porterville and the Public Safety Support Unit

Re: Consider the approval of a Memorandum of Understanding between the City of Porterville and the Public Safety Support Unit (PSSU) for the period of July 1, 2025, through June 30, 2026; and the adoption of a Resolution ratifying the MOU and amending the Employee Pay and Benefit Plan to reflect its provisions.

12. Approval of a Memorandum of Understanding with the Porterville City Employees Association

Re: Consider the approval of a Memorandum of Understanding between the City of Porterville and the Porterville City Employees Association (PCEA) for the period of July 1, 2025, through June 30, 2026; and adoption of a resolution amending the Employee Pay and Benefit Plan for PCEA-represented positions.

13. Approval of a Memorandum of Understanding Between the City of Porterville and the Management & Confidential Series

Re: Consider the approval of a Memorandum of Understanding between the City of Porterville and the Management & Confidential Series (MCS) for the period of July 1, 2025, through June 30, 2026; and adoption of a resolution amending the Employee Pay and Benefit Plan for MCS-represented positions.

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

PUBLIC HEARINGS

14. Public Hearing and Approval of Vesting Tentative Parcel Map 2025-001 and Conditional Use Permit PRC 2024-025-C

Re: Hold a public hearing, and consider the adoption of resolutions approving Vesting Tentative Parcel Map 2025-001 and Conditional Use Permit PRC 2024-025-C, subject to conditions of approval, to subdivide a 0.95± acre parcel at 905 S. Wisconsin St. (APN 268-080-029) into four parcels.

SECOND READINGS

15. Second Reading - Ordinance No. 1915, Amending Chapter 17, Article XV, Section 17-15, Prima Facie Speed Limits Determined on Certain Streets

Re: Adoption of an ordinance amending Chapter 17, Article XV, Section 17-15 of the City of Porterville Municipal Code, Prima Facie Speed Limits Determined on Certain Streets, which lowers the posted speed limit on Westwood Street, from the Tule River to Henderson Avenue, from 40 mph to 35 mph.

16. Second Reading - Ordinance No. 1916, Amending Article 611 of Chapter 21 ("Development Code"), Series 600 Concerning Environmental Review Procedures and Preparation of Environmental Documents by Consultants

Re: Adoption of an ordinance amending Article 611, Chapter 21 ("Development Code"), Section 611.02, to revise CEQA environmental review procedures, allow applicants to hire qualified consultants under Council-adopted policy, and repeal Section 611.04.

SCHEDULED MATTERS

17. Eastern Tule Groundwater Sustainability Agency Committee Vacancy

Re: Council to consider the appointment of an individual to serve as the City of Porterville's alternate on the Eastern Tule Groundwater Sustainability Agency Committee.

18. Comprehensive Review and Modernization of Article 305 – Signs of Porterville Development Ordinance

Re: Council to provide feedback and direction on proposed updates to the City's Sign Ordinance, intended to streamline regulations by retaining only provisions necessary to protect public safety, health, and welfare, while removing unnecessary requirements and supporting a more business-friendly environment; and direct staff on next steps, including scheduling a public hearing for potential adoption of the ordinance.

19. Consideration of Additional Funds for the Main Street Reconstruction Project - Decorative Street Light Poles Restoration

Re: Consideration of options for restoring decorative streetlight poles as part of the Main Street Reconstruction Project, located on Main Street between Morton Avenue and Olive Avenue.

AB 1234 REPORTS

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

1. Eastern Tule Groundwater Sustainability Agency - August 7, 2025
2. Porterville Municipal Airport Committee Meeting - August 13, 2025
3. Tulare County Association of Governments (TCAG) - August 18, 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 September 2, 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.