



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 20, 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>,

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<https://us06web.zoom.us/j/89841482691?pwd=bJdhA1eSbalvEllqMbNAExZRwMbaa4.1>

Or via Telephone: +1 669 900 6833 Webinar ID: 898 4148 2691 Passcode: 166027

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: Richard Tree and Yuliana Andrade. Employee Organizations: Porterville City Employees' Association, Porterville Safety Support Unit, Porterville City Firefighters' Association, Fire Officer Series, Management Confidential Series, and Porterville Police Officers' Association.

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

3 - Government Code Section 54957.6 - Conference with Labor Negotiator. Agency Negotiator: Mayor Greg Meister. Employee Organization: Unrepresented Management - Interim City Manager.

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

Pledge of Allegiance Led by Vice Mayor McKervey

Invocation

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. Parks & Leisure Services Commission - May 1, 2025
 - 2. Charter Review Committee - May 2, 2025
 - 3. Library & Literacy Commission - May 13, 2025

- II. Staff Informational Reports
 - 1. Water Conservation Phase IV Status Update - April 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. **Authorization to Purchase Light Towers**
Re: Consideration to purchase two light towers from Volvo Construction Equipment & Services for \$28,941.55.
- 2. **Authorization to Initiate Service Agreement with BMI Imaging Systems, Inc.**
Re: Consideration to authorize staff to initiate a service agreement with BMI Imaging Systems, Inc. to digitize the Porterville Recorder.
- 3. **Award of Contract for Murry Park Accessbile Playground Paths**
Re: Consideration to award the contract for the Murry Park ADA playground paths to Mack General, in the amount of \$30,290.90.
- 4. **Award of Contract for Bus Stop Sign Replacement Project**

Re: Consideration to award the contract for the Bus Stop Sign Replacement Project to Smart Era Lighting Systems (SELS), in the amount of \$250,000.

5. Award of Contract for Bus Stop Shelter Replacement Project
Re: Consideration to award the contract for the Bus Stop Shelter Replacement Project to Brasco, in the amount of \$494,875.

6. Acceptance of Project - City Pool Improvements Project
Re: Consideration of acceptance of the City Pool Improvements Project located at 97 N. Park Drive, by New Image Pool Interiors and Advanced Concrete, as complete at the total project construction cost of \$613,476.02.

7. Development Ordinance Comprehensive Update Contract Amendment
Re: Consideration to approve an additional \$45,130 to complete the Comprehensive Update to the Development Ordinance by reallocating the amount from the remaining balance of the CDBG 5-year Consolidated Plan.

8. Consideration and Adoption of Resolution Accepting Transfer of Real Property and Facilities from the County of Tulare to the City of Porterville for City Well No. 33
Re: Consideration of a resolution accepting the transfer of real property and facilities from the County of Tulare to the City of Porterville for City Well No. 33 (APN 240-120-017), excluding the north 80 feet, for capacity to serve East Porterville.

9. Consideration to Update California Fire Assistance Agreement Resolution
Re: Consideration to approve an updated resolution required under the California Fire Assistance Agreement to reflect the inclusion of the Fire Deputy Chief position for assignment and reimbursement when deployed to incidents under the California Fire and Rescue Mutual Aid System.

10. Approval of Community Civic Event - First Assembly of God - Party at the Park - May 31, 2025
Re: Consideration to approve the Community Civic Event application submitted by the First Assembly of God to hold the "Party at the Park" event on Saturday, May 31, 2025, at Centennial Park, from 5:00 PM to 7:00 PM.

11. Authorization for Street Closure - Military Banner Ceremony
Re: Consideration to authorize the temporary closure of Main Street between Thurman Avenue and Cleveland Avenue for the Military Banner Ceremony on May 23, 2025, from 10:30 AM to 1:30 PM.

12. Authorization for Street Closure - KJUG Concert
Re: Council authorization to authorize the street closures for the KJUG concert on May 26, 2025.

13. Consideration to Amend Porterville Municipal Airport Committee Resolution No. 22-2025
Re: Council to consider the amendment of Resolution No. 22-2025, a resolution establishing the Porterville Municipal Airport Committee.

14. Parks and Leisure Services Commission Meetings
Re: Consideration of approving the Parks and Leisure Services Commission's request for a summer hiatus during June, July, and August 2025.

15. Department of Finance Population Update

Re: Consider authorizing the Mayor to sign a request for State certification for the City of Porterville, January 1, 2025, at a population of 63,622.

16. 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

17. Public Hearing to Consider the Transition to Phase III of the City's Water Conservation Plan and Alternative Consideration of Phase II

Re: Public Hearing to consider transitioning from Phase IV to Phase III of the City's Water Conservation Plan, effective June 1, 2025, with an alternative option to implement Phase II (Mandatory 3-day watering schedule) for the summer months, and consider resuming Phase IV on October 1, 2025.

18. Consideration of an Ordinance Amending Chapter 15, Article VII of the Porterville Municipal Code, "Cannabis Dispensaries," Modifying Hours of Operation, Premises Security, Restricting Deliveries, Regulating Drive-Through Operations, and Additional Minor Clarifications.

Re: Receive public comment; and consider a draft ordinance amending Chapter 15, Article VII of the Porterville Municipal Code "Cannabis Dispensaries", modifying hours of operation, premises security, restricting deliveries, regulating drive-through operations, and additional minor clarifications.

19. Consideration of an Ordinance of the City Council of the City of Porterville Amending Chapter 21, Series 200 and 300 of Porterville Municipal Code, Adding "Cannabis Dispensaries" as a Permitted Use in the CG General Commercial Zone District and Making Minor Typographical Corrections.

Re: Receive public comment; and consider a draft ordinance amending Chapter 21, Series 200 and 300 of the Porterville Municipal Code, which adds "Cannabis Dispensaries" as a Permitted Use in the CG General Commercial Zone District and Making Minor Typographical Corrections.

SCHEDULED MATTERS

20. Consideration of Letter to Governor Newsom and the State Water Resources Control Board Regarding Strategic Redistribution of Surplus Reservoir Water

Re: Consideration of a letter to the Governor of California and the State Water Resources Control Board urging the strategic redistribution of surplus reservoir water to support agricultural operations in the San Joaquin Valley and reduce infrastructure strain on east side water systems.

21. Consideration of an Extension of Time to Expend Special Purposes Reserve Funds for Special Events at the Porterville Navigation Center

Re: Consideration of an extension of the deadline to expend the remaining balance of the \$5,000 allocated from the FY 2023/2024 Special Purposes Reserve Fund for special events at the Porterville Navigation Center through December 2025.

22. Review of Adopted Budget Calendar for Fiscal Year 2025-2026 and Consideration of an Alternative Schedule

Re: Council to review and consider revisions to the adopted FY 2025–26 Budget Calendar to address operational needs and allow more time for development and review.

23. Consideration of Employment Agreement between the City of Porterville and Richard Tree for Interim City Manager

Re: Consideration of an Employment Agreement between the City of Porterville and Richard Tree for the position of Interim City Manager, including a ten percent out-of-class pay adjustment based on Mr. Tree's current salary as Director of Transportation, effective May 24, 2025.

AB 1234 REPORTS

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

1. Local Initiatives Navigation Center Committee (LINC) - May 7, 2025
2. Mighty 190 Meeting - May 12, 2025
3. Tulare County Association of Governments (TCAG) - May 19, 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 June 3, 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.