Call to Order
Roll Call

Adjourn to a Joint Meeting of the Porterville City Council and Porterville Redevelopment Agency.

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Members

ORAL COMMUNICATIONS

This is the opportunity to address the City Council and/or Redevelopment Agency on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

REDEVELOPMENT AGENCY CLOSED SESSION:

A. Closed Session Pursuant to:
   2- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – One Case.

During Closed Session, the Joint Redevelopment/City Council Meeting will adjourn to a City Council Meeting.

CITY COUNCIL CLOSED SESSION:

B. Closed Session Pursuant to:
   3- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – One Case.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Shelton
Invocation

PRESENTATIONS
Employee of the Month – Larry Benton
Fire Prevention Grant

REPORTS
This is the time for all reports from the City Council, including but not limited to, reports pursuant to AB1234, reports from subcommittees, committees, commissions and boards on which the Council Members serve, and other miscellaneous informational reports.

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.

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.


2. Approval to Purchase Specialized Equipment
Re: Considering approval of the purchase of a Remote Surveillance Camera, Cell Phone Data Extraction Device, Surveillance Body Wire, and Mobile Security System in an approximate total amount of $44,000.

3. Department of Housing and Urban Development (HUD) Application for Permanent Supportive Housing for Chronically Homeless Through the Kings/Tulare Continuum of Care on Homelessness
Re: Considering authorization to commit $15,000 of CDBG funds annually for five years for the purpose of entering a partnership with the City of Visalia and City of Tulare to apply for the Tulare Housing First Program II.

4. Award of HUD-SCI Grant Funds for Smart Valley Places
Re: Informational report regarding receipt of grant funds in an amount up to $200,000 to assist with a variety of planning projects.

5. FY2010 Homeland Security Grant
Re: Considering approval to purchase five self-contained breathing apparatus in an amount of $25,712 to be paid with FY2010 Homeland Security Grant Program funds.

6. Revised Guidelines for Implementation of the Porterville Development Code
Re: Considering the approval to rescind Resolution No. 59-2010 and adopt the draft resolution formalizing transitional implementation of the adopted Porterville Development Code.
7. **Direct Install – Lighting Exchange**  
   Re: Considering approval of the execution and distribution of letters to businesses within the city regarding a no-cost program to help qualified business save money by replacing their existing lights with more efficient lights.

8. **Consideration of Establishing a Program for Voluntary Contributions to Non-Profit Organizations by City Employees and Residents**  
   Re: Considering the establishment of a program whereby City employees and residents could voluntarily contribute to non-profit organizations.

9. **Interim Financial Status Reports**  

10. **Quarterly Portfolio Summary**  

11. **Street Performance Measure – 1st Quarter Report**  

12. **Code Enforcement Update**  

13. **Attendance Report for City Commissions, Boards and Committees – 1st Quarter Update**  


15. **Status Report on Paymentus On-line Bill Payment**  
    Re: Information report regarding electronic bill payment activity.

16. **Assign Airport Lease – Lot 44C**  
    Re: Approving the assigning of the lease agreement for Airport Hangar Lot 44c between the City of Porterville and Mr. Steven Huth to Gillespie Ag Service, and the extension of the agreement to December 31, 2015.

17. **COS Student Transit Fee**  
    Re: Considering approval to join other transit agencies within Tulare County to provide County-wide transit service to College of the Sequoia students, under the pilot program being conducted with (COS).
18. **Amendment to Pay & Benefit Plan – Porterville City Employees’ Association**  
   Re: Considering adoption of a resolution approving proposed amendments to the employee Pay and Benefit Plan relative to PCEA.

19. **Amendment to Pay & Benefit Plan – Public Safety Support Unit**  
   Re: Considering adoption of a resolution approving proposed amendments to the employee Pay and Benefit Plan relative to PSSU.

20. **Set a Public Hearing for the Adoption of California Building and Fire Codes**  
   Re: Scheduling a Public Hearing to receive input regarding the adoption of the 2010 Editions of the California Building, Plumbing, Mechanical, Electrical, Fire, Green Building Standards, Residential, Administrative, Reference Standards, and Energy Codes.

21. **Cancellation of January 4, 2011 Council Meeting**  
   Re: Considering the cancellation of the first City Council meeting in January of 2011.

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

**PUBLIC HEARINGS**

22. **Public Health Goal Report**  
   Re: Informational item regarding the City of Porterville’s Public Health Goal Report.

**SCHEDULED MATTERS**

23. **Consolidated Waste Management Authority**  
   Re: Consideration of information regarding the City’s participation in the Consolidated Waste Management Authority.

24. **Proposal to Operate Amusement Attractions at Murry and Veterans Parks**  
   Re: Consideration of a proposal by Funtastic Attractions to operate a trackless train and paddle boats at Murry and Veterans Parks.

25. **Consideration of Amendment to Municipal Code Renaming Library Board of Trustees and Increasing Number of Seats on Board**  
   Re: Considering approval of a draft ordinance amending Chapter 14, Article II, Library Board of Trustees, of the Porterville Municipal Code.

26. **Consideration of Proposed Ordinance Amending Municipal Code to Allow Burning of Tumbleweeds and Recreational Fires**  
   Re: Considering approval of a draft ordinance which would allow for the burning of tumbleweeds and recreational fires within City limits.

27. **Council Member Requested Agenda Item – Consideration of Parking Fees at the Sports Complex**  
   Re: Considering proposed changes relative to Sports Complex parking fees.
28. Council Member Requested Agenda Item – Reconsideration of Proposed Revisions to Tulare County Association of Governments (TCAG) Joint Powers Agreement
   Re: Consideration of a request to postpone discussion of the proposed revisions to the TCAG JPA.

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 November 16, 2010 at 5:30 p.m.

   Pursuant to Ordinance No. 1766, the Council Meeting shall adjourn no later than 9:45 p.m.,
   unless otherwise approved by a majority of the Council Members present.

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, 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 North Main Street, Porterville, CA 93257, and on the City’s website at www.ci.porterville.ca.us.