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 – Two Cases.

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:
   2. Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   3. 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 Ward
Invocation

**PROCLAMATIONS**

Army Corp. Brett Land
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. Reject All Bids – South Jaye Street & Poplar Ditch Box Culvert Crossing
   Re: Considering rejection of bids received for the project consisting of the construction of a reinforced concrete box culvert within the Poplar Ditch including retaining wall, head walls and hand rails, and a concrete lined channel.

3. Acceptance of Project – Mathew Street & Morton Avenue Water Trunk Line Project
   Re: Accepting project as complete from Halopoff & Sons, and authorizing the filing of the Notice of Completion for the project consisting of the installation of 12” water main and related appurtenances along Morton Avenue between Westwood Street and Newcomb Street and along Mathew Street between Olive Avenue and Morton Avenue.

4. Acceptance of Project – Olive Avenue Water Project
   Re: Accepting project as complete from Halopoff & Sons, and authorizing the filing of the Notice of Completion from the project consisting of the installation of 12” water main and related appurtenances along Olive Avenue between Second Street and Plano Street.

5. Acceptance of Project – Airport Electrical Upgrades
   Re: Accepting project as complete from Royal Electric, and authorizing the filing of the Notice of Completion for the project consisting of the installation of approximately 1,850 feet of electrical conduit, 21,000 feet of conductor wire, repair to the segmented circle and miscellaneous pavement construction at the Municipal Airport.

6. Intent to Vacate a Public Utility Easement Previously Reserved and Excepted from a Vacated Alley Related to the Villa Sienna Apartment Complex (Porterville Housing Partners, LP)
   Re: Considering approval of a Resolution of Intent to Vacate the public utility easement generally located within the easterly portion of the Villa Sienna development project.
7. **Program Supplement to the Local Agency-State Master Agreement – Jaye Street Bridge Over the Tule River**  
   Re: Considering approval of a resolution authorizing the Mayor to sign Program Supplement Agreement Number M026 Rev. 2 for design services for the widening of the Jaye Street Bridge over the Tule River.

8. **Procedures for Selling City Owned Real Property**  
   Re: Considering the approval of the sale of properties APN 263-161-006 and APN 263-120-043.

9. **Reclamation Extraction Well**  
   Re: Considering an adjustment of $50,000 to the 2010/2011 Capital Improvement Project budget for the refurbishing and conversion of an existing well into an effluent extraction well.

10. **Juvenile Diversion Program**  
    Re: Consideration of a request to fund a Juvenile Diversion Program for the purpose of preventing juvenile delinquency by diverting threshold offenders from the juvenile justice system, and discontinuing funding of the “Thunderbolt” program.

11. **Community Conveners Workshop**  
    Re: Consideration of a request to authorize staff attendance at a two-day workshop regarding public libraries serving as community centers.

12. **Approval for Community Civic Event – Porterville Chamber of Commerce and Rotary Club of Porterville Annual Children’s Christmas Parade – December 2, 2010**  
    Re: Approving annual event to take place at 7:00 p.m. on December 2, 2010, along Main Street in Downtown Porterville.

12a. **Request for Street Closure – Myers’ Sixteenth Annual Christmas Tree Memorial Service**  
    Re: Approving the closure of E Street, between Putnam and Cleveland, on December 7, 2010, from 5:00 p.m. to 9:00 p.m., subject to stated conditions.

12b. **Approval for Community Civic Event – Porterville Area Ministerial Association – Tree Lighting Ceremony, November 26, 2010**  
    Re: Approving annual event consisting of tree lighting and caroling from 4:00 p.m. to 8:00 p.m. at Centennial Park.

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

**PUBLIC HEARINGS**

13. **Adoption of California Building and Fire Codes**  
14. **Request for Conditional Use Permit to Allow an On-Sale Type 41 (Beer and Wine) License to be Sold in Conjunction with Serving Meals Located at 887 W. Olive Avenue**

   Re: Considering approval of a draft resolution approving Conditional Use Permit 5-2010 to allow for the sale of beer and wine at the Rinconcito Cosala Taqueria and Buffet Restaurant.

15. **Sierra Valley – Tentative Subdivision Map 1-2010 (Bob Purkiss)**

   Re: Considering approval of draft resolutions approving the Mitigated Negative Declaration for Sierra Valley Tentative Subdivision Map 1-2010 and the Sierra Valley Tentative Subdivision Map 1-2010.

16. **Consideration of Parking Fees at the Sports Complex**

   Re: Considering proposed changes relative to Sports Complex parking fees.

16a. **Resolution of Necessity Pertaining to the Acquisition of a Portion of Property (6,024 Sq. Feet) Located at APN #268-120-004, Owner Daryl C. Nicholson, Trustee of the Daryl C. Nicholson and Victoria M. Nicholson Trust – For the Proposed Scranton Avenue and Indiana Street Widening Project**

   Re: Considering approval of a Resolution of Necessity requiring the exercise of the power of eminent domain pertaining to the acquisition of property for use by the City of Porterville for the Scranton Avenue and Indiana Street Widening Project.

**SECOND READINGS**

17. **Ordinance 1768, Renaming Library Board of Trustees and Increasing Number of Members**

   Re: Second reading of Ordinance 1768, An Ordinance of the City Council of the City of Porterville Amending Chapter 14, Article II, Library Board of Trustees, of the Porterville Municipal Code, was given first reading on November 2, 2010

18. **Ordinance 1769, Regarding Open Burning, Recreational Fires, and Portable, Outdoor Fireplaces**

   Re: Second reading of Ordinance 1769, An Ordinance of the City Council of the City of Porterville Amending Chapter 12, Article I, Section 12-1.8 Regarding Open Burning, Recreational Fires and Portable Outdoor Fireplaces, of the Porterville Municipal Code, was given first reading on November 2, 2010

**SCHEDULED MATTERS**

19. **Consideration of Refinancing 1997 Sewer Bond Issue**

   Re: Consideration of options regarding the refinancing of the City’s current sewer bond.

20. **Revision of Tulare County Association of Governments (TCAG) Joint Powers Agreement**

   Re: Consideration of proposed Amendments to the TCAG JPA which would allow TCAG to “acquire, maintain, and dispose of real property”, and enter into other JPAs.

Adjourn to a meeting of the Porterville Public Financing Authority.
Roll Call: Public Financing Authority

WRITTEN COMMUNICATION
ORAL COMMUNICATIONS

PUBLIC FINANCING SCHEDULED MATTER
PFA-1. Annual Meeting of the Porterville Public Financing Authority
Re: Annual meeting to report on the progress of the Redevelopment Projects being
funded by Bond Issue #1 and the refinance of Tax Allocation Bond Projects pursuant to
the Porterville Public Financing Authority By-laws.

Adjourn to a meeting of the Porterville City Council.

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 December 7, 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.