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
291 N. MAIN STREET, PORTERVILLE, CA
DECEMBER 7, 2010

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:
   1- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of 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 – Significant Exposure to Litigation: Four Cases.
   4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.
   5- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.
   6- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

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

PRESENTATIONS
Miss Porterville and Her Court
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. Purchase of Specialized Equipment
Re: Considering approval to purchase by negotiation specialized equipment for various departments.

3. Authorization to Advertise for Bids – Waste Water Treatment Facility HVAC Replacement Project
Re: Considering approval of Staff’s recommended plans and project manual for the project consisting of the installation of two HVAC units and related appurtenances on the Control Building and one HVAC unit and related appurtenances on the Sludge Pump Station Building located at 1333 W. Grand Avenue.

4. Award Contracts – CNG Powered Refuse Collection Trucks
Re: Considering awarding of contract in the amount of $243,671.75 for the purchase of one (1) new CNG powered front load refuse collection truck, and $799,515.01 for the purchase of three (3) new CNG powered side load refuse collection trucks to Tharp’s of Porterville.

5. Reject All Bids and Re-advertise – Police Shooting Range Project
Re: Considering approval to reject all bids and re-advertise for the project consisting of the construction of an Earthen Berm Shooting Backstop, concrete slab and drainage retention pond, chain-link perimeter fencing with barbed wire for security, and related appurtenances at the property located at 12261 Road 216.

6. Acceptance of Project – City Hall Sprayed Polyurethane Roofing Project
Re: Considering acceptance of project as complete from Universal Coatings, Inc.; and authorizing the filing of the Notice of Completion for the project consisting of the installation of sprayed polyurethane foam roofing system and related appurtenances at City Hall.

Re: Considering acceptance of project as complete from Intermountain Slurry Seal, Inc.; and authorizing the filing of the Notice of Completion for the project consisting of the installation of a durable thin asphalt overlay on several street with the city.

8. Acceptance of Project – Reclamation Area Monitor Well
Re: Considering acceptance of project as complete from Consolidated Testing Labs, Inc.; and authorizing the filing of the Notice of Completion for the project consisting of the construction of a 130’ deep, 12” diameter well with 5” casing.
9. **Addition of Vehicle to Police Fleet**  
Re: Considering approval to take possession of a “Peacekeeper” armored vehicle being relinquished by the Visalia Police Department.

10. **Porterville Development Code Update**  
Re: Considering approval of a delay in the review of the revised Development Ordinance until approximately May of 2011.

11. **Acceptance of Offer for Property Located at APN No. 253-009-020 (Northwest Corner of Putnam and Henry)**  
Re: Considering approval of a resolution accepting a Grant Deed from Central California Conference Association of the Seventh-Day Adventists, as Trustee of the Samuel S. & Betty Jean Rutan 1974 Revocable Trust, for 3.9 acres of property for the amount of $250,000.

12. **Grant Award – Family Place Library Implementation**  
Re: Considering approval to accept the grant award in the amount of $15,000 from the California State Library for the establishment of a Family Place Library Program.

13. **Transactions and Use Tax Oversight Committee (TUTOC) Vacancy**  
Re: Considering the filling of a vacancy on the TUTOC.

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

**PUBLIC HEARINGS**

14. **Sierra Valley – Tentative Subdivision Map 1-2010 (Bob Purkiss)**  
Re: Considering approval of the Sierra Valley Tentative Subdivision Map 2-2010 to divide a 22± acre parcel into 74 single family residential lots with two pocket parks generally located on the east side of North Main Street between Westfield Avenue and the southerly intersection of Highland Drive and Marshall Street.

15. **Public Hearing to Adopt Revised Sign Code**  
Re: A public hearing regarding a revised Sign Code within the new Development Ordinance.

**SECOND READINGS**

Re: Second Reading of Ordinance No. 1770, An Ordinance of the City Council of the City of Porterville Amending Sections 7-1, 7-2, and 7-3.4 of the Municipal Code of the City of Porterville and Adopting by Reference the 2010 Edition of the California Building Code Along with Designated Appendices published by the California Building Standards Commission; the 2010 Edition of the California Existing Building Code published by the International Code Council, Inc.; and the 2010 California Energy Code published by the California Building Standards Commission, which was given first reading on November 16, 2010, and has been printed.

17. **Ordinance 1771, Adopting the 2010 California Mechanical Code**  
Re: Second Reading of Ordinance No. 1771, An Ordinance of the City Council of the City of Porterville Amending Section 7-4 of the Municipal Code of the City of Porterville and Adopting by Reference the 2010 Edition of the California Mechanical Code published by the International Code Council, Inc., which was given first reading on November 16, 2010, and has been printed.
18. Ordinance 1772, Adopting the 2010 California Plumbing Code
Re: Second Reading of Ordinance No. 1772, An Ordinance of the City Council of the City of Porterville Amending Section 7-6 of the Municipal Code of the City of Porterville and Adopting by Reference the 2010 Edition of the California Plumbing Code published by the International Code Council, Inc., which was given first reading on November 16, 2010, and has been printed.

19. Ordinance 1773, Adopting the 2010 California Electrical Code
Re: Second Reading of Ordinance No. 1773, An Ordinance of the City Council of the City of Porterville Amending Section 7-9 of the Municipal Code of the City of Porterville and Adopting by Reference the 2010 Edition of the California Electrical Code published by the California Building Standards Commission, which was given first reading on November 16, 2010, and has been printed.

20. Ordinance 1774, Adopting the 2010 California Fire Code
Re: Second Reading of Ordinance No. 1774, An Ordinance of the City Council of the City of Porterville Amending Chapter 12 of the Municipal Code of the City of Porterville and Adopting by Reference Except as Otherwise Provided in this Article, the 2010 Edition of the California Fire Code Along with Designated Appendices, and the 2010 Edition of the California Building Code Published by the International Code Council, Inc., which was given first reading on November 16, 2010, and has been printed.

21. Ordinance 1775, Adopting the 2010 California Green Building Standards Code
Re: Second Reading of Ordinance No. 1775, An Ordinance of the City Council of the City of Porterville Amending Section 7-4 of the Municipal Code of the City of Porterville and Adopting by Reference the 2010 Edition of the California Green Building Standards Code published by the California Building Standards Commission, which was given first reading on November 16, 2010, and has been printed.

SCHEDULED MATTERS
22. Proposal to Operate Amusement Attraction at Murry and Veterans Park
Re: Consideration of a proposal by Funtastic Attractions to operate a trackless train and paddle boats at Murry and Veterans Parks.

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

24. Consideration of Establishing a Program for Voluntary Contributions to Non-Profit Organizations by City Employees and Residents
Re: Consideration of a program which would allow City employees and residents to voluntarily contribute to non-profit organizations via payroll deductions and utility billings.

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA
DECEMBER 7, 2010

Roll Call: Public Financing Authority

WRITTEN COMMUNICATION
ORAL COMMUNICATIONS

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PUBLIC FINANCING SCHEDULED MATTER
PFA-1. Establishing Regular Meeting Dates for 2010 and 2011
Re: Establishing December 21, 2010 as the regular meeting date for 2010, and January 18, 2011 and February 1, 2011 as the regular meeting dates for 2011.

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 21, 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.