Call to Order
Roll Call

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

**JOINT CITYCOUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA**

291 NORTH MAIN STREET, PORTERVILLE, CA

DECEMBER 21, 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:


2- 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.

**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:**

B. Closed Session Pursuant to:


2- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case.

3- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

4- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis. Employee Organizations: Porterville City Employees Association, Public Safety...
Support Unit, Porterville Police Officers Association, Porterville City Firefighters Association, Management and Confidential Series, and All Unrepresented Management Employees.
5- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.

6:30 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member McCracken
Invocation

PROCLAMATIONS
- Porterville High School Varsity Football – Valley Championship
- Health Academy Students
- Jim Kusserow – John Philip Sousa Foundation Legion of Honor

PRESENTATIONS
- Employee of the Month – Jason Biagio
- Employee Service Awards
- Tribal Education Programs

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. Award Contract - Biosolids Hauling and Screening
Re: Awarding an annual contract for loading, hauling and screening biosolids to Liberty Composting, Inc., of Bakersfield, CA in the amount of $46.00 per ton.

3. Acceptance of Project - Jaye Street Sewer & Water Extension
Re: Accepting project as complete from 99 Pipeline, and authorizing the filing of the Notice of Completion for the project consisting of the installation of sewer main, sewer laterals, water main, water services and related appurtenances in Jaye Street and Montgomery Avenue.
4. **Authorization to Execute a Consultant Service Agreement Plano Bridge Rehabilitation Project – Environmental Re-Evaluation**  
Re: Authorizing the execution of a Consultant Service Agreement with Quad Knopf of Visalia at a fee of $29,833 for environmental services on the Plano Bridge Rehabilitation Project.

5. **Reimbursement Agreement for Offsite Water Main – 247 E. Chase Avenue (Pedro Garcia)**  
Re: Adopting a resolution approving a reimbursement agreement for costs involved to install an offsite water main along East Chase Avenue, east of Roche Street.

6. **Adoption of Resolution for the Purchase of Property Located at APN No. 268-120-004 – Nicholson**  
Re: Approving a resolution accepting a Grant Deed from Daryl C. Nicholson, Trustee of the Daryl C. Nicholson and Victoria M. Nicholson Trust, for 66,101 sq. ft. of property for an amount of $41,000.

7. **Reclamation Area Lease Land Adjustment**  
Re: Approving an adjustment to the five year lease agreement with Rick Perigo Roadsiding to an annual amount of $84,898; and authorizing a reimbursement of $4,871 to Rick Perigo Roadsiding for the pro-rated 2009/2010 lease year.

8. **Update – Foothill Parkway Alignment Plan**  
Re: An informational report regarding Foothill Parkway Alignment Plans.

9. **Status Report Developer Impact Fees**  
Re: Accepting a status report on Developer Impact Fees for the Fiscal Year ended June 30, 2010.

10. **Teletrac Service Contract**  
Re: An informational report regarding the automated vehicle locator (AVL) devices and monthly tracking service.

11. **Legal Services Agreement – City Attorney**  
Re: Approving a Legal Services Agreement between the City of Porterville and McCormick, Kabot, Jenner & Lew, and Julia M. Lew for legal services for the period of January 2, 2011 to December 31, 2012, with no changes from the previous contract except contract term.

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

**PUBLIC HEARINGS**

12. **Public Hearing to Adopt Revised Sign Code**  
Re: A public hearing regarding a revised Sign Code within the new Development Ordinance.
13. **Vacation of a Public Utility Easement Related to the Villa Sienna Apartment Complex**  
(Porterville Housing Partners, LP)  
Re: Considering approval of a Resolution of Vacation for a public utility easement generally located within the easterly portion of the apartment complex south of Putnam Avenue and east of “E” Street.

**SCHEDULED MATTERS**

14. **Water, Sewer, Treatment Plant and Storm Drain Impact Fees**  
Re: Consideration of an informational report regarding Water, Sewer, Wastewater Treatment and Storm Drain Impact Fees.

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

Re: Considering information regarding perceived misappropriated part-time salaries found in FY 2009/2010, and the reimbursement of $3,736.19 to the Measure H Fund.

Adjourn to a Joint Meeting of the Porterville City Council and the Porterville Public Financing Authority.

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**JOINT CITY COUNCIL/PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA**

**291 N. MAIN STREET, PORTERVILLE, CA**

**DECEMBER 21, 2010**

Roll Call: Public Financing Authority

**WRITTEN COMMUNICATION**

**ORAL COMMUNICATIONS**

**PUBLIC FINANCING PUBLIC HEARING**

PFA-1. **Considering the Refinancing of Current City Sewer Bonds**  
Re: Considering resolutions approving the financing of current City sewer bonds for more favorable rates and receipt of new monies for the purposes of extending necessary sewer infrastructure.

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 January 18, 2011 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.