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
FEBRUARY 15, 2011

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(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning dispute with County of Tulare regarding project area amendment.
   3- 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:
5- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four Cases concerning facts not known to potential Plaintiffs.
6- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three Cases.
7- 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 Brian Ward
Invocation

PRESENTATIONS
Outstanding Business

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.

1. City Council Minutes of June 8, 2010 and January 18, 2011

2. Claim – Gayla Severns
   Re: Consideration of a claim in an amount of $245.00 for monetary damages which the claimant incurred when a Porterville Police officer had her vehicle towed from the parking lot located at 885 W. Henderson on January 22, 2011

3. Claim – Mercury Insurance as Subrogee for Nichele Taghzout-Wells
   Re: Consideration of a claim in an amount of $8176.10 for property damages which were incurred when the vehicle of their insured was struck by a City refuse truck on Date Avenue near Beverly Street, on November 23, 2010.

4. Authorization to Advertise for Bids – Jaye Street Improvements Project (Easterly Extension of Brown Avenue to Gibbons Avenue)
   Re: Considering acceptance of Staff’s Plans and Project Manual for the project consisting of the reconstruction of Jaye Street to collector standards, including: storm drain pipeline with catch basins, fire hydrant relocation, asphalt paving, curb, gutter, sidewalk in drive approaches, and a median island with landscaping and street lighting.
5. **Authorization to Advertise for Bids – Scranton Avenue and Indiana Street Reconstruction Project**  
Re: Considering acceptance of Staff’s Plans and Project Manual for the project consisting of the reconstruction of Scranton Avenue (from Indiana Street to a point 400’ east of State Route 65) and Indiana Street (from Gibbons Avenue to Scranton Avenue) to arterial standards.

6. **Award of Contract – Veteran’s Park Booster Pump Project**  
Re: Considering awarding contract in the amount of $282,480.00 to HPS Mechanical of Bakersfield, Ca, for the project consisting of the installation of below ground and above ground 12” water main, booster pump, electrical equipment, SCADA integration and related appurtenances at the booster pump plant within Veteran’s Park.

7. **Acceptance of Project – Jaye Street Improvements Project Poplar Ditch Culvert Crossing**  
Re: Considering acceptance of project from Floyd Johnston Construction, and authorizing the filing of the Notice of Completion for the project consisting of the construction of a reinforced concrete box culvert within the Poplar Ditch.

8. **Acceptance of Project – Fire Station #2 Parking Lot Expansion**  
Re: Considering acceptance of project from Mitch Brown Construction, and authorizing the filing of the Notice of Completion for the project consisting of improvements for 34 parking stalls and the installation of 9 additional stalls at Fire Station #2 on Newcomb Street.

9. **Authorization to Enter Into Contracts with SCE for New Meter and Service for the Sports Complex Lighting Project**  
Re: Considering approval of payment in the amount of $13,017.74 to Southern California Edison for costs associated with the installation of a new 480v transformer and appurtenant conduit for the Sports Complex Lighting Project.

10. **Community Clean Up Events**  
Re: Considering approval of two clean up events: “Spring Clean-Up Day” on April 2, 2011, and “Fall Clean-Up Day” on October 15, 2011, which will offer City residential refuse customers free disposal of general trash, bulky items, wood-waste, and yard clippings at the City’s Corporation Yard.

11. **Approval of the Updated Disadvantaged Business Enterprise (DBE) Program**  
Re: Considering adoption of a resolution approving the updated Disadvantaged Business Enterprise Program.

12. **Authorization to Release Request for Proposal for Preparation of an Economic Development Strategic Plan**  
Re: Considering authorizing staff to distribute the Request for Proposal for preparation of an Economic Development Strategic Plan.

13. **Authorization to Travel**  
Re: Considering approval for a member of City staff to travel to Fort Worth, Texas, for the purpose of serving on Buxton’s 2nd Customer Advisory Board.

14. **ISO Rating Implications for Fire Station #3**  
Re: Informational report regarding the City’s Insurance Services Office rating and its effect on the community.
15. **Consideration of Modification to the Heritage Community Center Wall of Fame Policy**  
Re: Considering approval of modifications to the Wall of Fame Policy.

16. **Putnam Avenue and Henry Street Property**  
Re: An informational report regarding the future use of the Putnam Avenue and Henry Street property located at 604 N. Henry.

17. **Consideration of Proposed Budget Calendar for Fiscal Year 2011-2012**  
Re: Considering approval of a budget calendar for the FY2011-2012.

18. **Review of Local Emergency Status and Re-scheduling of Study Session**  
Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8690 of the California Emergency Services Act, and re-scheduling of the study session to review staff’s analysis of the response to the local emergency to March 10, 2011.

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

**SCHEDULED MATTERS**

19. **Appointments to the Arts Commission**  
Re: Consideration of the appointment of two individuals to serve three year terms as members of the Arts Commission; and one individual to serve a two year term.

20. **Approval of Zalud Concession Building**  
Re: Considering approval of the Zalud Park Concession Building and renewal of the Murry Park Concession License Agreement.

21. **Proposed Changes to Porterville Municipal Code – Article II, Fireworks**  
Re: Considering approval of an ordinance amending Chapter 12, Article II, of the Municipal Code relative to the discharge dates and times of fireworks, fines associated with possession and/or discharge of dangerous fireworks, and the application timeline.

22. **Re-Visit Request for Water Service Outside the City (Schmid Family Descendent Trust – Lot 11 of Tract No. 467)**  
Re: Consideration of a request for water service for Lot 11 of Tract No. 467, located at the northeast corner of Holcomb Street and Roby Avenue.

23. **Award of Contract - Martin Hill & Rocky Hill Water Reservoirs Project**  
Re: Considering awarding contract in the amount of $3,441,397.81 to Halopoff & Sons of Porterville, for the project consisting of: 1) the construction of a 3.0-million-gallon reservoir, 2,800-gpm booster pumping station, approximately 1.25 miles of 16” water main, and appurtenance facilities; and 2) construction of a 0.55-million-gallon reservoir, modifications to the existing Granite Hills booster pumping station, approximately 0.5 miles of 16”water main, and appurtenant facilities.

24. **Consideration of City Transit Program Administration and Management**  
Re: Considering approval of the identification of Mr. Richard Tree to provide administrative services for the City’s Transit Program.
25. **Scheduling of Adjourned City Council Meeting for Annual Setting of Goals and Objectives**  
   Re: Considering the scheduling of an adjourned meeting on a Saturday morning in March for the purpose of reviewing Fiscal Year 2010/2011 goals and objectives, and establishing goals and objectives for FY 2011/2012.

26. **Consideration of Naming City Conference Rooms**  
   Re: Considering the renaming of the City’s conference rooms, including the Hamamatsu, La Barca, and North conference rooms in City Hall, as well as the naming of the Fire and Police Department conference rooms.

**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 March 1, 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.