Call to Order
Roll Call

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

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA
MAY 17, 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/Agency, all commentary shall be limited to three minutes.

REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:
3- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
4- Government Code Section 54956.9(a) – Conference with Legal Counsel – One Case: Maria I.
Banuelos v. City of Porterville, Tulare County Superior Court Case No. 11-241341.

5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.
8 - Government Code Section 54957 – Public Employment - Golf Course Manager.

During Closed Session, the Joint Meeting of the City Council and the Porterville Redevelopment Agency will adjourn to a City Council Meeting.

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

Pledge of Allegiance Led by Council Member Greg Shelton
Invocation

PRESENTATIONS
Outstanding Business
GRID Alternatives – Porterville High School
Downtown Marketing

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 September 21, 2010

2. Budget Adjustment for the 2010-11 Fiscal Year
Re: Considering approval of a budget adjustment in the amount of $46,629.28 for payment to the Tulare County Registrar of Voters for conducting the June 8, 2010 Primary Election.

3. Award of Recycling Processing Contract
4. **Authorization to Award Contract for Preparation of an Economic Development Strategic Plan**
   Re: Considering authorizing staff to negotiate and execute a contract with Chabin Concepts in an amount not to exceed $90,000.00, for the preparation of an Economic Development Strategic Plan.

5. **Acceptance of Project – Police Shooting Range**
   Re: Considering accepting project as complete from Steelex Industrial, and authorizing the filing of the Notice of Completion for the project consisting of the construction of an earthen berm shooting backstop, pervious concrete slab, chain-link perimeter fencing with barbed wire for security, a light gauge steel awning and related appurtenances at 2605 Road 216 in Porterville.

6. **Acceptance of Project – Demolition Project – Jaye Street Residential Unit**
   Re: Considering accepting project as complete from Housley Demolition, and authorizing the filing of the Notice of Completion for the project consisting of the demolition of one single-family residence located at 1011 S. Jaye Street.

7. **Acceptance of Project – Waste Water Treatment Facility Sprayed Polyurethane Roofing Project**
   Re: Considering accepting project as complete from Universal Coatings, 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 five (5) buildings at the City of Porterville WWTF at 1333 W. Grand Avenue.

8. **Acceptance of Irrevocable Offer to Convey Real Property for Public Street Rights of Way Related to Parcel No. 1 of Parcel Map No. 4996, Springville Avenue and Jaye Street – Tollanday Family Trust, CZEM Partners, LLC and JLH Properties, LLC**
   Re: Considering the acceptance of the Irrevocable Offer of Conveyance of Real Property for Public Street Right of Way related to Parcel No. 1 of Parcel Map No. 4996; and approval of a reimbursement to Aztec Mustang, LLC in the amount of $75,406.72 per the Public Improvement/Reimbursement Agreement, dated November 28, 2009.

9. **Adoption of Resolution for the Purchase of Property Located at APN 259-050-025 – Moe Property**
   Re: Considering the adoption of a resolution approving the purchase of property from Dorothy Jue Moe for a purchase price of $83,804.00.

10. **Zone Change – Sierra View District Hospital**
    Re: Consideration of a request to suspend the processing of a rezoning application for 515 W. Putnam Avenue and 182 N. Carmelita Street from RS-2 (low density residential) to PS (public/semi-public).
11. **Community Civic Event Application - Landmark Christian Center - Uncensored Worship**  
Re: Considering approval of an event to take place at Veterans’ Park on Friday, May 20, 2011, from 3:00 p.m. to 7:00 p.m.

12. **Amendment to Employee Pay and Benefit Plan**  
Re: Considering approval of a resolution authorizing the execution of modifications to the Employee Pay and Benefit Plan as they relate to employees holding positions represented by the newly formed Fire Officer Series.

13. **Review of Local Emergency Status**  
Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8690 of the California Emergency Services Act.

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

**PUBLIC HEARINGS**

14. **Public Hearing to Adopt Revised Sign Code**  
Re: A public hearing regarding the adoption of the City’s revised sign code.

**SCHEDULED MATTERS**

15. **Authorization to Participate in Joint Powers Agreement Success Dam Seismic Remediation Project**  
Re: Considering authorization to execute a Joint Powers Agreement for the City’s continued participation in the Success Dam Seismic Mitigation program at a cost of $6,250.00.

16. **Authorization to Advertise for Bids – Police Shooting Range Irrigation Well Project**  
Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the construction of an irrigation well and the installation of a submersible pump and two hydro-pneumatic pumps at 2605 Road 216 in Porterville

17. **Consideration of City Council Procedural Handbook**  

18. **Council Member Requested Agenda Item – Request for the City Council to Consider Increasing the User Fees Charged for the Municipal Golf Course and Murry Park Pool**  
Re: Consideration of whether there is Council interest in increasing the fees charged for play on the Municipal Golf Course and use of the Murry Park Pool.

19. **Council Member Requested Agenda Item – Request for the City Council to Consider Authorizing the Attendance of a City Delegation to the “Parents on a Mission” Training Seminar**  
Re: Consideration of whether there is Council interest in authorizing the attendance of a City delegation to a training seminar provided by Mr. Richard Ramos, and scheduled for June 17-18, 2011, in Bakersfield.
20. **Council Member Requested Agenda Item – Request for the City Council to Consider Authorizing the Travel and Attendance of a City Delegation to the 2011 National Gang Symposium**

Re: Consideration of whether there is Council interest in authorizing the travel and attendance of a City delegation to the 2011 National Gang Symposium, scheduled for June 7-10, 2011, in Orlando, Florida.

**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 May 24, 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.