Call to Order
Roll Call

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

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA
JUNE 7, 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:
   2- 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:
   6- Government Code Section 54956.95 – Liability Claims: Claimant: Laura Rojas. Agency
claimed against: City of Porterville.
9- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

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

Pledge of Allegiance Led by Mayor Ronald L. Irish
Invocation

PRESENTATIONS
Fire Season Update – Cal Fire

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 29, 2010 and October 19, 2010

2. Purchase of (4) Toyota Highlander Hybrid Vehicles from City of Lindsay
Re: Considering approval of an expenditure of $30,000 from the general fund to purchase four (4) hybrid vehicles from the City of Lindsay for use by the Porterville Police Department.

3. Award of Contract – Sports Complex and Skate Park Lighting Project
Re: Considering awarding a contract in the amount of $169,777.28 to G & S Electric for the project consisting of the installation of power service cabinet, conduit, four (4) light standards and related appurtenances at the City of Porterville Sports Complex located at 2701 W. Scranton Avenue; and the installation of power sub-panel, conduit, four (4) light standards and related appurtenances at the City of Porterville Skate Park located at 1051 W. Henderson Avenue.

4. Award of Contract – Pearson Drive Bus Turnout
Re: Considering awarding a contract in the amount of $27,294.57 to Halopoff and Sons for the project consisting of the removal of existing concrete improvements and the installation of new concrete improvements allowing for a bus turnout at the bus stop north of Putnam Avenue and the neighboring hospital.

5. **Acceptance of Public Improvements – Fairway Tract Water Distribution System**
   Re: Considering accepting from Halopoff & Sons, Inc. the public improvements of Fairway Tract Water District System for maintenance.

6. **Transfer Contract for On Call Planning and Engineering Consulting Services**
   Re: Considering authorization to prepare a revised agreement which would transfer the contract for on call planning and engineering consulting services from Provost & Prichard Engineering Group to Planning Tree Consulting.

7. **Approval for Community Civic Event – Porterville Chamber of Commerce Sesquicentennial Committee and Fraternal Order of Eagles, #1352 – Porterville’s Pioneer Days Celebration**
   Re: Considering approval of an event to take place on Saturday, June 25, 2011, from 4:00 p.m. to 10:00 p.m. at downtown Main Street.

7a. **Approval for Community Civic Event – Word of Victory Church – Church Community Outreach – June 25, 2011**
    Re: Considering approval of an event to take place on Saturday, June 25, 2011, from 3:00 p.m. to 8:00 p.m. at the parking lot located at 163 W. Orange Street.

8. **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**

9. **Public Hearing to Adopt Revised Sign Code**
   Re: Considering approval of the draft Ordinance repealing the current Sign Code and adopting a new Sign Code.

**SCHEDULED MATTERS**

10. **Consideration of the City Manager’s Proposed Budget for Fiscal year 2011-2012 and Setting a Public Hearing Date**
    Re: Considering approval of the scheduling of the Public Hearing for the Fiscal Year 2011-2012 Budget on June 21, 2011.

11. **Transactions & Use Tax Oversight Committee (“TUTOC”) Vacancy**
    Re: Consideration of a recent vacancy on, and possible appointment to, the Transactions and Use Tax Oversight Committee.
12. Consideration of Setting a Public Hearing for Modification or Revocation of Conditional Use Permit 5-2010 (El Rinconcito Cosala)
Re: Considering the scheduling of a Public Hearing to consider modifying or revoking CUP 5-2010, which allows for a type 41, (beer and wine) on-sale license at the Rinconcito Cosala Taqueria and Buffet Restaurant located at 887 W. Olive Ave.

13. Revision of Tulare County Association of Governments (TCAG) Joint Powers Agreement (JPA)
Re: Consideration of the proposed amendment to the TCAG JPA, which would allow TCAG restricted interest in real property, which would be limited to the rent, lease, or purchase of property for the singular purpose of providing office space for TCAG staff.

14. City Council Member Requested Agenda Item – Request for the City Council to Reconsider Authorizing Payment to the Tulare County Registrar of Voters
Re: Consideration of a request to reconsider authorizing payment to the Tulare County Registrar of Voters.

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 June 21, 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.