Call to Order
Roll Call

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

JOINT CITYCOUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA
JULY 19, 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:
   3- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Donald Sipple v. City of Alameda, et al., Los Angeles Superior Court Case No. BC462270.

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

Pledge of Allegiance Led by Vice Mayor Hamilton
Invocation
PROCLAMATIONS
   Steve Tree

PRESENTATIONS
   Employee Services Awards
   Continuum of Care – Ten Year Plan

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 February 1, 2011 and June 28, 2011

2.   Reject All Bids – Skate Park Lighting Project
   Re: Considering the rejection of the three (3) bids received for the project consisting of the
   installation of a power sub-panel, conduit, four lighting standards and related appurtenances at
   the City’s Skate Park.

3.   Agreement for Transit Services Between the Tulare County Association of Governments
     and the City of Porterville
   Re: Consideration of entering into an agreement for transit services between the Tulare County
   Association of Governments and the City of Porterville relative to the reimbursement of T-Pass
   revenues.

4.   Plano Bridge Widening Project: Approval of Resolution Approving Addendum to the
     Negative Declaration of Environmental Impact
   Re: Considering adopting the draft resolution approving the addendum of the Negative
   Declaration for the Plano Street Bridge Widening Project which was approved by the Council at
   its meeting of July 5, 2011.

5.   Resolution Opposing the Transfer of the Sequoia National Monument to the National Park
     Service
   Re: Considering resolution in opposition to the proposed transfer of the Giant Sequoia National
   Monument’s management from the U.S. Forest Service to the National Park Service
6. **Adoption of the Kings/Tulare County Continuum of Care on Homelessness "Connecting the Dots" Plan for Addressing Homelessness in Kings and Tulare Counties**  
   Re: Considering the adoption of the Kings/Tulare County Continuum of Care on Homelessness “Connecting the Dots” Plan for addressing homelessness in Kings and Tulare Counties.

7. **This Item has been removed.**

8. **Airport Lease Renewal – Lot 32C**  
   Re: Considering approval of extending Lease Agreement between City of Porterville and William Parham at the Municipal Airport.

9. **Assign Airport Lease – Lot 38**  
   Re: Considering approval of the assignment of a Lease Agreement between the City of Porterville and Mr. And Mrs. Roy Cundiff to Mr. Raymond Broad.

10. **Emergency Replacement – Air Conditioning Unit**  
    Re: Ratifying the emergency replacement of the air conditioning unit at the City’s “block house,” and authorizing payment to Gray’s Air Conditioning in the estimated amount of $6,280.

11. **Ratification of Approval of City Council Procedural Handbook**  
    Re: Considering the ratification of the Council’s July 5, 2011 approval of the Procedural Handbook as amended.

12. **State Budget Impacts to the City of Porterville**  
    Re: Informational report outlining the negative impacts various components of the State’s budget signed on June 30, 2011 will have on the City budget adopted June 19, 2011.

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. **Budget Adjustment/Citizens’ Option for Public Safety (COPS) Program Funding**  
   Re: Considering acceptance of $100,000 in grant funds to be utilized to support personnel assigned to the Police Department’s Patrol Division.

**SCHEDULED MATTERS**

15. **Authorization to Roll Weed Abatement Balances to the Property Tax Rolls**  
    Re: Consideration of the option to authorize the County Auditor to place uncollected weed abatement charges on the property tax rolls for collection and file “Notice of Lien” with the Tulare County Recorder’s Office, as appropriate.
16. **Consideration to Negotiate Agreement for a Golf Professional for the Municipal Golf Course**  
Re: Authorizing staff to negotiate an agreement with Mr. Casey Butler for professional services at the Municipal Golf Course.

17. **Consideration to Maintain the Porterville Redevelopment Agency**  
Re: Consideration of four options for the future of the Porterville Redevelopment Agency based on legislation ABX1 26 and ABX1 27 adopted by the State.

18. **Preliminary Annual Engineer’s Report of Assessments for Lighting & Landscape Maintenance Districts and Setting a Public Hearing**  
Re: Considering approval of resolutions pertaining to the initiation and preliminary approval of the Engineer’s Report for Fiscal Year 2011-2012, the levying and collection of assessments for Fiscal Year 2011-2012, and setting a Public Hearing for August 2, 2011.

**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 August 2, 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.