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
OCTOBER 18, 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:
   1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: A 30.57 mile line of railroad between Strathmore, CA milepost 268.60 and Jovista, CA milepost 299.17 in Tulare County, particularly that portion of the railroad line within the limits of the City of Porterville. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Union Pacific Railroad Company. Under Negotiation: Terms and Price.
   4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.
   5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.
7- Government Code Section 54957 - Performance Evaluation - Title: City Manager.

During Closed Session the Joint City Council/Redevelopment Agency Meeting will adjourn to a meeting of the City Council.

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

Pledge of Allegiance Led by Council Member Pete V. McCracken
Invocation

PROCLAMATIONS
National Friends of the Library Week

PRESENTATIONS
Employee of the Month – Jenni Byers

REPORTS
This is the time for all AB 1234 reports; Committee/Commission/Board Reports; Subcommittee Reports; and Information Items and 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 21, 2011

2. Award of Consultant Service Agreement Contract for Architectural & Engineering Services for the Public Safety Building Project
Re: Considering authorization to execute the Consultant Service Agreement with Taylor-Teter Partnership at an agreed fee of $342,870 for services related to the design of the Public Safety Building.

3. Authorization to Travel – Out of State Training
Re: Considering approval of staff travel to Las Vegas, Nevada, for the purpose of attending the “Improving Public Works Construction Inspection Skills”, a two-day course held in December of 2011.

4. Annual Library Food for Fines Campaign
Re: Considering authorization to conduct the fifth Annual food for Fines Campaign from October 24th through December 19th, 2011.
5. **Annual California Library Association Conference**  
Re: Considering approval of an expenditure of $1,317 from the Library Division’s general fund for the purpose of sending three members of the Library and Literacy Commission to the California Library Association Conference.

6. **Approval for Community Civic Event – New Hope Christian Fellowship Skateboard Demo – October 29, 2011**  
Re: Considering approval of an event to take place at the Skate Park, from 1:00 p.m. to 5:00 p.m. on October 29, 2011.

7. **Approval for Community Civic Event – Veterans’ Homecoming Committee Veterans’ Day Parade – November 11, 2011**  
Re: Considering approval of an annual event to take place on Friday, November 11, 2011, from 5:00 a.m. to 12:00 p.m. along Main Street.

8. **Approval for Community Civic Event – Porterville Chamber of Commerce and Rotary Club of Porterville – Annual Children’s Christmas Parade – December 1, 2011**  
Re: Considering approval of an annual event to take place on Thursday, December 1, 2011, from 5:00 p.m. to 9:00 p.m. along Main Street.

9. **Amendment to Employee Pay & Benefit Plan – Porterville Police Officers Association**  
Re: Considering approval of a resolution amending the Employee Pay and Benefit Plan.

10. **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.

11. **Council Member Requested Agenda Item – Request for the City Council to Schedule the Consideration of Authorizing a Resolution of Support for H.R. 1837 (Nunes), “San Joaquin Valley Water Reliability Act”**  
Re: Consideration of a request to consider an item authorizing a resolution of support for H.R. 1837.

12. **Council Member Requested Agenda Item – Request for the City Council to Schedule the Consideration of Authorizing an Audit of the City’s Housing Programs**  
Re: Consideration of a request to consider an item authorizing an audit of the City’s housing programs.

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

**SCHEDULED MATTERS**

13. **Consideration of Appointments to the Parks & Leisure Services Commission**  
Re: Consideration of the appointment of two individuals to fill the seats vacated by Mr. Charles Webber and Mr. Donald Beardsley, with four-year terms to expire in October 2015.

14. **Sports Complex Lighting Options**  
Re: Consideration of options available for sports field lighting.

15. **Consideration of Support for Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District**
Re: Consideration of support for a candidate applying for appointment to the San Joaquin Valley Air Pollution Control District.

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 November 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.