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
NOVEMBER 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/Agency, all commentary shall be limited to three minutes.

JOINT CITY COUNCIL/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 in which facts are not yet known to potential plaintiff.
   3- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.

Adjourn to a meeting of the Porterville City Council.

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.
employees.

3- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.


5- Government Code Section 54957 - 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 Mayor Ronald L. Irish

Invocation

PROCLAMATIONS

America Recycles Week
National Family Caregivers Month

PRESENTATIONS

Recognition of Employees with Military Service
Employee of the Month – Mike Hildreth
Outstanding Business

REPORTS

This is the time for all AB 1234 reports; Committee/Commission/Board Reports; Subcommittee Reports; and Information Items and Reports. (Report attached)

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 May 3, 2011; October 18, 2011; and November 1, 2011

2. Airport Lease Renewal – Airway Café
Re: Considering approval of an extension of the Lease Agreement between the City of Porterville and Richard Chilcutt of Porterville, for the restaurant, known as Airway Café, at the Porterville Municipal Airport.

3. CalHome Program Application
Re: Considering approval of a resolution authorizing the submittal of a CalHome Program Funding Application to the California Department of Housing and Community Development.
4. **Emergency Pipe Repair Work at Reclamation Area**  
   Re: An informational report regarding the emergency repair of an above ground effluent pipe located at the reclamation area.

5. **Setting the Public Hearing for the Zoning Map Update**  
   Re: Consideration of the scheduling of a public hearing on December 6, 2011, to consider amending the Zoning Map using the proposed method of public notification.

6. **Cancellation of January 3, 2012 City Council Meeting**  
   Re: Considering approval of the cancellation of the first regular meeting in January 2012.

7. **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.

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

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**PUBLIC HEARINGS**

8. **Conditional Use Permit PRC-2011-11-C and Variance PRC-2011-11-V to Allow for a 100ft High Telecommunications Tower to Locate at 767 Porter Road for Olson Computer Services**  
   Re: Considering approval of draft resolutions approving a conditional use permit and variance for the construction of a 100 foot high telecommunications tower at 676 Porter Road.

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**SCHEDULED MATTERS**

9. **Angela Vera Appeal to Remove Valley Oak Tree at Morton Avenue and Pearson Drive**  
   Re: Consideration of an appeal to remove an oak tree located at Morton Avenue and Pearson Drive.

10. **Award of Contract – Repeater Tower Project**  
    Re: Considering awarding contract for the project consisting of the installation of a 100-foot tall self-supporting tower with appropriate footings, new antennas and all other appurtenances required for a fully functional repeater tower.

11. **Authorization of a Ten-Year Development Fee Payment Plan**  
    Re: Considering approval of a resolution adopting a Ten-Year Development Fee Payment Plan for all commercial and industrial business, and affordable housing plans within the City limits.

12. **Review of Itinerant Vendor Regulations**  
    Re: Informational report regarding the City’s current regulations applicable to itinerant merchants/vendors, street vendors, and peddlers.

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Adjourn to a meeting of the Porterville Public Financing Authority.
Roll Call: Public Financing Authority

WRITTEN COMMUNICATION
ORAL COMMUNICATIONS

PUBLIC FINANCING SCHEDULED MATTER
PFA-1. Annual Meeting of the Porterville Public Financing Authority
Re: Annual meeting to report on the progress of the Redevelopment Projects being funded by Bond Issue #1 and the refinance of Tax Allocation Bond Projects pursuant to the Porterville Public Financing Authority By-laws.

Adjourn to a meeting of the Porterville City Council.

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 December 6, 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.