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
DECEMBER 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.

JOINT CITY COUNCIL/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.

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.
   4- Government Code Section 54957 – Public Employee 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 Council Member Greg Shelton
A Moment of Silence in Memory of Porterville Fire Captain Bob Davison

PRESENTATIONS
Miss Porterville and Court
Employee of the Month – Caroline Thomason
Employee Service Awards
San Joaquin Valley Air Pollution Control District

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 May 24, 2011

2. Budget Adjustment for the 2011-12 Fiscal Year
Re: Considering approval of a budget adjustment in the amount of $20,000 to pay for the demolition and acquisition of the property located at 347 W. Orange Avenue.

3. Airport Lease Renewal – Lot 40
Re: Considering approval of the extension of the Lease Agreement between the City of Porterville and Dan and Allison Date of San Luis Obispo, California, for Lot 40 at the Porterville Municipal Airport.

4. Acceptance of Project – Olive Avenue Rehabilitation
Re: Considering accepting project as complete from Bowman Asphalt, and authorizing the filing of the Notice of Completion for the project consisting of the rehabilitation of Olive Avenue between ‘H’ Street and Carmelita Street.
5. **Acceptance of Project – Heritage Center Trailway Extension (Rails to Trails Phase II)**  
   Re: Considering accepting project as complete from Dawson-Mauldin Construction, and authorizing the filing of the Notice of Completion for the project consisting of the extension of the existing trail from its current termination point south to the Porterville Heritage Center.

6. **Approval of Annual Transportation Agreement with County of Tulare**  
   Re: Considering approval of an Agreement with the County of Tulare to provide contract transit service to residents within the Service Area Boundary Map.

7. **Consolidated Waste Management Authority (CWMA) Membership Report**  
   Re: Considering authorization to continue the City’s participation in the CWMA.

8. **Setting the Public Hearing for Library Fines and Collection Procedures**  
   Re: Considering approval of the scheduling of a public hearing to take place on December 20, 2011, for consideration of the adoption of library fines and collection procedures.

9. **Amendment to Employee Pay and Benefit Plan – Fire Officers Series**  
   Re: Considering approval of a resolution amending the Employee Pay and Benefit Plan for employees represented by the Fire Officer Series.

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.

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

**PUBLIC HEARINGS**

11. **Public Hearing to Approve Revisions to the Zoning Map**  
    Re: Considering adoption of ordinances approving various revisions to the Zoning Map.

12. **Conditional Use Permit PRC-2011-23-C – Proposed Sale of Alcoholic Beverages Under an On-Sale License in Conjunction with the Serving of Meals for a Proposed “Dickie’s Barbeque Pit” Restaurant to be Located at 73 North Main Street (Formerly “Screaming Moose”)**  
    Re: Considering approval of a resolution which would allow for the sale of beer and wine under an on-sale license at 73 North Main Street.

**SCHEDULED MATTERS**

13. **Medical Cannabis Regulations – Draft Comprehensive Modifications to Current City Regulations**  
    Re: Consideration of proposed modifications to the City’s current regulations pertaining to medical cannabis.

14. **Presentation by Beckman Instruments Seeking Local Support for Partial Delistment of Porterville Superfund Site**  
    Re: Consideration of support for Beckman’s petition of the Environmental Protection Agency for partial delistment of the Superfund site.
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 20, 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.