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 20, 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:
   5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.
7- Government Code Section 54957 – Public Employee Performance Evaluation - Title: City Manager.
8- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

**ORAL COMMUNICATIONS**
This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

**6:30 P.M. RECONVENE OPEN SESSION**

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

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

**PRESENTATIONS**
SCE Resolution of Appreciation

**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 August 16, 2011 and November 15, 2011**

2. **Request for a Budget Adjustment to Form an Adult Basketball League**
   Re: Consideration of a request for a budget adjustment in the amount of $6,600 for the formation of an adult basketball league.

3. **Award of Consultant Service Agreement Contract for the Preparation of Porterville’s 2012 Short Range Transit Plan**
   Re: Considering authorization to execute the Consultant Service Agreement with TPG Consulting, Inc. at an agreed fee of $67,158 for the preparation of the 2012 Short Range Transit Plan.

4. **Authorization to Purchase Tax Defaulted Property at 347 W. Orange Avenue; APN No. 260-187-001**
   Re: Considering approval of a resolution objecting to the County Tax Collector sale of the tax-defaulted property identified as Parcel 260-187-001, and authorizing the submittal of an application and the execution of an agreement to purchase the property.
5. Revised Schedule for Review of Development Ordinance Revisions
   Re: An informational report regarding efforts to complete revisions to the Porterville Development Ordinance following the recent adoption of a revised Zoning Map.

   Re: Considering authorizing the Mayor to sign a request for State certification for the City of Porterville, January 1, 2011, population of 54,843.

7. Christmas Eve Library Closure
   Re: Considering authorization to close the Library on Christmas Eve.

8. Reminder of Wall of Fame Nominations
   Re: Informational item regarding the Council’s consideration of Wall of Fame Nominations on January 17, 2011.

9. Amendment to Employee Pay and Benefit Plan
   Re: Considering approval of a resolution amending the Employee Pay and Benefit Plan and Health Plan Document for employees holding positions represented by the Porterville City Firefighters Association.

10. Addendum No. 1 Extending City Manager Employment Agreement
    Re: Considering approval of Addendum No. 1 extending the term of the City Manager’s contract through December 31, 2013, and updating language pursuant to AB 1344.

11. 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
12. Library Fines and Collection Procedures
    Re: Considering approval of a resolution adopting library fines and collection procedures.

SECOND READINGS
13. Ordinance 1780, An Ordinance of the City Council Amending the Official Zoning Map (Pertaining to Parcels Depicted on Exhibit A-1)
    Re: Second Reading of Ordinance No. 1780, An Ordinance of the City Council of the City of Porterville Amending the Official Zoning Map pertaining to parcels depicted on Exhibit A-1, which was given first reading on December 7, 2011.

14. Ordinance 1781, An Ordinance of the City Council Amending the Official Zoning Map (Pertaining to Parcels Depicted on Exhibit A-2)
    Re: Second Reading of Ordinance No. 1781, An Ordinance of the City Council of the City of Porterville Amending the Official Zoning Map pertaining to parcels depicted on Exhibit A-2, which was given first reading on December 7, 2011.

15. Ordinance 1782, An Ordinance of the City Council Amending the Official Zoning Map (Pertaining to Parcels Depicted on Exhibit A-3)
    Re: Second Reading of Ordinance No. 1782, An Ordinance of the City Council of the City of
Porterville Amending the Official Zoning Map pertaining to parcels depicted on Exhibit A-3, which was given first reading on December 7, 2011.

16. Ordinance 1783, An Ordinance of the City Council Amending the Official Zoning Map (Pertaining to Parcels Depicted on Exhibit A-4)
Re: Second Reading of Ordinance No. 1783, An Ordinance of the City Council of the City of Porterville Amending the Official Zoning Map pertaining to parcels depicted on Exhibit A-4, which was given first reading on December 7, 2011.

17. Ordinance 1784, An Ordinance of the City Council Amending the Official Zoning Map (Pertaining to Parcels Depicted on Exhibit A-5)
Re: Second Reading of Ordinance No. 1784, An Ordinance of the City Council of the City of Porterville Amending the Official Zoning Map pertaining to parcels depicted on Exhibit A-5, which was given first reading on December 7, 2011.

SCHEDULED MATTERS
18. Authorization of a Ten-Year Development Fee Payment Plan
Re: Considering approval of resolution authorizing a no interest ten (10) year Development Fee Payment Plan for all commercial and industrial business and affordable housing developments within the City limits, with the exclusion of those businesses operating under a Home Occupancy Permit and rescinding Resolutions 107-1998, 84-2001, and 64-2002.

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 January 17, 2012 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.