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**

**JANUARY 17, 2012**

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.

During Closed Session, the joint meeting will adjourn to a meeting of the Porterville City Council.

**CITY COUNCIL CLOSED SESSION:**

B. Closed Session Pursuant to:
against: City of Porterville.


7- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Sipple, et al. v. City of Alameda, et al., Los Angeles Superior Court Case No. BC462270

8- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases concerning facts not yet known to potential plaintiffs.

9- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Brian Ward

Invocation

PROCLAMATIONS

PRESENTATIONS
Employee of the Month – Mark Knox
Project Homeless Connect

REPORTS
This is the time for all reports pursuant to AB 1234; committee/commission/board reports; subcommittee reports; and other informational items.

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 December 7, 2011 and December 20, 2011

2. Acceptance of Project – Veterans Park Booster Pump Project
Re: Considering accepting project as complete from HPS Mechanical, and authorizing the filing of the Notice of Completion for the project consisting of the construction and/or installation of an above-ground booster pump station, inclusive of all site work, mechanical equipment, electrical equipment, SCADA, control devices and related appurtenances.

3. Acceptance of Project – Police Shooting Range Irrigation Well
Re: Considering accepting project as complete from Consolidated Testing Laboratories, and authorizing the filing of the Notice of Completion for the project consisting of the construction on an irrigation well, pump installation and placement of two 119 gallon hydro pneumatic tanks at the Police Shooting Range.
4. **Request for Approval to Repair Specialized Equipment**  
   Re: Considering approving the repair of the JWC Environmental Muffin Monster grinder cartridge at a cost of $12,100.

5. **Motocross Race Proposal for February 2012 through December 2012**  
   Re: Considering approval of the Motocross Race Proposal from Central Valley Racing to provide race promotion at the OHV track.

6. **Monster Energy Drink Motocross Race Proposal**  
   Re: Considering approval of the Motocross Race Proposal from 2x Promotions to operate the Central Valley segment of the Monster Energy Road to Mammoth Motorcycle Racing series at the OHV Park, March 10-11, 2012.

7. **SCE Cooling Centers**  
   Re: Considering approval of a budget adjustment in the amount of $1,000 to enter into contractual services with SCE for the operation of a Cooling Center to be located at the Santa Fe Center.

8. **FY2011 Homeland Security Grant**  
   Re: Considering authorization to purchase a Portacount 8030 Respirator Fit Test machine, to be reimbursed with FY11 Homeland Security Grant Program funds in the amount of $11,041.00.

9. **2011 Tulare County Multi-Jurisdictional Local Hazard Mitigation Plan**  
   Re: Considering approval of a resolution authorizing the 2011 Tulare County Multi-Jurisdictional Local Hazard Mitigation Plan, in accordance with Disaster Mitigation Act of 2000.

10. **Community Development Block Grant Business Assistance Program Update**  
    Re: Consideration of an informational report regarding the Business Assistance Program, which provides funding assistance to businesses for the purpose of job creation and increasing the overall economic base of the community.

11. **Status Report – Developer Impact Fees**  
    Re: Considering acceptance of a staff report on Developer Impact Fees for the Fiscal Year ended June 30, 2011.

12. **June 5, 2012 City of Porterville Municipal Election: Call for Election; Requesting and Consenting to Consolidation of Elections; and Setting Specified Services**  
    Re: Setting election precepts including decisions regarding candidate statements and the use of Tulare County services for election, and authorizing payment to the Tulare County Registrar of Voters upon the completion of the requested services; and consideration of a potential ballot measure moving the City’s general election from June of even years to November of even years.

13. **Amendment to Employee Pay and Benefit Plan - Unrepresented Management**  
    Re: Considering approval of a resolution approving an amendment to the Employee Pay and Benefit plan for all unrepresented management employees.

14. **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.
15. **Council Member Requested Agenda Item – Request for the City Council to Schedule the Consideration of Allowing the Participation of a Representative of the City’s Youth Commission at City Council Meetings**  
Re: Considering a request to authorize the scheduling of an item on the February 7th Council Agenda to consider allowing the participation of a representative of the Youth Commission at Council meetings.

_A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible_

**PUBLIC HEARINGS**

16. **Conditional Use Permit to Allow for an Upgrade of an Off-Sale Type 20 (Beer and Wine) License to an Off-Sale Type 21 (Beer, Wine and Distilled Spirits) License for the Wal-Mart Located at 1250 W. Henderson Avenue**  
Re: Considering approval of a resolution approving Conditional Use Permit PRC-2011-30-C to allow for an upgrade to an off-sale Type 21 license.

17. **Multifamily Housing Revenue Bond Issuance by California Statewide Communities Development Authority for Villa Robles Apartments, 450 W. Springville Drive**  
Re: Considering approval of a resolution approving the issuance and sale of bonds by the California Statewide Communities Development Authority for the purpose of financing the acquisition and rehabilitation of Villa Robles Apartments.

18. **Commercial Crop Cultivation Ordinance: An Amendment to the Development Ordinance to Accommodate Interim Agricultural Use of Lands Within Multiple Zone Districts**  
Re: Considering approval of an ordinance amending the development ordinance to allow commercial crop cultivation in residential and commercial zones as an interim use through a conditional use permit process.

**SCHEDULED MATTERS**

19. **Consideration of Designation of Wall of Fame Honorees**  
Re: Consideration of nominations for the designation of “Wall of Fame” Honorees.

20. **Consideration of Joining the “Coalition to Save Jobs and Neighborhood Renewal” in Support of S.B. 659 (Padilla) and Postponing the Dissolution of Redevelopment**  
Re: Considering joining a coalition in support of S.B. 659 which seeks to postpone the dissolution of Redevelopment from February 1, 2012, to April 15, 2012.

Adjourn to a joint meeting of the City Council and the Porterville Redevelopment Agency.

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA**

291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Agency Members/Chairman

**WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS**
JOINT PUBLIC HEARING

PRA-01. Public Hearing to Authorize a Purchase and Sale Agreement Between the Porterville Redevelopment Agency and Social Vocational Services, Inc. (APN 253-138-001)
Re: Continued public hearing regarding the purchase and sale agreement for APN 253-138-001.

Adjourn the Joint City Council/Redevelopment Agency Meeting 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 January 31, 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.