Call to Order
Roll Call

**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.

**CITY COUNCIL CLOSED SESSION:**
A. 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.
   7- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning facts not yet known to potential plaintiffs.

6:30 P.M. RECONVENE OPEN SESSION

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

Pledge of Allegiance Led by Vice Mayor Cameron Hamilton
Invocation

**PROCLAMATIONS**
Teen Dating Violence Prevention and Awareness Month – February, 2012
PRESENTATIONS
Employee of the Month – Yuliana Andrade
Introduction of New Employees
Outstanding Business

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.

2. Purchase of Four CNG Refuse Trucks – Resolution of Support and Budget Adjustment
   Re: Considering approval of a budget adjustment in an amount of $1,080,000 to purchase four compressed natural gas (CNG) refuse trucks.
3. Authorization to Advertise for Bids – Olive Avenue Courthouse Bus Turnout
   Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the construction of a bus stop west of Plano Street on Olive Avenue.
4. Acceptance of Project – Jaye Street Improvements (From the Easterly Extension of Brown Avenue to Gibbons Avenue)
   Re: Considering accepting project as complete from Mitch Brown Construction, and authorizing the filing of the Notice of Completion for the project consisting of the reconstruction of Jaye Street to collector standards.
5. Authorization to Negotiate a Contract for Design and Engineering Services for the Chase Avenue Park
   Re: Considering authorization to define a scope of professional services and negotiate a contract with Quad-Knopf, Inc., for landscape architectural and engineering design services for the Chase Avenue Neighborhood Park.
6. Approval of Measure ‘R’ Supplemental Agreement Heritage Center Trailway Extension (Rails to Trails Phase II) Project
   Re: Considering approval of a resolution affirming the Council’s support of the Heritage Center Trailway Extension (Rails to Trails Phase II) Project, and authorizing the execution of the proposed supplement agreement.

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7. **Approval of Measure ‘R’ Supplemental Agreement – Rails to Trails Extension Project (CMAQ Funded Project)**  
Re: Considering approval of a resolution affirming the Council’s support of the Rails to Trails Extension Project, and authorizing the execution of the proposed supplement agreement for acquisition of properties.

8. **Approval of Measure ‘R’ Supplemental Agreement – Tule River Parkway, Phase III – Property Acquisition**  
Re: Considering approval of a resolution affirming the Council’s support of the Tule River Parkway, Phase III Project, and authorizing the execution of the proposed supplement agreement for acquisition of properties.

9. **Approval of the Second Amendment to the Agreement for Transit Services for College of Sequoia Students**  
Re: Considering approval of the proposed Second Amendment to Agreement for Transit Services between Tulare County Association of Governments and the City of Porterville to provide transit services for College of Sequoias students during the Spring 2012 semester.

10. **Authorize Staff to Act on Behalf of the City of Porterville for the Purpose of Obtaining Financial Assistance by the Job Access & Reverse Commute and New Freedom Programs**  
Re: Considering approval of a resolution authorizing staff to act on behalf of the City for the purpose of obtaining financial assistance, and authorizing the City Manager to certify all General Certifications and Assurances for the Job Access & Reverse Commute and New Freedom Programs.

11. **Installation of “No Parking” Signs Along Kessing Street Adjacent to Home Depot and the Installation of Twenty Minute Parking Signs Along Westwood Street Adjacent to Burton Elementary School**  
Re: Considering approval of the installation of “No Parking” signs along Kessing Street, and the installation of a 20-minute parking zone near the intersection of Morton Avenue and Westwood Street.

12. **Redevelopment Agency Annual Report to Legislative Body**  
Re: Acceptance of the Redevelopment Agency Annual Report for 2010-2011, which contains the financial audit for FY 2010-2011 and a report of the Agency’s programs.

13. **CDBG Citizens’ Advisory and Housing Opportunity Committee and Citizen Participation Plan**  
Re: Considering adoption of the 2012 Citizen Participation Plan and the appointment of Citizen’s Advisory and Housing Opportunity Committee members for a one-year term.

14. **Interim Financial Status Reports**  
Re: Acceptance of the interim financial status reports and grants summary report for the second fiscal quarter ended December 31, 2011, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.

15. **Quarterly Portfolio Summary**  
Re: Informational report in compliance with Government Code Sec. 27000 et. seq., Sec. 53600 et. seq., and the City’s Statement of Investment Policy for 2nd Quarter of Fiscal Year 2011/2012.
16. **Street Performance Measure – 2nd Quarter Report**  
Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay and pothole report efforts for the 2nd quarter in FY 2011/2012.

17. **Code Enforcement Update**  
Re: Informational report on code enforcement activities for the 2nd Quarter of Fiscal Year 2011/2012.

18. **Attendance Report for City Commissions and Committees – Second Quarter Report**  
Re: An informational report regarding member attendance for City Commissions and Committees during the 2nd Quarter of Fiscal Year 2011/2012

19. **Report on Charitable Car Washes**  
Re: An informational report regarding charitable car washes for the period of July 1, 2011 through December 31, 2011.

20. **Acceptance of Grant /Approval of Dispatching Services for Other Police Agencies**  
Re: Considering acceptance of the Homeland Security Grant from the Tulare County OES in the amount of $100,000 to provide police dispatching services to the communities of Woodlake and Lindsay on weekends and during after-business hours; and considering approval of the use of $30,000 in Measure “H” funds for completion of an upgrade to the Communications Center.

21. **Community Clean Up Events**  
Re: Considering approval of two clean up events; “Spring Clean-Up Day” on April 14, 2012, and “Fall Clean-Up Day” on October 20, 2012, which will offer City residential refuse customers free disposal of general trash, bulky items, wood-waste, and yard clippings at the City’s Corporation Yard.

22. **Consideration of Proposed Budget Calendar for Fiscal Year 2012-2013**  
Re: Considering approval of the proposed budget calendar for the 2012-2013 Fiscal Year.

23. **Approval for Community Civic Event – Porterville Pregnancy Resource Center and Ambassador Skate Park Group – Bike and Skate for Life – March 17, 2012**  
Re: Considering approval of an event to take place at the Skate Park on March 17, 2012, from 8:00 a.m. to 5:00 p.m.

24. **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**

25. **Riverwalk Marketplace Phase II Commercial Development; A Request for Approval of Conditional Use Permit 2-2010 and Tentative Parcel Map 4-2010 Within the Viejo Robles Planned Development**  
Re: Consideration of a draft resolution certifying the Final Environmental Impact Report, adopting Findings of Fact, adopting a Statement of Overriding Considerations, and adopting a Mitigation Monitoring Plan for the Riverwalk Marketplace Phase II Project; a draft resolution approving a Conditional Use Permit to amend the Conceptual Development Plan for the Viejo Robles Planned
Development, to adopt a Specific Plan for the Planned Development to be known as the Riverwalk Marketplace Phase II Project with all approved plans and exhibits, to permit the off-site sale of alcohol within the grocery store portion of the Walmart store, and to authorize the Mayor to sign the Letter of Public Convenience or Necessity; and a draft resolution for approval of a Tentative Parcel Map.

26. **Commercial Crop Cultivation Ordinance: An Amendment to the Development Ordinance to Accommodate Interim Agricultural Use of Lands Within Multiple Zone Districts**
   Re: Consideration 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.

**ORAL COMMUNICATIONS**

**OTHER MATTERS**

**CLOSED SESSION**

A. Closed Session Pursuant to:

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

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

**ADJOURNMENT** - to the meeting of February 21, 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.