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:
   5- Government Code Section 54956.9(b)(1) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case.

**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

**PRESENTATIONS**
Sequoia Valley Enterprise Zone

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

I. City Council Committee and Commission Meetings:
   a. Tulare County Local Agency Formation Commission (LAFCO) – March 7, 2012
   b. Tulare County Association of Governments (TCAG) – March 19, 2012
II. City Commission and Committee Meetings:
   a. Community Development Block Grant Advisory and Housing Committee – March 12, 2012
   c. Library and Literacy Committee – March 13, 2012
   d. Youth Commission – March 19, 2012

**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 March 13, 2012**

2. **Award Contract – Wrought Iron Fencing Materials**
   Re: Considering awarding a contract in the amount of $6,765.57 to Harris Steel Fence Co., Inc., of Los Angeles, CA, for ornamental black wrought iron fencing materials for Murry Park.

2a. **Authorize Staff to Act on Behalf of the City of Porterville for the Purpose of Issuing a Request for Proposal for the Transit Operations and Management Contract**
   Re: Considering authorizing staff to issue a request for proposals for professional services to operate and manage the transit services.

2b. **Authorize Staff to Act on Behalf of the City of Porterville for the Purpose of Issuing a Request for Proposal for the Transit Administration Professional Services Contract**
   Re: Considering authorizing staff to issue a request for proposals for professional services to administer the transit program.

3. **Intent to Set a Public Hearing for Reimbursement Agreements for Concrete Improvement Construction by the City – Jaye Street Improvements Project, Easterly Extension of Brown Avenue to Gibbons Avenue**
   Re: Considering approval of the scheduling of a public hearing for April 17, 2012, for the establishment of the concrete reimbursement fee; and authorizing notification of all affected property owners.

4. **Authorize Transit Staff to Apply for Transit Security Grant Program Funding**
   Re: Considering authorizing staff to apply for Transit Security Grant funds in the amount of $42,959 for Fiscal Year 2011/2012.

5. **Authorize Transit Staff to Apply for Two Transit Bus and Bus Facilities Program Funds**
   Re: Considering authorizing staff to apply for funds under the Bus and Bus Facilities Capital Program for Fiscal Year 2012/2013 for funding of the expansion of the CNG fueling facility, design and construction of a new bus maintenance facility, and procurement of various electronic farebox equipment upgrades.
6. **Authorize Staff to Approve the Purchase of RouteMatch Transportation Management System**  
Re: Considering authorizing staff to begin negotiations for the purchase of RouteMatch Software, a Demand Response, Fixed Route and Traveler Information System.

7. **Revised Schedule for Review of Development Ordinance Revisions**  
Re: Considering approval of a revised schedule for completion of the Porterville Development Ordinance.

8. **Airport Lease Renewal – Lot 46B**  
Re: Considering approval of the extension of the Lease Agreement between the City of Porterville and Travis Bierman of Rapid City, SD, for Lot 46B at the Porterville Municipal Airport.

9. **Approval for Community Civic Event – Porterville Breakfast Rotary Cancer Run, May 5, 2012**  
Re: Considering approval of an event to take place on Saturday, May 5, 2012, from 6:00 a.m. to 11:00 a.m., at Tulsa Street and Putnam Avenue.

10. **Approval for Community Civic Event – Porterville Chamber of Commerce – Iris Festival, April 28, 2012**  
Re: Considering approval of an annual event to take place in Downtown Porterville on April 28, 2012, from 9:00 a.m. to 5:00 p.m.

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. **First Reading – Ordinance Creating General Fund Reserve Policy and Authorizing the Establishment of “Budget Stabilization,” “Catastrophic/Emergency,” “Capital Maintenance,” “Capital Construction/Improvement,” “Infrastructure Maintenance/Improvement,” and “Special Purposes” Dedicated Reserve Funds**  
Re: Consideration of a draft ordinance establishing a General Fund Reserve Policy and amending the City’s current regulations regarding the Fund.

**SECOND READINGS**

13. **Second Reading – Ordinance No. 1785, an Ordinance of the City Council of the City of Porterville authorizing an amendment to the contract between the City Council of the City of Porterville and the Board of Administration of the California Public Employees’ Retirement System**  
Re: Second Reading of an ordinance authorizing an amendment to the PERS Contract, which was given first reading on February 21, 2012.

14. **Second Reading – Ordinance No. 1786, an Ordinance of the City Council of the City of Porterville Amending the Porterville Development Ordinance to Allow Commercial Crop Cultivation on an Interim Basis in Certain Zone Districts with a Conditional Use Permit**  
Re: Second Reading of an ordinance amending the Development Ordinance to accommodate interim agricultural use of lands within Multiple Zone Districts, which was given first reading on March 6, 2012.
SCHEDULED MATTERS

15. Housing-Related Parks Program
Re: Considering authorization to apply for the Housing-Related Parks Program and funding of projects for the Housing-Related Parks Program per the priority list from the Parks and Leisure Services Commission; and considering approval of a resolution authorizing the execution of the Standard Agreement and any other documents necessary to secure a Housing-Related Parks Program.

16. Environmental Review of the OHV Park Enhancement Project
Re: Considering approval of a draft resolution approving the Mitigated Negative Declaration for the OHV Enhancement Project.

17. Approval of Economic Development Strategic Plan
Re: Considering approval of the Economic Development Strategic Plan prepared by Chabin Concepts and authorizing the implementation of the strategies listed within the report.

18. Authorization of a Ten-Year Development Fee Payment Plan

19. Consideration of Amending Order of Business to be Followed at Regular City Council Meetings
Re: Considering the order of business currently set forth in Resolution No. 101-2010.

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 April 3, 2012.

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.