CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
APRIL 3, 2012, 5:30 P.M.

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) – Conference with Legal Counsel – Anticipated Litigation – One Case in which facts are not yet known to potential plaintiff.  
   6- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three Cases.

**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

**PROCLAMATIONS**  
National Public Safety Telecommunications Week – April 8-14, 2012  
National Library Week – April 8-14, 2012

**PRESENTATIONS**  
Employee of the Month – Sarah Cardoza  
Redevelopment Advisory Committee  
Harlem Children’s Zone Practitioners Institute

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

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I. City Council Committee and Commission Meetings:
   1. Consolidated Waste Management Authority (CWMA) – March 22, 2012

II. City Commission and Committee Meetings:
   1. Youth Commission – April 2, 2012

III. Informational Reports:
   1. Informational Report on Upcoming Vacancies on Transactions and Use Tax (Measure H) Oversight Committee

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 February 7, 2012
2. Award Contract – Digester Biogas Condensate/Sediment Traps
   Re: Considering awarding a contract in the amount of $17,515.44 to Groth Corp., of Stafford, Texas, for four (4) condensate/sediment traps for the Wastewater Treatment Facility.
3. A Resolution Approving the Application for State Off-Highway Vehicle Grants
   Re: Consideration of a resolution approving the application for State Off-Highway Vehicle Grant Funds for Ground Operations and Law Enforcement activities.
4. Authorization to Travel
   Re: Consideration of staff travel to Las Vegas, Nevada, for the purpose of attending the International Council of Shopping Centers conference.
5. Amending Order of Business to be Followed at Regular City Council Meetings
   Re: Consideration of a draft resolution rescinding Resolution No. 101-2010 and establishing a new order of business to be followed at regular City Council Meetings.
6. Consideration of a Street Closure for Community Event in Recognition of Bear Pascoe, a Member of the National Football League World Champion New York Giants
   Re: Consideration of the temporary closure of Main Street between Thurman Avenue and Cleveland Avenue on April 7, 2012, in support of the community event to recognize Bear Pascoe.
7. Approval for Community Civic Event – Porterville Art Association and Porterville mural Committee – Marching Through Time Historical Band Mural Dedication and Music Festival – April 21, 2012
   Re: Consideration of an event to take place at Centennial Plaza on Saturday, April 21, 2012, from 7:00 p.m. to 6:00 p.m.
8. **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_

**SECOND READING**

9. **Ordinance 1787, Reserve Fund Policy**  
Re: Second Reading of Ordinance No. 1787, an Ordinance of the City Council of the City of Porterville Creating a General Fund Reserve Policy; Authorizing the Establishment of “Budget Stabilization,” “Catastrophic/Emergency,” “Capital Maintenance,” “Capital Construction/Improvement,” “Infrastructure Maintenance/ Improvement,” and “Special Purposes” Dedicated and Reserve Funds; and Amending Chapter 2, Article VI, by Repealing Section 2-31 and Adding Sections 2-31.1 Through 2-31.7 of the Porterville Municipal Code, was given first reading on March 20, 2012, and was printed.

**SCHEDULED MATTERS**

10. **Sequoia Valley Enterprise Zone Boundary Expansion**  
Re: Consideration of a draft resolution approving the expansion of the Sequoia Valley Enterprise Zone Boundaries.

11. **Authorization of a Ten-Year Development Fee Payment Plan**  
Re: Consideration of a ten-year Development Fee Payment Plan.

12. **Consideration of Appointment to the Library and Literacy Commission**  
Re: Considering the appointment of an individual to the Library and Literacy Commission to fill the unexpired term of Ms. Mary Leavitt due to expire in October 2012.

Adjourn to a meeting of the Successor Agency.

**SUCCESSOR AGENCY AGENDA**  
**291 N. MAIN STREET, PORTERVILLE, CA**

Roll Call: Agency Members/Chairman

**WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS**

**SCHEDULED MATTER**

SA-01. Accept Report on Oversight Board Appointments and Authorize Staff to Schedule the Fourth Street Property APN 253-138-001 Sale to Social Vocational Services for Consideration by the Oversight Board  
Re: Consideration of a report on Oversight Board membership and authorization to schedule the consideration of the Fourth Street property sale to Social Vocational Services.

Adjourn the Successor 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 April 17, 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.