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:
   3. Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Sehnars v. City of Porterville, Tulare County Superior Court Case No. VCU233408.
   4. Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.
   5. Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of 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

**PROCLAMATIONS**

Freedom Days, June 14 – July 4, 2012
National Water Safety Month, May 2012
Muscular Dystrophy Association Month, May 2012

**PRESENTATIONS**

Introduction of New Employees

**AB 1234 REPORTS**

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. Tulare County Economic Development Corporation
2. Joint City/School Committee
3. Council of Cities
REPORTS
This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. City Commission and Committee Meetings:
   1. Youth Commission

II. Informational Reports:
   1. **Street Performance Measure – 3rd Quarter Report**
      Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay and pothole report efforts for the 3rd quarter of Fiscal Year 2011/2012.
   2. **Code Enforcement Quarterly Update**
   3. **Attendance Report for City Commissions and Committees – 3rd Quarter Report**
      Re: Informational attendance reports for the 3rd Quarter of Fiscal Year 2011/2012.
   4. **Car Wash Permits/Approvals**
   5. **Water Conservation**
      Re: Informational report regarding Phase II of the City’s Water Conservation Plan.

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 21, 2012, and April 3, 2012**

2. **Budget Adjustment for the 2011-12 Fiscal Year**
   Re: Considering approval of a budget adjustment in the amount of $200,000 for the narrowbanding of the City’s radios and equipment to meet Federal Mandate requirements.

3. **Request to Advertise for Purchase of a Border Multichopper (or Equal)**
   Re: Considering approval of request to advertise for the purchase of a Borger Multichopper (or equal) for use at the City’s Waste Water Treatment Facility.

4. **Authorization to Advertise for Bids - W North Grand Avenue Reconstruction Project (SR 65 to Former Railroad Tracks)**
   Re: Considering approval of staff’s recommended Plans and Project Manual for the project consisting of the reconstruction of W. North Grand Avenue to collector standards between State Route 65 and the abandoned railroad tracks, west of Main Street.

5. **This Item Has Been Removed**
6. **Acceptance of Project – Repeater Tower**  
Re: Considering accepting project as complete from BMY Construction Group, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a 100-foot self-supporting three leg tower off Highway Drive adjacent to the Scenic Drive 3-Million Gallon Reservoir.

7. **Authorization to Receive Three Vehicles Transferred from the City of Lindsay for Use on the Porterville Transit System**  
Re: Considering approval of the transfer of three vehicles from the City of Lindsay for use on the City’s Transit system.

8. **Agreement with Woodlake and Lindsay for Police Dispatch**  
Re: Considering approval of a Memorandum of Understanding between the Cities of Porterville, Woodlake, and Lindsay to allow the Porterville Police Department to provide emergency dispatch services to the communities of Lindsay and Woodlake.

9. **Request to Apply for Edward Byrne Memorial Justice Assistance Grant Funds**  
Re: Considering authorization to file a grant application for funds to be used to offset operational costs for the Law Enforcement Joint Use Helicopter Program.

10. **Interim Financial Status Reports**  
Re: Considering acceptance of the interim financial status reports for the 3rd fiscal quarter ended March 31, 2012 pursuant to Council Minute Order 10-011607.

11. **Quarterly Portfolio Summary**  
Re: An informational report in compliance with Government Code Sec. 27000 et. seq., Sec. 53600 et. seq., and the City’s Statement of Investment Policy for 3rd Quarter of Fiscal Year 2011/2012.

12. **City-Funded Supplemental Insurance for Historical Parades**  
Re: Considering acceptance of the quote submitted by Burlington Insurance Company in the amount of $2,346.57 for supplemental special events coverage for the City’s three historical parades in calendar year 2012.

13. **Amendment to Employee Pay and Benefit Plan – Management and Confidential Series**  
Re: Considering approval of draft resolution amending the Employee Pay and Benefit Plan.

Re: Considering approval of an annual event to take place Wednesday, May 16, to May 20, 2012, at the 2700 West Teapot Dome Avenue.

15. **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.
16. **Council Member Requested Agenda Item – Request for the City Council to Reconsider and Schedule the “Upcoming Call for Highway Safety Improvement Program (HSIP) and High Risk Rural Road (HRRR) Program Projects”**  
Re: Consideration of a request to authorize the scheduling of the reconsideration of “Upcoming Call for Highway Safety Improvement Program (HSIP) and High Risk Rural Road (HRRR) Program Projects” on the May 15th Council Agenda.

17. **Council Member Requested Agenda Item – Request for the City Council to Schedule the Consideration of Requirements under AB 1234, and Specifically the Reimbursement of Expenses for Elected Officials**  
Re: Consideration of a request to schedule the consideration of requirements under AB 1234, and specifically the reimbursement of expenses for elected officials on the May 15th Council Agenda.

*A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible*

**SECOND READINGS**

18. **Ordinance 1788, Zone Change (515 W. Putnam Avenue and 182 N. Carmelita Street)**  
Re: Second Reading of Ordinance 1788, approving Zone Change No. PRC 2011-6-Z from PO (Professional Office) and RS-2 (Low Density Residential) to PS (Public/Semi-Public) for that .62 ± acre site located at 515 W. Putnam Avenue and 182 N. Carmelita Street, which was given first reading on April 17, 2012, and was printed.

**PUBLIC HEARINGS**

Re: Considering approval of a resolution adopting the 2012/2013 Action Plan, which identifies activities the City will undertake during the next year to address priority needs of lower income households.

20. **Amendments to the Porterville Development Ordinance in Relation to Minor Conditional Use Permits**  
Re: Consideration of amendments to the Development Ordinance to provide for a minor conditional use permit process.

**SCHEDULED MATTERS**

21. **Appointments to the Transactions and Use Tax ("Measure H") Oversight Committee**  
Re: Considering appointment of individuals to the Transactions and Use Tax Oversight Committee to fill two vacant positions with four-year terms to expire in May 2016.

22. **Authorize Staff to Approve the Purchase of Demand Response, Fixed Route and Traveler Information System**  
Re: Considering approval to begin negotiations for the purchase of RouteMatch Software.

23. **Authorization to Advertise for Bids – 2012/2013 Fiscal Year Micro-Surfacing Project**  
Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the installation of a durable thin asphalt overlay on Olive Avenue – Salisbury Street to Westwood Avenue; Indiana Street – Putnam Avenue to Morton Avenue; Indiana Street – Morton Avenue to Henderson Avenue; and Indiana Street – Henderson Avenue to Mulberry Avenue; and considering approval of the advancement of 2012/2013 “Local” Measure ‘R’ Funds.
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. Approval of Resolution Authorizing Investment of Successor Agency Monies in the Local Agency Investment Fund
Re: Consideration of resolution authorizing the investment of Successor Agency monies in the LAIF.

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 May 15, 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.