CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 15, 2012, 5:30 P.M.

Call to Order
Roll Call

Adjourn to a Joint Meeting of the Porterville City Council and Successor Agency to the Porterville Redevelopment Agency.

JOINT CITY COUNCIL / SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Agency Members/Chairman

ORAL COMMUNICATIONS
This is the opportunity to address the City Council and/or Successor 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/AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

Adjourn to a Meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
   4. 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 Mayor Ronald L. Irish
Invocation

**PROCLAMATIONS**
- Water Conservation Month

**PRESENTATIONS**
- Chamber of Commerce’s Annual Report

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

1. Tulare County Local Agency Formation Commission – May 2, 2012
2. Joint City/School Committee

**REPORTS**
This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. City Commission and Committee Meetings:
   1. Parks & Leisure Services Commission

II. Informational Reports
   1. Update on Status of Transit Grant Applications

**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. Request to Purchase Tactical Weapons and Gear
Re: Consideration of a request to purchase tactical weapons and gear from the City of Lindsay for $15,000.

3. Approval of Measure ‘R’ Supplemental Agreements – Oak Avenue and Garden Avenue Pedestrian Walkway Projects
Re: Consideration of resolutions affirming the Council’s support of the Oak Avenue and Garden Avenue Pedestrian Walkway Projects; and the execution of Supplemental Agreements for the design and construction of each project.

4. Temporary Abeyance of Sewer Connection Policy at 361 N. Lindale Street
Re: Consideration of the temporary abeyance of the Sewer Connection Policy specifically for the property located at 361 N. Lindale for a period not to exceed one year.
5. **Authorize Staff to Operate Shuttle Service to the Porterville Fair**  
   Re: Consideration of the operation of a shuttle route from the downtown Transit Center to the Porterville Fairgrounds on Friday and Saturday, May 18 and 19, 2012.

6. **Airport Lease Renewal – Lot 49A**  
   Re: Consideration of the extension of the Lease Agreement between the City of Porterville and Mr. and Mrs. Michael Wall of Porterville, CA, for Lot 49A at the Porterville Municipal Airport.

7. **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**

8. **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.

9. **Initiation of Preliminary Proceedings and Resolution of Application for North Main Street Annexation No. 475**  
   Re: Consideration of a resolution authorizing the initiation of preliminary proceedings and filing of the necessary application with LAFCO for the proposed incorporation of 125.1± acres of land generally (but not entirely) located north of Henderson Avenue, south of Pioneer Avenue, east of Villa Street, and west of Main Street.

**SCHEDULED MATTERS**

10. **Appointments to the Transactions and Use Tax “Measure H” Oversight Committee**  
    Re: Consideration of the appointment of two individuals to the Transaction and Use Tax Oversight Committee to fill two vacancies with four-year terms to expire in May 2015.

11. **Re-Visit Street Self Performance Equipment & Operation**  
    Re: Consideration of information regarding available street funds and the cost of purchasing specialized street equipment.

12. **Re-Visited – Upcoming Call for Highway Safety Improvement Program (HSIP) and High Risk Rural Road (HRRR) Program Projects**  
    Re: Reconsideration of options available to the City relative to grant funding to improve problematic intersections.

13. **Authorization to Advertise for Bids – 2012/2013 Fiscal Year Micro-Surfacing Project**  
    Re: Consideration of Staff’s recommended Plans and Project Manual for the project consisting of the application of a durable thin asphalt overlay, the removal and replacement of badly distressed asphalt concrete, and the sealing of significant cracks on several streets within the City; and an advancement of 2012/2013 Local Measure ‘R’ Funds.
14. **AB 1234 Expense Reimbursement Requirements for Elected Officials**  
Re: Consideration of requirements under AB 1234, and specifically the reimbursement of expenses for elected officials.

**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 22, 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.