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: Donald Sipple v. City of Alameda, CA, et al., Los Angeles Superior Court,-CCW, Case No. BC 462270.
   4- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Cynthia Bowles and Antonio Sousa v. City of Porterville, et al., U.S. District Court, Eastern Division, Case No. F CV 10-0937 LJO GSA.
   5- 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 plaintiff.
   6- 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 Council Member Pete V. McCracken
Invocation

PROCLAMATIONS
Bank of the Sierra

PRESENTATIONS
Employee of the Month – Janie Rodriguez
Outstanding Business

AB 1234 REPORTS
This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.
2. Consolidated Waste Management Authority (CWMA) – May 17, 2012
3. Tulare County Association of Governments (TCAG) – May 21, 2012

REPORTS
This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.
A. City Commission and Committee Meetings:
   1. Library and Literacy Commission – May 16, 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 May 22, 2012
2. Adjustment to Smart Valley Places Grant for an Industrial Land Annexation Project
   Re: Considering approval of the use of Smart Valley Places Grant Program funds for the proposed Industrial Land Annexation project, which would include the addition of approximately 500 acres of pre-zoned industrial land south of Highway 190 and west of Highway 65.
3. Acceptance of Project – Martin Hill and Rocky Hill Water Reservoir Projects
   Re: Considering acceptance of project from Specialty Construction, and authorizing the filing of the Notice of Completion for the projects consisting of the construction of a 3.0 million gallon reservoir, 2,800 gpm booster pumping station, approximately 1.25 miles of 16-inch water main, and appurtenant facilities; and the construction of a 0.55 million gallon reservoir, modifications to the existing Granite Hills booster pumping station, approximately 0.5 miles of 16-inch water main, and appurtenant facilities.
4. City-County Agreement for Portions of Yates Avenue, Roche Street, Worth Avenue and Plano Street
   Re: Considering approval of an Operation and Maintenance Agreement with the County for portions of Yates and Worth Avenues, and Roche and Plano Streets.
5. Approval of Amendment No. 3 to Joint Powers Agreement Between the City of Porterville and Tulare County Health and Human Services Agency
   Re: Considering authorization to execute Amendment No. 3 to the Agreement with Tulare County Health and Human Services Agency for a Recycle-Only Household Hazardous Waste Collection Facility.
6. **Approval of a Resolution Proclaiming the City of Porterville as a “Share the Road” City**
   Re: Considering approval of a resolution affirming the City Council’s support of the goals and ideals of the “Share the Road” designation as outlined by the Tulare County “Share the Road” Committee.

7. **Authorization to Negotiate a Contract – Transit Administrator**
   Re: Considering authorization to negotiate a 5-year contract with Sierra Management for transit administrator services.

8. **Approval of Annual Transportation Agreement with County of Tulare**
   Re: Considering approval of an agreement with the County for Fiscal Year 2012/2013 to provide service to County residents within the Service Area Boundary.

9. **Change the Project Description of the 2010-2011 Public Transportation Modernization, Improvement, and Service Enhancement Account Project**
   Re: Considering approval of a resolution in support of amending the projection description for the 2010-2011 Transit Project, and the submittal of the corrective action plan.

10. **Authorization to Submit a Letter of No Prejudice (LONP) to CalTrans for Bus Stop Improvements and CNG Bus Purchase in Order to Use Future Proposition 1B Transportation Bond Act (Prop 1B) Funds**
    Re: Considering approval of a resolution approving a LONP from the City of Porterville to CalTrans for the Bus Stop Improvement and CNG Transit Bus Replacement Projects.

11. **CalTIP Board Member Selection**
    Re: Considering approval a resolution designating Patrice Hildreth as the City’s CalTIP Board Member and Baldo Rodriguez as the alternate designee.

12. **Airport Lease Renewal – Lot 31A**
    Re: Considering approval of an extension of the Lease Agreement between the City of Porterville and Mr. James Cost, Costa Spraying, Inc., of Tulare, CA, for Lot 31A at the Porterville Municipal Airport.

13. **Approval for Community Civic Event – City of Porterville and the Tule River Tribe – Freedom Fest and Fireworks Show**
    Re: Considering approval of an event to take place at the Sports Complex on June 30, 2012, from 4 p.m. to 9 p.m.; and authorizing the operation of a shuttle route to and from the Transit Center and Sports Complex, and a free parking lot shuttle from the Porterville Fairgrounds and Sports Complex during the event.

14. **Approval for Community Civic Event – Word of Victory Church – Church Community Outreach – June 30, 2012**
    Re: Considering approval of an event to take place at 163 W. Orange Street, on Saturday, June 30, 2012, from 3:00 p.m. to 8:00 p.m.
15. **Deferred Compensation Program for New Hires**  
Re: Considering approval of a deferred compensation plan for new hires, and the addition of Strategic Retirement Advisors as an authorize vendor for said plan.

16. **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**

17. **Initiation of Preliminary Proceedings and Resolutions of Application for North Main Street Annexation No. 475**  
Re: Considering approval of a draft resolutions approving the Negative Declaration, and authorizing the initiation of preliminary procedures and application for Annexation 475, regarding the incorporation of 125.1± acres of land into the City.

**SECOND READINGS**

18. **Ordinance 1789, Amendments to Development Ordinance in Relation to Minor Conditional Use Permits**  
Re: Second Reading of Ordinance 1789, an Ordinance of the City Council of the City of Porterville amending the Porterville Development Ordinance in Relation to Minor Conditional Use Permits and Monetary Penalties, which was given first reading on May 15, 2012, and was printed.

**SCHEDULED MATTERS**

19. **Consideration of the City Manager’s Proposed Budget for Fiscal Year 2012-2013 and Setting a Public Hearing Date**  

20. **Appointment to the Transaction and Use Tax (“Measure H”) Oversight Committee**  
Re: Consideration of the appointment of an individual to the Transaction and Use Tax Oversight Committee to fill one vacancy with a four-year term to expire in May 2016.

21. **General Plan Referral – Tulare County Detention Facility**  
Re: Considering the determination of the Zoning Administrator that a correctional facility is consistent with other uses allowed in the Industrial Park Zone.

22. **This item has been removed.**

23. **Proposed Ordinance Amendment to the Municipal Code Pertaining to Card Tables**  
Re: Consideration of the submittal of the draft ordinance amending the Municipal Code to allow for one card room to have and to operate up to five tables to the State Department of Justice, Bureau of Gambling Control for review and approval by the State Gambling Commission.
24. **Consideration of Financial Support for the “Marching Through Time” Mural Project**  
Re: Consideration of a request to financially support the “Marching Through Time” mural project.

25. **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 June 19, 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.