Call to Order
Roll Call

Adjourn to a Joint Meeting of the Porterville City Council and the 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/Chairperson

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:
   2- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning the County of Tulare’s Challenge to the Adoption of the Porterville Redevelopment Project No. 1 Amendment.
   3- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.

During Closed Session, the Joint Meeting will 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: Two Cases.
6:30 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Brian Ward
Invocation

PROCLAMATIONS
   Bank of the Sierra

PRESENTATIONS
   Outstanding Business
   Employee Service Awards

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

   1. Local Agency Formation Commission (LAFCO) – June 6, 2012
   2. Tulare County Association of Governments (TCAG) – June 19, 2012

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

   I. City Commission and Committee Meetings:
      1. Transaction and Use Tax (“Measure H”) Oversight Committee – June 4, 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. Authorization to Advertise for Bids – Newcomb Street and Beverly Street Shoulder Stabilization Project
      Re: Considering approval of the Plans and Project Manual for the project consisting of the installation of curb and gutter, sidewalk, driveways, asphalt concrete paving, storm drain pipe and catch basins, and other appurtenant construction along Newcomb Street and Beverly Street between Roby and Date Avenues.
2. **Authorization to Advertise for Bids – Rails to Trails Class I Trail Extension Project (CMAQ Portion) (Olive Avenue to Heritage Center)**  
   Re: Considering approval of the Plans and Project Manual for the project consisting of the installation of concrete paving over the entire length of the recently completed Class 2 aggregate base from Olive Avenue south to the Heritage Center.

3. **Award of Contract – W. North Grand Avenue Reconstruction Project – Highway 65 to Railroad**  
   Re: Considering awarding a contract in the amount of $253,710.20 to Central Valley Asphalt of Lindsay, California, for the project consisting of the reconstruction of W. North Grand Avenue to collector standards between SR 65 and the abandoned railroad tracks, west of Main Street.

4. **Acceptance of Improvements – Ranch Victoria, Phases 2, 3 and 4 (Gary Smee – Smee Builders, Inc.)**  
   Re: Considering acceptance of public improvements, including those related to the Landscape and Lighting District of Ranch Victoria, Phases 2, 3 and 4 Subdivision from Gary Smee of Smee Builders, Inc.; and authorizing the filing of the Notice of Completion.

5. **City Easement Conveyance to Southern California Edison**  
   Re: Consideration of a request from SCE for an easement for the installation and maintenance of underground electrical facilities located within the southeasterly portion of the City-owned “Rails to Trails” property at the northwest corner of Morton Avenue and Henrahan Street.

6. **Program Supplement to the Local Agency-State Master Agreement – Rails to Trails (Olive Avenue to Heritage Center) Class I Trail Extension Project**  
   Re: Considering approval of Program Supplement Agreement Number 041-N, for the construction of the Rails to Trails Class I Trail Extension Project, and adoption of a draft resolution authorizing execution of the program supplement.

7. **Approval to Purchase Surveying Equipment Utilizing the California Multiple Award Schedule Contract**  
   Re: Considering authorization to purchase the Trimble S-3 Robotic System from California Surveying and Drafting Supply for a quoted amount of $29,945.77.

8. **Relinquish Lease on Property Located at APN 261-070-004, Owner – Poplar Irrigation Company, a Corporation**  
   Re: Considering approval of a draft resolution relinquishing a lease on the property located at APN 261-070-004.

9. **Request for Approval to Purchase Specialized Equipment**  
   Re: Considering approval of the purchase of a Screenings and Washer Compactor (SWC) from JWC Environmental for $9,552.50 to replace the Wastewater Treatment Facility’s existing SWC.
10. **Affirm Resolution of Support for New CIEDB Funded Projects – Well No. 32 and Two (2) Booster Pumps at Veteran’s Park**  
Re: Considering approval of a resolution authorizing the submission of an Agreement Amendment Request to the California Infrastructure and Economic Development Bank to fund the design and construction of a new well site and two new booster pumps; and authorizing staff to negotiate and amend the existing Well Design Contract with Dee Jaspar & Associates for the proposed projects.

11. **This Item Has Been Removed.**

12. **Preliminary Annual Engineer’s Report of Assessments for Lighting and Landscape Maintenance Districts and Setting a Public Hearing**  
Re: Considering approval of draft resolutions ordering the preparation of an engineer’s report, giving preliminary approval of the engineer’s report, and declaring the intent to levy and collect assessments for the Landscape and Lighting Maintenance Districts for Fiscal Year 2012/2013; and authorizing the scheduling of a public hearing on July 3, 2012, at 6:30 p.m.

13. **Amendment to Employee Pay and Benefit Plan – Porterville City Firefighters Association**  
Re: Considering approval of a draft resolution amending the Employee Pay and Benefit Plan for employees holding positions represented by the Porterville City Firefighters Association.

14. **Approval for Community Civic Event – Leadership Porterville Mud Run – August 4, 2012**  
Re: Considering approval of an event to take place on August 4, 2012, at the former Police Shooting Range, from 8:00 a.m. to 12:00 p.m.

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.

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

**PUBLIC HEARINGS**

16. **Adoption of Fiscal Year 2012-2013 Budget**  
Re: Considering adoption of the City’s proposed FY 2012-2013 Budget.

17. **Conditional Use Permit PRC-2012-4-C – Proposed Retail Sale of Alcoholic Beverages Under an Off-Sale License at the Dollar General Store Located at 1316 W. Olive Avenue**  
Re: Considering approval of a Conditional Use Permit to allow for the sale of beer, wine and distilled spirits under a Type 21 off-sale license at 1316 W. Olive Avenue.

**SCHEDULED MATTERS**

18. **Consideration of Unilateral Implementation of the City’s Last, Best and Final Offer to Porterville City Employees Association**  
Re: Considering approval of a draft resolution authorizing the unilateral implementation of the City’s last, best and final offer of a three percent (3%) salary reduction, effective July 1, 2012.
19.  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.

Adjourn to a meeting of the Porterville Housing Authority.

PORTERVILLE HOUSING AUTHORITY AGENDA
JUNE 19, 2012

Roll Call:   Agency Members/Chairperson

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SCHEDULED MATTER
HA-01.  Approval of First Amendment to Subordination and Intercreditor Agreement with Rural Development, U.S. Department of Agriculture (USDA) for Villa Siena Apartment Complex
Re:  Considering approval of an agreement between the Porterville Housing Authority, Rural Development, and the U.S. Department of Agriculture amending Paragraph 1 of the Subordination and Intercreditor Agreement dated December 22, 2011.

Adjourn 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 July 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.