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/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.

SUCCESSOR AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:
   2- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.

Adjourn to a Meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
   3- 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 Pete V. McCracken
Invocation
PROCLAMATIONS
Recreation & Parks Month – July 2012
Day of the Cowboy – July 28, 2012

PRESENTATIONS
Employee of the Month – Howard Mizuki

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

2. Tulare County Association of Governments (TCAG) – July 16, 2012

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

I. City Commission and Committee Meetings:

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. Authorization to Advertise for Bids – Fire Station #2 Training Facility Mezzanine & Stairs Project
Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the furnishing and fabrication of all the supporting structures, decking, guardrails, handrails, stairs and all necessary items for the “Sea-Train” Fire training facility mezzanine and stairs.

3. Award of Contract - Transit Operations and Management Services Contract
Re: Considering awarding a five-year contract in the amount of $5,139,786.51 to Sierra Management for transit operations and management services.

4. Authorization to Issue a Request for Proposal for the Transit System Signage Design and Installation
Re: Considering authorization to issue a request for proposals for the design and installation of transit system signage for the purpose of communicating information to transit passengers.
5. Approval of Measure ‘R’ Supplemental Agreements - CMAQ Shoulder Stabilization Projects
   Re: Considering approval of resolutions affirming the City’s support of the Indiana Street, Matthew
   Street, Morton Avenue, Newcomb Street, and Westwood Street Shoulder Stabilization Projects; and
   authorizing execution of Supplement Agreements for the design and construction of said projects.

6. Authorization to Receive Three Vehicles Transferred from the City of Lindsay for Use on the
   Porterville Transit System
   Re: Considering approval of a resolution authorizing the transfer of three vehicles from the City of
   Lindsay to the City of Porterville for transit system use.

7. Authorization to Submit a Letter of No Prejudice (LONP) to Caltrans for Transit Projects
   Re: Considering approval of a resolution authorizing the submittal of a Letter of No Prejudice from
   the City of Porterville to Caltrans for bus stop improvements and the purchase of a CNG transit bus.

8. Asphalt Overlay Program for 2012/2013
   Re: Considering approval of the 2012/2013 Asphalt Overlay Program and authorizing an expenditure
   of $267,418.00.

   Re: Considering authorization to re-open Project Account No. 89-9742 and make payment to Dee
   Jaspar & Associates and AECOM & Associates for consultant services rendered in the amount of
   $37,007.00.

10. Consideration of a Sharps Disposal Program
    Re: Consideration of a program for the disposal of home-use medical syringes (sharps).

11. General Plan Referral – Vacation of Agnes Street
    Re: Consideration of a determination regarding the proposed vacation of Agnes Street between
    Boyles Drive and Road 234.

12. Renewal of Agreement for Animal Shelter Services with the City of Woodlake
    Re: Consideration of a three-year agreement between the City and the City of Woodlake for animal
    control services.

13. Adoption of Annual Appropriation Limit
    Re: Consideration of a resolution adopting an appropriation limit of $52,226,842.00 for the
    2012/2013 Fiscal Year.

14. Authorization to Roll Weed Abatement Balances and Delinquent Development Fee Payment
    Plan Agreements to the Property Tax Rolls
    Re: Considering approval of a resolution authorizing the County Auditor to place these items on the
    property tax rolls for collection.

15. Proposed Change in the Table of Organization Within the Finance Department
    Re: Considering adoption of a resolution authorizing a change in the Table of Organization in the IT
    Division of the Finance Department.
15a. Consideration of Street Closure for Porterville “Step-Up” Neighborhood Outreach Event  
Re: Considering approval of the temporary closure of Oak Avenue and Doree Street on July 21, 2012, in support of the neighborhood “Step-Up” outreach event.

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. Landscape & Lighting Districts Annual Assessments  
Re: Public Hearing regarding the levy and collection of landscape and lighting maintenance district assessments for Fiscal Year 2012/2013.

18. Initiation of Preliminary Proceedings and Resolutions of Application for North Main Street and 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.

Re: Consideration of resolutions and an ordinance approving the proposed “Focused Rezone Program” which would rezone approximately 180 acres of land to High Density Residential.

SCHEDULED MATTERS
20. Ratification of Fiscal Year 2012-2013 Budget  
Re: Consideration of the ratification of the adopted 2012-2013 Fiscal Year Budget.

21. Consideration of Appointment to the Parks & Leisure Services Commission  
Re: Consideration of the appointment of an individual to fill the seat vacated by Mr. Case Lok with a term scheduled to expire in October 2013.

22. 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 July 31, 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.