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:
   4- 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.
   5- 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 Greg Shelton
Invocation

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

1. Council of Cities
2. Consolidated Waste Management Authority (CWMA)
3. Indian Gaming Local Community Benefit Committee
4. Tulare County Economic Development Corporation
5. Business Incentive Zone

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
   2. Transactions and Use Tax (Measure H) Oversight Committee

II. Staff Informational Items:
   1. Street Performance Measure – 4th Quarter Report
      Re: Informational report regarding progress made on street reconstruction, overlay, micro-
      overlay and pothole report efforts for the 4th quarter of Fiscal Year 2011/2012.
   2. Code Enforcement Quarterly Update
      Re: Informational report on Code Enforcement activity for the period of April 1 through
      June 30, 2012.
   3. Attendance Report for City Commissions and Committees
      Re: Informational attendance reports for the 4th Quarter of Fiscal Year 2011/2012.
   4. Car Wash Permits/Approvals
      Re: Informational report regarding charitable car wash permits issued for the period of April
   5. Update on Status of Transit Grant Applications
      Re: Informational report regarding Phase

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 July 31, 2012

2. Authorization to Advertise for Bids – Digester Transfer Line Project
   Re: Considering approval of staff’s plans and project manual for the project consisting of the
   removal of portions of the existing transfer lines and plugs at the Waste Water Treatment Facility and
   the installation of new lines and plugs.

3. Authorization to Advertise for Bids – Mill Street Sewer Project
   Re: Considering approval of staff’s plans and project manual for the project which will divert the
   sewer flow from an existing 8” sewer main in the vicinity of Mill Street and Fourth Street.

4. Award of Contract – Newcomb Street & Beverly Street Shoulder Stabilization Project
   Re: Considering awarding contract to Central Valley Asphalt in the amount of $728,347.36, and
   authorizing a 10% contingency to cover unforeseen construction costs and $57,180.62 for
   construction management, quality control and inspection.

5. Award of Contract – Olive Avenue Courthouse Bus Turnout
   Re: Considering awarding contract to Halopoff & Sons in the amount of $30,752.30, and authorizing
   a 10% contingency to cover unforeseen construction costs and $7,000 for construction management,
   quality control and inspection.
6. **Award of Contract – Rails to Trails Class I Trail Extension Project (CMAQ Portion) (Olive Avenue to Heritage Center)**
   Re: Considering awarding contract to Halopoff & Sons in the amount of $75,195.10, and authorizing a 10% contingency to cover unforeseen construction costs and $11,000 for construction management, quality control and inspection.

7. **Award Contract – Triple Combination Pumper**
   Re: Considering awarding contract to Fire Trucks of Meridian, Indiana, in the amount of $375,258.37; and authorizing pre-payment of the chassis and project payments as required upon satisfactory build-out of the equipment.

8. **Award Airport Dry Farm Lease**
   Considering approval of a five-year lease agreement between the City of Porterville and Justin Nuckols Farming of Porterville for dry farming based on approximately 339.76 farmable acres, as well as weed abatement services of approximately 57.36 acres, in the vicinity of the Porterville Municipal Airport.

9. **Approval of Measure ‘R’ Supplemental Agreement – Design Efforts for Various Parks and Leisure Services Department Projects**
   Re: Considering approval of a draft resolution affirming the City Council’s support of the Tule River Parkway Projects and the Veteran’s Park Trailway Improvement Project.

10. **Program Supplement to the Local Agency-State Master Agreement – Newcomb Street and Beverly Street Shoulder Stabilization Project**
    Re: Considering approval of a draft resolution approving Project Supplement Agreement No. 042-N for road construction, curbs, gutters, sidewalks and drainage facilities.

11. **Support to Amend the Final 2006 ½ Cent Transportation Sales Tax Measure Expenditure Plan**
    Re: Considering approval of draft resolution affirming the City Council’s support to amend the 2006 Measure R Expenditure Plan relative to the Regional Potential Projects List to change the limits of SR 190 to reflect a route limit from SR 99 to Road 284 in Phase I and 2, and change the interchange locations in Phase 2 to “City of Porterville State Route Interchanges.”

12. **Authorization to Send Two (2) Transit Employees to GFI Genfare Farebox Training**
    Re: Considering authorization of travel expenses for one transit employee and one maintenance employee for a 3-day training class on the GFI electronic fareboxes in Chicago, IL at an estimated cost of $1,000 per employee.

13. **Authorization to Enter Into a Memorandum of Understanding for Transit Service to the Tule River Indian Reservation**
    Re: Considering approval of a MOU for the purpose of expanding transit service to the Porterville Industrial Park (Route 9) and the Tule River Reservation (Route 10).

14. **2011 Safer Grant (Staffing for Adequate Fire and Emergency Response)**
    Re: Authorizing the acceptance of a $138,700 federal grant with no required matching funds for expansion of the City’s Reserve Firefighter Program.

15. **License Agreement Between the City of Porterville and Donald’s Children’s Amusement for the Operation of a Trackless Train**
Considering approval of a License Agreement between the City of Porterville and Donald’s Children’s Amusement for the operation of a trackless train in the City parks.

16. **Renewal of Personnel Examining Services Agreement Between City of Porterville and Cooperative Personnel Services**
   Re: Considering approval of a draft resolution authorizing the contract renewal, consisting of the same terms and conditions, with CPS for the provision of personnel testing materials utilized in the recruitment and hiring process.

17. **Preliminary Interim Financial Status Reports**
   Re: Considering acceptance of the preliminary interim financial status reports for the 4th fiscal quarter ended June 30, 2012, pursuant to Council Minute Order 10-011607.

18. **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 4th Quarter of Fiscal Year 2011/2012.

19. **Approval for Community Civic Event – American Cancer Society – Bark for Life – August 11, 2012**
   Re: Considering approval of an event to take place at the Centennial Plaza on Saturday, August 11, 2012, from 9:00 a.m. to 1:00 p.m.

   Re: Considering approval of an event to take place at Veteran’s Park on Friday, October 5, 2012, through Sunday, October 7, 2012.

21. **Appointment of Members to the Arts Commission**
   Re: Considering the appointment of four individuals to the Arts Commission for a one year term.

22. **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.

23. **Council Member Requested Agenda Item – Request for the City Council to Consider the Drafting and Adoption of a Resolution of Support for CEQA Reforms**
   Re: Considering a request to approve the drafting and consideration of a Resolution of Support for reforms of the California Environmental Quality Act.

_A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible_

**PUBLIC HEARINGS**

24. **Proposed Ordinance Amendment to the Municipal Code Pertaining to Card Tables**
   Re: Consideration of an ordinance amending the regulations for card tables to allow an increase in the maximum number of card tables allowed in a card room from three to five tables.

25. **Conditional Use Permit 2012-007 to Allow for a 60 Ft. High Communications Tower at 1809 South Newcomb Street for Southern California Gas Company**
   Re: Considering adoption of a resolution approving Conditional Use Permit 2012-007.
SECOND READINGS
26.  Ordinance 1790, Zone Change from Various Zones to RM-3 (High Density Residential) for Multiple Areas throughout the City
Re: Second Reading of Ordinance 1790 approving Zone Change of Various Zones to RM-3 (High Density Residential) for Multiple Areas throughout the City, which was given first reading on July 17, 2012.

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

28.  Consideration of Appointment to the Parks & Leisure Services Commission
Re: Consideration of the appointment of an individual to fill a vacancy with a term scheduled to expire in October 2013.

29.  Environmental Review of the Jaye Street Bridge Widening Project
Re: Consideration of a draft resolution approving the Mitigated Negative Declaration for the project consisting of the rehabilitation or replacement of the existing Jaye Street Bridge to widen to four lanes over the Tule River and reconstruction of the street approaches.

30.  Consideration of Memorandum of Understanding Between County of Tulare and Tulare County Council of Cities Regarding County General Plan Update
Re: Consideration of the Memorandum of Understanding between the County of Tulare and the City of Dinuba, and proposed amendments to the agreement.

31.  Approval of Amendment Two to the Tulare County Association of Governments Joint Powers Agreement
Re: Consideration of amendments to the Tulare County Association of Governments JPA relative to the implementation and management of the County’s Transportation Impact Fee Program, participation in the Central California Railroad Authority

32.  Designation of Voting Delegate and Alternates for League of California Cities 2012 Annual Conference
Re: Consideration of the appointment of one City Council Member to serve as a voting delegate, and two City Council Members to serve as alternate voting delegates at the League of California Cities’ Annual Conference in San Diego on September 5 – 7, 2012.

33.  Consideration of City Council’s Procedural Handbook
Re: Consideration of the City Council’s Procedural Handbook for ratification or potential amendments.

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.
Roll Call: Agency Members/Chairman

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS

SA-01. Successor Agency Review and Approval of Proposed Administrative Budget
Re: Consideration of a resolution approving the proposed Administrative Budget for the period of January 1, 2013, through June 30, 2013,

SA-02. Review and Approval of Draft Recognized Obligation Payment Schedule (ROPS)
Re: Consideration of a resolution approving the Third ROPS for the period of January 1, 2013, through June 30, 2013, and authorizing submittal of the Third ROPS to the Oversight Board.

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 August 21, 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.