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:
   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 Vice Mayor Pete V. McCracken
Invocation

PROCLAMATIONS
Filipino-American Cultural Week

PRESENTATIONS
Employee of the Month – Cody Clem
Employee Service Awards
Smart Valley Places Porterville Community Leadership Institute

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

1. Tulare County Association of Governments (TCAG)
REPORTS
This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. City Commission and Committee Meetings:
   1. Library and Literacy Commission – September 11, 2012

II. Staff Informational Items:
      Re: Informational report regarding the collection of unused or expired medication for safe disposal by the Porterville Sheriff’s Substation located at 379 N. Third Street.
   2. Update on County Board of Supervisors September 11, 2012, Meeting
      Re: Informational report of action taken regarding the County’s Solid Waste Enterprise.

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 - CalEMA Repair Project
   Re: Considering approving staff’s Plans and Project Manual for the first segment of CalEMA repair projects, which consist of repairing various areas damaged during the December 2010 floods.

2. Award of Contract – Mill Street Sewer Project
   Re: Considering awarding contract in the amount of $61,250 to Todd Companies of Visalia, CA, for the project consisting of the diversion of the sewer flow from an existing 8” sewer main that runs through and adjacent to the First Congregational Church, located at the southeast corner of Mill Street and Fourth Street.

3. Award of Contract – Re-Visit Fire Station No. 2 Training Facility Mezzanine and Stairs Project
   Re: Considering awarding contract in the amount of $85,784 to Steelex Industrial of Strathmore, CA, for the project consisting of the furnishing and fabrication of all the supporting structures, decking, guardrails, handrails, stairs, and all other necessary items for the “Sea-Train” Fire training facility mezzanine and stairs.

3a. Authorization to Negotiate Contracts – Design Services for CMAQ and TE Grant Funded Projects
   Re: Considering authorization to define a scope for design services and negotiate a contract with each designated local engineering consultant for various projects funded through Congestion, Mitigation and Air Quality and Transportation Enhancement grant funds.
4. **City Easement Conveyance to Central Valley Independent Network (CVIN)**
   Re: Considering approval of a request from CVIN LLC to convey an easement for the installation and maintenance of underground telecommunications facilities.

5. **Joint Funding Agreement with Porterville Unified School District and Burton School District**

6. **Authorize Parks and Leisure Services Acting Director to Apply for the San Joaquin Valley Air Pollution Control District Cordless Zero-Emission Grant**
   Re: Considering authorization to apply for a grant for the demonstration of cordless zero-emission commercial lawn and garden equipment.

7. **Consideration of Street Closure for Parks & Leisure Services Fundraiser Event “Zalud House Museum Pioneer Days and Rib Cook-Off” – October 13, 2012**
   Re: Considering approval of a request for the temporary closure of Main Street between Putnam and Morton Avenues, and Thurman and Cleveland Streets between Division and the alley west of Second Street on Saturday, October 13, 2012, from 7:00 a.m. to 3:00 p.m.

8. **Approval for Community Civic Event – Barn Theater – Porterville Bluegrass Buzzard Festival – October 6, 2012**
   Re: Considering approval of an event to take place at the Barn Theater parking lot and back stage arena from 5:30 p.m. to 9:30 p.m. on October 6, 2012.

9. **Approval for Community Civic Event – American Association of University Women – Dinner and Arts on Main Street – October 13, 2012**
   Re: Considering approval of an event to take place at Centennial Park on October 13, 2012, from 4:00 p.m. to 8:30 p.m.

    Re: Considering approval of an event to take place at Veteran’s Park on Sunday, October 28, 2012, from 11:00 a.m. to 6:00 p.m.

11. **Review of Local Emergency Status**
    Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8630 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**

**SCHEDULED MATTERS**

12. **Consideration of Refinancing 2005 Certificates of Participation (COP)**
    Re: Considering approval of a resolution authorizing the refunding of the $20,850,000 Certificates of Participation (2005 Infrastructure Financing Project).

13. **Consideration of Options Pertaining to Council Microphones**
    Re: Consideration of options for improved microphones for the Council’s use on the dais.
   Re: Considering the City Council’s Procedural Handbook for ratification or potential amendments.

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
SEPTEMBER 18, 2012

Roll Call: Agency Members/Chairman

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SCHEDULED MATTERS
SA-01. Independent Accountant’s Report on Applying Agreed-Upon Procedures (Low and Moderate Income Housing Fund)
   Re: Consideration of the Housing Due Diligence Review and authorizing it’s transmittal to the Oversight Board, the Tulare County Auditor-Controller, State Controller’s Office, and Department of Finance in accordance with Health and Safety Code Sections 34179.5 and 34179.6.

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 September 26, 2012, at 6:00 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.