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(a) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. County of Tulare et al., Tulare County Superior Court No. 249043.
   5- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation: Claim against the City by Maria Dolores Santoyo, et al.

6:30 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation

PROCLAMATIONS
Freedom from Workplace Bullies Week – October 14-20, 2012
Friends of the Library Week – October 21-27, 2012
Make a Difference Day – October 27, 2012

PRESENTATIONS
Police Officer Badge Pinning Ceremony

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) – October 15, 2012
   2. Tule River Improvement JPA – October 11, 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. Library and Literacy Commission – October 9, 2012
   3. Youth Commission – October 8, 2012

II. Staff Informational Items:
   1. City Attorney’s Report of Closed Session Action on September 26, 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 Distribute Request for Qualifications (RFQ) for On-Call Consulting Services
   Re: Considering authorization to distribute a RFQ for on-call consulting services to provide environmental and other specialized services to the City.

2. Award of Contract – CalEMA Repair Projects
   Re: Considering awarding contract in an amount of $95,391.71 to Greg Bartlett Construction of Porterville, for the project consisting of the repair of areas damaged during the December 2010 floods.

3. Award Service Agreement Contract for Electronic Farebox Equipment
   Re: Considering approval of a three year Service Agreement with GFI Genfare to purchase electronic farebox equipment on an as-needed basis for an amount not to exceed $150,000 for Fiscal Year 2012/2013, and $70,000 each for Fiscal Years 2013/2014 and 2014/2015.

4. Acceptance of Project – 2012/2013 Micro-Surfacing Project (Olive Avenue & Indiana Street)
   Re: Considering accepting project as complete from Bowman Asphalt, Inc., and authorizing the filing of the Notice of Completion for the project consisting of the installation of a durable thin asphalt overlay, removal and replacement of badly distressed asphalt concrete, and the sealing of significant cracks on several streets within the City.
5. **Acceptance of Project – Preparation and Painting of Porterville City Hall Building**  
   Re: Considering accepting project as complete from US National Corporation, and authorizing the filing of the Notice of Completion for the project consisting of the preparation and painting of the entire exterior and limited interior of City Hall.

6. **Resolution Approving the Application for California State Parks Land and Water Conservation Fund**  
   Re: Considering adoption of a resolution approving the application for funds for Sports Complex lighting.

7. **Consideration of Street Closure for Project Homeless Connect Outreach Event**  
   Re: Considering authorization to temporarily close “B” Street between Olive Avenue and Vine Avenue on Thursday, November 1, 2012, in support of the planned Project Homeless Connect outreach event.

8. **Annual Library Food for Fines Campaign**  
   Re: Considering authorization to conduct the sixth Annual Food for Fines Campaign for a nine-week period to commence October 22, 2012, and run through December 22, 2012.

   Re: Considering approval of an event to take place at 32 West Mill Avenue on November 2, 2012.

10. **Approval for Community Civic Event – Veterans’ Homecoming Committee – Veterans’ Day Parade – November 12, 2012**  
    Re: Considering approval of an event to take place along Main Street on Monday, November 12, 2012, from 6:00 a.m. to 12:00 p.m.

11. **Approval for Community Civic Event – Porterville Chamber of Commerce and Rotary Club of Porterville – Annual Children’s Christmas Parade – November 29, 2012**  
    Re: Considering approval of an event to take place along Main Street on Thursday, November 29, 2012, from 5:00 p.m. to 9:00 p.m.

12. **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

**PUBLIC HEARINGS**

13. **Variance, Conditional Use Permit and Tentative Subdivision Map for the Development of Sixteen (16) Reduced Lot Size Single Family Lots**  
    Re: Considering adoptions of resolutions approving a Tentative Subdivision Map to divide a 3.03± acre vacant site into sixteen (16) single family lots with a 1.3± acre remainder, a conditional use permit for reduced minimum lot size and widths, and a variance from the requirement for variable lot widths.
14. **Adoption of the Second Amendment of the Nondisposal Facility Element**  
Re: Considering adoption of a resolution approving the second amendment of the Nondisposal Facility Element to include the expansion of a transfer facility, pursuant to California Public Resources Code (PRC), Sections 41730 et seq.

**SECOND READING**

15. **Ordinance 1792, Amending Chapter 2, Article I, Section 2-1 of the Municipal Code Concerning Adjournment Time**  
Re: Second Reading of Ordinance 1792, An Ordinance of the City Council of the City of Porterville amending Chapter 2, Article I, Section 2-1 of the Municipal Code Concerning Adjournment Time, which was given first reading on October 2, 2012.

**SCHEDULED MATTERS**

16. **Consideration of Reorganization of the Parks and Leisure Services Department**  
Re: Considering approval of a resolution authorizing a change in the City’s Departmental Table of Organization; and amending the Position Allocation Schedule and Position Pay Plan of the City’s Employee Pay and Benefit Plan.

17. **Environmental Review of the Jaye Street/Montgomery Avenue Roundabout Project**  
Re: Considering approval of a draft resolution approving the Mitigated Negative Declaration for the Jaye Street Bridge Widening Project.

18. **Authorization to Establish the Porterville Transit Advisory Committee**  
Re: Considering approval of a resolution establishing a Porterville Transit Advisory Committee to advise the transit division, transit manager, and the City Council on matters concerning the City’s transit system.

19. **Reconsideration of the City Council Procedural Handbook**  
Re: Reconsideration of the City Council’s Procedural Handbook for ratification or potential amendments.

20. **Consider Implementing the Use of Online Registration for City Sports and Activities**  
Re: Considering the use of online registration software for City sports and activities.

21. **Consideration of Establishing a Local Community Event Support Budget for Each Member of City Council**  
Re: Considering the establishment of a Local Community Event Support Budget for each Council Member in an amount not to exceed $420 to any one entity or organization.

22. **Consideration of Appointment of Both a City Council Representative and an Alternate to Attend California League of Cities – South San Joaquin Valley Division Meetings**  
Re: Considering the appointment of a Council Representative and an Alternate to attend California League of Cities Division meetings.
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 November 6, 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.