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(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 WARD
INVOCATION

PROCLAMATIONS
America Recycles Week – November 11-17

PRESENTATIONS
Employee of the Month – Darren Maddox
Outstanding Business Presentation

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

1. Consolidated Waste Management Authority (CWMA)
2. Tulare County Economic Development Corporation
3. Local Agency Formation Commission
4. Tule River Improvement JPA
5. Indian Gaming Local Community Benefit Committee
6. Council of Cities

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
   2. Arts Commission
   3. Youth Commission

II. Staff Informational Items:
   1. Street Performance Measure – 1st Quarter Report
      Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay and pothole report efforts for the 1st Quarter of Fiscal Year 2012/2013.
   2. Code Enforcement Update
   3. Attendance Report for City Commissions and Committees
      Re: Informational attendance reports for the 1st Quarter of Fiscal Year 2012/2013.
   4. Report on Charitable Car Washes
   5. Library Mural
      Re: Informational report regarding the consideration of a proposed mural project by the Library and Literacy Commission and Arts Commission.

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 – Island Annexation Sewer Project (Area 458A & Area 458B)
   Re: Considering approval of Staff’s recommended Plans and Project Manual for the project consisting of new sewer infrastructure in Areas 458A and 458B from the 2006 island annexation.

3. Authorization to Issue a Request for Proposal for Transit Ticket Printing Services
   Re: Considering authorization to issue a request for proposals for transit ticket printing services.
4. **Authorization to Issue a Request for Proposal for the Purchase and Installation of Security Equipment**  
Re: Considering authorization to issue a request for proposals for the purchase and installation of security equipment at the City facilities including the Corporation Yard, Transit Center, and City Hall.

5. **Authorization to Negotiate a Contract – Design Services for the Softball and Sports Field Lighting Project**  
Re: Considering authorization to define a scope for design services and negotiate a contract with an electrical engineering consultant.

6. **Acceptance of Project – West North Grand Avenue Reconstruction Project (Highway 65 to Former Railroad Tracks)**  
Re: Considering acceptance of project from Central Valley Asphalt, and authorizing the filing of the Notice of Completion for the project consisting of the reconstruction of West North Grand Avenue to collector standards between State Route 65 and the abandoned railroad tracks, west of Main Street; and authorizing an appropriation of $62,406.84 to fund the Master Plan Storm Drain portion of the project.

7. **Approval of the Measure R Program Supplement to Cooperative Agreement for Various Transit Projects**  
Re: Considering approval of a Supplemental Agreement for the purchase of bus stop amenities and the purchase of a new CNG Transit Bus.

8. **Approval of the Intergovernmental Agreement with the Tule River Indian Tribe for Transit Service to the Tule River Indian Reservation**  
Re: Considering approval of an agreement between the City and the Tule River Tribe authorizing the City to operate transit service and paratransit service to the Reservation; and acceptance of funding from the Tribe in the amount of $110,000 for said services.

9. **Interim Financial Status Reports**  
Re: Considering acceptance of the interim financial status reports for the 1st Fiscal Quarter ended September 30, 2012, pursuant to Council Minute Order 10-011607.

10. **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 1st Quarter of Fiscal Year 2012/2013.

11. **Request for Street Closure – Myers Eighteenth Annual Christmas Tree Memorial Service**  
Re: Considering approval of the temporary closure of “E” Street, between Putnam and Cleveland, on December 4, 2012, from 5:00 p.m. to 9:00 p.m.
12. Approval of Revised Parks and Leisure Services Classification  
Re: Considering approval of resolution authorizing a change in the Parks and Leisure Services Department’s Table of Organization; and an amendment to the Position Allocation Schedule and Position Pay Schedule of the City’s Pay and Benefit Plan.

13. Consideration of Cancelling January 1, 2013 City Council Meeting  
Re: Considering approval of the cancellation of the first regular meeting in January 2013.

14. Council Member Requested Agenda Item – Request for the City Council to Consider Amendments to its Adopted City Council Handbook  
Re: Consideration of a request to approve the scheduling on the November 20th Council Agenda the consideration of amendments to the City Council Handbook.

15. Council Member Requested Agenda Item – Request for the City Council to Consider the Adoption of an Ordinance That Would Hold Parents Accountable for Their Children’s Delinquent Behavior  
Re: Consideration of a request to approve the scheduling on the November 20th Council Agenda the consideration of an ordinance that would hold parents accountable for their children’s delinquent behavior.

16. 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
17. Zone Change at Chase Avenue and Plano Street (PRC 2012-008-Z)  
Re: Considering adoption of a resolution approving the Negative Declaration and an ordinance approving Zone Change (PRC 2012-008-Z), being a change of zone from RM-3 (High Density Residential) to CG (General and Service Commercial) for the parcel located on the south side of Chase Avenue, 228± feet east of Plano Street.

SCHEDULED MATTERS
18. Consideration of Appointments to the Library and Literacy Commission  
Re: Considering the appointment of five (5) individuals to the Library and Literacy Commission.

19. Authorization to Negotiate an Amendment to Existing Contract with Pena's Disposal Service  
Re: Considering authorization to negotiate an amendment to the existing contract by adding transfer and disposal of additional solid waste streams to the existing transfer and processing contract.
20. **Consideration of Amendment Two to the Tulare County Association of Governments Joint Powers Agreement**
   Re: Considering adoption of a resolution approving Amendment Two to the Tulare County Association of Governments Joint Powers Agreement, which would authorize TCAG to participate in the Central California Rail Authority and facilitate the Tulare County Regional Traffic Impact Fee Program.

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.

**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 20, 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.