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**
**NOVEMBER 20, 2012**

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:
   1- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case concerning Successor Agency dispute with Tulare County regarding project area amendment.

Adjourn to a Meeting of the Porterville City Council.

**CITY COUNCIL CLOSED SESSION:**
B. Closed Session Pursuant to:
   3- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Operating Engineer Local Union No. 3 v. City of Porterville, Tulare County Superior Court Case No. 249441.
   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 – Significant Exposure to Litigation: One case concerning a potential dispute regarding a dry farm lease bid.
6:00 P.M. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member McCracken
Invocation

PROCLAMATIONS

National Caregivers Month

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
   2. Arts Commission

II. Staff Informational Reports
   1. Update on Negotiations to Amend Existing Contract with Pena’s Disposal Service
      Re: Informational report regarding the status of negotiations to add transfer and disposal of additional solid waste streams to the existing transfer and processing contract with Pena’s Disposal Service.

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 October 2, 2012

2. Authorization to Advertise for Bids – Jaye Street Bus Turnout
   Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the construction of a bus stop turnout on the west side of Jaye Street between Putnam Avenue and North of Oak Avenue.
3. **Intent to Set Public Hearing for Reimbursement Agreements for Concrete Improvement Construction by the City – W. North Grand Avenue Reconstruction Project – SR 65 to Railroad**  
   Re: Considering approval of the scheduling of a Public Hearing for December 4, 2012, for the establishment of the concrete reimbursement fee; and authorizing notification of all affected property owners.

4. **Study Session for State Route 190 Corridor Improvements**  
   Re: Considering approval of the scheduling of a study session on December 11, 2012, at 5:30 p.m., for the purpose of informing the Council and the public of planning efforts associated with a potential alignment plan and related improvements along SR 190.

5. **Resolution Providing for the Establishment of a Leisure Services Specialist Position Within the Parks and Leisure Services Department**  
   Re: Considering establishment of a new position within the Parks and Leisure Services Department.

6. **Airport Lease Renewal – Lot 44B**  
   Re: Considering approval of an extension to the lease agreement between the City of Porterville and Mr. Albert Quatacker of Porterville for Lot 44B at the Municipal Airport.

7. **Approval for Community Civic Event – Porterville Area Ministerial Association – Tree Lighting Ceremony – November 23, 2012**  
   Re: Considering approval of an event to take place on Friday, November 23, 2012, at the Centennial Park from 4:00 p.m. to 8:00 p.m.,

8. **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.

9. **Council Member Requested Agenda Item – Request for the City Council to Consider Creating a City Banner Program to Recognize Local Military Veterans**  
   Re: Considering a request to authorize the scheduling on the December 4, 2012, Agenda the consideration of creating a City banner program to recognize local military veterans.

10. **Council Member Requested Agenda Item – Request for the City Council to Consider Eliminating the Use of City Funds to Attend Local Community Events**  
    Re: Considering a request to authorize the scheduling on the December 4, 2012 Agenda, the consideration of eliminating the use of City funds to attend local community events.

**SCHEDULED MATTERS**

11. **Approval of WildPlaces Mural on Library Facility**  
    Re: Consideration of a mural project proposed by the WildPlaces organization to be located on the west side of the library facility.
12. Federal Aviation Administration Release of Nonaeronautical Land
   Re: Consideration of a resolution obligating the City to expend the proceeds of the sale of excess land at the Porterville Municipal Airport upon the airport within a period of five years; and approval of a budget adjustment to allocate an additional $88,656 (for a total of $257,606) to the Airport Development Fund.

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 December 4, 2012.

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.