CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
MARCH 5, 2013, 5:30 P.M.

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

Roll Call:   Agency Members/Chairman

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.

JOINT CITY COUNCIL/AGENCY CLOSED SESSION:  
A. Closed Session Pursuant to:  
1- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: County of Tulare v. All Persons Interested in the Matter of the Addition of the 2010 Amendment to Redevelopment Plan for the Redevelopment Project Area No. 1, as Adopted by Ordinance 1765 on June 15, 2010, by the City of Porterville, et al., Tulare County Superior Court Case No. 249877.

During Closed Session, the Joint Council/Successor Agency Meeting shall adjourn to a Meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:  
B. Closed Session Pursuant to:  
1 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. County of Tulare et al., Tulare County Superior Court No. 249043.  

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

Pledge of Allegiance Led by Council Member Hamilton  
Invocation
PRESENTATIONS
Employee of the Month
Downtown Library Turns 60

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

2. Consolidated Waste Management Authority (CWMA) – February 21, 2013 (cancelled)
3. Tulare County Economic Development Corporation – February 27, 2013
4. Indian Gaming Local Community Benefit Committee – February 21, 2013

REPORTS
This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. City Commission and Committee Meetings:
   1. Arts Commission – February 20, 2013
   2. Youth Commission – February 25, 2013

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. Minutes of February 19, 2013

2. Request for Approval to Purchase a Storage Area Network Appliance
   Re: Considering approval to purchase one “Dell EqualLogic PS6510X” SAN appliance at a cost of $31,675.97.

3. Authorization to Distribute Requests for Qualifications for the Design of an Integrated Security System
   Re: Considering authorization to distribute a Request for Qualifications for the architectural/engineering design of an integrated security system.

4. Authorization to Distribute Requests for Qualifications for Transit Program Updates
   Re: Considering authorization to distribute a Request for Qualifications for transit program updates.
5. **Award of Contract – West Street CalEMA Repair Project**  
Re: Considering awarding contract in the amount of $29,997.25 to Greg Bartlett Construction of Porterville, for the project consisting of the repair of areas on West Street damaged during the December 2010 floods.

6. **Award of Contract – Veteran’s Park Booster Pump Project – Additions of Pump #2 & #3**  
Re: Considering awarding contract in the amount of $155,215.00 to Valley Pump & Dairy Systems of Tulare, for the project consisting of the installation of above ground 12” water main, booster pumps, electrical equipment, SCADA integration and related appurtenances at the booster pump plant located within Veteran’s Park.

7. **Rescheduling the Public Hearing on the Formation of the Sewer Utility District Area 458**  
Re: Considering approval to reschedule the Public Hearing from April 2, 2013, to April 16, 2013, pursuant to Proposition 218 Guidelines, for consideration to form Sewer Utility District 458.

8. **Short-Term Work Plan for the Arts Commission and Approval of the Proposed Mural Theme**  
Re: Considering approval of a proposed Work Plan and Mural Theme, and authorization to negotiate the term of a façade easement with the property owner at 134 E. Oak Avenue.

9. **Jaye Street Bridge Widening Project – Valley Elderberry Longhorn Beetle Mitigation**  
Re: Considering authorization to finalize a purchase agreement with Wildlands to provide a mitigation solution for Jaye Street Bridge Widening Project.

10. **Authorization to Travel**  
Re: Considering approval of staff travel to Las Vegas, Nevada, for an estimated cost of $2,400, for the purpose of attending the International Council of Shopping Centers Conference.

11. **Central Valley Racing Proposal**  
Re: Considering approval of the Motocross Race Proposal to hold a series of races at the Porterville OHV Park in 2013.

12. **Approval for Community Civic Event – Porterville Pregnancy Resource Center – Bike and Skate for Life – April 6, 2013**  
Re: Considering approval of an event to take place at the Skate Park on April 6, 2013, from 8:00 a.m. to 5:00 p.m..

13. **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**

14. **Vacation of Easements for Ingress, Egress, Storm Drain Pipeline and Storm Water Retention Related to Sierra Meadows Subdivision (Nicholson & Smee, LLC)**
Re: Consideration of a Resolution of Vacation of easements generally located between Indiana Street and State Route 65, north of Gibbons Avenue.

15. **Consideration of Modification or Revocation of Conditional Use Permit 8-82 (Resolution 13-2008)**
Re: Consideration of circumstances relative to deviations from approved plans for the construction of a drive-through restaurant and drive-thru coffee kiosk located 815 E. Putnam Avenue.

16. **Pacific Rim Commercial Mixed Use Project (PRC 2012-002), Generally Located West of the Southwest Corner of Henderson Avenue and Newcomb Street**
Re: Consideration of General Plan Amendment 2012-002, Zone Change 2012-002, and Tentative Parcel map 2012-002 to facilitate development of a vacant 23.4± acre site with a commercial mixed use project.

**SECOND READINGS**
17. **Ordinance 1795, Interference with Administrative Functions of the City**
Re: Second Reading of Ordinance No. 1795, An Ordinance of the City Council of the City of Porterville Adding Sections 2-6.1 and 2-6.2 to Chapter 2, Article I of the Porterville Municipal Code regarding Council Manic Interference with Administrative Functions of the City, which was given first reading on February 19, 2013, and has been printed.

**SCHEDULED MATTERS**
18. **Consider Adoption of a Resolution of Support for the Enterprise Zone Program and Opposition to Regulatory Reform that Adversely Effects the Program**
Re: Consideration of a resolution supporting the Enterprise Zone Program and opposing proposed regulatory changes.

Adjourn to a meeting of the Porterville Public Improvement Corporation.

**PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA**
291 N. MAIN STREET, PORTERVILLE, CA 93257

Roll Call: Directors/President

**WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS**

**SCHEDULED MATTERS**
**PIC-01** **Consideration of Refinancing 2005 Certificates of Participation (COP)**
Re: Consideration of the refunding of the 2005 COP through direct lending by Rabobank.

Adjourn to a Joint Meeting of the Porterville City Council and Successor Agency to the Porterville Redevelopment Agency.
Roll Call: Agency Members/Chairman

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS

SA-01. Amendment to the Administrative Budget and the Recognized Obligated Payment Schedule
Re: Informational report regarding the Successor Agency Oversight Board’s approval of an increase of $15,000 to the Professional Services budget.

SA-02. Supplemental Professional Legal Services Fee Agreement
Re: Considering approval of the Fee Agreement for Professional Legal Services with Stradling, Yocca, Carlson & Rauth for representation of the City, City Council and the Successor Agency in litigation with the County of Tulare regarding the 2010 Amendment to Redevelopment Plan for the Redevelopment Project Area No. 1.

Adjourn 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 March 19, 2013.

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.