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.
   2- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: City of Dinuba et al. v. County of Tulare et al., Tulare County Superior Court Case No. 11-243161.
   6 - Government Code Section 54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three cases concerning facts not yet known to potential plaintiffs.

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
Muscular Dystrophy Association’s “Fill the Boot”
Child Abuse Awareness Prevention Month

PRESENTATIONS
Employee of the Month – Michael Brodbeck
Outstanding Business Presentation

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

1. Council of Cities – March 27, 2013
2. Consolidated Waste Management Authority (CWMA) – March 21, 2013
3. Tulare County Economic Development Corporation - March 27, 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
   2. Youth 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.

1. Minutes of February 12, 2013

2. Pre-Selection of Raw Sewage Pumps (RSP) & Variable Frequency Drives (VFD)
   Re: Considering acceptance of the Pre-Selection Matrix as presented by Carollo Engineers; authorization to execute Pre-Procurement documents; authorization to pay 10% of the contract amount; and direction to bring back an item requesting authorization to advertise for bids to install four influent pumps and companion VFDs at the Wastewater Treatment Plant.

3. Award of Contract – 2013/2014 Fiscal Year Micro-Surfacing Project
   Re: Considering awarding contract in the amount of $560,000.00 to Intermountain Slurry Seal, Inc. of Reno, Nevada, for the project consisting of the installation of a durable thin asphalt overlay on several streets within the City.
4. Intent to Vacate Easements for Temporary Turn Around and Temporary Drainage Reservoir Related to the Development of Summit Heritage Villas Subdivision (Nicholson & Sme)
Re: Considering approval of a Resolution of Intent to Vacate Easements for easements generally located west of Mathew Street and south of Olive Avenue along Clare Avenue and the future Lombardi Street alignment; and the scheduling of a public hearing on May 7, 2013.

5. Approval of Fourth Amendment to the Joint Powers Agreement between the City of Porterville and Tulare County Health and Human Services Agency
Re: Considering approval of the Fourth Amendment to a Joint Powers Agreement for the continuation of a Household Hazardous Waste Collection Facility in Porterville.

6. Request to Accept NRA Foundation Grant Award
Re: Considering authorization to accept NRA Foundation Grant funding in the amount of $19,000 for improvement to the City’s Firearms Training Facility.

7. Sale of Surplus Vehicles to Porterville College
Re: Considering approval of the sale of a 2005 Ford Crown Victoria sedan, and a 2006 Ford Crown Victoria sedan to Porterville College for the sum of $1.00 each.

Re: Considering approval of an event to take place on Saturday, April 13, 2013, from 9:00 a.m. to 2:00 p.m. at Veterans Park.

Re: Considering approval of an event to take place on Saturday, May 4, 2013, from 7:00 a.m. to 4:00 p.m., in the northern section of Veterans Park.

10. Approval for Community Civic Event – Comision Honorifica Mexicana-Americana, Inc. - Cinco de Mayo Parade and Fiesta – May 4, 2013
Re: Considering approval of an event to take place on Saturday, May 4, 2013, from 7:00 a.m. to 5:00 p.m. on Main Street.

11. Council Member Requested Agenda Item – Request for the City Council to Consider Identifying Areas in the City for Potential Pocket Parks to Recommend to the Parks & Leisure Services Commission for Review
Re: Considering authorization to schedule on the April 16th Agenda the consideration of potential pocket park locations for recommendation to the Parks and Leisure Services Commission.

12. Council Member Requested Agenda Item – Request for the City Council to Consider an Analysis of Porterville Municipal Library Users to Develop or Plan for Literacy Services in Under-Served Areas of the Community
Re: Considering authorization to schedule on the April 16th Agenda the consideration of an analysis of Porterville Library users to develop or plan for literacy services in underserved areas.

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

SCHEDULED MATTERS

14. Annual Adjustment of Fees by Application of the ENR Cost Index
   Re: Consideration of the implementation of the ENR Cost Index auto escalator for fiscal year 2013/2014 relative to development impact fees.

Adjourn to a Joint Meeting of the Porterville City Council, the Porterville Public Improvement Corporation, and the Porterville Public Financing Authority.

AGENDA FOR A JOINT MEETING OF THE PORTERVILLE CITY COUNCIL,
THE PORTERVILLE PUBLIC IMPROVEMENT CORPORATION, AND
THE PORTERVILLE PUBLIC FINANCING AUTHORITY
291 N. MAIN STREET, PORTERVILLE, CA 93257

Roll Call: Porterville Public Improvement Corporation Directors/President
          Porterville Public Financing Authority Members/Chairperson

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

JOINT SCHEDULED MATTER

PIC/PFA01. Refinancing 2005 Certificates of Participation (COP)
           Re: Consideration of the refunding of the 2005 COP through a direct lending structure with Rabobank.

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 April 16, 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.