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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Public Safety Support Unit; Porterville Police Officers Association; Management and Confidential Series; Porterville City Firefighters Association; Fire Officer Series; and all Unrepresented Management Employees.
   3- Government Code Section 54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases: One case concerning facts not yet known to potential plaintiff; and one case pertaining to the May 9, 2013 written request by Tulare County Council on behalf of the Tulare County Local Community Benefit Committee for the City to return the 2011 and 2012 grant funds awarded to it totaling $217,313.
   4- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated
Litigation – Initiation of Litigation: One Case.

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

PRESENTATIONS
2013 Springville Rodeo Queen and Princess
2013 Cinco De Mayo Queen and Court
Employee Service Awards

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) – May 20, 2013
2. Consolidated Waste Management Authority (CWMA) – May 16, 2013
3. Tulare County Economic Development Corporation – May 17, 2013
4. Indian Gaming Local Community Benefit Committee – May 15, 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 – May 15, 2013
   2. Library and Literacy Commission – May 18, 2013
   3. Parks & Leisure Services Commission – May 9, 2013

II. Staff Informational Items:
   1. Upcoming Vacancies on Internal City Audit Committee, Transactions and Use Tax (Measure H) Oversight Committee; and Measure R Citizens’ Oversight Committee
   Re: Informational report regarding the recent resignation of an individual who currently serves on three city committees.

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 November 6, 2012 and April 23, 2013

2. Request for Approval to Purchase Avatar II Tactical Robot and Customized Attachments
   Re: Considering authorization to enter into negotiations with Robotex Technology Solutions to purchase the Avatar II Robot and customized attachments for an approximate cost of $17,995.

3. Request for Approval to Purchase Firefighter Protective Clothing
   Re: Considering approval to purchase ten sets of firefighter turnouts from L.N. Curtis and Sons for $15,938.65.

4. Authorization to Advertise for Bids – Island Annexation Sewer Project (Area 455A)
   Re: Considering approval of Staff’s Plans and Project Manual for the project consisting of the construction of new sewer infrastructure for Area 455A, generally bounded by the W. North Grand Avenue to the north, Mulberry Avenue to the south, Beverly Street to the west and State Highway 65 to the east.

5. Award of Contract – On-Call Services
   Re: Considering authorization to negotiate contracts with Kimley-Horn at an anticipated fee not to exceed $45,000 each for traffic and civic engineering services, and security design services; and negotiation of a contract with Moore & Associates for a fee not to exceed $20,000 for general transit consulting.

6. City Well #22 – Emergency Repair
   Re: Considering approval of emergency repairs to Well #22 located on the northwest corner of Newcomb Street and Tomah Avenue to be completed by S.A. Camp Pump Company at a cost not to exceed $45,000.

   Re: Consideration of transit service expansion to extend weekday transit service to 10:00 p.m. and implement Sunday service from 9:00 a.m. to 5:00 p.m., effective July 1, 2013; and authorization to negotiate a contract change order with Tree’s Sierra Management at a fee not to exceed $164,219 for the expansion.

8. State Department of Finance – Population Estimates
   Re: Considering approval of a request for State certification for the City of Porterville, January 1, 2013, population of 55,490.

9. Wildplaces Mural Maintenance Agreement
   Re: Considering approval of a mural maintenance agreement with WildPlaces which establishes policies regarding the construction, maintenance and repairs of the mural located on the north/west side of the Library Facility at 41 W. Thurman Avenue.

10. Consideration of Memorandum of Understanding with University of Phoenix
    Re: Considering authorization to sign a Memorandum of Understanding with the University of
Phoenix to promote enrollment of City employees at a reduced tuition rate.

11. **Parks & Leisure Services Commission Meetings**  
Re: Consideration of Parks and Leisure Services Commission interest in not meeting during the months of June and July 2013.

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.

13. **Council Member Requested Agenda Item – Request for the City Council to Consider Adopting a Resolution of Opposition to AB 667 (Hernandez) Regarding Land Use: Development Project Review: Superstores**  
Re: Consideration of a request to schedule the consideration of a resolution in opposition to AB 667 on the June 4, 2013, Agenda.

* A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

**PUBLIC HEARINGS**

14. **Request for a Conditional Use Permit to Allow for an Upgrade of an Off-Sale Type 20 (Beer and Wine) License to an Off-Sale Type 21 (Beer, Wine and Distilled Spirits) License for the Porta Villa Market Located at 34 E. Henderson Avenue**  
Re: Considering adoption of a resolution approving a modification to Conditional Use Permit 14-76 to allow for an upgrade in license type for Porta Villa Market at 34 E. Henderson Avenue.

**SCHEDULED MATTERS**

15. **Consideration of Offering Online Vouchers to City Activities and Events**  
Re: Consideration of offering online vouchers to encourage participation and registration for City activities and events.

16. **Consideration of Implementing a Local Government Mobile Application**  
Re: Consideration of the implementation of a local government mobile application that would allow the public to interface and/or report problems in the community.

17. **Pocket Parks Analysis**  
Re: Consideration of an analysis conducted by the Parks and Leisure Services Commission relative to the feasibility of pocket parks.

18. **Island Annexation Sewer Project Area 458 – Paving Options**  
Re: Consideration of options relative to the paving of streets within Area 458.

19. **Consideration of Refinancing Unfunded CalPERS Public Safety Plan Side Fund**  
Re: Considering authorization to begin proceedings with Rabobank toward the refunding of the CalPERS “Side Fund” obligation for interest savings.

**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 June 4, 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.