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.
   3- 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.
Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Halopoff & Sons, Inc. v. Doug Ross dba Central Valley Asphalt, et al., Tulare County Superior Court Case No. 159053

Government Code Section 54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning 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.

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 Vice Mayor Pete V. McCracken

Invocation

PROCLAMATIONS

PRESENTATIONS

Chamber of Commerce Annual Report
Office Depot
Employee of the Month – Gale Labonte

AB 1234 REPORTS

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

1. Tulare County Economic Development Corporation – May 23, 2013
2. Indian Gaming Local Community Benefit Committee – May 22, 2013

REPORTS

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

I. City Commission and Committee Meetings:

II. Staff Informational Reports
      Re: Informational report regarding residential and commercial permits issued.
   2. Indian Gaming Local Community Benefit Grant Awards
      Re: Informational report regarding the funding of the grant applications.
   3. Report – Update Regarding Status of Medical Marijuana Law and the California Supreme Court Decision in City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc. et al.
      Re: Update on new case law pertaining to local regulation of medical marijuana facilities including collectives, cooperatives and/or dispensaries.
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 December 4, 2012

2. Request to Purchase Advanced Authentication Smart Cards
Re: Considering approval of a purchase of Advanced Authentication Smart Cards, licenses, and service agreement from Dell Corporation in the amount of $7,692.82.

3. Sale of Surplus Vehicles to the City of Lindsay
Re: Considering approval of the sale of two surplus vehicles to the City of Lindsay for the sum of $1,500 each.

4. Authorization to Advertise for Bids - Main Street Bus Turnout
Re: Considering approval of Staff’s recommended Plans and Project Manual for the project consisting of the removal of existing concrete improvements and the installation of new concrete improvements, concrete pads and bus shelters north of College Avenue on Main Street.

5. Authorization to Advertise for Bids - W North Grand Avenue Reconstruction Project (Prospect Street to State Route 65)
Re: Considering approval of Staff’s recommended Plans and Project Manual for the project consisting of the reconstruction of W. North Grand Avenue to collector standards between State Route 65 and Prospect Street; and authorizing an appropriation of $126,500 of Capital Improvement Funds from the Local Transportation Fund account.

6. This Item Has Been Removed.

7. This Item Has Been Removed.

8. Acceptance of Project - Jaye Street Bus Turnout
Re: Considering acceptance of project from Halopoff & Sons; and authorizing the filing of the Notice of Completion for the project consisting of the removal of existing concrete improvements and the installation of new concrete improvements, concrete pads and bus shelters south of Putnam Avenue and north of Oak Avenue.

9. City Well #1A – Emergency Repair
Re: Considering approval of emergency work to be completed by S. A. Camp Pump Company, on City Well #1A at a cost not to exceed $35,000.
10. **Pre-Selection of Sludge Dewatering Equipment and Electric Blowers**  
Re: Considering approval of the proposed pre-selection matrix; and authorizing the preparation of a “commitment” document that commits the pre-selected vendor to the purchase price and delivery dates presented in the vendor’s proposals.

11. **Updated Target Employment Area**  
Re: Considering approval of a resolution accepting the new boundaries for the Target Employment Area.

12. **Consider Resolution of Opposition to AB667 (Hernandez) Regarding Land Use: Development Project Review: Superstores**  
Re: Considering approval of a Resolution of Opposition to AB 667 which would regulate local land use decisions by requiring an enhanced economic impact report regarding the development of superstores in an economic assistance area.

13. **Recess/Approval – Allocation of $35,000 to the Chamber of Commerce**  

14. **Recess/Approval – Misc. Porterville Chamber of Commerce Items**  
Re: Consideration of Agenda Items approved via M.O. 08-060110; M.O. 05-111610; M.O. 12-031511; M.O. 09-060711; M.O. 05-101811; and M.O. 09-032012.

15. **Approval for Community Civic Event – Word of Victory Church – Church Community Outreach – June 29, 2013**  
Re: Considering approval of an event to take place on Saturday, June 29, 2013, from 3:00 p.m. to 8:00 p.m. in the church parking lot and in front of the church on ‘E’ Street.

16. **Response to Grand Jury Report – Medical Marijuana City Ordinances**  
Re: Considering approval of a draft “Response to Grand Jury” letter regarding the 2012-2013 Report on Medical Marijuana Cultivation within the county’s incorporated cities.

17. **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**

18. **Request for a Conditional Use Permit to Allow for an On-Sale Type 69 (Beer, Wine and Distilled Spirits) License for the Barn Theater Located at 42 South Plano Street**  
Re: Consideration of a resolution approving the sale and consumption of beer, wine and distilled spirits on the premises of the Barn Theater.
SCHEDULED MATTERS

19. Consideration of Temporary Use at 952 West North Grand Avenue
   Re: Consideration of a resolution approving a temporary structure permit to allow for the
   storage and consignment of equipment.

20. Consideration of Fiscal Year 2013-2014 Proposed Budget and Setting Date of Public
    Hearing
   Re: Consideration of the proposed budget, and approving the scheduling of a Public Hearing on
   June 18, 2013.

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 18, 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.