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.
   5- 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.
6- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.

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

Pledge of Allegiance Led by Council Member Greg Shelton
Invocation

PRESENTATIONS
Recognition of Charles Webber

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

1. Tulare County Local Agency Formation Committee (LAFCO)- June 5, 2013
2. Tulare County Association of Governments (TCAG) – June 17, 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. Library and Literacy 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. Budget Adjustment for the 2012-13 Fiscal Year
Re: Approving budget adjustment to modify the expenditure estimate to $60,000 for legal services for special outside counsel.

2. Authorization to Advertise for Bids – Olive Avenue Rehabilitation Project – Main Street to Plano Street
Re: Considering approval of staff’s recommended Plans and Project Manual for the project consisting of the rehabilitation of Olive Avenue between Main Street and Plano Street; and approving an appropriation of $40,250 from the Water Operating Fund and $19,550 from the Sewer Operating Fund for project.
3. **Award of Contract – Influent Pump Project**  
   Re: Awarding contract to HPS Mechanical of Bakersfield in the amount of $766,570 for the Wastewater Treatment Facility project consisting of the removal of three “above grade” pumps and the installation of three immersible pumps with variable frequency drives.

4. **Award of Contract – Well No. 32 (Drilling Phase) Project**  
   Re: Awarding contract to Zim Industries, Inc. of Fresno in the amount of $473,125 for the project consisting of the drilling phase of the Well No. 32 Project located on the north side of Teapot Dome Avenue.

5. **City Well No. R-12 – Emergency Repair and Advertise for Annual Service Contract for Well Repairs**  
   Re: Approving emergency work to be completed by S.A. Camp Pump Company at a cost not to exceed $35,000; and authorizing staff to advertise for bids for an annual service contract for well repairs.

6. **Request for Approval to Purchase Zalud Park Shade Structure**  
   Re: Approving the purchase of a shade structure for the Zalud Park playground from GT Shade at a cost of $26,512.20.

7. **Request for Approval to Purchase Automatic Carpet Extractor**  
   Re: Approving the purchase of a Waxie Pony 20 SCA for the library in the amount of $6,905 in order to provide for performing necessary professional grade carpet cleaning in-house.

8. **Approval of the Fourth Amendment to the Agreement For Transit Services for College of Sequoia Students**  
   Re: Approving amendment to agreement with College of the Sequoias for the provision of transit services during the 2013 Summer Semester.

9. **Authorization To Purchase Digital Phone System for BusLine Service**  
   Re: Authorizing purchase of a small business ShoreTel IP telephone system from Global CIT in the amount of $8,303.80 to provide real-time communication to transit customers.

10. **Request to Receive Edward Byrne Memorial Justice Assistance Grant Funds**  
    Re: Authorizing staff to proceed with filing the necessary grant paperwork to receive $18,067 in grant funds to be used to offset costs associated with the replacement of the Police Department’s Computer Aided Booking System; and authorizing a budget adjustment upon receipt of said funds.

11. **Request to Purchase Equipment to Replace Computer Aided Booking System**  
    Re: Authorizing the sole source purchase of a Computer Aided Booking System along with necessary software and services in the total amount of $44,954.00.

12. **License Agreement Between the Porterville Senior Council, Community Services Employment Training, and the City of Porterville**  
    Re: Approving license agreement pertaining to the provision of senior citizen meals, programs, and facility management oversight for senior programs at the Santa Fe Depot.
13. Request to Replace Police Department Radio Frequency Repeaters  
   Re: Authorizing the purchase from SC Communications of P25 compliant narrowband channel communication equipment in the amount of $53,411.30 and installation services for same in the amount of $1,040.

14. Standard Agreement Allowing Use of Police Facility By Staff of the Porterville College  
   Re: Considering approval of an annual agreement between the City of Porterville and Porterville College for the use of the City’s Police Range Training Facility.

15. Standard Agreement Allowing Use of Police Facility By Staff of the Woodlake Police Department  
   Re: Considering approval of an annual agreement between the City of Porterville and the City of Woodlake for the use of the City’s Police Range Training Facility.

16. Standard Agreement Allowing Use of Police Facility By Staff of the Lindsay Police Department  
   Re: Re: Considering approval of an annual agreement between the City of Porterville and the City of Lindsay for the use of the City’s Police Range Training Facility.

17. Council Member Requested Agenda Item – Request for the City Council to Consider the Process Whereby City Proclamations are Approved  
   Re: Consideration of Council Member Shelton’s request for an agenda item on the next regular meeting for the consideration of the process whereby City Proclamations are approved.

18. Council Member Requested Agenda Item – Request for the City Council to Consider Rescinding the City Proclamation of “Gay Pride Month” for June 2013, and Adopt a Resolution of Support for June 2013 as “A Month of Community Charity and Goodwill to All in Porterville”  
   Re: Consideration of Council Member Ward’s request for an agenda item on the next regular meeting for the consideration of rescinding a proclamation and adopting a resolution.

19. 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

20. Adoption of Fiscal Year 2013-2014 Budget  
   Re: A public hearing to considering adoption of the proposed FY 2013-2014 Budget.

21. Minor Conditional Use Permit for Commercial Crop Cultivation on Residential and Commercially Zoned Land on the West Side of Conner Street Between Morton and Olive Avenues  
   Re: Public hearing to consider the adopting of a resolution approving a Minor CUP for commercial crop cultivation for the proposed table grape vineyard approximately 37 acres in size on the west side of Conner Street between Morton and Olive Avenues; and providing direction concerning connection to City water.
SCHEDULED MATTERS

22. Appointments to the Transactions and Use Tax (Measure H) Oversight Committee; Measure R Citizens’ Oversight Committee; and City’s Internal Audit Committee
Re: Consideration of appointments to various City committees to fill vacancies created by the recent resignation of Mr. Charles Webber to be effective June 30, 2014.

23. Resolution Approving Amendment #3 to Measure R Expenditure
Re: Consideration of affirming by resolution proposed amendments to the Measure R Expenditure Plan.

24. Consideration of Establishing a Charter Review Committee
Re: Considering the formation, charge, scope, composition and appointment method of a Charter Review Committee for possible amendments to be considered on the June 3, 2014 ballot.

25. Designation of Voting Delegates and Alternates for League of California Cities 2013 Annual Conference
Re: Consideration of the appointment of one City Council Member to serve as a voting delegate, and two City Council Members to serve as alternate voting delegates at the League of California Cities’ Annual Conference in Sacramento on September 18 – 20, 2013.

26. Consideration of Cancelling July 2, 2013 City Council Meeting
Re: Considering whether to cancel the first regular meeting in July due to the July 4th holiday.

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 July 2, 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.