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: Andrea Gould v. City of Porterville, Tulare County Superior Court Case No. PCL159739.

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

Pledge of Allegiance Led by Mayor Virginia Gurrola
Invocation

PROCLAMATIONS
   Library Card Sign-Up Month – September 2013
PRESENTATIONS
Employee of the Month – Gabriela Cruz
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) – August 21, 2013
2. Consolidated Waste Management Authority (CWMA) – August 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:
   1. Parks & Leisure Services Commission
   2. Library & Literacy Commission – August 13, 2013
   3. Arts Commission
   4. Youth Commission

II. Staff Informational Items
   1. Building Permit Activity – July 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. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

1. Authorization to Advertise for Bids – Main Street Repair Project
   Re: Considering approval of Staff’s Plans and Project Manual and an appropriation of $14,000 of Local Measure R Funds for the project consisting of the repair of subsidence of North Main Street adjacent to the Porter Slough box culvert, and repair of upheaval and complete pavement patching on South Main Street.

2. Acceptance of Funds to Replace Emergency Alert Siren
   Re: Considering acceptance of a $3,000 donation from American Legion Post 20, and approval to purchase and install an emergency alert siren.

3. Ratification of Expenditure – SCE Street Lights for the West North Grand Reconstruction Project
   Re: Considering approval of the installation of five new street lights for a cost of $10,341.08.
4. **Extension of Reclamation Area Lease Agreement**  
Re: Considering approval of the extension of the farm lease agreement with Rick Perigo Roadsiding to October 31, 2014, and authorizing an additional lease payment of $19,363.50.

5. **Authorize Parks & Leisure Services Director to Apply for U.S. Soccer Grant**  
Re: Considering authorization to submit a Safe Places to Play program application for soccer field lighting.

6. **Consideration of Street Closure for Parks & Leisure Services Fundraiser Event “Zalud House Museum Pioneer Days and Rib Cook-Off” – October 5, 2013**  
Re: Considering approval of the temporary closure of Main Street between Putnam and Morton, and Thurman and Cleveland between Division and the alley west of Second Street.

7. **Appointments to the Parks & Leisure Services Commission**  
Re: Considering the re-appointment of four individuals to serve four-year terms to expire October 2017.

8. **Approval for Community Civic Event – Central California Family Crisis Center – Annual Candlelight Vigil for Domestic Violence – October 17, 2013**  
Re: Considering approval of an event to take place on Thursday, October 17th, from 6:00 p.m. to 9:00 p.m. at Centennial Park.

9. **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.

10. **Council Member Requested Agenda Item – Request for the City Council to Consider Prohibiting City Council Member Attendance at Meetings of the Charter Review Committee**  
Re: Considering approval to schedule on the next City Council Agenda the consideration of prohibiting members of the City Council from attending meetings of the Charter Review Committee.

11. **Council Member Requested Agenda Item – Request for the City Council to Consider Reorganization of the City Council**  
Re: Considering approval to schedule on the next City Council Agenda the reorganization of the Council, including its appointed positions and assignment to committees.

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

**PUBLIC HEARINGS**

12. **Budget Adjustment/Citizens’ Option for Public Safety (COPS) Program Funding**  
Re: Considering acceptance of $100,000 in grant funds for support of two Community Service Officers assigned to the Department’s Patrol Division, including training, equipment, salaries and overtime costs.

13. **Construction of Concrete Improvements – W. North Grand Avenue Reconstruction Project (Prospect Street to SR65)**  
Re: Considering a determination that the W. North Grand Avenue concrete improvements are “temporary” and not eligible for reimbursement.
Re: Considering adoption of a resolution approving a modification to CUP 5-2008 which would amend the Specific Plan for the third and final phase of Garden Court Villas, to the portion located at the northeast and southeast corner of Belmont Street and Roby Avenue.

**SCHEDULED MATTERS**

15. **Consideration of Appointment to Internal City Audit Committee**  
Re: Considering the appointment of one individual to serve on the Internal City Audit Committee.

16. **Assessment Districts**  
Re: Considering the future use of Lighting and Landscape Maintenance Districts and/or Benefit Assessment Districts.

17. **Provision of Senior Citizen Programs and Services**  
Re: Considering provisions of programs and services for the benefit of the community’s senior citizens, and the City’s role in providing and/or supporting said programs and services.

18. **Special Recognition of the Tule River Tribal Council and Sierra View District Hospital for Their Sponsorship of the 2013 Freedom Fest**  
Re: Consideration of a means of special recognition for sponsorship of the 2013 Freedom Fest.

19. **Process for Approving City Proclamations**  
Re: Consideration of the process for approving City Proclamations.

**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 September 17, 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.