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.  
4- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 269-010-005, 269-010-002, 269-010-001, and 269-010-019. Agency Negotiators: John Lollis and Baldo Rodriguez. Negotiating Parties: City of Porterville and John and Susan Shry, Albert and Bertha Hearne, Isidro Ceballos, and Gary and Lovine Harris, respectively. Under Negotiation: Terms and Price.
8- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Operating Engineers Local 3 v. City of Porterville, Public Employment Relations Board Case No. SA-CE-805-M.
9- 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.
10- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case concerning facts not known to potential plaintiff.
11- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – 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 McCracken
Invocation

PROCLAMATIONS
Teen Read Week, October 13 – 19, 2013
Friends of the Library Week, October 21 – 27, 2013

PRESENTATIONS
Badge Pinning – Officers Steven Garbett and Benny Padilla

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) – October 9, 2013

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

I. City Commission and Committee Meetings:
   2. Library & Literacy Commission – October 8, 2013
   3. Arts Commission
   4. 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. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

1. **Award of Contract – Main Street Repair Project**
   Re: Considering awarding contract in the amount of $100,858.80 to Serna Construction of Fresno, CA, for the project consisting of: the repair of the subsidence of N. Main Street adjacent to the Porter Slough box culvert; repair of the upheaval on S. Main Street due to water main break; and complete pavement patching on S. Main Street for future micro-surfacing, new striping and appurtenances.

2. **Program Supplement to the Local Agency-State Master Agreement - Putnam Avenue and D Street Traffic Signal Upgrade Project**
   Re: Considering approval of Program Supplement Agreement N044, for the traffic signal upgrade, installation of protected left-turn phasing signals at Putnam Avenue and D Street.

3. **Approval of Porterville Golf Course Twilight Rate**
   Re: Considering approval of the proposed nine-hole twilight rates of $5 greens fee and $9 cart fee beginning at 2:00 p.m., Tuesday-Sunday, during the months of non-daylight savings time.

4. **Annual Library Food for Fines Campaign**
   Re: Considering approval of the seventh Annual Food for Fines Campaign to run October 21 through December 21, 2013.

5. **Request for Approval to Enter Into an Agreement with Charter Communications for Fiber Internet Service and Approval to Purchase Dell SonicWALL Firewall Appliance**
   Re: Considering authorization to enter into an agreement with Charter Communications for fiber internet service to the City’s datacenter for a fee of $1,280 per month for 5 years, and a one-time installation fee of $1,000; and approval to purchase a firewall appliance at a cost of $5,025, plus any applicable charges.

6. **Approval for Community Civic Event – Boys and Girls Club of Porterville – Parents Against Bullying Rally – October 26, 2013**
   Re: Considering approval of an event to take place at Centennial Park, on Saturday, October 26, 2013, from 12:00 p.m. to 3:00 p.m.

7. **Approval for Community Civic Event – Imagine Community Arts Center – Family Art Festival – November 1, 2013**
   Re: Considering approval of an event to take place at Centennial Park on Friday, November 1, 2013, from 6:00 p.m. to 8:00 p.m.
8. **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.

9. **Council Member Requested Agenda Item – Request for the City Council to Consider Modifying the Nomination Criteria for the Heritage Community Center “Wall of Fame” to Not Request Posthumous Consideration**  
Re: Considering authorization to schedule on the next Council Agenda the consideration of modifying the nomination criteria for the Heritage Community Center “Wall of Fame.”

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

**PUBLIC HEARINGS**

10. **Sewer Utility District Area 455**  
Re: Public hearing and acceptance of ballots pertaining to the formation of the Area 455 Sewer Utility District and the imposition of the assessment.

11. **Proposed Annexation No. 477, General Plan Amendment, and Zone Change for the Development of a Solar Utility Field (PRC 2013-014 A-G-Z) at West North Grand Avenue and North Main Street**  
Re: Considering approval of the annexation; a General Plan Amendment from General and Service Commercial to Industrial; and a Zone Change from General and Service Commercial to General Industrial for 10.21± acres located at the northwest corner of West North Grand Avenue and North Main Street, for the development of an ImMODO Solar Project.

12. **Continuation of Public Hearing for Zone Change PRC 2013-035 From D-PO (Downtown Professional Office) to DR-D (Downtown Retail – D Street Corridor) at 73 West Cleveland Avenue**  
Re: Continuation of a public hearing regarding a Zone Change for the parcel located southeast of the corner of Cleveland Avenue and ‘D’ Street.

13. **Fireworks Ordinance: An Amendment to the Municipal Code Related to the Application Process, Regulations, and Penalties**  

**SCHEDULED MATTERS**

14. **Request for Direction Related to Provision of Water to Akin Water Company**  
Re: Consideration of a request for provision of water to Akin Water Company for service to 22 parcels, generally located south of Lincoln Avenue between Fourth Street and Plano Street, approximately 810 feet from the nearest City boundary.

15. **Joint Participation – Southern California Edison (SCE) Street Light Purchase Feasibility Analysis**  
Re: Consideration of participation in the Street Light Purchase Feasibility Analysis for the purpose of making an informed decision regarding the opportunity to purchase street lights from SCE; and of a $10,000 appraisal fee to SCE for the initial street light inventory appraisal.
   Re: Consideration of a request for more specific direction as to the Charter Review Committee’s review of the Charter pension provision.

17. Consideration of Creating a Citizen Advisory Committee for the Oversight of Animal Control Facilities and Operations
   Re: Consideration of the formation of a Citizen Advisory Committee to advise the Council on present and future needs of the community’s animal control services.

Adjourn to a meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
192 NORTH MAIN STREET, PORTERVILLE, CA
OCTOBER 15, 2013

Roll Call: Directors/President

WRITTEN COMMUNICATION
ORAL COMMUNICATIONS

SCHEDULED MATTER
PIC-01. Annual Meeting of the Porterville Public Improvement Corporation
   Re: Consideration of the election of officers; and approval of the 2013 Status Report for Certificates of Participation Projects.

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 November 5, 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.