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 54957 – Public Employee Performance Evaluation - Title: City Manager.
5- Government Code Section 54957 – Public Employee Performance Evaluation - Title: City Attorney.

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

Pledge of Allegiance Led by Council Member Shelton
Invocation

PRESENTATIONS
Outstanding Business

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

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 – November 12, 2013
   3. Arts Commission – November 13, 2013
   5. Transactions and Use Tax (“Measure H”) Oversight Committee – November 7, 2013
   6. Youth Commission
   7. Ad Hoc Military Banner Committee

II. Staff Informational Reports
   1. Transit Ribbon Cutting Ceremony
      Re: Informational report regarding ribbon cutting ceremony at 10:00 a.m. on December, 10, 2013, in the City’s Council Chambers.
   2. Holiday Salute to Local Heroes Charity Campaign
      Re: Informational report regarding local Sears participation in a national charity campaign from November 23 – December 31, 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 - Morton Avenue Shoulder Stabilization**  
   Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the installation of curb, gutter, sidewalk, driveways, asphalt concrete paving, and other appurtenant construction along Morton Avenue between Highway 65 and Westwood Street.

2. **Authorization to Advertise for Bids - Indiana Street Shoulder Stabilization**  
   Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the installation of curb, gutter, sidewalk, driveways, asphalt concrete paving, and other appurtenant construction along Indiana Street from Union Avenue to a location midway between Roby Avenue and Devon Avenue.

3. **Authorization to Advertise for Bids – Fire Rescue Vehicle**  
   Re: Considering authorization to advertise for bids for a fire rescue vehicle and associated equipment.

4. **Award of Contract – Chase Park Improvements Project**  
   Re: Considering award of contract in the amount of $1,019,059.15 to Forcum Mackey of Ivanhoe, CA, for the project consisting of installation of park elements on a 2.33 acre parcel located on the north side of East Chase Avenue, west of South Plano Street.

5. **Program Supplement to the Local Agency – State Master Agreement – Indiana Street Shoulder Stabilization Project**  
   Re: Considering approval of Program Supplement Agreement N047 for the installation of new curb, gutter, sidewalk or gap closure, and widening the shoulder on Indiana Street between Union Avenue and half way between Roby Avenue and Devon Avenue.

6. **Program Supplement to the Local Agency – State Master Agreement – Morton Avenue Shoulder Stabilization Project**  
   Re: Considering approval of Program Supplement Agreement N046 for the installation of new curb, gutter, sidewalk or gap closure, and widening of the shoulder on Morton Avenue between Westwood Street and State Route 65.

7. **Final Ballot Results – Area 455A Sewer Utility District**  
   Re: Considering acceptance of final ballot results, and adoption of a resolution approving the formation of Area 455A Sewer Utility District and Levying of the assessment.

8. **Set a Public Hearing for Adoption of the California Building and Fire Codes**  

9. **2013 HSGP (Homeland Security Grant)**  
   Re: Considering acceptance of $32,753 in grant funds, and authorization to negotiate the purchase of specialized equipment.

10. **Sale of Surplus Vehicles to the City of Lindsay**  
    Re: Considering approval of the sale of two Crown Victoria Sedans to the City of Lindsay for the sum of $1,500 each.
11. **Scheduling of Combined Adjourned Meeting of the City Council and Charter Review Committee**  
   Re: Considering authorization to schedule a combined adjourned meeting of the City Council and Charter Review Committee for Wednesday, December 11, 2013, at 5:30 p.m. in the Library Community Room.

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.

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

**PUBLIC HEARINGS**

13. **Request for a Conditional Use Permit to Allow Substitution of One Nonconforming Use for Another Nonconforming Use on the Property Located at 336 South E Street**  
   Re: Consideration of a resolution approving Conditional Use Permit 2013-037-C to allow the operation of a towing service at 336 South E Street.

14. **Comprehensive Text Amendment to the Porterville Municipal Code Pertaining to Chapter 21, Development Ordinance**  
   Re: Consideration of an ordinance approving amendments to Chapter 21 of the Municipal Code.

**SECOND READING**

15. **Second Reading – Ordinance 1800, Approving Zone Change (PRC 2013-035-Z)**  
   Re: Second reading of Ordinance No. 1800, approving Zone Change (PRC 2013-035-Z) from D-PO (Downtown Professional Office) to DR-D (Downtown Retail – D Street Corridor) for that .38± acre site located at the southeast corner of Cleveland Avenue and D Street, which was given first reading on November 5, 2013, and has been printed.

**SCHEDULED MATTERS**

16. **General Plan Amendment, Zone Change, Parcel Map and Approval of a Mitigated Negative Declaration to Accommodate the Development of a Public Safety Building South of the Intersection of Jaye Street and Montgomery Avenue**  
   Re: Considering approval of resolutions and an ordinance to allow for the development of a public safety building south of the Jaye Street and Montgomery Avenue intersection.

17. **Wall of Fame Placement Procedure**  
   Re: Consideration of Parks and Leisure Services Commission recommendations regarding the Wall of Fame placement procedure.

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291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Agency Members/Chairman

**WRITTEN COMMUNICATIONS**
ORAL COMMUNICATIONS

SCHEDULED MATTERS
SA-01. Agreement for Reimbursement of Costs and City/Successor Agency Operations Loan
Re: Considering adoption of resolutions approving an agreement for reimbursement of costs associated with administrative support activities and providing for the City to loan funds to the Successor Agency for operational costs.

Adjourn to a Meeting of the Porterville Public Financing Authority.

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA

Roll Call: Directors/Chairperson

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SCHEDULED MATTERS
PFA-01. Annual Meeting of the Porterville Public Financing Authority
Re: Considering approval of the 2013 Status Report for the Redevelopment Bond Issue #1 and refinance of Tax Allocation Bond 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 December 3, 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.