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 54956.8 – Conference with Real Property Negotiators/Property: 30.57 mile line of railroad between Strathmore, CA milepost 268.60 and Jovista, CA milepost 299.17 in Tulare County, particularly that portion of the railroad line within the limits of the City of Porterville. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Union Pacific Railroad. Under Negotiation: Terms and Price.


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 Council Member Gurrola
Invocation

PRESENTATIONS
Employee of the Month – Ramon Velasco
Employee Service Awards
Southern California Gas Company

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

2. Consolidated Waste Management Authority (CWMA) – November 21, 2013
3. Tulare County Association of Governments (TCAG) – November 25, 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
   3. Arts Commission
   4. Youth Commission

II. Staff Informational Items
   1. Building Permit Activity – October 2013
   2. Wall of Fame Nomination Period
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. Minutes of November 13, 2013
2. This Item has been removed.
3. Emergency Roof Repair at Airway Restaurant
Re: Considering awarding contract in the amount of $16,000 to Double J’s Roofing of Porterville, for the installation of a new roof membrane and replacement of damaged plywood sheathing at the Airway Restaurant.
4. Request to Establish a Fee for Staff to Provide the Optional Service of Reviewing Photometric Plans
Re: Considering approval to schedule a public hearing to establish a Photometric Plan Check Fee.
5. Revised Christmas Eve Library Hours
Re: Considering authorization to close the City Library at 5:30 p.m. on December 24, 2013.
6. Consideration of Cancellation of January 7, 2014 City Council Meeting
Re: Consideration of cancelling the first regular Council Meeting in January 2014.
7. 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
8. Continuance of Public Hearing for the Adoption of California Building and Fire Codes
Re: Consideration of continuance of public hearing for the adoption of 2013 California Building and Fire codes to December 17, 2013.
9. Riverview Estates – Tentative Subdivision Map No. 5
Re: Consideration of approving the Negative Declaration and Tentative Subdivision Map for Riverview Estates No. 5, generally located on the east side of Mathew Street and south of Union Lane.
SECOND READINGS
10. Ordinance 1801 – Development Ordinance Amendment
Re: Second Reading of Ordinance No. 1801, An Ordinance of the City Council of the City of Porterville Amending the Porterville Municipal Code Pertaining to Chapter 21, Development Ordinance, which was given first reading on November 19, 2013, and has been printed.

11. Ordinance 1802 – Zone Change 2012-020-Z
Re: Second Reading of Ordinance No. 1802, An Ordinance of the City Council of the City of Porterville Approving Zone Change 2012-020-Z Reducing the Acreage of Public/Semi-Public (PS) Zoning and Increasing the Acreage of General Industrial (IG) Zoning for that 13.15± Acre Site Generally Located at the Southeast Corner of Jaye Street and Montgomery Avenue, which was given first reading on November 19, 2013, and has been printed.

SCHEDULED MATTERS
12. Amendment to City Policy Related to Use of Cargo/Shipping Containers
Re: Consideration of draft modifications to Resolution 29-2005, amending regulations pertaining to the temporary use of cargo containers for storage for commercial and industrial uses.

13. Sunday Library Service Hours
Re: Consideration of authorization to commence Sunday City Library hours from 1:00 p.m. to 5:00 p.m., effective January 5, 2014.

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 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.