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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Public Safety Support Unit; Porterville Police Officers Association; Management and Confidential Series; Fire Officer Series; and all Unrepresented Management Employees.


7- 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 McCracken
Invocation

PRESENTATIONS
Miss Porterville and Her Court
Southern California Gas Company

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) – December 4, 2013
2. Tulare County Association of Governments (TCAG) – December 9, 2013
3. Tulare County Economic Development Corporation – December 11, 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 – December 5, 2013
2. Library & Literacy Commission – December 10, 2013
5. Arts Commission
6. Transactions and Use Tax (“Measure H”) Oversight Committee
7. Ad Hoc Military Banner Committee

II. Staff Informational Reports
1. 2013 City Charter Review Committee Proposed Revised City Charter

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 December 10, 2013**

2. **Authorization to Purchase One (1) Hydraulic Dump Trailer**
   Re: Considering authorization to purchase one hydraulic dump trailer from Jacobsen Trailer, Inc., of Fowler, California, for $8,032.03.

3. **Authorization to Purchase Chase Park Restroom**
   Re: Considering authorization to purchase a Structure Case pre-fabricated restroom for the Chase Avenue Park for $99,573.

4. **Authorization to Purchase Farebox Collection Equipment**
   Re: Considering authorization to negotiate for the purchase of farebox collection units, electronic tickets, spare parts and upgrades from GFI Genfare.

5. **Award of Contract – Mathew Street Shoulder Stabilization Project**
   Re: Considering awarding contract in the amount of $218,424.40 to MAC General Engineering of Porterville for the project consisting of the installation of curb and gutter, sidewalk, driveways, asphalt concrete paving, and other appurtenant construction along Mathew Street between Olive Avenue and Morton Avenue; and the re-striping of Mathew Street between Olive Avenue and Morton Avenue.

6. **Authorization to Amend Teeter & Associates Contract to Update the Porterville Animal Shelter and Dog Park Project**
   Re: Considering approval of amendment to Teeter & Associates contract for the Porterville Animal Shelter and Dog Park project design in the amount of $41,490.

7. **Intent to Set a Public Hearing for Adjustment of City Athletic Field Lighting Fee**
   Re: Considering approval to schedule a Public Hearing for January 21, 2013, to adjust the City athletic fields lighting fee.

7a. **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. **Text Amendment to the Porterville Municipal Code Pertaining to Inconsistencies with the Development Ordinance**
9. Adoption of California Building and Fire Codes

Re: Informational item regarding the City of Porterville’s Public Health Goal Report.

Hearings
11. Resolution of Necessity Pertaining to the Acquisition of a Portion of Property (1.051 acres) Located at APN #259-050-025, Owner Estate/Interest of Corridor Group LLC – for Proposed Improvements to Newcomb Street (Newcomb Shoulder Stabilization Project)
Re: Considering approval of Resolution of Necessity requiring the exercise of the Power of Eminent Domain pertaining to the acquisition of property for improvements to Newcomb Street in compliance with the requirements of Section 1245.210 et seq. of the Code of Civil Procedure of the State of California.

Scheduled Matters
12. Implementation of Porterville Development Ordinance
Re: Considering approval of a resolution formalizing transitional implementation of the adopted revisions to the Porterville Development Ordinance.

13. Medical Marijuana Regulations and Local Regulation – Update Concerning Status of State Law and Request for Direction
Re: Consideration of recent developments and case law regarding medical marijuana regulation.

14. Wall of Fame Placement Procedure
Re: Consideration of Wall of Fame placement procedure, including the recommendations of the Parks and Leisure Services Commission.

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 January 7, 2014.

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.