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.
   3- 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.


8- Government Code Section 54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two cases concerning facts not known to potential plaintiff.

9- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – 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 Greg Shelton
Invocation

PRESENTATIONS

Employee Recognition – Cody Clem

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) – January 21, 2014

REPORTS

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

I. City Commission and Committee Meetings:
   3. Arts Commission

II. Staff Informational Reports
   1. Community Development Block Grant – Business Assistance Program Update
      Re: Annual update regarding the CDBG Business Assistant Program.
   2. Update on Pioneer Water Company Share Water
      Re: Informational report regarding the City’s Pioneer Water Company Share Water.
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.


2. Authorization to Purchase Two (2) Vehicle Logic Units
Re: Considering authorization to purchase two vehicle logic units and licensing from RouteMatch Software, Inc. for $8,191.00

3. Request to Purchase Crime Scene/Evidence Vehicle
Re: Considering authorization to negotiate the purchase and outfitting of a 2014 Ford E-350 cargo van from Downtown Ford Sales of Sacramento.

4. Award of Contract – Indiana Street Shoulder Stabilization
Re: Considering awarding contract in the amount $274,238.00 to Bush Engineering of Hanford, CA, for the project consisting of the installation of curb and gutter, sidewalk, driveways, asphalt concrete paving, and other appurtenant construction along Indiana Street between Roby Avenue and Union Avenue.

5. Award of Contract – Morton Avenue Shoulder Stabilization
Re: Considering awarding contract in the amount of $373,591.01 to Todd Companies of Visalia for the project consisting of the installation of curb and gutter, sidewalk, driveways, asphalt concrete paving, and other appurtenant construction along Morton Avenue between Highway 65 and Westwood Street.

6. Acceptance of Project – Olive Avenue Rehabilitation Project (Main Street to Plano Street)
Re: Considering accepting project as complete from Bowman Asphalt and authorizing the filing of the Notice of Completion for the project consisting of the rehabilitation of Olive Avenue between Main Street and Plano Street, and removal of abandoned rails within Oak Avenue and Henderson Avenue immediately east of Fourth Street.

7. Acceptance of Project – Annexation Sewer Project (Area 458A & 458B)
Re: Considering accepting project as complete from Todd Companies and authorizing the filing of the Notice of Completion for the project consisting of the installation of new sewer infrastructure in the area generally bounded by the Porter Slough to the north, Olive Avenue to the south, Mathew Street to the west and Beverly Street to the east.
8. **Acceptance of Project – Sports Complex Softball and Sports Field Lighting Project**  
   Re: Considering accepting project as complete from G&S Electric and authorizing the filing of the Notice of Completion for the project consisting of the lighting of two softball fields at the Sports Complex.

9. **Authorize Parks and Leisure Services Director to Apply for Land and Water Conservation Fund Grant**  
   Re: Considering authorization to submit an application for LCWF Grant funds for a playground shade structure and playground equipment at Veterans Park.

10. **2014 Congestion Mitigation and Air Quality (CMAQ) Call for Projects**  
    Re: Considering approval of the proposed projects, and authorization to submit applications to Tulare County Association of Governments for consideration.

11. **Status Report – Developer Impact Fees**  

12. **Review of Local Emergency Status – December 26, 2013**  
    Re: Reviewing status of local emergency that was declared following a significant fire event at 14 N. Main Street on December 26, 2013.

13. **Review of Local Emergency Status – December 21, 2010**  
    Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8630 of the California Emergency Services Act.

13a. **Resolution Urging Governor Brown to Declare that a State of Emergency Exists due to Drought Conditions**  
     Re: Considering approval of a resolution urging Governor Brown to declare the existence of a state emergency due to drought conditions.

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

**PUBLIC HEARINGS**

14. **Adoption of Fees for Photometric Plans and Temporary Structures**  
    Re: Consideration of resolutions adopting a fee of $158 for the preparation of photometric plans, and fees of $296 (short-term) and $454 plus $79/month (long-term) for the use of cargo containers as temporary structures.

15. **City Athletic Fields Lighting Fee**  
    Re: Consideration of proposed lighting fees for City athletic fields.
16. **Consideration of Conditional Use Permit – PRC 2013-027-C to Allow the Construction of a New 4,302± Square Foot Convenience Market in Conjunction with Four Self-Service Automobile Fuel Pumps and Canopy Located at 1206 W. Westfield Avenue (Shop ‘N’ Save)**

   Re: Consideration of a resolution approving the construction of a new convenience market in conjunction with self-serve fuel pumps and canopy located at 1206 W. Westfield Avenue.

**SCHEDULED MATTERS**

17. **Review of Charter Review Committee and City Council Proposed Revisions, and Resolution Proposing Amendments to the City of Porterville Charter**

   Re: Consideration of a resolution setting forth amendments and ballot measure language related to changes proposed by the 2013 Charter Review committee and the City Council.

18. **Urban Boundaries Amendment Update**

   Re: Consideration of authorization to proceed with presenting and negotiating an updated Boundary Amendment Map to the County and to formally consult with Local Agency Formation 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 February 4, 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.