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 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Witbro, Inc. dba Seal Rite Paving & Grading v. JT2, Inc. dba Todd Companies, City of Porterville and Fidelity and Deposit Company of Maryland, Tulare County Superior Court Case No. 255158.

3- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.
4- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Exposure to Litigation: One case concerning facts not yet known to potential plaintiff.

**6:30 P.M. RECONVENE OPEN SESSION**

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Mayor Hamilton

Invocation

**PRESENTATIONS**

Employee Service Awards
Employee of the Month – Jeff Duke
Firefighter and Police Officer of the Year

**AB 1234 REPORTS**

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

1. Consolidated Waste Management Authority (CWMA) – February 20, 2014
2. Tulare County Economic Development Corporation – February 26, 2014

**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 Reports
   1. Building Permit Activity – January 2014
      Re: Informational report regarding Building Permit activity.

**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. **City Council Minutes of February 18, 2014**
2. **Authorization to Enter into Agreement for the Lease and Maintenance of Copiers**
   Re: Considering authorization to execute an agreement with California Business Machines for the lease and maintenance of copiers for a 5-year term, and authorization to add or delete copiers to agreement as they are identified.

3. **Authorization to Advertise for Bids – Transit Fiber Optic Conduit Installation Project**
   Re: Considering approval of Staff’s Plans and Project Manual for the project consisting of the furnishing and installation of 2-inch underground conduit, pull boxes and related appurtenances for the installation of fiber optics between the City’s Telecommunications Office and the Transit Center.

4. **Authorization to Advertise for Bids – Public Safety Building**
   Re: Considering approval of Staff’s Plans and Project Manual for the Public Safety Building that will be located on the northeast corner of Jaye Street and the extension of Brown Avenue; and authorization to negotiate a “not to exceed” $30,000 “Construction Support” Services Contract with Teeter & Associates of Fresno.

5. **Authorization to Negotiate and Execute a Contract – Traffic Signal Design Services for the Putnam Avenue/D Street Highway Safety Improvement Program (HSIP) Project**
   Re: Considering authorization to negotiate a contract with Omni-Means of Visalia for an anticipated fee not to exceed $35,000 for traffic signal design services for the Putnam Avenue/DS Street HSIP Project.

6. **Pioneer Water Company Share Water**
   Re: Considering approval of recommendation to retain the City’s PWC water rights, continue discussions with PWC Board regarding taking the City’s share water delivery and new proposals; and authorizing use of Porter Slough or other City reservoirs for groundwater recharge.

7. **Award of Contract – Fire Prevention Weed Abatement**
   Re: Considering authorization to execute an agreement with R. Stephen Richard, Inc. as primary contractor for weed abatement services on City-owned property; and selection of Joe Grijalva Landscape Construction as first alternate contractor and Alvin Smith as second alternate contractor.

8. **Ratification of Expenditure – Southern California Edison Streetlights for the Plano Bridge Rehabilitation Project**
   Re: Considering approval of costs in the amount of $13,984.73 for the relocation of streetlights, and authorizing payment to Southern California Edison.

9. **Support for the Re-Designation of the Greater San Joaquin Valley Recycling Market Development Zone (RMDZ) and to Include an Expansion in Zone Boundaries**
   Re: Considering approval of resolution supporting the re-designation of the Greater San Joaquin Valley RMDZ, with an expansion of boundaries; and submittal of application to CalRecycle requesting proposed re-designation and expansion.
10. **Request to Re-Publicize Vacancy on Arts Commission**  
   Re: Considering approval of request to re-publicize notice of the vacancy on the Arts Commission with a term to expire in August of 2016.

   Re: Considering approval of event to take place on Saturday, March 15, 2014, from 7:00 a.m. to 5:00 p.m., and Sunday, March 16, 2014, from 8:00 a.m. to 2:00 p.m. at 25 North E Street.

12. **Approval for Community Civic Event – Porterville Breakfast Rotary – Cancer Run – May 3, 2014**  
   Re: Considering approval of an event to take place on Saturday, May 3, 2014, from 6:00 a.m. to 11:00 a.m. at Granite Hills High School.

13. **Approval for Community Civic Event – American Cancer Society – Bark for Life – May 22, 2014**  
   Re: Considering approval of an event to take place on Saturday, May 22, 2014, from 9:00 a.m. to 12:00 p.m. at Centennial Plaza.

   Re: Reviewing status of local emergency that was declared following a significant fire event at 14 N. Main Street on December 26, 2013.

15. **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.

__A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible__

**PUBLIC HEARINGS**

16. **Modification to Cargo/Shipping Containers Policy and Adoption of Fees for Use of Cargo/Shipping Containers as Temporary Structures**  
   Re: Considering approval of resolutions amending the policy related to and establishing fees for the use of cargo/shipping containers as temporary structures.

**SCHEDULED MATTERS**

   Re: Consideration of draft Development Fee Payment Plan Deed of Trust, draft Development Fee Plan, and draft Subordination Agreement relative to project located generally west of the southwest corner of Henderson Avenue and Newcomb Street; and consideration of fee study for material changes in subordination agreements and related documents for Development Fee Payment Plans.

18. **Chase Avenue Park Name Selection**  
   Re: Consideration of name for new 2.33 acre park located on Chase Avenue.
19. **Amended Resolution Proposing Amendments to City of Porterville Freeholders Charter; Consideration of Full Amendment Text**
   Re: Consideration of an amended resolution proposing amendments to the City’s Charter; and consideration of the inclusion of full amendment text in the sample ballot.

20. **Water Conservation**
   Re: Considering moving into Phase II of the City’s Water Conservation Plan.

**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 March 18, 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.