CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MARCH 18, 2014, 5:30 P.M.

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; Management and Confidential Series; Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.

5 - 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.

6 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three cases. Two cases with facts not yet known to potential plaintiffs; and one case concerning a letter dated February 28, 2014 from the State of California regarding state funding restrictions for charter cities regarding payment of prevailing wage pursuant to Senate Bill 7.

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

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 Commission (LAFCO)
2. Tulare County Association of Governments (TCAG)

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
   5. Transactions and Use Tax Oversight Committee (TUTOC)

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. **Purchase of Specialized Equipment**  
   Re: Considering authorization to purchase by negotiation a Dissolved Air Floatation Thickener Unit for the Wastewater Treatment Facility.

2. **Acceptance of the State Route 190 Project Initiation Document (PID) and Commencement to Project Approval & Environmental Document (PA&ED) Stage For Near Term Projects**  
   Re: Considering acceptance of SR190 PID, and considering approval of Cooperative Agreement with Caltrans, Measure R Supplement to Cooperative Agreement, and draft resolution to commence PA&ED stage for near term projects.

3. **Approval of Amendment No. 5 to Joint Powers Agreement Between the City of Porterville and Tulare County Health and Human Services Agency**  
   Re: Considering approval of Amendment No. 5 to the Agreement extending the original agreement for the establishment of a Household Hazardous Waste (HHW) Collection Facility in Porterville for a period of one year.

4. **Long-Term Work Plan for the Arts Commission**  
   Re: Considering approval of the proposed Long-Term Work Plan as presented by the Arts Commission.

5. **Approval of City Concession Licenses**  
   Re: Considering approval of concession licenses with American Youth Soccer Organization, Porterville Youth Soccer League, and South Valley Chivas Academy for the spring 2014 license at the Sports Complex, fall 2014 license at the Sports Complex, and spring 2014 Hayes Field license, respectively.

6. **A Resolution Approving the Application for State Off-Highway Vehicle Grant Funds**  
   Re: Considering adoption of a resolution approving the application for State OHV Grant Funds for Ground Operations activities.

7. **Request for Proclamation – Iris Festival Day**  
   Re: Considering approval of a request to proclaim April 25, 2014 as Iris Festival Day.

8. **Request for Proclamation – National Library Week**  
   Re: Considering approval of a request to proclaim April 13-19, 2014, as National Library Week.

9. **Request for Proclamation – National Volunteer Week**  
   Re: Considering approval of a request to proclaim April 13-19, 2014, as National Volunteer Week.

10. **Request for Proclamation and Promotional Display in Public Right-Of-Way – Child Abuse Prevention Month**  
    Re: Considering approval of a request to proclaim April 2014 as Child Abuse Prevention Month; and authorizing the non-advertising displays commemorating the Child Abuse Awareness month subject to the recommended conditions of approval.
11. Approval for Community Civic Event – Porterville Chamber of Commerce – Iris Festival – April 26, 2014
   Re: Considering approval of the event to take place on Saturday, April 26, 2014, from 9:00 a.m. to 5:00 p.m. on downtown Main Street from Morton Avenue to Olive Avenue.

12. Approval for Community Civic Event – Porterville Chamber of Commerce and Enspirit, Inc. – Festival of Colors 5K Run – April 26, 2014
   Re: Considering approval of an event to take place on Saturday, April 26, 2014, from 6:00 a.m. to 11:00 a.m., starting on Main Street and ending at the Heritage Center.

13. Approval for Community Civic Event – Boys and Girls Club of Porterville – Parents Against Bullying Rally – Performing Arts Festival – April 12, 2014
   Re: Considering approval of an event to take place on Saturday, April 12, 2014, from 11:00 a.m. to 4:00 p.m. at Centennial Park.

   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.

16. Council Member Requested Agenda Item – Request for the City Council to Consider the Development of a Swimming Pool Draining Permit
   Re: Considering approval of a request to add an item regarding the development of a swimming pool draining permit to the April 1, 2014, City Council agenda.

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

SCHEDULED MATTERS
17. CEQA Mitigation Ballfield Lighting Options
   Re: Consideration of options regarding an existing balance in the CEQA mitigation ballfield lighting account, and Sports Complex softball diamond amenities.

18. Scheduling of City Council Study Sessions on “Water” for Tuesday, April 8, 2014, and Tuesday, April 22, 2014
   Re: Considering approval to schedule City Council Study Sessions on Tuesday, April 8th, and Tuesday, April 22nd, at 5:30 p.m.; and consideration of a Study Session on the evening of Monday, March 24, 2014.

19. Medical Marijuana – Draft – Sample Provisions Concerning Cultivation and Dispensaries; Request for Further Direction
   Re: Consideration of options regarding medical marijuana cultivation and dispensaries.
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 April 1, 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.