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)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case.

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

7- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Champeheuang v. Porterville Police Department, et al., Tulare County Superior Court Case No.: 255956.

8- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One case concerning correspondence from the ACLU dated April 30, 2014 pertaining to the City’s Ordinance concerning sex offenders.

9- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Cameron Hamilton
Invocation

PROCLAMATIONS

Community Action Month – May 2014

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) – May 15, 2014
2. Tulare County Association of Governments (TCAG) – May 19, 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 – May 13, 2014
   3. Arts Commission
   4. Transactions and Use Tax Oversight Committee (TUTOC)

II. Staff Informational Reports
   1. Porterville Community Youth Center
      Re: Informational report regarding the Youth Center and programs/activities provided.

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 10, 2014, and May 14, 2014**

2. **Authorization to Purchase Library Furniture**
   Re: Considering authorization to negotiate for the acquisition and installation of materials with CalBennetts for the Literacy Office areas at the Municipal Library.

3. **Authorization to Purchase Golf Carts**
   Re: Considering authorization to negotiate the purchase of eleven (11) golf carts from All Carts of Bakersfield, California.

4. **Authorization to Purchase City Council Meeting Videos**
   Re: Considering approval to continue purchasing unedited raw video from Mr. Lloyd under current terms until such time as an alternate video solution is approved and implemented.

5. **Authorization to Distribute Request for Proposals (RFP) for Maintenance of the Valley Elderberry Longhorn Beetle Mitigation Site**
   Re: Considering authorization to distribute a Request for Proposals to maintain the Valley Elderberry Longhorn Beetle Mitigation Site that encompasses 7.7± acres of the 55-acre Headgate property.

6. **Consideration of Street Closure for Porterville Library Summer Reading Program Kick-Off Event**
   Re: Considering approval of the temporary closure of Cleveland Street between the alley just east of Centennial Park and Main Street on June 2, 2014, in support of the planned Library Summer Reading Program Kick-Off Event.

7. **State Homeland Security Grant Program, 2013**
   Re: Considering acceptance of any or all State Homeland Security Grant Program disencumbered funds from Fiscal Years 2010, 2011, and 2012, for the purchase of portable radios, automatic external defibrillators and thermal imagine cameras.

8. **Assistance to Firefighters Grant Award**
   Re: Considering acceptance of Assistance to Firefighters Grant in the amount of $18,526, and authorizing the use of $2,058 from the Fire Departments radio and pager equipment replacement account for the replacement of radio communications repeater.

9. **Authorization to Apply for Federal Transit Administration Section 5311 Funding**
   Re: Considering approval of a resolution authorizing the application for financial assistance from the 5311 program to purchase one replacement compressed natural gas (CNG) bus.

10. **Parks and Leisure Services Commission Meetings**
    Re: Considering approval of Parks and Leisure Service Commission’s request to not meet June and July of 2014, unless it is deemed necessary.
11. **Support for Request by Tule River Tribe to Provide Training and Work Experience Support for Wastewater Treatment Facility Operators**  
Re: Considering approval of request to provide training and work experience support to the Tule River Tribe for Wastewater Treatment Facility Operators.

12. **State Department of Finance – Population Estimates**  
Re: Considering authorizing the Mayor to sign a request for State certification for the City of Porterville, January 1, 2014, at a population of 55,697.

13. **Renewal of Airport Lease Agreement – Lot 34F**  
Re: Considering approval of the Lease Agreement between the City of Porterville and Messrs. Steven Huth and Michael Quatacker for Lot 34F at the Porterville Municipal Airport.

Re: Considering approval of an event to take place at the Skate Park on Saturday, May 31, 2014, from 12:00 p.m. to 3:00 p.m.

15. **Approval for Community Civic Event – Central Valley Family Crisis Center – Mud Run – June 7, 2014**  
Re: Considering approval of an event to take place on Saturday, June 7, 2014, from 7:00 a.m. to 2:00 p.m. at the Off Highway Vehicle Park located at 2701 W. Scranton Avenue.

16. **Amendment to Employee Pay & Benefit Plan – Porterville City Employees Association**  
Re: Considering approval of a resolution amending the Employee Pay & Benefit Plan for employees represented by the Porterville City Employees Association.

17. **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.

18. **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.

19. **Council Member Requested Agenda Item – Request for the City Council to Consider Establishing Domestic Water Filling Stations**  
Re: Considering approval of a request to authorize a Scheduled Matter on the next Council Agenda to consider establishing domestic water filling stations.

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

**SCHEDULED MATTERS**

20. **Proposed Draft Revisions to City Animal Control Ordinance**  
Re: Consideration of proposed revisions to Chapter 5, Animal Control, of the Porterville Municipal Code.
21. Adoption of Ordinance Establishing an Animal Control Commission
   Re: Consideration of a draft ordinance adding Article VII – Animal Control Commission to Chapter 5 of the Porterville Municipal Code.

22. Consideration of Sponsoring the Establishment of a Community Youth Safe Zone Program
   Re: Consideration of a request to discontinue any further consideration of the establishment of a Community Youth Safe Zone Program.

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 May 27, 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.