Call to Order
Roll Call

CITY COUNCIL CLOSED SESSION:
A. 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.
   5- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: California Healthy Communities Network v. City of Porterville, California Court of Appeal, Fifth District, Case No. F067685.
   6- Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: People v. Magana, Tulare County Superior Court Case No. PCF 294762.
   7- Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.

6:30 P.M. RECONVENE OPEN SESSION

Pledge of Allegiance Led by Vice Mayor Hamilton
Invocation

PRESENTATIONS
Consolidated Plan and Housing Element

PROCLAMATIONS
Relay for Life Days – October 4-5, 2014

AB 1234 REPORTS
This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.
1. League of California Cities Annual Conference – September 3-5, 2014
2. Tulare County Association of Governments (TCAG) – September 15, 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 – September 9, 2014
   3. Youth Commission – September 8, 2014
   4. Arts Commission

II. Staff Informational Reports
   1. National Drug Take Back Day
      Re: Informational report regarding event to take place on September 27, 2014.
   2. Water Conservation Phase II, Water System Status
      Re: Informational report regarding status of the City’s water system.

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 January 21, 2014

2. Award of Contract – Island Annexation Sewer Project (Area 459A and 459C)
   Re: Considering awarding contract in the amount of $1,155,064 to Steve Dovali Construction of Fresno for the project consisting of the installation of 13,330 lineal feet of 8” and 6” diameter sewer mains, 30 sewer manholes and 367 sewer laterals in the areas generally bounded by the Porter Slough on the north, Walch Street on the east, Westwood Street on the west and Putnam Avenue on the south, and each side of Belmont Street between Henderson Avenue and Mulberry Avenue.

3. This Item Has Been Moved to Scheduled Matters

4. Award of Contract – On-Call Consulting Service
   Re: Considering authorization to negotiate on-call contracts with Hopper Company, Hamner Jewell & Associates, and Bender Rosenthal for right-of-way and surveying services.
5. Acceptance of Final Subdivision Map – Riverview Estates No. 5 (Gary Smee)  
Re: Considering approval of the final subdivision map of Riverview Estates No. 5 and acceptance of all offers of dedication from Smee Builders, Inc.

6. Plano Bridge – Augment to Construction Management and Construction Support Service Agreements  
Re: Considering authorization to augment VSCE’s and NVS’s service agreement contracts by $250,000 and $30,000, respectively.

7. Authorization to Purchase Water Shares and/or Surface Water for Groundwater Recharge  
Re: Considering approval of a $50,000 increase in the 2014/2015 allocation for the purchase of surface water and or water shares; and authorizing the Public Works Director to purchase surface water for recharge and purchase or bid on water shares in an amount not to exceed $150,000.

8. Renewal of Agreement with Kings/Tulare Area Agency on Aging to Facilitate a Senior Nutrition Program  
Re: Considering approval of renewing Agreement with Kings/Tulare Area Agency on Aging to facilitate the continuance of a Senior Nutrition Program.

Re: Considering approval of a request to temporarily close Main Street between Putnam and Morton Avenues and Thurman and Cleveland Avenues between Division Street and the alley west of Second Street for the Zalud House Museum Pioneer Days & Rib Cook-Off.

Re: Considering approval of an event to take place on October 12, 2014, at Veterans Park.

Re: Considering approval of a request to proclaim September 17-23, 2014, as Constitution Week.

12. This Item Has Been Removed

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.

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

PUBLIC HEARINGS

14. Budget Adjustment/Citizens’ Option for Public Safety (COPS) Program Funding  
Re: Consideration of the acceptance of the 2014/2015 Citizens’ Option for Public Safety grant of $100,000 to support Patrol Division personnel and operational costs.
15. Draft Ordinance Concerning Medical Cannabis/Marijuana Cultivation
   Re: Consideration of a draft ordinance concerning medical cannabis/marijuana cultivation and dispensaries.

SCHEDULED MATTERS
16. Proposed Update to Annexation & Municipal Services Policies and Procedures
   Re: Consideration of proposed amendments to policies and procedures pertaining to annexation and provision of municipal services.

17. Award of Contract – Reclamation Area Lease
   Re: Consideration of the award of contract for the lease of the City’s Reclamation Area.

18. Consideration of Scheduling City Council Goal and Priority Setting
   Re: Consideration of the scheduling of a goal setting session and methodology to be employed for setting goals and priorities in the future.

Adjourn the City Council Meeting to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
SEPTEMBER 16, 2014

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS
SA-1. Successor Agency Review and Approval of Proposed Administrative Budget
   Re: Consideration of a resolution approving the Administrative Budget for the period of January 1, 2015, through June 30, 2015.

SA-2. Review and Approval of Draft Recognized Obligation Payment Schedule (ROPS)
   Re: Consideration of a resolution approving the ROPS 14-15B for the period of January 1, 2015, through June 30, 2015.

Adjourn the Successor Agency to the Porterville Redevelopment Agency Meeting to a Meeting of the Porterville City Council.

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 October 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.