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 AND 657 VILLAGE GREEN 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.


6:30 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Virginia Gurrola
Invocation

PRESENTATIONS
Outstanding Business
Employee Service Awards
Chamber of Commerce Annual Report

PROCLAMATIONS
Olympic Day – June 3, 2014

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

1. Tulare County Economic Development Corporation (TCEDC) – May 28, 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 (Summer Hiatus)
2. Library & Leisure Services Commission (Summer Hiatus)
3. Arts Commission
4. Youth Commission (Summer Hiatus)
5. Transactions and Use Tax Oversight Committee (TUTOC)

II. Staff Informational Reports
1. Building Permit Activity – April 2014
   Re: Informational report regarding building permit activity.
2. Award of Consultant Agreement – Analysis of Edison Street Light Purchase Program
   Re: Informational report regarding the selection of Utility Cost Management, LLC (UCM) of Fresno to perform analysis regarding purchase of Edison street lights.
3. Vacancy on Transactions and Use Tax (Measure H) Oversight Committee
   Re: Informational report regarding a recently created vacancy on the Transactions and Use Tax Oversight Committee.

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 November 5, 2013, November 19, 2013, and May 27, 2014**

2. **Authorization for Purchase of Library Furniture**
   Re: Considering approval to move forward with negotiations with CalBennets for the acquisition and installation of materials for the Local History Room area for an amount not to exceed $25,000.

3. **Ratification of Expenditure – SCE Street Lights and Electrical Service for the Public Safety Building Project**
   Re: Considering approval of SCE invoices for supplying new electrical service to the Public Safety Building, relocating existing utility poles, and installation new street lights for a total payment of $46,708.78; and authorizing the execution of SCE contracts/agreements.

4. **Authorization to Advertise for Statement of Qualifications for Airport Engineering Services**
   Re: Considering authorization to advertise for Statement of Qualifications for the provision of technical and professional services for the preparation of plans, specifications and “special instructions” for the various capital improvement projects listed in the City’s Ten Year Capital Improvement Program.

5. **Authorization to Distribute Request for Proposal (RFP) for Consulting Services to Update the Housing Element**
   Re: Considering authorization to distribute a Request for Proposal for Consulting Services to update the City’s Housing Element.

6. **Acceptance of Project – Annexation Sewer Project (Area 455A)**
   Re: Considering acceptance of project from Todd Companies, and authorizing the filing of the Notice of Completion for the project consisting of the installation of 10,194 lineal feet of 8” and 6” diameter sewer mains, 27 sewer manholes and 226 sewer laterals in the area generally bounded by W. North Grand Avenue to the north, Mulberry Avenue to the south, Newcomb Street to the west and State Route 65 to the east.

7. **City Easement Conveyance to Southern California Edison Company and Pacific Bell Telephone Company**
   Re: Considering approval of a resolution approving an easement of conveyance to Southern California Edison Company and Pacific Bell Telephone Company for the installation and maintenance of aboveground and underground electrical and communication facilities.

8. **Authorization to Execute a Consultant Service Agreement for an Inspector of Record for the Public Safety Building and the Animal Shelter Projects**
   Re: Considering authorization to negotiate a “not to exceed” $100,000 Consultant Service Agreement with Mr. Steve Forcum for an Inspector of Record for the Public Safety Building and the Animal Shelter Projects.

9. **Request to Apply for Edward Byrne Memorial Justice Assistance Grant Funds**
   Re: Considering authorizing filing of grant application for funds for the purchase of office furniture/equipment for the new public safety building.
10. **First Five Grant Award**  
Re: Considering approval of the acceptance of the First 5 grant for the purchase of playground equipment.

11. **Renewal of Airport Lease Agreement – Lot 39**  
Re: Considering approval of a lease agreement between the City and Mr. Ben Favrohldt for Lot 39 at the Porterville Municipal Airport.

12. **Approval for Community Civic Event – Word of Victory Church – Church Community Outreach – June 28, 2014**  
Re: Considering approval of an event to take place on Saturday, June 28, 2014, from 2:00 p.m. to 8:00 p.m. at 163 W. Orange Street.

13. **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.

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**

15. **Amendment to Chapter 13 of the Porterville Municipal Code by Adding a Home-Generated Sharps Disposal Program**  
Re: Considering approval of an ordinance adopting a home-generated sharps disposal program.

**SECOND READINGS**

16. **Second Reading – Ordinance 1810, Modifying Ordinance 1796, Related to Conditions of Approval for Zone Change 2012-002-Z**  
Re: Considering adoption of Ordinance 1810, An Ordinance of the City Council of the City of Porterville Modifying Ordinance 1796 Related to Conditions of Approval for Zone Change 2012-002-Z, which was given first reading on May 20, 2014, and has been printed.

17. **Second Reading – Ordinance 1811, Amending Chapter 7, Article XV, Section 17-15, Concerning Prima Facie Speed Limits**  
Re: Considering adoption of Ordinance 1811, An Ordinance of the City Council of the City of Porterville Amending Chapter 17, Article XV, Section 17-15, Prima Facie Speed Limits Determined on Certain Streets, which was given first reading on May 20, 2014, and has been printed.

18. **Second Reading – Ordinance 1812, Establishing an Animal Control Commission**  
Re: Considering adoption of Ordinance 1812, An Ordinance of the City Council of the City of Porterville Adding Article VII – Animal Control Commission to Chapter 5 of the Porterville Municipal Code, which was given first reading on May 20, 2014, and has been printed.

19. **Second Reading – Ordinance 1813, Establishing a Water Trunk Fee for Commercial Crop Cultivation**
Re: Considering adoption of Ordinance 1813, An Ordinance of the City Council of the City of Porterville Establishing a Water Trunk Fee for Commercial Crop Cultivation, which was given first reading on May 27, 2014, and has been printed.

SCHEDULED MATTERS

20. **Consideration of FY 2014/2015 Proposed Budget and Setting Date of Public Hearing**
Re: Considering of the 2014/2015 Fiscal Year Budget and the scheduling of a Public Hearing on the proposed budget for Tuesday, June 17, 2014.

21. **Annual Review and Request to Extend Temporary Use Permit for Storage and Consignment of Equipment at 952 West North Grand Avenue**
Re: Considering adoption of a resolution approving a temporary use permit to allow for the storage and consignment of equipment at 952 West North Grand Avenue.

22. **Request for Water Services in Various Manners**
Re: Consideration of requests for the provision of City water to 814 E. Date Avenue and 40 E. Vandalia; the construction of a water main extension along Vandalia Avenue; and provision of a water delivery station for City and County residents experiencing water well problems.

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 June 17, 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.