

**\*AMENDED\* ADJOURNED CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
FEBRUARY 12, 2013, 5:00 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(a) – 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(a) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. County of Tulare et al., Tulare County Superior Court No. 249043.

**6:00 P.M. RECONVENE OPEN SESSION  
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Mayor Gurrola  
Invocation

**ORAL COMMUNICATIONS**

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

**SCHEDULED MATTER**

**1. Consideration of Tulare County Association of Governments (TCAG) “Measure R” Expenditure Plan Proposed Amendment No. 3**

Re: Public outreach meeting to discuss and seek public input regarding TCAG’s consideration and preparation of the third amendment to the Measure R Expenditure Plan.

**ORAL COMMUNICATIONS**

**OTHER MATTERS**

**ADJOURNMENT** - to the meeting of February 19, 2012, at 5:30 p.m.

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](http://www.ci.porterville.ca.us).

COUNCIL AGENDA: FEBRUARY 12, 2013

ADJOURNED MEETING

SUBJECT: CONSIDERATION OF TULARE COUNTY ASSOCIATION OF GOVERNMENTS (TCAG) "MEASURE R" EXPENDITURE PLAN PROPOSED AMENDMENT NO. 3

SOURCE: Public Works Department - Engineering Division

COMMENT: As approved by City Council during the February 5, 2013 meeting, this is the time and place for a special meeting to discuss and seek public input regarding Tulare County Association of Governments' (TCAG) consideration and preparation of the third amendment to the Measure R Expenditure Plan. TCAG has received several requests from the member agencies to amend the Measure R Regional and Alternative Transportation components of the tax initiative.

TCAG plans to have several meetings with the member agencies over the next couple of months. The purpose of these special meetings is to gather input from the member agencies and to be proactive by outreaching to the public prior to presenting this proposed amendment to the TCAG Board.

City Council will be given two presentations at tonight's meeting. The first presentation, given by TCAG staff, will be the background and process of the proposed overall amendment and the second presentation, given by City staff, will be specifically for Porterville community interests.

In regards to the Measure R Regional component of the tax initiative, Council acted August 7, 2012 to approve by resolution support for the City's component of the proposed amendment (see attachments).

RECOMMENDATION: That the City Council:

1. Hold the special public outreach meeting and take public input.

ATTACHMENTS: August 7, 2012, City Council Report Resolution #86-2012

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Dir *MKR* Appropriated/Funded *MB* CM *J*

Item No. 1

COUNCIL AGENDA: AUGUST 7, 2012

SUBJECT: SUPPORT TO AMEND THE FINAL 2006 ONE-HALF CENT TRANSPORTATION SALES TAX MEASURE EXPENDITURE PLAN

SOURCE: Public Works Department - Engineering Division

COMMENT: As the City Community Development Department and Public Works Department maneuvered through the Circulation Element of the General Plan and the Riverwalk Marketplace Environmental Impact Reports, staff realized a need for expansion of the State Route 190 corridor beyond what was originally envisioned. The traffic models for the stated documents illustrate an unacceptable level of service for SR190 generally between SR 65 and Plano Street.

Staff has discussed the SR 190 level of service concerns with the director of Tulare County Association of Governments (TCAG), acting as the Tulare County Transportation Authority (TCTA). As a result of these conversations, TCTA and the City are working with Caltrans to define the necessary improvements for the SR 190 corridor between Westwood Street and Blue Heron Drive. Funding for this study was approved by City Council during the acceptance process of the Scranton Avenue and Indiana Street Widening Project and later approved by TCTA. Approximately \$1.3 million of unused Scranton/Indiana funds was made available for the SR 190 corridor study.

The study will assess the City of Porterville's needs along this State corridor so that acceptable level of services remain consistent through the year 2030 and to ensure financial feasibility of the required improvements. The study, referred to as the Project Study Report, will identify the priority needs as they develop. The general consensus is that the Main Street/SR 190 interchange will be the immediate need along with lane widening between SR 65 and Plano Street.

Staff respectfully asks that Council delegate authority to the City Manager, by resolution, to request an amendment to the 2006 Measure R Expenditure Plan. The request will provide more flexibility in funding projects along SR 190 from SR 99 to the eastern limits of the City of Porterville as the need arises. Staff recommends the following amendments to Phase 1 and 2 of the "Measure R Regional Potential Projects" list:

- Change the limits of SR 190 in both Phase 1 and Phase 2 to reflect a route limit from SR 99 to Road 284 (Reservation Road).

Dir 352 Appropriated/Funded for MS CM J

Item No. 11

- Change the specific interchange locations described in Phase 2 to "City of Porterville State Route Interchanges".

These minor changes will provide flexibility in implementing improvements as they become necessary along both SR 190 and SR 65 during the Measure R Tax Initiative lifespan.

RECOMMENDATION: That the City Council:

1. Approve the attached resolution affirming the City Council's support of the proposed amendment to the 2006 Measure R Expenditure Plan;
2. Authorize the Mayor and City Manager to execute the attached resolution; and
3. Direct the City Clerk to transmit the executed resolution to Tulare County Transportation Authority for consideration.

ATTACHMENT: Resolution

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RESOLUTION NO. 86 - 2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE  
AFFIRMING AND APPROVING THE SUPPORT TO AMEND THE FINAL 2006 ONE-  
HALF CENT TRANSPORTATION SALES TAX MEASURE EXPENDITURE PLAN

WHEREAS, the Tulare County Association of Governments (TCAG) and the nine member agencies (Dinuba, Exeter, Farmerville, Lindsay, Porterville, Tulare, Visalia, Woodlake and the County of Tulare) have adopted the Final 2006 One-Half Cent Transportation Measure Expenditure Plan, known as the "Measure R Expenditure Plan"; and

WHEREAS, the Measure R Expenditure Plan lists several significant regional projects that address the transportation needs within Tulare County; and

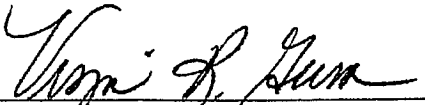
WHEREAS, from time to time the Measure R Expenditure Plan is to be reviewed and appropriately amended to meet the changing dynamics associated with regionally funded transportation projects and in order to meet the changing traffic volumes on these regional routes caused by developments within the nine member agencies; and

WHEREAS, City Council concurs with the need to amend the Measure R Expenditure Plan from time to time, and recommends fundamental changes to the regional project lists as follows:

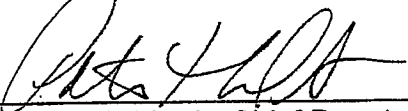
- \* Change limits of State Route (SR) 190 from SR 99 to SR 65 to "SR 190 from SR 99 to Road 284 (Reservation Road)" in both Phase 1 and Phase 2. The description of work, operational improvements, shall remain the same.
- \* Change Main Street/SR 190 Interchange improvements and West North Grand Avenue/SR-65 Interchange improvements to "City of Porterville State Route Interchange Improvements".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Porterville does hereby affirm and approve support of the amendments to the Measure R Expenditure Plan and authorizes the Mayor and City Clerk to execute this Resolution and any other related documents as may be required.

PASSED, APPROVED and ADOPTED this 7<sup>th</sup> day of August, 2012.

  
Virginia R. Gurrola, Mayor

ATTEST:  
John D. Lottis, City Clerk

  
By: Patrice Hildreth, Chief Deputy City Clerk

STATE OF CALIFORNIA )  
CITY OF PORTERVILLE ) SS  
COUNTY OF TULARE )

I, JOHN D. LOLLIS, the duly appointed City Clerk of the City of Porterville do hereby certify and declare that the foregoing is a full, true and correct copy of the resolution passed and adopted by the Council of the City of Porterville at a regular meeting of the Porterville City Council duly called and held on the 7<sup>th</sup> day of August, 2012.

THAT said resolution was duly passed, approved, and adopted by the following vote:

Council:	WARD	McCRACKEN	GURROLA	SHELTON	HAMILTON
AYES:	X	X	X	X	X
NOES:					
ABSTAIN:					
ABSENT:					

JOHN D. LOLLIS, City Clerk



By: Luisa M. Herrera, Deputy City Clerk