

**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 19, 2013, 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(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.
 - 2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs 245-040-041 and 245-0470-042. Agency Negotiator: John Lollis and Baldo Rodriguez. Negotiating Parties: City of Porterville and Reconstruct Company, N.A. Under Negotiation: Terms and Price.
 - 3- Government Code Section 54956.95 – Liability Claims: Claimant: Allstate Insurance Company. Agency claimed against: City of Porterville.
 - 4- Government Code Section 54956.95 – Liability Claims: Claimant: Ricardo Gonzalez. Agency claimed against: City of Porterville.

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 Committee (LAFCO) – February 6, 2013
2. Tulare County Association of Governments (TCAG) – February 19, 2013

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 – February 7, 2013
 2. Youth Commission – February 11, 2013
 3. Library and Literacy Commission – February 12, 2013

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.

1. **Minutes of February 5, 2013**
2. **Authorization to Advertise for Bids – 2013/2014 Fiscal Year Micro-Surfacing Project**
Re: Considering approval of staff's Plans and Project Manual for the project consisting of the installation of a durable thin asphalt overlay on several streets within the City.
3. **Authorization to Advertise for Bids – Underground Waste Oil Storage Tank Monitoring System**
Re: Considering authorization to advertise for bids on the installation of a new monitoring system for the underground waste oil storage tank at the Wastewater Treatment Facility.
4. **Award of Contract – Jaye Street Bus Turnout**
Re: Considering awarding contract in the amount of \$72,906.46 to Halopoff & Sons for the project consisting of the installation of new concrete and landscape improvements at the bus stop location on Jaye Street between Putnam and Oak Avenues.
5. **Request for Approval to Purchase Specialized Equipment**

Re: Considering approval to purchase one (1) “Phase I Drager Swede System – Flashover” at a cost of \$37,080.00 plus applicable sales tax, to be located at the Regional Fire Training Facility, 500 N. Newcomb.

- 6. Authorize Staff to Purchase Additional RouteMatch Passenger Information Modules**
Re: Considering authorization to begin negotiations for the purchase of three additional RouteMatch modules for a cost not to exceed \$175,395.00.
- 7. Negotiate a Contract – Design Services for the Softball and Sports Field Lighting Project**
Re: Considering authorization to negotiate a contract with Electrical Power Systems for design services related to the Softball and Sports Field Lighting Project.
- 8. Authorization to Distribute Requests for Qualifications for the Design of Transit Signal Priority**
Re: Considering authorization to distribute a Request for Qualifications for the design of a transit signal priority system to improve public transit service.
- 9. Citizens’ Advisory and Housing Opportunity Committee and Citizen Participation Plan**
Re: Considering adoption of the 2013 Citizen Participation Plan, and the appointment of Citizen’s Advisory and Housing Opportunity Committee members for a one-year term.
- 10. Monster Energy Drink Motocross Race Proposal**
Re: Considering approval of a request to hold the Central Valley segment of the Monster Energy Road to Mammoth Motorcycle Racing series at the Porterville Off Highway Vehicle Park, March 16-17, 2013.
- 11. Over the Hill Gang Motocross Race Proposal**
Re: Considering approval of a request to hold three races at the Porterville Off Highway Vehicle Park of February 24, June 23, and December 1, 2013.
- 12. Landscape and Lighting Maintenance Districts Consolidation**
Re: Considering approval of a resolution ordering the proceedings for consolidation of Westwood Estates (D1), Westwood Estates Unit 4, Phase 5 (A5), and Westwood Estates Unit 5, Phase 2 (D12) Landscape and Lighting Maintenance Districts.
- 13. Legal Services Agreement – City Attorney**
Re: Considering approval of a Legal Services Agreement between the City of Porterville and McCormick, Kobot, Jenner & Lew, and Julia M. Lew, for the period of March 1, 2013, to February 28, 2015.
- 14. Review of Local Emergency Status**
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. Consideration of Factfinding Report Pursuant to Government Code Sections 3505.5 and 3505.7**
Re: Consideration of Factfinding Report and Recommended Terms of Settlement in the matter of the impasse between the City of Porterville and Operating Engineers Local Union No. 3.
- 16. Consideration of an Ordinance Adding Penalty Provisions to the Municipal Code Related to Charter Section 67 Pertaining to Interference**
Re: Consideration of an ordinance to amend the Municipal Code by adding penalty provisions regarding Council interference in the administrative functions of the City.
- 17. Modification of Vested Parcel Map No. 4996 (Jaye Street Crossing Commercial Center)**
Re: Consideration of a resolution approving a modification to Vested Parcel Map No. 4996 (the northern section of the Jaye Street Crossing Commercial Center) to rescind earlier rights and re-establish vesting rights within current development standards and policies.

SCHEDULED MATTERS

- 18. Parks and Leisure Services Commission Vacancy**
Re: Consideration of the appointment of an individual to fill the seat vacated by Mr. James Carson with a term scheduled to expire in October 2015.

Adjourn to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE PORTERVILLE REDEVELOPMENT AGENCY
AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257

Roll Call: Agency Members/Chairman

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS

- SA-01. Successor Agency Review and Approval of Proposed Administrative Budget**
Re: Considering approval of the Successor Agency Administrative Budget for the period of July 1, 2013, through December 31, 2013.
- SA-02. Review and Approval of Draft Recognized Obligation Payment Schedule (ROPS)**
Re: Considering approval of the ROPS for the period of July 1, 2013, through December 31, 2013.

Adjourn 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 March 5, 2013, 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.