

**CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
SEPTEMBER 17, 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(d)(1) – 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(d)(1) – 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: 200 N. “D” Street. Agency Negotiator: John Lollis and Brad Dunlap. Negotiating Parties: City of Porterville and Ken Lansford. Under Negotiation: Terms and Price.
  - 3- Government Code Section 54956.95 – Liability Claims: Claimant: State Farm Insurance, Subrogee for Barbara Bardwell. Agency claimed against: City of Porterville.
  - 4- Government Code Section 54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning the May 9, 2013, written request by Tulare County Council on behalf of the Tulare County Local Community Benefit Committee for the City to return the 2011 and 2012 grant funds awarded to it totaling \$217,313.
  - 5- Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

**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

## **PRESENTATIONS**

### **AB 1234 REPORTS**

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

1. Tulare County Association of Governments (TCAG) – September 16, 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. Arts Commission
  2. Library and Literacy Commission – September 10, 2013
  3. Parks & Leisure Services Commission – September 5, 2013
  4. Youth Commission – September 16, 2013
  5. Charter Review Committee – September 11, 2013
- II. Staff Informational Items
  1. Vacancies on the Library and Literacy Commission  
Re: Informational report regarding upcoming vacancies on the Library and Literacy Commission.

### **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. Authorization to Advertise for Bids – Chase Park Improvement Project**  
Re: Considering approval of Staff's plans and project manual for the project consisting of the installation of various park elements on a 2.33 acre parcel located on the north side of East Chase Avenue, west of South Plano Street.
- 2. Award of Contract – Jaye Street and Montgomery Avenue Roundabout Project**  
Re: Considering awarding contract in the amount of \$1,330,547.21 to Central Valley Asphalt for the project consisting of the construction of a roundabout at the intersection of Jaye Street and Montgomery Avenue south of State Route 190.

- 3. Award of Contract – Main Street and Plano Street Bus Turnouts**  
Re: Considering awarding contract in the amount of \$107,676.00 to Hobbs Construction for the project consisting of the installation of new concrete improvements to improve transit accessibility to a portion of Route 4 to Porterville College, and a portion of Routes 3 and 9 to Vallarta Shopping Center.
- 4. Approval to Purchase Range Target System**  
Re: Considering approval to purchase a shooting range target system from Advanced Training Systems for \$17,950.00, and authorizing installation of same.
- 5. Consideration of Street Closure for Porterville “Step Up” Neighborhood Outreach Event**  
Re: Considering approval of the temporary closure of Doree Street between Forrester and Mohoff Courts in support of a planned neighborhood “Step Up” outreach event on September 19, 2013, from 5:30 p.m. to 8:00 p.m.
- 6. Approval for Community Civic Event – Filipino-American Association of California – Filipino-American Week, September 28-29, 2013**  
Re: Considering approval of an event to take place on Saturday and Sunday, September 28 and 29, from 8:00 a.m. to 9:00 p.m. at Veteran’s Park.
- 7. Approval of Proposed Proclamation – Domestic Violence Awareness Month**  
Re: Considering the approval of a proclamation declaring October 2013 as Domestic Violence Awareness Month.
- 8. 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.
- 9. Council Member Requested Agenda Item – Request for the City Council to Consider Adopting a Resolution of Recognition for the Donation of a Siren to be Installed at Fire Station #1**  
Re: Considering approval of a request to schedule on the Agenda for October 1, 2013, the consideration of adopting a resolution of recognition for the Exchange Club of Porterville and American Legion Post #20.

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

**SCHEDULED MATTERS**

- 10. Consideration of Appointment to the Arts Commission**  
Re: Consideration of the appointment of one individual to fill the student/youth seat with a one-year term.
- 11. Provision of Senior Citizen Programs and Services**  
Re: Consideration of the provision of programs and services for the benefit of the community’s senior citizens.
- 12. Consideration of Prohibiting City Council Member Attendance at Meetings of the Charter Review Committee**  
Re: Considering the prohibition of Council Member attendance at Charter Review Committee meetings.

**13. Consideration of Reorganization of the City Council**

Re: Consideration of City Council reorganization, including its appointed positions and assignments to various committees.

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 17, 2013**

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 proposed Administrative Budget for the period of January 1, 2014, through June 30, 2014.

**SA-2. Review and Approval of Draft Recognized Obligation Payment Schedule (ROPS)**

Re: Consideration of a resolution approving the ROPS 13-14 B for the period of January 1, 2014, through June 30, 2014, and authorizing submittal of the ROPS 13-14 B to the Oversight Board.

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 1, 2013.

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).