

**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 4, 2014, 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.
 - 2-** Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs 261-122-007 and 261-122-008. Agency Negotiators: John Lollis and Brad Dunlap. Negotiating Parties: Successor Agency to the Porterville Redevelopment Agency and Porterville Hotel Investors. Under Negotiation: Terms and Price.

During Closed Session, the Joint Council/Successor Agency Meeting shall adjourn to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

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 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Andrea Gould v. City of Porterville, Tulare County Superior Court Case No. PCL

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3 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Roger Cortez v. City of Porterville, U.S. District Court, Eastern Division, Case No. 1:14-CV-00061-LJO-GSA.

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

Employee of the Month – Michael Patterson
Introduction of New Employees
Outstanding Business

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 – January 22, 2014
2. Council of Cities – January 22, 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
 3. Arts Commission
 4. Youth Commission
- II. Staff Informational Reports
 - 1. Street Performance Measure - 2nd Quarter Report**
Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay and pothole report efforts for the 2nd Quarter of Fiscal Year 2013/2014.
 - 2. Code Enforcement Report, Second Quarter of FY 2013-2014**
Re: Informational report on Code Enforcement activity for the period of October 1 through December 31, 2013.
 - 3. Attendance Records for Commissions & Committees – 2nd Quarter – FY 2013/14**
Re: Informational attendance reports for the 2nd Quarter of Fiscal Year 2013/2014.
 - 4. Report on Charitable Car Washes**
Re: Informational report regarding charitable car wash permits issued for the period of October 1 through December 31, 2013.
 - 5. Building Permit Activity – December 2013**
Re: Informational report regarding Building Permit activity.

6. 'Wall of Fame' Honor Designations

Re: Informational report regarding Councilmember selections for Wall of Fame designation.

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. Request For Approval to Purchase a Netgear Prosafe XSM7224S Fiber Switch**
Re: Considering approval to purchase a Netgear Prosafe XSM7224S Fiber Switch from Softchoice Corporation for \$6,436.11.
- 2. Request For Approval to Purchase Dell OptiPlex 7010 Workstations and Microsoft Surface Pro 2 Tablets for the Police Department**
Re: Considering approval to purchase eighteen (18) Dell OptiPlex 7010 Workstations from Dell for \$12,175.97, and six (6) Microsoft Surface Pro 2 Tablets from Softchoice Corporation for \$8,381.07.
- 3. Authorization for Emergency Transit Engine Replacement**
Re: Considering authorization to utilize Cummins Pacific to perform an engine overhaul for a cost not to exceed \$15,786.80.
- 4. Approval of Resolution Adopting City Athletic Fields Lighting Fees**
Re: Considering approval of a resolution adopting a three-year fee schedule of \$6 per hour year one, \$8 per hour year two, and \$10 per hour year three for youth; and \$10 per hour year one; \$12 per hour year two, and \$14 per hour year three for adult use of athletic fields lighting.
- 5. Community Clean Up Events**
Re: Considering approval of two clean up events; "Spring Clean-Up Day" on April 12, 2014, and "Fall Clean-Up Day" on October 18, 2014, which will offer City residential refuse customers free disposal of general trash, bulky items, wood-waste, and yard clippings at the City's Corporation Yard.
- 6. Consideration of Proposed Budget Calendar for Fiscal Year 2014-2015**
Re: Considering approval of the proposed budget calendar for the 2014-2015 Fiscal Year.
- 7. Interim Financial Status Reports**
Re: Acceptance of the interim financial status reports for the second fiscal quarter ended December 31, 2013, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.

8. **Quarterly Portfolio Summary**
Re: Considering acceptance of the quarterly Portfolio Summary in compliance with Government Code Sec. 27000 et seq., Sec. 53600 et seq., and the City's Statement of Investment Policy for 2nd Quarter of Fiscal Year 2013/2014.
9. **CDBG Citizens' Advisory and Housing Opportunity Committee and Citizen Participation Plan**
Re: Considering adoption of the 2014 Citizen Participation Plan, and the appointment of Citizens' Advisory and Housing Opportunity Committee members for a one-year term.
10. **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.
11. **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

SCHEDULED MATTERS

12. **Appointments to Arts Commission**
Re: Considering re-appointment of members with terms to expire February of 2014; and authorization to advertise vacancy with term to expire August of 2016.
13. **Amendments to City Policy Related to Use of Cargo/Shipping Containers**
Re: Consideration of examples and demonstrations of the use of cargo/shipping containers in accordance with standards contained in Resolution 82-2013.
14. **Authorization to Subordinate Development Fee Payment Plan Agreement – Henderson Village Apartments – Pacific Rim Mixed Use Project (2012-002)**
Re: Consideration of a request to subordinate the Development Fee Payment Plan Agreement for the Pacific Rim Mixed Use Project that is located generally west of the southwest corner of Henderson Avenue and Newcomb Street.

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
FEBRUARY 4, 2014

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SUCCESSOR AGENCY SCHEDULED MATTERS

SA-1. Successor Agency Review and Approval of Proposed Long Range Property Management Plan

Re: Considering adoption of a resolution approving the proposed Long Range Property Management Plan, and directing submittal of same to the Successor Agency 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 February 18, 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.