

**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JANUARY 7, 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, Patrice Hildreth, 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 54956.8 – Conference with Real Property Negotiators/Property: APNs: 253-192-006, 253-192-007, 253-192-008, 253-192-009, and 253-192-010. Agency

Negotiator: John Lollis. Negotiating Parties: City of Porterville and Smith Commercial Properties. Under Negotiation: Terms and Price.

3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 40 W. Cleveland. Agency Negotiators: John Lollis. Negotiating Parties: City of Porterville and New Cingular Wireless PCS, LLC. Under Negotiation: Terms and Price.

4- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: A Portion of APN 197-090-005. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and City of Lindsay. Under Negotiation: Terms and Price.

5- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Public Safety Support Unit; Porterville Police Officers Association; Management and Confidential Series; Fire Officer Series; and all Unrepresented Management Employees.

6- Government Code Section 54956.95 – Liability Claim: Claimant: Trina Trumbull. Agency claimed against: City of Porterville.

7- Government Code Section 54957 – Public Employee Performance Evaluation - Title: City Manager.

8- Government Code Section 54957 – Public Employee Performance Evaluation - Title: City Attorney.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Vice Mayor Brian Ward
Invocation

PRESENTATIONS

Employee of the Month – Elbia Graves

AB 1234 REPORTS

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

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. Building Permit Activity – November 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. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

1. **Minutes of June 11, 2013, August 6, 2013, September 17, 2013, and December 26, 2013**
2. **Purchase of Police Service Dog**
Re: Considering approval of the purchase of a police service dog from Alderhorst International, Inc. for \$14,568.
3. **Authorization to Advertise for Bids – Weed Abatement Services**
Re: Considering authorization to advertise for weed abatement services.
4. **Award of Contract –Revenue Sharing Transit Advertising**
Re: Considering award of professional service contract to Rethought Reborn of Porterville for revenue sharing transit advertising.
5. **Program Supplement to the Local Agency-State Master Agreement – Plano Bridge Widening and Reconstruction**
Re: Considering adoption of a resolution approving the Program Supplement for the Plano Bridge Widening and Reconstruction Project.
6. **Approval of License Agreement Between the City of Porterville and Community Services Employment Training**
Re: Considering approval of a one-year agreement between the City and CSET for provision of expanded senior services at the Santa Fe Depot.
7. **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.
8. **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

SECOND READINGS

- 9. Second Reading - Ordinance 1803, Amending the Porterville Municipal Code for Consistency with Development Ordinance**
Re: Considering adoption of Ordinance No. 1803, An Ordinance of the City Council of the City of Porterville Amending the Porterville Municipal Code for Consistency with the Development Ordinance and Amending Landscape Requirements in Parking Lots, which was given first reading on December 17, 2013, and has been printed.
- 10. Second Reading - Ordinance 1804, Adopting 2013 California Building Code, Existing Building Code, Residential Code, and Energy Code**
Re: Considering adoption of Ordinance 1804, An Ordinance of the City Council of the City of Porterville Amending Sections 7-1, 7-2, 7-3.4, and Article VIII of the Municipal Code of the City of Porterville and Adopting by Reference the 2013 Edition of the California Building Code Along with Designated Appendices Published by the California Building Standards Commission; the 2013 Edition of the California Existing Building Code Published by the International Code Council, Inc.; the 2013 California Residential Code and the 2013 California Energy Code Published by the California Building Standards Commission, which was given first reading on December 17, 2013, and has been printed.
- 11. Second Reading - Ordinance 1805, Adopting 2013 California Mechanical Code**
Re: Considering adoption of Ordinance No. 1805, An Ordinance of the City Council of the City of Porterville Amending Section 7-4 of the Municipal Code of the City of Porterville and Adopting by Reference the 2013 Edition of the California Mechanical Code Published by the International Code Council, Inc., which was given first reading on December 17, 2013, and has been printed.
- 12. Second Reading - Ordinance 1806, Adopting 2013 California Plumbing Code**
Re: Considering adoption of Ordinance No. 1806, An Ordinance of the City Council of the City of Porterville Amending Section 7-6 of the Municipal Code of the City of Porterville and Adopting by Reference the 2013 Edition of the California Plumbing Code Published by the California Building Standards Commission, which was given first reading on December 17, 2013, and has been printed.
- 13. Second Reading - Ordinance 1807, Adopting 2013 California Electrical Code**
Re: Considering adoption of Ordinance No. 1807, An Ordinance of the City Council of the City of Porterville Amending Section 7-9 and Deleting Section 7-10 of the Municipal Code of the City of Porterville and Adopting by Reference the 2013 Edition of the California Electrical Code Published by the California Building Standards Commission, which was given first reading on December 17, 2013, and has been printed.
- 14. Second Reading - Ordinance 1808, Adopting 2013 California Fire Code**
Re: Considering adoption of Ordinance No. 1808, An Ordinance of the City Council of the City of Porterville Amending Chapter 12 of the Code of the City of Porterville and Adopting by Reference Except as Otherwise Provided in this Article, the 2013 Edition of the California Fire Code Along with Designated Appendices, and the 2013 Edition of the California Fire Code Published by the California Building Standards Commission, which was given first reading on December 17, 2013, and has been printed.

15. Second Reading - Ordinance 1809, Adopting 2013 California Green Building Standards Code

Re: Considering adoption of Ordinance No. 1809, An Ordinance of the City Council of the City of Porterville Amending Section 7-4 of the Municipal Code of the City of Porterville and Adopting by Reference the 2013 Edition of the California Green Building Standards Code Published by the California Building Standards Commission, which was given first reading on December 17, 2013, and has been printed.

SCHEDULED MATTERS

16. Consideration of Resolutions Calling for June 3, 2014 General Election; Requesting Consolidation; and Setting Specified Services

Re: Considering approval of resolutions setting election precepts including decisions regarding candidate statements and the use of Tulare County services for election, and authorizing payment to the Tulare County Registrar of Voters upon the completion of the requested services; and consideration of potential ballot measures amending the City's Charter.

17. Consideration of the 2013 Charter Review Committee's Proposed Revisions to the City of Porterville Charter

Re: Consideration of revisions to the City's Charter, including, but not limited, to those recommended by the 2013 Charter Review Committee.

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 January 21, 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.