

***AMENDED* CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JULY 5, 2011, 5:30 P.M.**

Call to Order
Roll Call

Adjourn to a Joint Meeting of the City Council and the Porterville Redevelopment Agency.

**JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA
JULY 5, 2011**

Roll Call: Agency Members

ORAL COMMUNICATIONS

This is the opportunity to address the City Council and/or Redevelopment 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.

REDEVELOPMENT AGENCY CLOSED SESSION:

- A. Closed Session Pursuant to:
- 1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN 252-183-007. Agency Negotiator: John Lollis and Brad Dunlap. Negotiating Parties: Porterville Redevelopment Agency and City of Porterville. Under Negotiation: Terms and Price.
 - 2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN 253-138-001. Agency Negotiator: John Lollis and Brad Dunlap. Negotiating Parties: Porterville Redevelopment Agency and Social Vocational Services, Inc. Under Negotiation: Terms and Price.

CITY COUNCIL CLOSED SESSION:

- B. Closed Session Pursuant to:
- 1- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis. Employee Organizations: Porterville City Employees Association, Public Safety Support Unit, Porterville Police Officers Association, Porterville City Firefighters Association, Management and Confidential Series, Fire Officers Series, and all unrepresented management employees.
 - 2- Government Code Section 54956.95 – Liability Claims: Claimant: Jason Corrigan. Agency claimed against: City of Porterville.
 - 3- Government Code Section 54956.95 – Liability Claims: Claimants: Buddy Edward Hatcher and Holly Hatcher. Agency claimed against: City of Porterville.
 - 4- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Donald Sipple v. City of Alameda, et al., Los Angeles Superior Court Case No. BC462270.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Ward
Invocation

PROCLAMATIONS

National Parks & Recreation Month – July 2011

PRESENTATIONS

Employee of the Month – David Payne
Office Depot
Chamber of Commerce’s Annual Report
Southern California Edison’s State of the Utility

REPORTS

This is the time for all reports from the City Council, including but not limited to, reports pursuant to AB1234, reports from subcommittees, committees, commissions and boards on which the Council Members serve, and other miscellaneous informational reports.

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. City Council Minutes of April 12, 2011 and June 28, 2011**
- 2. Fiscal Year 2011/2012 Street Work Plan**
Re: Considering approval of the 2011/2012 Street Works Plan, and an amendment to the 2011/2012 Capital Improvement Program to reflect the identified projects.
- 2a. Asphalt Overlay Program 2011/2012**
Re: Informational report regarding streets that qualify for the asphalt overlay program.
- 3. Authorization to Advertise for Bids – 2011/2012 Fiscal Year Micro-Surfacing Project**
Re: Considering approval of staff’s Plans and Project Manual for the project consisting of a durable thin asphalt overlay on several streets within the City, the removal and replacement of badly distressed asphalt concrete, along with the sealing of significant cracks.
- 4. Authorization to Advertise for Bids – Olive Avenue Rehabilitation**
Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the rehabilitation of Olive Avenue between ‘H’ Street and Carmelita Street, including cold in place recycling three (3) inches of existing asphalt concrete, application of a thin asphalt overlay, striping, marking and related work.
- 5. Negotiate for Consultant Services – Sludge De-Watering & Electric Air Blower Project**
Re: Considering authorizing the negotiation of a contract for design services related to the Sludge De-Watering and Electric Blower Design Project.

- 6. Plano Bridge Widening Project: Addendum to the Negative Declaration of Environmental Impact**
Re: Considering approval of an addendum to the Negative Declaration for the Plano Street Bridge Widening Project to address the adequacy and applicability of the previously prepared Negative Declaration, and to disclose and analyze any changes to the Project and/or the environment that have occurred since the date of original adoption in 2003
- 7. Lime Street Park Improvement Project Update**
Re: Considering authorizing staff to proceed with plans for Lime Street Park Improvements including cost estimates for filling the storm drain basin and continue seeking sources of financing to complete the project.
- 8. Tulare County Agencies Regional Gang Enforcement Team – Memorandum of Understanding**
Re: Considering approval of a Memorandum of Understanding for the Tulare County Agencies Regional Gang Enforcement Team.
- 9. Request to Apply for Edward Byrne Memorial Justice Assistance Grant Funds**
Re: Considering application for grant from the U.S. Department of Justice in the amount of \$25,286 for the purposes of offsetting operational costs for the Law Enforcement Joint Use Helicopter Program.
- 10. Authorize Transit Staff to Apply for Transit Security Grant Program Funding**
Re: Considering authorization to apply for the Transit Security Grant funds for Fiscal Years 2009/2010 and 2010/2011.
- 11. Authorization of Request for Funds From San Joaquin Valley Library System and Budget Adjustment**
Re: Considering authorizing a request for funds from the San Joaquin Valley Library System to pay for the purchase of six Early Literacy Stations, and budget adjustment upon receipt of the funds.
- 12. Resolution Opposing Senate Bill 469 (Vargas)**
Re: Considering approval of a resolution opposing SB 469 which would require a city or county to prepare economic impact reports before it approves or disapproves the construction or conversion of “superstore” retailers.
- 13. Airport Lease Renewal – Lot 43**
Re: Considering approval of the extension of the Lease Agreement between the City of Porterville and Leonard Alogna of Los Angeles, for Lot 43 at the Porterville Municipal Airport.
- 14. Airport Lease Renewal – Lot 47**
Re: Considering approval of the extension of the Lease Agreement between the City of Porterville and James Costa of Tulare, for Lot 47 at the Porterville Municipal Airport.
- 15. Adoption of Annual Appropriation Limit**
Re: Considering approval of a resolution adopting the appropriation limit of \$49,693,348 for the 2011/2012 Fiscal Year.

16. Review of Local Emergency Status

Re: Reviewing the City's status of local emergency pursuant to Article 14, Section 8690 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

17. Consideration of Appointment of Mayor

Re: Consideration of the appointment of Mayor.

18. Amendment to Loan Agreement and Approval of Request for Partial Release of Land

Re: Considering approval of an amendment to Part I Section D of the Loan Agreement between the City and Prospect Henderson Partners with regard to provisions for partial release and reconveyance of property for expansion of available retail space.

19. Consideration of Appointment to the Transactions & Use Tax Oversight Committee

Re: Considering an appointment to the Measure H Oversight Committee to fill a vacant seat with a term expiring in May, 2012.

20. Consideration of Appointment to the Measure R Citizens' Oversight Committee

Re: Considering an appointment to the Measure R Oversight Committee to fill a vacant seat with a term expiring in June, 2013.

21. Consideration of League of California Cities Annual Membership

Re: Considering maintaining the City's membership in the League of California Cities.

22. Consideration of City Council Procedural Handbook

Re: Considering adoption of the procedural handbook for the City Council.

23. Council Member Requested Item – Request for the City Council to Authorize an Independent Financial Audit of the Porterville Chamber of Commerce

Re: Consideration of a request to consider authorizing an independent financial audit of the Porterville Chamber of Commerce.

24. Council Member Requested Item – Request for the City Council to Consider a Resolution of Opposition to the Proposed Shift of Management of the Grant Sequoia National Monument from the U.S. Forest Service to the National Park Service

Re: Consideration of a request to consider the approval of a resolution of opposition to the proposal made by Representative Sam Farr.

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Agency Members

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

JOINT PUBLIC HEARING

PRA-01 **Public Hearing to Authorize a Purchase and Sale Agreement between the Porterville Redevelopment Agency and Social Vocational Services, Inc. (APN 253-138-001)**
Re: Considering approval of resolutions authorizing a Purchase and Sale Agreement for the sale of property located generally at the southeast corner of Fourth Street and Harrison Avenue, at a price of \$125,000.

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 July 19, 2011 at 5:30 p.m.

Pursuant to Ordinance No. 1766, the Council Meeting shall adjourn no later than 9:45 p.m., unless otherwise approved by a majority of the Council Members present.

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.