CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
NOVEMBER 15, 2005 6:00 P.M.

Call to Order
Roll Call

ORAL COMMUNICATIONS
This is the opportunity to address the Council on any matter scheduled for Closed Session.

CLOSED SESSION:
A. Closed Session Pursuant to:
   2 -Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: Two Cases.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Kelly West
Invocation

PRESENTATIONS
• Miss Porterville and Court
• Business Recognition - Porterville Recorder
• City Manager’s Featured Projects for November, 2005
• City of Porterville Emergency Evacuation Plan

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.

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. Approval of City Council Minutes September 30, 2005; October 4, 2005, and October 31, 2005
2. Claim - Ronald Cruz
   Re: Rejecting a claim for personal injury allegedly sustained by claimant during his arrest by
Porterville Police Officers on August 5, 2005.

3. Award Contract - Median Islands Landscape Maintenance
   Re: Awarding contract to Ray’s Landscape of Sangar, CA in the annual amount of $48,672.

4. Amendment of Dee Jaspar and Associates Water Well Design and Inspection Service Agreement
   Re: Authorizing execution of an Amendment to the Service Agreement to allow for the conversion of an agricultural well to a municipal water well located on the west side of F Street, north of Gibbons Avenue.

5. Approval of Relocation Claim Property Located at 129 E. Date - Tenants Martin Lambarena and Miriam Blas
   Re: Approving payment in the amount of $9,504.00 to claimants for relocation associated with Date Avenue Reconstruction Project.

6. Approval of Relocation Claim Property Located at 387 “B” Street - Tenants Jose C. Molina and Santos Carraza Gonzales
   Re: Approving payment in the amount of $12,150 to claimants for relocation associated with Date Avenue Reconstruction Project.

7. Initiation of Preliminary Proceedings and Resolution of Application for Annexation 462
   Re: Approving initiation of proceedings and filing of paperwork with LAFCo for Annexation of property generally located on the south side of Mulberry Avenue south of the prolongation of Howland Street.

8. Proposed Indemnification Agreement for All Local Agency Formation Commission (LAFCO) Projects
   Re: Considering whether to authorize Mayor to sign the indemnification as requested by LAFCo in conjunction with all annexation submittals.

9. Approval for Community Civic Event - Downtown Porterville Association Tree Lighting Ceremony - November 25, 2005
   Re: Approving annual civic event to be held at the corner of Main Street and Thurman Avenue from 6:00 p.m. to 9:00 p.m.

10. Approval for Community Civic Event - Porterville Chamber of Commerce, Rotary Club of Porterville, and Downtown Porterville Association Annual Children's Christmas Parade - November 29, 2005
    Re: Approving annual civic event to take place along Main Street from 5:00 p.m. to 9:00 p.m.

11. Request for Street Closure - Myers’ Eleventh Annual Christmas Tree Memorial Service
    Re: Approving street closure for annual event to take place in front of Myers’ Chapel on E Street on December 1, 2005 at 7:00 p.m.

12. Agreement Between the City of Porterville and Unavco Inc. for Use of Airport Land
    Re: Approving a Revocable Permit and Non-Recorded Easement Agreement for a Plate Boundary/UNAVCO, Inc. GPS Monitoring Station for a 15-year period at the total rate of
approximately $3,000, to be paid up front.

13. Consideration of Actions Regarding City Manager’s Office
   Re: Consideration of reallocation of personnel to address staffing in Administration Department due to resignation of Deputy City Manager.

14. CGI COMMUNICATION, INC. - Community Video and Street Banner Branding Program
   Re: Considering agreement for street banner sponsorship program with local businesses, through which the City would be provided a video showcasing Porterville for placement on City’s website.

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

**PUBLIC HEARINGS**

15. Consideration of Community Development and Engineering and Building Division Fees
   Re: Opening the public hearing and continuing it until the December 6, 2005 Meeting.

16. Burns Property Tentative Subdivision Map (Smee Builders)
   Re: Approving Map to divide a 65± acre parcel into 81 single family residential lot, 9 multiple family residential lots and 2 remainder lots in 2 phases for a site generally located on the southwest corner of West Olive Avenue and Mathew Street.

17. Conditional Use Permit 9-2005 - 90 Foot High Communications Tower (T-Mobile)
   Re: Approving C.U.P. to allow the construction of a communications tower and accessories on the site located at the rear of the parking lot of an existing church at 1641 West Henderson Avenue.

**SECOND READINGS**

18. Ordinance No. 1674, Zone Change No. 8-2005 (Annexation 458)
   Re: Adopting the Ordinance approving Zone Change 08-2005 (Pre-zoning) changing the existing County R-1, R-2, C-1, A-1, and R-1-217 Zone to City R-1, R-2, and C-1(D) for the area located south of Morton Avenue and west of Prospect Street.

19. Ordinance No. 1675, Zone Change No. 9-2005 (Annexation 459)
   Re: Adopting the Ordinance approving Zone Change 09-2005 (Pre-zoning) changing the existing County R-1, R-1-217, C-1 and C-2 Zone to City R-1 and R-3(D) for the areas generally located west of Mathew Street and east of Westwood Street.

20. Ordinance No. 1676, Zone Change No. 7-2005 (Annexation 457)
   Re: Adopting the Ordinance approving Zone Change 07-2005 (Pre-zoning) changing the existing County R-A-217, R-1, R-1-217 Zone to City R-1 for the area located at the southeast corner of State Route 65 and State Route 190.

21. Ordinance No. 1683, Issuing an Extension of a Temporary Use Permit for the Continued Operation of a Remote Control Race Track
   Re: Adopting the Ordinance approving the one-year extension for the operation of a Remote Control Car Track at the site located on the south side of Henderson Avenue, east of Fourth St.
SCHEDULED MATTERS

22. Farm Management Agreement
   Re: Consideration of how to proceed with the City’s Farm Management Agreement with Robert Nuckols pertaining to disposal of treated effluent in conformance with the Regional Water Quality Control Board’s Cease and Desist Order.

23. Curbside Recycle Selection Committee Report and Recommendation for Award of Contract
   Re: Receiving Selection Committee Report and authorizing City to enter into contract with Sunset Waste Paper, Inc. pursuant to RFP dated August 15, 2005.

24. Curbside Recycling Container Purchase
   Re: Authorizing a negotiated purchase of 11,000 blue automated recycling collection containers and reaffirming direction to staff to proceed with Curbside Recycling RFP, modified to eliminate containers from proposals.

25. Consideration of Amending the Community Civic Event Ordinance Process to Require Notification of Adjoining Property Owners
   Re: Considering process of notification to property owners affected by scheduled civic events.

26. Parks and Leisure Services Commission
   Re: Receiving Mission Statement of Parks and Leisure Services Commission, and considering Ordinance Amendment to provide for Ex-Officio Commission Member status for School Districts.

27. Update and Prioritization of Capital Improvement and Certificates of Participation Projects
   Re: Considering prioritization of projects to be funded by $3.2 Million generated by COP refinance.

28. Consideration of Hiring Freeze
   Re: Authorizing 1 limited term Building Inspector position to be funded with General Fund salary savings derived from temporary vacancies.

29. Consideration of City Flag Design Contest
   Re: Considering formation of City Flag Contest Committee, and authorizing Committee to formulate a set of general guidelines and to provide for the promotion and notification to the public regarding the contest.


Adjourn to a Joint Meeting of the Porterville Public Financing Authority

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA
November 15, 2005

Roll Call

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS
SCHEDULED MATTER
PFA-1. Annual Meeting of the Porterville Public Financing Authority
   Re: Holding annual meeting, accepting public commentary, and approving 2005 Status
   Report for the Redevelopment Bond Issue No. 1 Projects.

Adjourn the Porterville Public Financing Authority meeting.

ORAL COMMUNICATIONS
OTHER MATTERS

CLOSED SESSION
   Any Closed Session Items not completed prior to 7:00 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of December 6, 2005

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 Deputy City Clerk at (559) 782-7442. 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.