Call to Order
Roll Call

ORAL COMMUNICATIONS
This is the opportunity to address the Council on any matter of interest, whether on the agenda or not.

SCHEDULED MATTER
1. Auditor’s Discussion of Agricultural Management and Golf Course Operations
   Re: Report to Council by J. Steven Pressley, CPA, regarding the City’s agricultural management operations and the golf course operations, with Council providing direction as necessary.

Adjourn to 6:00 Closed Session.

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 Chief 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.
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:
   1- Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case.
   2- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: One Case.
   4- Government Code Section 54957 - Public Employment - Golf Course Manager.
   5- Gov. Code § 54957 - Public Employee Performance Evaluation - Title: City Manager.

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Ron Irish
Invocation

PRESENTATIONS
Employee Service Awards

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. City Council Minutes November 1, 2005
   Re: Approval of City Council Meeting Minutes.

2. Claims - Guadalupe L. Garcia; Elroy L.Garcia and Esperanza Jimenez; Nicanor L. Jimenez; Abraham S. Ojeda; Micaelina V. Jimenez; and, Guadalupe L. Garcia, Daniel S. Lopez, minor, Imelda L. Sanchez, minor; and Yanelli S. Lopez
Re: Rejecting claims of individuals, and survivors of deceased individuals, involving a head-on collision on State Route 65 between the claimant’s vehicle and Porterville Police Officer Michael Zamora’s vehicle on May 23, 2005 while Officer Zamora was off duty.

3. Authorization to Advertise for Bids - Skate Park Project
Re: Authorization to accept the probable estimate of cost ($374,461.20) by the designer of the Skate Park, Site Design, Inc., and authorization to advertise for bids on this project.

4. Authorization to Advertise for Bids - Traffic Signal No. 8 (Plano Street & Mulberry Avenue)
Re: Approving the plans and project manual for the traffic signal at Plano Street and Mulberry Avenue and authoring the staff to advertise for bids.

5. Authorization to Reject All Bids and Re-Advertise Heritage Center Tiny Tots Playground Project
Re: Consideration of rejecting the two bids for this project which exceed the engineer’s estimate, and authorizing staff to modify the plans and specifications and re-advertise for the base project work and separately for the combined alternate ‘A’ and ‘B’ work.

6. Intent to Vacate a Portion of Willow Avenue Related to the Development of Long’s Drug Store on Hockett Street (Smith’s Enterprises)
Re: Consideration of resolutions of intent to vacate a portion of Willow Avenue between “D” Street and the mid-block alley between “D” Street and Hockett Street, and to vacate an easement for irrigation purposes in the same location between Hockett Street and the mid-block alley between “D” Street and Hockett Street, and setting the public hearing for January 17, 2006.

7. Request for One (1) Temporary Modular Structure to be Utilized as a Sales Office
Re: Consideration of a temporary sales office for Pacific Union Homes on Lot 46 of Claremont Terrace which is generally located south of Castle Avenue and west of Salisbury Street.

8. Authorization for Access to District Sales Tax Information
Re: Authorization for MBIA MuniServices Co. to conduct audits of the one-half (½) cent district sales tax, and providing notification to the State Board of Equalization of that decision.

9. Amendments to Employee Pay and Benefit Plan, Employee Benefit Trust Fund and Employee Retirement System

10. Addendum to M.O.U. Between City/P.C.E.A., and Amendment to City Council Resolution No. 67-2005
Re: Consideration of accepting the Addendum to the May 3, 2005 MOU of the Porterville City Employees’ Association to extend the MOU by one year to provide a retirement benefit in lieu of a salary increase and increasing the maximum carry-over of accumulated vacation hours each calendar year.

11. CalTIP Board Member Resolution
Re: Designating Linda Clark as the City’s designee for representation on the California Transit Insurance Pool (CalTIP) Board of Directors.

12. Christmas Tree Recycling
Re: Providing information to Council regarding the City sponsored Christmas Tree Recycling Program on Monday, Dec. 26, through Sunday, Jan. 8, in the south parking lot of the Fairgrounds, with information also on the American Foresters tree pick-up service program.

13. Status Update of Ordinance to Regulate Construction, Operation and Maintenance of Wireless Communications Towers
Re: Report to Council regarding the status of the moratorium and the intention to bring back the permanent standards within the next two months.

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

PUBLIC HEARINGS
Re: A review of the findings and comments made regarding this project which is a proposed 75,000± shopping center on a 10.7± acre site located between Poplar Avenue and Springville Avenue, and Jaye Street and the existing Home Depot Store, which will also allow additional public comments to be included in the record.

15. Tentative Parcel Map 5-2005 and Conditional Use Permit 10-2005
Re: Consideration of the development of five professional office buildings located on the east side of Pearson Drive, south of Morton Avenue, and the approval of a conditional use permit to allow multiple lot condominiums to be constructed.

16. Initiation of Annexation 454 (Wastewater Discharge Requirement 05-01-103)
Re: Continuation of this hearing to January 17, 2006, to allow a zone change to be included with this item.

SCHEDULED MATTERS
17. Farm Management Agreement
Re: Consideration of modifications to the Farm Management Agreement with Robert Nuckols for the remaining two years of his Agreement.

18. Draft Ordinance Amending Sections 19-2, 19-3, 19-4, 19-5 and 19-7 of Chapter 19, Article 1, of the Porterville Municipal City Code Concerning Participation by Porterville Unified School District on the Parks and Leisure Services Commission
Re: Amending the City Code eliminate ex-officio members from the Parks and Leisure Services Commission and provide for an eighth voting member from Porterville Unified School District.

19. Consideration of Implementation of New Police And Fire Hirings and Literacy Program Support
Re: Setting a schedule for the hiring of additional police and fire fighters, and the allocation of literacy funding in conjunction with the passage of the Public Safety Sales Tax and Utility User’s Tax from annexed areas.
20. Consideration of Preliminary Proposal for Infrastructure and Operational Enhancements
Re: Consideration of the Preliminary Proposal from Johnson Controls, and request that the item be returned for consideration by Council after the new Administrative Services Manager is hired.

Re: Ratifying the liability insurance coverage through Save the Tracks, Inc. for casual/practice riding at the OHV Park in the amount of $8,491.88.

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 January 17, 2006

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