CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
FEBRUARY 7, 2006, 6:00 P.M.

Call to Order: 6:00 p.m.  
Roll Call: Council Member Irish, Council Member West, Mayor Pro Tem Hamilton, Council Member Stadtherr, Mayor Martinez

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Member Irish, Agency Member West, Vice-Chairman Hamilton, Agency Member Stadtherr, Chairman Martinez

JOINT ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter scheduled for Closed Session. This is also the opportunity for anyone to address the Redevelopment Agency.

CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: Two Cases.


5 - Government Code Section 54957 - Public Employment - Golf Course Manager.


Close Redevelopment Meeting after reading list.  
(note Council will adjourn in Closed Session to Redevelopment Closed Session Item)

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

Adjourn Redevelopment Meeting to a meeting of the City Council.
RECONVENE CITY COUNCIL IN OPEN SESSION
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Richard Stadtherr
Invocation

PRESENTATION

Employee of the Month - Glenn Irish
CAFR

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 of December 20, 2005 and January 3, 2006

2. Claim - Jose Sandoval
   Re: Rejecting claim in the amount of $560 for damages to vehicle allegedly caused by potholes on Henderson Avenue east of Lime Street.

3. Claim - Daniel Caballero
   Re: Rejecting claim in amount of $430 for damages to vehicle allegedly caused by pothole on Main Street, between Pioneer and Westfield Avenues.

4. Authorization to Advertise for Bids - Demolition Project - Two Date Avenue Residential Units
   Re: Approving Plans and Project Manual for demolition of residences located at 387 South B Street and 129 East Date Avenue.

5. Approval of Bicycle Transportation Account Grant Agreement
   Re: Approving agreement for a $45,595 grant for Class II Bicycle Lane Striping and Class III Bicycle Route Signs along 19 street segments throughout the City.

6. Request for One (1) Temporary Modular Structure to be Utilized as a Sales Office
   Re: Approving the temporary use of a 12 foot by 44 foot modular structure for a 6 month period by Porterville Chrysler Dealership generally located south of Olive Avenue and east of Indiana Street.

7. Redevelopment Agency Annual Report to Legislative Body
8. CDBG Citizens’ Advisory and Housing Opportunity Committee and Citizen Participation Plan
   Re: Adopting 2006 Citizen Participation Plan and appointing Pat Contreras, Linda Olmedo,
   Grace Munoz-Rios, Rudy Roman, John Dennis, and Robert Ruentes to the Committee for a
   one-year term.

9. Request for Special Fireworks Permit
   Considering request by Exchange Club to allow participation in sale of safe and sane fireworks,
   the proceeds from which will fund the fireworks display.

10. Amendments to Employee Pay and Benefit Plan, Employee Benefit Trust Fund, Employee
    Retirement System and the Personnel System Rules and Regulations
    Re: Consideration of amendments to personnel documents for the Porterville City Firefighters’
    Association covering matters pertaining to wages, benefits, and working conditions for FY

11. Request to Apply for Edward Byrne Memorial Justice Assistance Grant Funds
    Re: Authorizing staff to file grant application in the amount of $13,068 to offset operational
    costs for the Police Department’s School Resource Officer.

**PUBLIC HEARINGS**

12. General Plan Amendment 1-2006 (A) (Formerly 5-2004)and Zone Change 1-2006 (Porterville
    Commercial Center)
    Re: Considering GPA and Zone Change from M-1 (Light Manufacturing) to C-2D (General
    Commercial with Design Review Overlay) for a 10.7± acre vacant site located on the northeast
    corner of South Jaye Street and State Route 190.

13. General Plan Amendment 1-2006 (B) and Zone Change 2-2006 (Pacific West Architecture)
    Re: Considering GPA and Zone Change from M-1 (Light Manufacturing) to R-2 (Four Family
    Residential) for a 4.48± acre vacant site consisting of two parcels located generally on the
    southeast corner of Date Avenue and E Street.

14. General Plan Amendment 1-2006 (C) and Zone Change 3-2006 (Smee Builders)
    Re: Taking public commentary and continuing the public hearing for that 12.9± acre site
    consisting of three parcels generally located on the southwest corner of Mathew Street
    extending west along the south side of Olive Avenue.

15. Zone Change 13-2005 (Prezoning) and Annexation 463 (Bechara Construction)
    Re: Considering Zone Changes and Annexation of a portion of 7.12± acre site located at the
    southwest corner of Westwood Street and Olive Avenue.

16. An Extension of an Interim Urgency Ordinance for the Protection of the Hillside Area of the
    Community
    Re: Consideration of a one-year extension of the Interim Urgency Ordinance.
17. Benchmark Cost Recovery Rates for Recreation Fees  
   Re: Considering recommendations made by P&L Services Commission and establishing benchmark cost recovery rates for recreation fees.

18. Sports Complex Fees and Charges  
   Re: Consideration of eliminating parking fee at the Sports Complex.

19. Cost Allocation Plan and User Fee Study, including, All Other Fees  
   Re: Continuing the matter to February 21, 2006.

SECOND READING
20. Ordinance 1687, Cancellation of Williamson Act Contract No. 10699  
   Re: Adopting the Ordinance cancelling Williamson Act Contract No. 10699 consisting of approximately 37.44 acres west of Hillcrest and north and south of Morton Avenue.

21. Ordinance 1688, Zone Change 11-2005 (Pre-Zoning)  
   Re: Adopting the Ordinance approving Zone Change 11-2005 (Pre-Zoning), being a change from County AE-20 (Exclusive Agriculture-20-Acre Minimum) to City OA (Open Area) Zone.

SCHEDULED MATTERS
22. Selection of City Flag Design  
   Re: Selection of Official City Flag design and implementation of tasks to have flag developed.

23. Establishment of the Independent Citizens’ Oversight Committee for Measure H  
   Re: Establishing Oversight Committee pursuant to provisions set for in Measure H, directing staff to notice the public and accept applications, and setting May 2, 2006 as the date for Council Consideration of appointments.

24. Funding and Construction Option - Indiana Street Reconstruction Project  
   Re: Review of options for funding Indiana Street Reconstruction Project.

25. Hillside Ordinance Development - Cost Allocation  
   Re: Consideration of funding options for the development of a Hillside Ordinance.

26. General Plan Referral – Porterville Unified School District  
   Re: Determining whether a proposed elementary school to be located on the northwest corner of Hillcrest and Morton Avenue is consistent with the General Plan.

27. Consideration of a Revised Property Tax Revenue Sharing Agreement  
   Re: Authorizing Mayor to sign the agreement on tax revenue sharing for future island annexations pursuant to the Council’s direction on December 6, 2005.

28. Consideration of Requesting General Plan Review of Specific Development Concepts for Key Facilities within Porterville  
   Re: Considering concept to pursue development of a National Guard Armory at the Porterville Airport and utilizing current site for possible future location of a University Center.
29. Internal Audit  
   Re: Discussion of whether the establishment of an internal audit is necessary.

30. Request to Consider Calling a Public Hearing Regarding the Method of Selecting the Mayor  
    Re: Consideration of setting February 21, 2006 for a public hearing to consider alternatives for  
    the selection of Mayor.

**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 February 21, 2006

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in the agenda packet, please contact the Chief Deputy City Clerk at (559) 782-7442. Notification 48  
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to this meeting and/or provision of an appropriate alternative format of the agenda and documents in  
the agenda packet.