CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
FEBRUARY 21, 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.
   2- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: Two Cases.
   4 - 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 Kelly West
Invocation
PRESENTATION
Plaque - Kelly West
City Manager’s Featured Projects for February, 2006

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 January 17, 2006

2. Request for Proposals (RFP) for On-Call Environmental Services
   Re: Ratifying the distribution of a RFP for the preparation of initial studies, negative declarations, environmental impact reports and other necessary environmental documents.

3. “Williams Ranch” Tentative Subdivision Map - Extension of Time
   Re: Approval for a two year extension of this tentative map located on the southeast corner of Westfield Avenue and Westwood Street.

4. “New Expressions” Tentative Subdivision Map - Extension of Time
   Re: Approval for a two year extension of this tentative map located on the southeast corner of State Highway 65 and State Highway 190.

5. Community Clean-up Events
   Re: Declaring May 13, 2006 “Spring Clean Up Day” and October 21, 2006 “Fall Clean Up Day” in the City to all residential refuse customers for free disposal of general trash, bulky items, woodwaste and yard clippings at the City Corporation Yard, 555 N. Prospect.

6. Affirm Use of Caltrans Procedures for Acquisition of Right of Way
   Re: Approving Caltrans’ request that the City use Caltrans’ procedures to negotiate and acquire right of way whenever a project involves State or Federal funds.

7. Amendments to the Employee Pay and Benefit Plan and the Employee Retirement System
   Re: Adopting resolutions pertaining to compensation and benefits for the Executive Management Group as unrecognized employees for the purposes of labor relations.

8. 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.
9. Redevelopment Advisory Committee Appointments
   Re: Reappointing eight members of the Redevelopment Advisory Committee for three year terms ending July 10, 2008, and selecting one new member and appointing them for the same period.

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

PUBLIC HEARINGS
10. Resolution of Necessity Pertaining to the Acquisition of a Portion of Property (1,620 Sq. Feet) Located at APN #261-094-008 - Owner Rogelio N. and Joandrew Zeleny Ortiz - for the Proposed Date Avenue Reconstruction Project
   Re: Holding the hearing and taking testimony from the property owners, or their representative(s), adopting a Resolution of Necessity, and authorizing the City Attorney to take all appropriate action to acquire the property on behalf of the City.

11. Red Hawk Estates - Tentative Subdivision Map
   Re: Approving the map for 180 single family lots on the site located in Northeast Porterville, north of East Olive Avenue.

12. Consideration of Mayor Selection Process
   Re: Taking public testimony regarding the method of selecting the Mayor. This is consistent with the Council action of February 7, 2006.

SECOND READINGS
13. Ordinance 1690, Request for Special Fireworks Permit
   Re: Ordinance allowing the Exchange Club to participate in sales of safe and sane fireworks, the proceeds from which will fund the fireworks display.

14. Ordinance 1691, Zone Change 13-2005 (Pre-Zoning)
   Re: Approving Zone Change 13-2005 (Pre-Zoning), being a pre-zoning from County C-3 (Service Commercial) to City C-3 (D)(Heavy Commercial “D” Overlay Site Review) and City R-1 (One Family Residential) to City C-3 (D)(Heavy Commercial “D” Overlay Site Review) for that site generally located at the southwest corner of Westwood Street and Olive Avenue

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

16. Zoning Ordinance Amendment 2-2005
   Re: Correction and reissuance of Ordinance No. 1679 to include sections approved but not included in the first Ordinance 1679.

17. General Plan Referral - Burton School
   Re: Request for Council to review a new site for an elementary school, to be located generally on the southwest corner of Lombardi Street and the westerly prolongation of Castle Avenue, to determine if it is consistent with the City’s General Plan.
18. Declare Community Center Surplus and Initiate Process to Dispose of Real Property
   Re: Request for Council to declare the building at 466 East Putnam as surplus and authorize staff
to initiate the statutory process and coordinate efforts to dispose of this real property.

19. Fireworks Permits
   Re: Consideration of the number of fireworks permits allowed by City ordinance.

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 28, 2006

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.