CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
MARCH 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

CLOSED SESSION:
A. Closed Session Pursuant to:
   1- Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Porterville Citizens for Responsible Hillside Development v. City of Porterville.
   2- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: One Case.
   6 - Government Code Section 54957: Public Employment - Golf Course Manager.

7:00 P.M. RECONVENE CITY COUNCIL IN OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mrs. Schaffer’s Third Grade Class, Olive Street School
Invocation

PRESENTATION
   Employee of the Month - Fernando Yacuta

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 February 7, 2006 and February 13, 2006
2. Claim - SBC/Pacific Bell
Re: Rejecting a claim in the amount of $3,000 for damages to a conduit at Henderson Ave. and Newcomb St. allegedly caused by contractor Halopoff & Sons on August 4, 2005.

3. Claim - Evangelina Gomez
Re: Rejecting a claim in the amount of $2,216 for personal items allegedly stolen out of towed vehicle while claimant was detained by the Police Department.

4. Waukesha Engine Upgrades - Wastewater Treatment Facility
Re: Authorizing staff to begin negotiations with Valley Power (formerly Stewart & Stevenson) to upgrade equipment used to produce air for the plant’s secondary treatment process, at a cost not to exceed $700,000, as a reimbursement expense through the CIEDB loan program.

5. Award of Contract - Demolition Project - Two Date Avenue Residential Units
Re: Awarding contract to Bowen Engineering & Environmental of Fresno, in the amount of $23,100, for demolition at 387 South B St. and 129 E. Date Ave.

6. Approval for Community Civic Event - Porterville Chamber of Commerce Iris Festival April 22, 2006
Re: Approving annual Iris Festival event, to be held downtown with street closures, scheduled for April 22, 2006, from 9:00 a.m. to 5:00 p.m.

7. Approval for Community Civic Event - Porterville Breakfast Rotary Cancer Run, May 6, 2006
Re: Approving annual Breakfast Rotary Cancer Run to be held on May 6, 2006, from 5:00 a.m. to 11:00 a.m., to be held in the general vicinity of Granite Hills High School.

8. Engineer’s Reports and Setting of a Public Hearing for Establishing Lighting and Landscape Maintenance Districts and Tax Assessments for Parcels Within: Sierra Meadows, Phase One Subdivision; Williams Ranch, Phases Two and Three Subdivision; Sunrise Villa, Phase One Subdivision; New Expressions, Phase Four Subdivision; Meadow Breeze, Phase One Subdivision; Meadow Breeze, Phase Two Subdivision; Amalene Estates Subdivision; and Riverview Estates, Phase Four Subdivision.
Re: Approving proceedings for the formation of new Districts; appointing Douglas Wilson of Willdan Engineers as the Engineer of Work, and setting March 21, 2006 for the public hearing to form Districts, and levy and collect tax assessments.

9. Authorize Letter of Support for Grant Application by Porterville Area Wellness Services
Re: Authorizing the Mayor to sign letter of support for local non-profit agency.

10. Department of Transportation Drug and Alcohol Regulations
Re: Updating Section II A and II B of the City’s Alcohol and Drug Abuse Policy as required by law.

11. Amendment to the City’s Contract with CalPERS Local Safety Members and Local Miscellaneous Members
Re: Authorizing amendments to the City’s Contract with CalPERS to provide public safety employees with the 3% at 55 full formula retirement benefit, and to provide miscellaneous employees with the 2.7% at 55 full formula retirement benefit, to become effective July 1, 2006.
   Re: Authorizing staff to negotiate the sale of the 1982 Van Pelt Ladder Truck to the City of Lindsay for $48,000, at $1,000 per month for 48 months, at no interest.

13. Curbside Recycle Selection Committee Status Report Responses to Requests for Proposals for Collection of Residential Recyclables
   Re: Update by the Selection Committee on the status of the responses to the Collection RFP.

13a. League of California Cities’ Request for Support Regarding Federal Telecommunications
   Re: Approving inclusion in League’s letter to the California congressional delegation urging consideration of key telecommunications principles.

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

PUBLIC HEARINGS

14. General Plan Amendment 1-2006 (A) (Formerly 5-2004) and Zone Change 1-2006 (Porterville Commercial Center)
   Re: Considering GPA, from Industrial to General Commercial, and Zone Change, from M-1 (Light Manufacturing) to C-2 (D) (General Commercial with Design Review Overlay), for 3.4± acre southern most portion of site, south of Vandalia Street alignment (modified from previously requested northerly 7.3± acre site).

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

16. Conditional Use Permit 1-2006 (Pacific West Communities, Inc.)
   Re: Considering CUP to allow the development of a 64 unit apartment complex on a 4.48± acre vacant site generally located on the southeast corner of Date Avenue and E Street.

17. General Plan Amendment 1-2006 (C) and Zone Change 3-2006 (Smee)
   Re: Considering GPA, from High Density Residential to Heavy Commercial, and Zone Change, from R-3(D) (Multiple Family Residential with “D” Overlay Site Review) to C-3 (Heavy Commercial), for 12.9± acre site consisting of 3 parcels located generally on the SW corner of Mathew St. and West Olive Ave.

18. Iris Hills Estates Tentative Subdivision Map (Jerome Stehly)
   Re: Considering approval of Tentative Subdivision Map to divide a vacant 39± acre residentially zoned parcel into 119 lots located generally on the southeast corner of North Main Street and Reid Avenue.

19. Adjustments to City Facility Reservation and Rental Charges
   Re: Considering increases based on the recommendation of the Parks & Leisure Services Commission.
20. Consideration of Police Fee Adjustment
Re: Considering modifications to the Police Department fees based on the recommendations of consultant MAXIMUS, Inc.

SCHEDULED MATTERS
21. Declare Community Center Property Surplus and Initiate Process to Dispose of Real Property
Re: Declaring property located at 466 East Putnam as surplus and authorizing staff to initiate process for dispose of said property.

22. Proposed Amendment to the Porterville Municipal Code Section 12.2.1, Article II, “Fireworks”
Re: Considering amending Code to limit non-profit organizations to either 2 or 3 consecutive lottery wins to obtain a permit to sell fireworks.

23. 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.

24. Interpretation of Ambiguity - Electronic Reader Board Sign
Re: Clarifying language in the Sign Ordinance to determine whether an electronic reader board constitutes a permanent reader panel.

25. Workforce Housing Reward Grant Program
Re: Approving submission of grant application to the Department of Housing & Community Development, with an anticipated award of approximately $120,000.

26. Authorization to Submit Application for “Helen Putnam Award for Excellence”
Re: Establishing the submission of application packet, projected to take approximately 40 staff hours to complete, as a priority.

27. A Report Relating to Options Regarding Enhanced Services for an Internal Auditor
Re: Considering options regarding an internal audit function for the City.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA
March 7, 2006

Roll Call

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

PUBLIC HEARING
PRA-1. Lease Agreement for Property Located at 287 N. Hockett Street
Re: Approving year-to-year lease agreement at a rate of $1,350 per month with annual 3% increases to A-STEP, Inc.
Adjourn the Redevelopment Agency Meeting to a Meeting of the Porterville City Council.

**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 March 14, 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.