CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
MARCH 21, 2006, 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:
   1- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: One Case.

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
“Welcome Back” for Marine Corps Sgt. Michael Benas, Porterville Police Officer
Nathan Timmerman, Monache High School - Winner of State Wrestling Title
Chris Pavone, Monache High School - Wrestling Participant
Jim Short, Monache High School - Wrestling Coach
City Manager’s Featured Projects for March, 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 the City Council Minutes of February 21, 2006

2. Budget Adjustment - Fire Department
   Re: Approving acceptance of $5,000 donation for purchase of extrication equipment and adjusting budget to reflect same.

3. This Item Has Been Pulled
4. Authorization to Advertise for Bids - Percolation Pond Expansion and Effluent Pipeline Extension Project  
Re: Approving Plans and Project Manual, and advertising for bids for this project.

5. Authorization to Advertise for Bids - Central Core Concrete Improvements - Area 2 & 4 Project  
Re: Approving Plans and Project Manual, and advertising for bids for concrete improvements in that area north of Hwy. 190 and south of Henderson Avenue, and west of Plano St. and east of Jaye St. and “D” Street.

6. Authorization to Advertise for Bids - Morton Avenue Chip Seal  
Re: Approving Plans and Project Manual, and advertising for bids for street maintenance project to apply rubberized Asphalt Binder material, pre-coated aggregate and sealer to increase durability on Morton Ave. from Plano St. past Leggett St.

7. Award of Contract - Traffic Signal No. 8 (Plano Street & Mulberry Avenue Project - Safe Routes to School Grant)  
Re: Awarding contract to Halopoff & Sons, Inc. of Porterville in the amount of $322,698.08.

8. Acceptance of Final Subdivision Map - Riverview Estates, Phase Four (Great Western Land, LLC)  
Re: Accepting Final Map of Subdivision located generally south of Orange Avenue, north of Date Avenue, and east of Mathew St., accepting offers of dedication and vacation, and authorizing City Clerk to record Map.

9. Acceptance of Final Subdivision Map - Veritas Estates (Veritas Development Group, LLC)  
Re: Accepting Final Map of Subdivision located north of Morton Avenue approx. 400 ft. east of Villa Street, accepting offers of dedication and vacation, and authorizing City Clerk to record Map.

10. Approval of Expenditure of Match Funds for Transportation Enhancement Activities (TEA) Grant for Acquisition and Installation of Bicycle Storage Facilities  
Re: Approving expenditure of Local Transportation Funds in the amount of $5,400 for match of TEA Grant.

11. General Plan Amendment 1-2006 (A) (Formerly 5-2004) (Porterville Commercial Center) - Resolution of Denial  
Re: Adopting resolution containing findings for denial, pursuant to the Council’s action on March 7, 2006.

12. Agreement with Stephen J. Gilwitz for Golf Management Services  
Re: Approving agreement to commence April 1, 2006 for management of Porterville Municipal Golf Course.
13. Adoption of Police Fees

14. Adoption of Planning Fees
Re: Adopting resolution setting forth Planning Fees, recalculated to remove overhead costs from formula, pursuant to the Council’s direction on March 7, 2006.

15. Agreement for Services with Porterville College and the Kern Community College District
Re: Approving modifications to agreement for Physical Fitness Training and Testing for City Employees.

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

PUBLIC HEARINGS
16. Formation of Landscape and Lighting Maintenance Districts No. 30 Through 37, and Establishing Assessments
Re: Adopting resolution ordering the formation of Districts, approving the Engineer’s Reports, and the method and levy of assessments, pursuant to preliminary approval granted by the Council on March 7, 2006.

17. Cost Allocation Plan and User Fee Study - Engineering and Building Fees and Remaining Police Fees
Re: Consideration of revised fees for engineering, building, and miscellaneous fees for Public Works and Police Department fees.

SECOND READING
18. Ordinance No. 1694, Zone Change 2-2006 (Pacific West Architecture)
Re: Giving Second Reading to Ordinance No. 1694, approving Zone Change 2-2006 from M-1 (Light Manufacturing) to R-2 (Four Family Residential) for a 4.48± acre vacant site located generally on the southeast corner of Date Ave. and E St.

19. Ordinance No. 1695, Zone Change 3-2006 (Smee)
Re: Giving Second Reading to Ordinance No. 1695, approving Zone Change 3-2006 from R-3 (D)(Multiple Family Residential with a “D” Overlay Site Review) to C-3 (Heavy Commercial) for the site located on the southwest corner of Mathew St. and W. Olive Ave.

SCHEDULED MATTERS
20. Report of Curbside Recycling Selection Committee Concerning Responses to Request for Proposals for Collection of Residential Curbside Recyclables; Recommendation to City Council
Re: Consideration of two proposals for residential curbside recycling from Sunset Waste Paper, Inc. and from the City, with a recommendation by the Committee to award the provision of curbside recycling collection services to the City, pursuant to the City’s Response to the RFP.
21. Memorandum of Understanding (MOU) Between the Irrigation Districts and the City of Porterville for the Purchase of Surface Water for Ground Water Recharge  
Re: Authorizing Public Works Director to negotiate a 3 year MOU for water recharge efforts.

22. Section 108 Loan Funding Opportunities  
Re: Consideration of the use of Section 108 funds for the construction of two unlighted baseball fields at the Heritage Center and the reconstruction of the downtown parking lot at the southeast corner of Hockett Street and Mill Avenue.

23. Discussion of Bingo Permits - Senior Complex  
Re: Request to discuss bingo permits issued at the Senior Citizen Complex on Fourth Street.

**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 April 4, 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.