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:

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

Pledge of Allegiance Led by Mayor Pro Tem Cameron Hamilton
Invocation

PROCLAMATIONS
“Public Schools’ Month”
“Senior Citizen Day”

PRESENTATION
Employee of the Month - Maria Medina

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 28, 2006 and March 14, 2006

2. Approval of Payment - Tulare County Auditor/Controller
   Re: Authorizing payment of $17,733.61 for the City’s share of costs for November 8, 2005 Special Consolidated Statewide Election regarding Measure H.

3. Negotiated Purchase - Crisis Response Telephone
   Re: Authorizing staff to begin negotiations with Rescue Phone, Inc. of Crofton, MD for purchase of crisis response telephone and related equipment, and approving payment of same upon satisfactory delivery.
4. Award Contract for Lead Base Paint Services for Housing Rehabilitation Loan Program
Re: Awarding contract for inspection, testing, risk assessment, monitoring, and clearance of lead base paint to LeMon Enterprises of Reedley.

5. Revised Consolidated Waste Management Authority (CWMA) Agreement
Re: Approving revised Agreement adding Tulare County and removing City of Woodlake as members, and requiring alternate members to be governing board members.

6. Reimbursement for the Construction of Multiple Master Plan Facilities - Orchard Ridge Subdivision
Re: Approving reimbursement in amount of $341,826.89 to Centex Homes for facilities located generally north of Westfield Ave., between Lombardi St. and Belmont St., pursuant to §§ 19A-11, 19A-12, 25-45.1, and 25-32.3; accepting Grant Deed for the Storm Drain Reservoir; and authorizing Clerk to record same.

7. Set Public Hearing for Refuse Rate Increase for Curbside Recyclables Collection
Re: Setting public hearing for June 6, 2006 for public commentary regarding new residential refuse service rates to include curbside recyclable collection at an additional $.90 per account.

Re: Approving multi-day event from May 5 to May 7, 2006 including a parade down Main Street and a Fiesta with Beer Garden at the Municipal Ball Park on Olive Avenue, subject to stated restrictions.

Re: Approving event to be held on April 22, from 8:30 a.m. to 2:30 p.m. at the Porterville Fair Grounds, subject to stated restrictions.

10. 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: Adopting Resolution Declaring Intent to Form Districts, Levy and Collect Assessments, and setting a public hearing for April 18, 2006.

11. Federal Aviation Administration M.O.A.
Re: Approving Memorandum of Agreement providing for the construction, operation and maintenance of FAA-owned equipment at the Porterville Municipal Airport.

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

12. Voting Display Panel
   Re: Considering upgrade of voting display panel in Council Chambers at a cost of $1,244.14 to provide for display on Council computers and presentation screen.

13. Selection and Appointment of Consolidated Waste Management Authority (CWMA) Alternate
   Re: Appointing an alternate from the City Council to serve on the CWMA, pursuant to the revised CWMA Agreement.

   Re: Setting the date of the Council Reorganization meeting pursuant to State Code, and setting an alternative date for the first regular meeting in July which falls on the July 4th holiday.

15. Consideration of State Legislative Programs for the City of Porterville
   Re: Approving letter to State Assemblyman Bill Maze and State Senator Roy Ashburn identifying legislative priorities in addition to those set forth in the City’s previous letter of December 6, 2005.

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 18, 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.