Call to Order  
Roll Call  

Pledge of Allegiance Led by Council Member Ron Irish  
Invocation  

PROCLAMATION  
“Childhood Cancer Awareness Month” - June, 2006  
“Teresa Jackson Day” - June 30, 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.  


2. Claim - Kimberly Bradley  
Re: Considering rejection of a claim for damages to vehicle tire rim allegedly caused by a pothole on North Prospect Street, between Westfield Avenue and Pioneer Avenue.  

3. Budget Adjustment for the 2005-2006 Fiscal Year  
Re: Authorizing budget adjustments to modify revenue and expenditure statements as described in the staff report.  

4. Budget Adjustment for Golf Course Operations  
Re: Authorizing a budget increase for the golf course in the amount of $58,000 to cover costs associated with the transition of a new golf pro and unanticipated necessary repairs and maintenance.  

5. Authorization to Reject Bid and Re-Advertise for Bids - Airport Improvement Project  
Re: Rejecting sole bid received and authorizing staff to re-advertise for the base project and add-alternates.  

6. Award Contract - Long Bed Pickup Truck  
Re: Awarding contract for a new one-half ton long bed pickup truck to Three-Way Chevrolet of Bakerfield in the amount of $16,355.38.
7. Authorization to Negotiate a Contract - Consulting Services to Prepare CIEDB Water Loan Application
Re: Authorizing the Mayor to execute a service agreement with Quad Knopf in an amount not to exceed $21,258 to prepare final application documents for a water loan with the California Infrastructure & Economic Development Bank.

8. Annual Adjustment of Fees by Application of the ENR Cost Index
Re: Informational report on the annual adjustment of Park Impact Fees and Connection Fees by application of the ENR Cost Index.

9. Modifications to Residential Driveway Standards
Re: Approving change to City Standard Plans C-6 and C-11 to reflect modifications to residential driveways and directing City Engineer to bring the revised residential driveway standard plans to the Council for approval at the earliest possible time.

10. Public Education Workshops - Curbside Recycling Program
Re: Informational item on status of public workshops to be held at 3:00 p.m. and 5:30 p.m. on June 22, 2006 and June 29, 2006 at the City’s Corporation Yard at 555 N. Prospect Street.

11. Annual Engineer’s Report and Assessments for Landscape Maintenance Districts
Re: Adopting resolution ordering the preparation of an Engineer’s Report for the Landscape and Lighting Maintenance Districts for FY 2006-2007; giving preliminary approval to said Engineer’s Report; declaring the intent to levy and collect assessments for FY 2006-2007; and setting public hearing to receive comments for July 18, 2006 at 7:00 p.m.

Re: Approving civic event to be held at Murray Park Pavilion Nos. 4 and 5 on Saturday, July 8, 2006 from 12:00 p.m. to 7:00 p.m.

13. Resolution Authorizing Continued Investment of City Monies into the Local Agency Investment Fund (LAIF) and Designating Transaction Officers
Re: Adopting resolution reaffirming the investment of the City’s monies in LAIF and designating transaction officers.

14. Civil Air Patrol - Sublease From PAPA
Re: Approving the sublease of the storage area, at the same rate, to Sequoia Porterville Squadron 33 of the Civil Air Patrol for the remainder of the Porterville Area Pilots Association’s lease.

15. State Domestic Preparedness Grant
Re: Authorizing staff to purchase equipment for emergency operations center utilizing Fire Department funds, to reimbursement with grant funds allocated to the City in the amount of $18,000.

16. Resolution of Support for Highway 65, Porterville to Bakersfield
Re: Approval of a resolution expressing the Council’s continued support for the widening of State Route 65, and urging the State Legislature’s funding of the project.
17.  Legal Services Agreement - City Attorney  
Re: Approving Agreement between the City of Porterville and McCormick, Kabot, Jenner & Lew, and Julia M. Lew for legal services.

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

PUBLIC HEARINGS
18.  Consideration of the Proposed 2006/07 FY City Budget  
Re: Consideration of approving the Fiscal Year 2006/2007 Budget as presented, subject to the ratification of the newly seated Council at the July 5, 2006 City Council Meeting.

18a.  Annual Review of the City of Porterville/Chamber of Commerce Agreement  
Re: Accepting Activity Report and Financial Statements submitted by the Chamber and consideration of additional funding to support specific programs provided by the Chamber that support Council programs and/or policies.

18b.  Transportation for Youth Program Participants  
Re: Considering issues surrounding possible acquisition of a 15-passenger van to support youth program activities.

18c.  An Overview of the Street Maintenance Program  
Re: Informational item on the City’s street maintenance program, including budget, assessment of street conditions, comparison to City of Tulare’s street program; and information on purchasing and operation of a “Pothole Road Patching” truck.

18d.  Consideration of Hiring a Full Time Grant Writer  
Re: Consideration of hiring a professional grant writer to obtain various grants for the City of Porterville.

19.  Ordinance to Regulate Construction, Operation and Maintenance of Wireless Communications Towers  
Re: Considering approval of proposed ordinance regulating wireless communication towers.

20.  Conditional Use Permit 3-2006 (Doug Ryan & David Maksoudian)  
Re: Considering approval of a C.U.P. to allow for the development of ten two-story four plexes on a vacant 2.67 acre site on two parcels, generally located east of Highway 65, between Tomah Avenue and Olive Avenue.

21.  Water Conservation Plan  
Re: Approving move into Phase II of the City’s Water Conservation Plan on June 21, 2006; setting the public hearing for August 15, 2006 to consider a move into Phase III in August and September, if necessary.

SECOND READINGS
22.  Ordinance 1698, Prohibiting Commercial Vehicles along Westwood Street  
Re: Giving Second Reading to Ordinance No. 1698 which amends Municipal Code Section 17-11.18, Parking - Commercial Vehicles along Westwood Street.
23. Ordinance 1699, Amending Zoning Ordinance Section 236, Buildable Area  
Re: Giving Second Reading to Ordinance No. 1699, which amends Municipal Code Appendix A, Section 236, pertaining to buildable area.

SCHEDULED MATTERS
24. Resolution of Intent to Disestablish the Business Improvement Area of the City of Porterville and Proposing to Dispose of Any Assets Acquired with the Revenues of Assessments Levied  
Re: Considering disestablishment of the Business Improvement Area.

25. Authorization to Advertise for Bids - Retaining Wall at 945 East Morton avenue (LDS Church)  
Re: Approving plans and specifications for a 32 foot high retaining wall and authorizing Public Works Director to advertise for bids.

26. Temporary Resolution Supporting Septic Tank Installation Within City Limits  
Re: Considering adoption of resolution to allow the installation and repair of septic tanks within Annexation Areas 446, 455, 456, 458 and 459.

27. Notice of Sale of Surplus Property  
Re: Report on sale of surplus property by Porterville Unified School District and its lack of suitability for parks and recreational purposes by the City.

28. Consideration of for Water Conservation Requirements for New Development  
Re: Discussion item on possible water conservation measures.

29. Potential Ballot Measures  
Re: Initiate discussion on potential ballot measures for the upcoming November 7, 2006 election.

Adjourn to a Meeting of the Porterville Redevelopment Agency

PORTERVILLE REDEVELOPMENT AGENCY AGENDA  
June 20, 2006

Roll Call

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS
This is the opportunity to address the Agency on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time.

SCHEDULED MATTERS
PRA-1. Resolution Authorizing Continued Investment of City Monies into the Local Agency Investment Fund (LAIF) and Designating Transaction Officers  
Re: Adopting a resolution reaffirming the investment of the City’s pooled monies in the Local Agency Investment Fund (LAIF) and designating transaction officers.

PRA-2. Redevelopment Agency 2006-2007 Budget  
Re: Adopting the FY 2006/2007 Redevelopment Agency Budget; authorizing staff to begin negotiations with Tulare County for a 3-year extension of the loan agreement;
authorizing staff to postpone Parking District No. 3 until funding becomes available; and
authorizing staff to continue to develop guidelines for the administration of Business
Improvement Area fund by the Redevelopment Advisory Committee.

Adjourn the Redevelopment Agency Meeting to a meeting of the 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 June 27, 2006

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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
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to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the
agenda packet.