CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
JULY 18, 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:
   5. Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: Two Cases.

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

Pledge of Allegiance Led by Council Member Pedro Martinez
Invocation

PRESENTATION
City Manager’s Featured Projects for July 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 June 20, 2006 and June 27, 2006

2. Addition of Police Radio Frequency
Re: Authorizing the acquisition of an additional police radio channel and appurtenances through MD Communications of Fresno at a cost of $9,116.46.

3. Negotiated Purchase - Telemetry System Upgrade
Re: Authorizing purchase of monitoring equipment for City’s water and sewer systems, and approving $36,349 budget adjustment to the Equipment Replacement Expenditures for FY 2006/2007.

4. HGAC Cooperative Purchasing Agreement
Re: Authorizing Mayor to sign Agreement for purchase of recycling containers, pursuant to Council’s direction on March 21, 2006.

5. Authorization to Advertise for Bids - Class II (Bike Lane) and Class III (Bike Route) Bikeway Project
Re: Approving $50,000 budget adjustment for FY 06/07 to account for BTA grant; authorizing execution and transmittal of Amendment to the Agreement with SJVAPCD for 6 month extension; and authorizing staff to advertise for bids for the project.

6. Authorization to Advertise for Bids - Date Avenue Reconstruction Project
Re: Approving Plans and Project Manual for reconstruction of said street to collector standards, from Main Street to Howard Street, including concrete and sewer improvements.

7. Acceptance of the Henderson Avenue Reconstruction Project
Re: Accepting project by Halopoff & Sons, Inc. as complete, authorizing staff to file a Notice of Completion, and authorizing staff to further evaluate the intersection of Morton Ave. and Mathew St. prior to removing temporary four-way stop.

8. Acceptance of Improvements - New Expressions, Phase 4 Subdivision Ennis Homes, Inc. Brian Ennis
Re: Accepting public improvements of Subdivision generally located north of Indiana St. and east of Springville Ave.; and authorizing staff to file a Notice of Completion.

9. Water Conservation Phase II - Water System Status
Re: Considering remaining in Phase II of Water Conservation Plan, and continuing the public hearing to the meeting of August 15, 2006 for consideration of moving into Phase III.

10. Reimbursements for Street Improvements Along Mathew Street by Burton School District - Summit Charter Academy
Re: Accepting the Mathew Street off-site public improvements constructed by Burton School District, and establishing by resolution that before benefitting/adjacent properties are permitted to develop, their proportionate share of the reimbursement amount shall be collected and reimbursed to the District, in a total amount not to exceed $146,848.36.
11. State Department of Finance - Population and Housing Estimates
Re: Authorizing the Mayor to sign a request for State certification for the City of Porterville, January 1, 2006, population of 45,220.

12. Orange Belt Stages Lease
Re: Considering the approval of a month-to-month lease with Orange Belt Stages for office space at the Transit Center, under the same terms and conditions as was approved by the Council on June 6, 2006.

13. Selection of City Voting Delegate to League of California Cities Meeting
Re: Appointing the Mayor as a voting delegate, and the Mayor Pro Tem as the voting alternate, to the League of California Cities Meeting scheduled for September 9, 2006, and authorizing the City Manager to attest to same.

14. Tulare County’s Proposed Expenditure Plan for the Half-Cent Sales Tax Measure
Re: Considering the County of Tulare’s request to include the revised Expenditure Plan in the ½ Cent Tax Measure for the November 2006 Ballot.

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

PUBLIC HEARINGS

15. Consideration of Ordinance Disestablishing the Business Improvement Area of the City of Porterville, Proposing to Dispose of Any Assets Acquired with the Revenues of Assessments Levied Within the Business Improvement District, and Repealing Chapter 15, Article IV, “Business Improvement Area,” Sections 15-31 Through 15-39
Re: Consideration on whether the Council should proceed with the Disestablishment of Business Improvement Area, if a majority of the assessed businesses do not protest the disestablishment.

16. Public Transit System Modifications
Re: Considering modifications to the Transit System including converting the Dial-A-COLT System to Senior and American with Disabilities Act-only and changing hours of operation of same; expanding Fixed Route Service by one bus in FY 2008/2009; increasing marketing and promotional efforts; increasing Transit Service fares to $1 and implementing a $36 monthly pass; and implementing the Capital Acquisition Program as outlined in the Short Range Transit Plan.

17. Annual Engineer’s Report and Assessments for Landscape and Lighting Maintenance Districts
Re: Consideration of assessing the fifty-four Landscape and Lighting Maintenance Districts for FY 2006-2007.

18. Royal Oaks View Vesting Tentative Subdivision Map (Ennis Homes, Pacific Holt Corporation, Landmark)
Re: Opening public hearing and continuing public hearing to the August 1, 2006 City Council Meeting.

SECOND READING

19. Ordinance 1701, Approving Zone Change 4-2006 (Pre-Zoning) and Annexation 464
Re: Giving Second Reading to Ordinance 1701, approving Zone Change 4-2006 (Pre-Zoning) and Annexation 464 in Northern Porterville, generally located south of Reid Avenue, north of Mulberry
Avenue, east of Scenic Drive, and west of Plano Street; waiving further reading, and adopting said ordinance.

**SCHEDULED MATTERS**

20. Transit Agreement with Sierra Management  
Re: Considering approval of the Agreement between the City of Porterville and Sierra Management for operational and management services of the City’s public transportation service.

21. City Flag Design  
Re: Awarding design of a City Flag to Mel Gosage Optigraphics for the total proposal cost of $2,450, appointing two City Council Members and two staff members to work with Mr. Gosage in the creation of the flag design; and directing staff to bring the completed design back to the Council for final approval.

22. CGI Communication, Inc. - Community Video and Street Banner Branding Program  
Re: Selecting one of four banner designs submitted by consultant.

23. “D” Overlay Site Review 2-2006 (Ebaugh)  
Re: Considering approval of CUP consisting of 7,641± square foot medical office building to be located generally at the northeast corner of Kessing Street and Putnam Avenue.

24. Work Program for $200,000 Allocation to the Porterville Community Center  
Re: Considering the approval of the 2006/2007 Work Program for the Porterville Community Center.

25. Sports Complex Youth Event Fees  
Re: Consideration of adjusting the Sports Complex youth event field-use game fees.

26. Sports Complex Transportation  
Re: Receiving Report issued by the Parks & Leisure Services Commission, and considering options for the transportation of youth participants to the Sports Complex.

27. Grass Parking Lot Option  
Re: Considering whether grass parking lots are a viable option.

28. Farm Management/Farmland Lease Agreement and Grand Jury Response  
Re: Informational report on status of Agenda Items on Farm management/Farmland Lease Agreement and Grand Jury Response.

Adjourn to a Meeting of the Porterville Redevelopment Agency

**PORTERVILLE REDEVELOPMENT AGENCY AGENDA**  
July 18, 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. Authorization to Allocate Additional Redevelopment Low and Moderate Income Housing Funds to Complete the Street Slurry at Casas Buena Vista Subdivision
Re: Authorizing expenditure of up to $26,000 for completion of slurry seal on streets in Subdivision.

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 August 1, 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.