CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
AUGUST 1, 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(b) - 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 Mayor Cameron Hamilton
Invocation

PROCLAMATION
Kelly Morgan

PRESENTATION
Leadership Porterville Class of 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 July 5, 2006

2. Transit Account Budget Adjustment
   Re: Adjustment of Transit Budget to reflect changes in operational costs due to modifications adopted by Council for the Demand Response System.
3. **Purchase of Live Scan Fingerprint System**  
Re: Purchase of Identix Live Scan Fingerprint System for $24,500 plus tax, with reimbursement from the Tulare County RAN Board.

4. **Purchase of Specialized Equipment**  
Re: Approval to begin negotiations for the purchase of a SCADA System Upgrade, Chlorine Generation Equipment Upgrade, Sewer Camera Van and Vactor Truck.

5. **Authorization to Advertise for Bids - Singer Building Demolition Project**  
Re: Approval of plans and project manual, and authorization to advertise for bids, for the demolition of the building at 35 W. Oak Street.

6. **Award of Contract - Indiana Street Reconstruction Project (Putnam Avenue to Olive Avenue)**  
Re: Award of contract to Mitch Brown Construction, Inc., in the amount of $850,001.73, for completing Indiana Street through to Olive Avenue.

7. **Award of Contract for Administrative Subcontractor for Home Investment Partnership Program (HOME) Grant for the Sequoia Village at River’s Edge Project**  
Re: Approval to negotiate a contract with M. E. Shay & Co. to administer technical federal requirements associated with federal grant funding.

8. **Home Investment Partnership Program (HOME) Application**  
Re: Approval to apply for $800,000 HOME funding for the $600,000 for First Time Homebuyer Program, $100,000 for Owner Occupied Housing Rehabilitation Program and $100,000 for Tenant Based Rental Assistance Program.

9. **Intent to set a Public Hearing for Reimbursement Agreements for Concrete Improvement Construction by the City - Henderson Avenue Reconstruction Project**  
Re: Setting a public hearing for August 15, 2006, to establish a concrete reimbursement fee for residents and property owners along Henderson Avenue, from Westwood to Newcomb, for the new concrete improvements.

10. **Approval for Community Civic Event - American Cancer Society - Relay for Life Banner Signing**  
Re: Approval to hold a public banner signing at Centennial Plaza on August 2, 2006, from 5:30 p.m. to 7:30 p.m.

11. **Approval for Community Civic Event - Downtown Porterville Association - Porterville Main Event - Rides & Wheels and Sidewalk Sale - Sept. 30, 2006**  
Re: Approval to hold a car and motorcycle show, with beer garden, kid’s fun zone, live entertainment, street vendors and sidewalk sale on Main Street from 7 a.m to 4 p.m. on September 30.

12. **Adoption of Annual Appropriation Limit**  
Re: Approving the appropriation limit of $36,981,571 for the 2006/2007 Fiscal Year.

13. **Parks and Leisure Services Department Reorganization Plan and Staffing Allocation**  
Re: Approving the reorganization plan for the Parks and Leisure Services Department.

14. **Resolution Adjusting Sports Complex Seasonal Parking Permit Fees and General Fund Budget Revenue Estimate**  
Re: Adoption of the resolution adjusting parking permit fees and General Fund Budget Revenue Estimates as approved at the July 18 Council meeting.
15. This Item has been pulled.

16. Response to Grand Jury Report
Re: City’s letter of response regarding the complaint about the City’s Farming Operation.

Re: City’s letter of response regarding the complaint about the City’s Vicious Animal policies.

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

PUBLIC HEARINGS
18. 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 of BID membership’s vote regarding disestablishment, and acceptance of any late ballots, and determination of proceeding with the Ordinance Disestablishing the Business Improvement Area of the City of Porterville.

19. 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.

20. Royal Oaks View Vesting Tentative Subdivision Map (Ennis Homes, Pacific Holt Corporation, Landmark)
Re: Consideration of approving the Negative Declaration and Tentative Subdivision Map for Royal Oaks View Vesting, a 40.39± acre parcel on the east side of Indiana Street between Brown Avenue and Poplar Ditch.

21. Riverwalk Marketplace Commercial Center Project; Certification of a Final Environmental Impact Report
Re: Certification of the Final EIR which evaluates the impacts of the development of an approximately 360,000 sf. commercial shopping center on a 40-acre site within the Viejo Robles Planned Development; and, continuation of the public hearing to August 15, 2006, to consider the approval of Conditional Use Permit 4-2006 amending the Specific Plan for Viejo Robles Planned Development.

22. Environmental Review of the City of Porterville Bus Maintenance Facility Expansion Project
Re: Consideration of the adoption of the resolution approving the Mitigated Negative Declaration for the Porterville Bus Maintenance Facility Expansion Project located generally south at the southeast corner of the Corporation Yard.

SCHEDULED MATTERS
23. Consideration of Donating Automobiles Replaced by Grant Funded Hybrids to La Barca, Mexico (Porterville’s Sister City)
Re: Donation of vehicles required to be removed from public roadways by grant requirements.

24. Consideration of Quarterly Improvement Awards
Re: Discussion of a quarterly program which would recognize property owners which have significantly improved, or very well maintained, their property, with the selections being made by the Parks and Leisure Services Commission.
25. Quarterly Portfolio Summary
   Re: Accepting Quarterly Portfolio Summary in accordance with SB 564; and, reviewing the Grant Status Summary.

26. Interim Financial Status Reports

**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 8, 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.