CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
OCTOBER 17, 2006, 6:00 P.M.

Call to Order  
Roll Call

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Member McCracken, Agency Member Pedro Martinez, Vice-Chairman Felipe Martinez, Agency Member Hernandez, Chairman Hamilton

JOINT ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter scheduled for Closed Session. This is also the opportunity for anyone to address the Redevelopment Agency.

CLOSED SESSION:
A. City Council Closed Session Pursuant to:

B. Redevelopment Closed Session Pursuant to:

Close Redevelopment Meeting after reading list.  
(note Council will adjourn in Closed Session to Redevelopment Closed Session Item)

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

CONSENT CALENDAR
1. Award of Contract - Casas Buena Vista Slurry Seal

Adjourn Redevelopment Meeting to a meeting of the City Council.

RECONVENE CITY COUNCIL IN OPEN SESSION  
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION
Pledge of Allegiance Led by Council Member Pete McCracken
Invocation

PROCLAMATION
“Foster Grandparent/Senior Companion Day” - October 27, 2006

PRESENTATIONS
Employee Service Awards
Parks & Leisure Services Commission Semi-Annual Report
Library Board of Trustees Semi-Annual Report

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. City Council Minutes of September 5, 2006; and September 23, 2006
2. Authorization to Reject All Bids and Re-Advertise the Miscellaneous Concrete Improvements Project
3. Authorization to Negotiate a Contract to Prepare a “Reclamation Area Management and Maintenance Proposal” (RAMMP)
4. Approve Service Agreement for Design of Ball Fields Project, Heritage Center Site
5. Contract Approval Request for Engineering Services with Carollo Engineers to Develop a Notice of Intent to Apply Bio-Solids
6. Award of Contract - Morton Avenue Chip Seal Project
7. Acceptance of the Well No. 28 Project
8. Acceptance of the Well 29 (Phase One) Project
10. Acceptance of Appraised Value of Right of Way for Property Located at APN 261-300-000 – Charles R. Reeder and Carol A. Odom – Plano Bridge Widening Project
11. City Easement Conveyance to Southern California Edison Company
12. Ranch Victoria Tentative Subdivision Map - Extension of Time (Metco Investments)
13. Approval for Community Civic Event - Porterville Chamber of Commerce, Rotary Club of Porterville, and Downtown Porterville Association Annual Children's Christmas Parade - November 28, 2006
14. Airport Land Lease for Dry Farming
15. Mayor Hamilton’s Trip to Washington D.C. for Success Dam Related Issues
17. Appointment to Library Board of Trustees

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible
PUBLIC HEARINGS
18. Ennis Estates Tentative Subdivision Map (Ennis Homes)
19. Conditional Use Permit No. 5-93 Modification No. 1 (Porterville Evangelical Church)
20. Credit Card Processing Fees

SCHEDULED MATTERS
22. Reduce Scope of Tule River Parkway Wetlands Acquisition, Phase III Project
23. Consider Rejection of Bids for Rails to Trails Project
24. Local Regulations Concerning Sex Offenders – Ordinance Concerning the Proximity of Registered Sex Offenders to Children’s Facilities
25. Decorative Lighting of Tree and Special Event Sponsorship
26. Feasibility of Quad OHV Track
27. Three Year Street Maintenance and Rehabilitation Project
28. Consideration of Establishing a Steering Committee for the Development of a New Court Facility in Porterville
29. Appointment(s) to Council Committee Vacancies
30. Request by Council Member– Discussion of Reinstatement of Planning Commission
31. Quarterly Portfolio Report
31. 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 October 20, 2006

It shall be the policy of the City Council to complete meetings, including closed sessions, by 11:00 p.m. unless, upon consensus, Council elects to continue past the adjournment hour.

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.