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(a) - Conference with Legal Counsel - Existing Litigation: John Hale; Michael Tolladay; and CZEM, LLC vs. City of Porterville, City Council of the City of Porterville, and Does 1-10 w/Viejo Robles Corporation and Ennis Commercial Properties, LLC as Real Parties in Interest.
   7- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: One Case.
   9- Closed Session Pursuant to Government Code § 54957 - Public Employee Performance Evaluation - Title: City Manager

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

Pledge of Allegiance Led by Council Member Pete McCracken
Invocation

PROCLAMATION
“America Recycles Week” - November 13th - November 19th

PRESENTATIONS
Employee of the Month - Nathan Delk
CAL/LAFCo Presentation
Friends of the Library Donation
Police Volunteer Program
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 September 19, 2006; October 3, 2006; and October 30, 2006

2. Budget Adjustment - Fire Department
   Re: Authorizing acceptance of, and related budget adjustment for, $1,500 grant from Wal-Mart Stores, Inc. for the purchase of fire prevention materials.

3. Budget Adjustments for the 2005-06 Fiscal Year End
   Re: Authorizing repayment of $134,430 from Police Carry-Over Account to the Police Equipment Replacement Fund; $59,916 from Parks Carry-Over Account to the Parks Equipment Replacement Fund; and $78,852.94 from Parks Carry-Over Account to the Fire Department Equipment Replacement Fund to account for 2005/2006 budget deficits in the Police and Parks Departments.

4. Award Contract - 3M Library System
   Re: Awarding contract to 3M Library Systems in an amount not to exceed $140,000 to upgrade the Library’s book security system.

5. Award Contract - Carpet City Facilities
   Re: Awarding contract to Rainbow House of Carpets of Porterville in the amount of $16,152.96 for installation of carpet at the Porterville Public Library.

6. Award Contract - Digital Loggers, Inc.
   Re: Awarding contract to Digital Loggers, Inc. to replace the Police Department’s communications recording system as a cost not to exceed $25,000.

7. Award Contract - Airport Improvement Project
   Re: Awarding contract to Valley Slurry Seal of Sacramento in the amount of $345,783.56 for rehabilitation of taxiways and apron, and access gate improvements and electrical at the Porterville Municipal Airport.

8. Acceptance of Improvements - Riverview Estates, Phase Four Subdivision (Greg Woodard - Woodard Homes)
   Re: Accepting public improvements for maintenance for a portion of Subdivision generally located along West Union Lane and South Parkwest Street, and authorizing the filing of the Notice of Completion.

9. Approve Grant of Easement - Conveyance of Land Use Rights to Ennis Commercial Properties, LLC (Ben Ennis, President)
   Re: Accepting conveyance of easement for construction, repair, maintenance and use of a secondary access along small sliver of land along the north border of Centennial Park located on Main Street.

10. Intent to Abandon a Portion of Garden (Ramos Family)
    Re: Considering approval of Resolution of Intent to abandon Garden Avenue between the east right-of-way of Fourth Street and the west right-of-way of the A.T.& S.F. Railroad, and setting December 5, 2006 as the time for the public hearing.

11. Request for Council Consideration of a Sidewalk Waiver for 192 West School Avenue (Larry Long)
Re: Considering placement of request for waiver on the City Council Agenda of November 21, 2006.

12. Curbside Recycling Program Update
Re: Informational item on the recently implemented “Blue Can” program.

13. Approval for Community Civic Event - Downtown Porterville Association - Tree Lighting Ceremony, November 24, 2006
Re: Approving annual tree lighting and caroling event to take place at the corner of Main Street and Thurman Avenue from 6:00 p.m. to 9:00 p.m.

14. This Item has been removed.

15. Parks & Leisure Services Department Logo
Re: Considering the Parks & Leisure Services Commission’s recommendation for a new logo.

16. Acceptance of Donated Vehicle
Re: Authorizing the Police Department to accept surplused van from Eagle Mountain Casino for use as a SWAT utility vehicle.

17. Airport Property Rented to the Police Department
Re: Authorizing month-to-month rental of hangar and office space at the Porterville Municipal Airport for $1,000 per month to the Porterville Police Department.

18. Request for Street Closure - Myers’ Twelfth Annual Christmas Tree Memorial Service
Re: Approving street closure for annual event to take place in front of Myers’ Chapel on E Street on December 7, 2006 at 7:00 p.m.

19. Airport Lease - Lot 31A (Creager)
Re: Approving the assigning of the lease agreement between the City of Porterville and Dr. Westel L. Creager to James Costa.

20. Airport Lease - Lot 46E (Matthews)
Re: Approving the assigning of the lease agreement between the City of Porterville and Donald M. And Marjorie E. Matthews to Lloyd B. Janzen and Bruce D. Janzen; and approving the modification to the lease revising the term and allowing the future extension of the lease.

21. Airport Land Dry Farming Lease Agreement
Re: Approving the Lease Agreement between the City of Porterville Airport Fund and Mr. Jeff Sheets for a three-year period, pursuant to FAA requirements.

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

PUBLIC HEARINGS
22. Budget Adjustment/Citizens’ Option for Public Safety (COPS) Program Funding
Re: Authorizing use of funds in the approximate amount of $100,000 to offset costs for full-time sworn officer, community services officer, and all necessary training, equipment and overtime costs.

23. Title VI Report
Re: Taking public testimony and considering adoption of Title VI Report, as required by Federal regulations pertaining to the City’s transit system.

24. Zoning Ordinance Amendment 2006-7 (Formerly 3-2004) - An Ordinance Amending Various Signage Regulations
Re: Considering draft ordinance amending signage regulations pertaining to temporary signs, signage height requirements, and signage size.

25. Zoning Ordinance Amendment 2006-9 an Ordinance Amending Various Subdivision Regulations
Re: Considering draft ordinance amendment to include State mandated updates to the Subdivision Map Act, discontinuance of the Subdivision Review Committee, and the inclusion of Land Maintenance District and pocket park components.

26. Ennis Estates Tentative Subdivision Map (Ennis Homes)
Re: Continuing the public hearing to the Meeting of November 21, 2006, pursuant to the Applicant’s request.

SECOND READINGS
27. Ordinance No. 1707, Proximity of Registered Sex Offenders to Children's Facilities
Re: Giving Second Reading to Ordinance 1707, adding Article V, Sections 18-55 through 18-60 to Chapter 18 of the Porterville Municipal Code Concerning Proximity of Registered Sex Offenders to Children’s Facilities.

28. Ordinance No. 1708, Skatepark Regulations
Re: Giving Second Reading to Ordinance 1708, adding Article IV, Sections 19-45 through 19-49 to Chapter 19 of the Porterville Municipal Code Concerning Skateboard Facilities.

SCHEDULED MATTERS
29. Consideration of Establishing a Porterville Courthouse Steering Committee and Appointing Members to the Committee
Re: Consideration of defining the purpose of the Courthouse Steering Committee and defining it’s membership and selection process.

30. Transaction and Use Tax Oversight Committee Appointment
Re: Consideration of appointing another member to the Transaction and Use Tax Oversight Committee to replace Carman Martinez-Eoff.

31. Appointment to Audit Committee
Re: Consideration of appointing a member of the City Council to the Audit Committee, and defining the process to select the public member of the Committee.

32. Consider Rejection of Bid - Pool Water Slide Project
Re: Considering whether to reject bid or award contract to Webb & Son, in the amount of $183,289.75 for installation of water slide at northeast corner of Municipal Swimming Pool.

33. Request for a One (1) Year Extension of Time for a Temporary Use Permit for Remote Control Car Track
Re: Approving a one-year extension to allow operation of a remote control car track at the site located on the south side of Henderson Avenue, east of Fourth Street.

34. Alternatives for Pothole Patching
Re: Considering options available to address the pothole situation, including use of staff utilizing conventional methods; purchasing SP-10 Spray Patch Trailer at an approximate cost of $50,000; or purchasing Roadpatcher unit, for possible shared-use with other agencies, at an approximate cost of $150,000.

35. Interim Reorganization for Community Development
Re: Consideration of reorganizing the Community Development Department for the remainder of the Fiscal Year by: hiring an interim Community Development Director; the Public Works Director to have
overall supervision of both Departments; and, hiring the firm of Provost and Pritchard to provide basic management and planning assistance for selected critical projects.

36. Assemblyman Maze Request for Legislative Remedies Necessary for the City of Porterville
Re: Informational item on annual request by State Legislator for ideas and recommendations.

Adjourn to a Meeting of the Porterville Redevelopment Agency

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

November 7, 2006

Roll Call: Agency Members

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 MATTER

PRA-1. Authorization to Refund Loan Payment to Owner of Home in Casas Buena Vista Subdivision
Re: Authorizing $10,000 refund to Jose and Evangelina Ramirez contingent upon the execution of a new loan agreement with affordability covenants with the PRA for value received in the Cases Buena Vista 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 November 21, 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.