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:  
   2- Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case.  
   3- Government Code Section 54956.9(c) - 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 Pro Tem F. Martinez  
Invocation  

**PRESENTATIONS**  
Outstanding Business Presentation - Porterville Tire and Recapping  
City Manager’s Featured Projects  

**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 October 17, 2006  
2. Budget Adjustment - Police Department  
   Re: Authorizing acceptance of $1,000 grant from Wal-Mart Stores, Inc. for the purchase of crime prevention materials.
3. Edison Bill - Indiana Street Project  
Re: Authorizing payment of $26,000 to SCE for the removal and relocation of electrical grid box to accommodate street construction project.

4. Acceptance of Project - Sprayed Polyurethane Roofing Systems (City Hall Annex and Porterville Community Center)  
Re: Accepting project as complete from Universal Coatings, Inc., and authorizing the filing of the Notice of Completion.

5. El Dorado Estates Tentative Subdivision Map - Extension of Time (Del Valle Homes)  
Re: Approving a one (1) year extension of time for Tentative Map for Subdivision located generally on the north side of Olive Avenue east of Granite Hills High School.

Re: Considering the approval of a letter of Public Convenience or Necessity supporting the issuance of a Type 21 off-sale of beer, wine and distilled spirits license.

7. Request for One (1) Temporary Trailer to be Utilized as a Sales Office  
Re: Approving the temporary use of a trailer on Lot 1 of Summit Estates Subdivision located generally on the northwest corner of Mathew Street and proposed Orange Avenue.

8. Proposed Reorganization Including a Change in the Table of Organization within Public Works Department  
Re: Considering reorganizations in the Engineering and Field Services Divisions.

9. State Homeland Security Grant - Fire Department  
Re: Authorizing the purchase of communications radios and firefighting equipment with $22,600 in grant funds allocated for the City of Porterville.

10. Assistance to Firefighters Grant Program 2006  
Re: Authorizing the purchase of communications infrastructure equipment with $46,854 in grant funds awarded to the City.

11. Transaction and Use Tax Oversight Committee  
Re: Informational report regarding the findings from the Oversight Committee’s meeting of November 9, 2006.

12. Voluntary Donation of Paid Leave Program for Fire Series Employees  
Re: Ratifying a Memorandum of Understanding between the City and Fire Porterville City Firefighters’ Association to allow for the voluntary donation of paid leave for a temporary period of time.

_A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible_
PUBLIC HEARINGS
13. Conditional Use Permit 7-99 Modification No. 1 (Landmark Christian Center)
   Re: Considering a modification to a CUP to allow for an additional 5,400± sq. ft. church
   accessory building, a future 4,500± sq. ft. church accessory building, and four 4-plexes and one
   triplex hotel/motel apartment units in the C-2 Zone.

14. Ennis Estates Tentative Subdivision Map (Ennis Homes)
   Re: Continuing the item and the public hearing to the Council Meeting of December 5, 2006.

SECOND READINGS
15. Ordinance No. 1709, Extension of a Temporary Use Permit for the Continued Operation of a
   Remote Control Car Track
   Re: Giving Second Reading to Ordinance No. 1709, issuing a one-year extension of a
   Temporary Use Permit for the continued operation of a remote control race track as a
   Hobby/Recreation Use, waiving further reading and adopting said Ordinance.

SCHEDULED MATTERS
16. Request for Waiver of Sidewalk at 192 West School Avenue
   Re: Considering waiver of installation of sidewalk, as required pursuant to Municipal Code §
   20-40.1, due to the presence of three mature trees in the subject location.

17. Hillside Development Ordinance Update - Purpose and Intent (Zoning Ordinance Amendment
    2006-8)
   Re: An update and discussion of the analysis to date for a Hillside Development Ordinance.

Adjourn to a Meeting of the Porterville Redevelopment Agency.
Roll Call: Public Financing Authority

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS
PFA-1. Annual Meeting of the Porterville Public Financing Authority
Re: Holding the annual meeting pursuant to the Authority’s By-Laws, accepting public commentary, and approving the 2006 Status Report for the Redevelopment Bond Issue No. 1 Projects.

Adjourn to a Meeting of the Porterville 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 December 1, 2006 at 3:00 p.m.

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.