CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
DECEMBER 19, 2007, 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:
   3. Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: John Hale et al. v. City of Porterville et al.
   4. Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: Three Cases.

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
Winter Wonderland

PRESENTATION
Veteran’s Homecoming Queen and Court Presentation
City Managers 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. City Council Minutes of September 25, 2006
2. Claim - Leona Warzee
3. Replacement of Ice Maker at Airport
4. Acceptance of Appraised Value of Right of Way for Property Located at APN 261-030-046 - Sandra
Anne Cannella, Successor Trustee of the Max Leroy Young 1988 - Plano Bridge Widening Project
5. Purchase of Airport Property by Gridley Machine
6. Consideration of Contracting Planning Consultant Services
7. Consideration of Amendment to Scope of Work of Franchise Compliance/Renewal Consultant
8. Intent to Abandon a Portion of “C” Street (Salome Pacific Properties, Inc. - David McDowell)
9. Extension of License Agreement Term for Senior Nutrition Program Use of the Santa Fe Depot
10. Request to Apply for Office of Traffic Safety Mini Grant
11. Amendment to the Seasonal and Part-Time Pay Rates
12. Amendment to the Employee Pay and Benefit Plan - Fire Chief Position
13. Deputy City Manager Recruitment

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

PUBLIC HEARINGS
14. Ennis Estates Tentative Subdivision Map (Ennis Homes)

SCHEDULED MATTERS
15. Resolution of Ambiguity - Developer’s Request for Council to Clarify and Reconsider Staff’s Interpretation of Open Space Requirements for Proposed Apartment Complex Consisting of 30 Units at the Southwest Corner of Willow Avenue and E Street
16. Ordinance Extending Non-Exclusive Cable Television Franchise
17. Public Improvements Agreement - Riverwalk Development
18. Heritage Center “Wall of Fame” Placement Procedure
19. Property Improvement Award Program
20. Frank ‘Buck’ Shaffer Clock for Centennial Park
21. Set Adjourned Meetings
22. Consideration of Appointment to Measure R Citizens’ Oversight Committee
23. Council Member Request for an Agenda Item - “Dog Feces Ordinance”
24. Council Member Request for an Agenda Item - “Consideration of $2,500 Mural Sponsorship”
25. Council Member Request for an Agenda Item - “Budget Adjustment for Iris Bulb Plantings”
26. Street Lighting along Villa Street - Olive Avenue to Union Avenue

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 January 5, 2007

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.