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 et al. v. City of Porterville et al.
   2- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: One Case & 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 Pro Tem Felipe Martinez
Invocation

**PROCLAMATION**
Arbor Day

**PRESENTATION**
Employee of the Month - Bryan Clower
Commendations to Ken Brown and Danny Aguirre

**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.


2. Budget Adjustments for the 2006-07 Fiscal Year
   Re: Seven budget adjustments including Community Promotions, equipment replacements; California Adult Literacy Grant Revenue, and Expenditure; and Crime Prevention Grant Revenue and Expenditure.

3. Authorization to Advertise for Bids - Date Avenue Reconstruction - 'A' Street Reconstruction & Storm Drain
   Re: Advertise to reconstruct Date Avenue to collector standards from Main Street to Howard, with other improvements as necessary.

4. Amendment to Carollo Engineers Service Agreement - Buried Sludge Project
   Re: Execute an amendment at an agreed fee of $7,000 to prepare the necessary plans and specifications.

5. Amendment to Nolte & Associates Service Agreement - Plano Bridge Widening Project
   Re: Execute an amendment at an agreed fee of $22,000 to modify plans and specifications to reflect Caltrans regulations.

6. Award of Contract - Class II and Class III Bikeway Project
   Re: Award of contract to Safety Striping, Visalia, in the amount of $81,120.88

7. Acceptance of Project - Indiana Street Project, Putnam Avenue to Olive Avenue
   Re: Accepting the project by Mitch Brown Construction, and authorizing the filing of the Notice of Completion.

8. Relinquishment of Property to Sierra View District Hospital Located at APN 252-272-014
   Re: Authorizing staff to prepare plans and specifications to abandon Well No. 5, or, allowing Sierra View District Hospital’s contract to abandon the well by agreement with the Council; and processing a quit claim deed and lot line adjustment upon abandonment.

9. Redevelopment Agency Annual Report to Legislative Body

10. CDBG Citizens’ Advisory and Housing Opportunity Committee and Citizen Participation Plan
    Re: Adopting 2007 Citizen Participation Plan and appointing Pat Contreras, Linda Olmedo, Grace Munoz-Rios, John Dennis, and Rudy Roman to the Committee for a one-year term.

11. Porterville Fire Department Uniform Patches
    Re: Information item presenting the new Fire Department patch.
12. Approval of Administering Agency-Federal Master Agreement No. 06-5122R Master Agreement for Caltrans
   Re: Approving a new master agreement with Caltrans that allows the City to continue receiving federal funds.

13. Program Supplement to the Local Agency-State Master Agreement - College Avenue and Main Street Project
   Re: Approving an agreement with Caltrans for the construction of a roundabout at College Avenue and Main Street.

14. Council Member Request to Reconsider Porterville Commercial Center
   Re: Reconsideration of the Commercial Center proposed for the northeast corner of Jaye Street and State Route 190.

15. CNG Transit Bus/Bus Advertising
   Re: Consideration of installing “ad frames” on the CNG (Compressed Natural Gas) Transit buses.

   Re: Approving a lease agreement with Jim Uny, owner of J. Enterprise Trust.

17. Designation of City Fire Stations as Safe Baby Surrender Sites
   Re: Designating the two City fire stations as Safe Baby Surrender Sites.

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

PUBLIC HEARINGS
18. Zoning Ordinance Amendment 2006-7 (formerly 3-2004) -- An Ordinance Amending Various Signage Regulations
   Re: Consideration of adopting various sign regulations relating to banners and temporary signage, guild signage, and roof mounted signage.

19. Ennis Estates Tentative Subdivision Map (Ennis Homes)
   Re: Considering request to continue the item and public hearing to the Meeting of February 20, 2007.

20. Initiation of Preliminary Proceedings and Resolution of Application for Annexation No. 471
   Re: Considering request to continue the item to a future time.

SCHEDULED MATTERS
21. Fireworks Permits
   Re: Consideration the number of fireworks permits issued in the lottery process.

22. Request for Special Fireworks Permit
23. Interim Financial Status Reports and Grant Status Summary
   Re: Accepting quarterly reports for the 2nd Fiscal Quarter ended December 31, 2006.

24. Quarterly Portfolio Summary
   Re: Accepting quarterly report for the 2nd Fiscal Quarter ended December 31, 2006, in accordance with SB 564 and SB 866

25. Request by Council Member– Discussion of Resolution of Support of the Request for Cross Deputation of the Tule River Tribe’s Tribal Police Force
   Re: Consideration of a Council request.

26. Request by Council Member– Discussion of City Nepotism Rule
   Re: Consideration of a Council request.

27. Request by Council Member– Request to Contact the Emergency Food & Shelter Program (EFSP) Regarding the 2007 Funding Allocation Distribution Figures
   Re: Consideration of a Council request.

28. Council Member Request for an Agenda Item – “Work Assistance Program from Emergency Reserve”
   Re: Consideration of a Council request.

Adjourn to a Joint Meeting of the Porterville City Council and Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Members

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS
   This is the opportunity to address the Agency and City Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time.

JOINT CITY COUNCIL/REDEVELOPMENT SCHEDULED MATTERS

PRA-1. Redevelopment Agency Budget Adjustment and Proposed Community Development Department's Change in the Table of Organization and Reorganization of the Planning Division
   Re: Discussion of alternative reorganization scenarios for the Planning Division.

PRA-2. Authorization to Enter into a Loan Agreement between the City of Porterville and the Porterville Redevelopment Agency
   Re: Entering into a loan agreement whereby the Redevelopment Agency borrows money from the City to pay a debt to the County of Tulare in the amount of $195,000.

Adjourn the Joint City Council/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 February 16, 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.