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:

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Eddie Hernandez
Invocation

PRESENTATION
City Manager’s Featured Projects for March 2007

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 February 9, 2007

2. Claim - Branch
   Re: Considering rejection of claim in the amount of $190 for property damage allegedly sustained on January 13, 2007 at 671 Gerry Circle when Fire personnel opened water line to fire hydrant.

3. Budget Adjustments for the 2006-2007 Fiscal Year
   Re: Approving budget adjustments to account for receipt of and expenditures from grant funds pertaining to Airport Slurry Seal Capital Improvement Project.
4. Authorization to Execute a Service Agreement – ‘C’ Street Water Main Project Topography Surveying
   Re: Approving Agreement with James Winton & Associates in the amount of $5,930.

5. Authorization to Execute a Service Agreement – West Street Industrial Park Preliminary Soils Report
   Re: Approving Agreement with Consolidated Testing, Inc. in the amount of $9,850.

6. Award of Contract - Fire Prevention Weed Abatement
   Re: Awarding contract to Alvin Smith Discing of Porterville, based on per lot prices and hourly rates quoted by contractor and set forth in staff report.

7. Minor Corrections to City Code
   Re: Informational item regarding minor corrections to City Code consisting generally of Code number and title revisions.

8. Approval of Investment Authorization
   Re: Considering draft resolution of authorization identifying City’s signing officer and financial institution for City investments, pursuant to City’s Investment Policy adopted and reaffirmed on April 18, 2006 via Resolution No. 53-2003.

   Re: Considering resolution supporting an amendment to H.R. 24 proposed by the Tulare County Board of Supervisors.

10. Consideration of Hayes Field Concession License Agreement with the Porterville Amateur Youth Softball Association
    Re: Considering agreement for sale of concessions at Hayes Field for a term of one year, for a fee of $5.44 per hour.

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

PUBLIC HEARINGS
11. Ennis Estates Tentative Subdivision Map (Ennis Land Development, Inc.)

SECOND READING
12. Ordinance 1718, Card Room Regulations
    Re: Giving Second Reading to Ordinance 1718 replacing Article I, Section 15-20, of the Porterville Municipal Code concerning gambling regulations, and adopting said ordinance.

SCHEDULED MATTERS
13. Public Comment Regarding the Potential Closure of Tulare County’s Porterville Clinic  
Re: Public testimony and discussion related to the potential effects of the County’s proposed  
closure of the medical clinic at Plano Street and Olive Avenue.

14. City of Porterville Gang Suppression  
Re: Informational item on the gang suppression efforts by the Porterville Police Department.

15. Streets Maintenance Program  
Re: Informational item pertaining to the Public Works Department’s program for streets  
maintenance.

16. Proposed Moratorium for Use of Credit Cards  
Re: Considering a three-month moratorium or temporary maximum limit for credit card  
payments to allow time for the preparation of RFP for new bank depository services.

17. Regulations Pertaining to Squatter Camps  
Re: Considering draft ordinance to regulate occupation of any land without bona fide claim or  
consent of property owner.

18. Consideration of Senior Center Santa Fe Depot Facility 2006 Utility Bills, and Authorization of  
Contribution and Budget Adjustment to Support Senior Citizen Activities for the 06/07 Fiscal  
Year  
Re: Considering authorization of $500 per month stipend to Senior Council for Fiscal Year  

19. Proposal for GASB 34 Appraisal and Inventory of City Infrastructure  
Re: Considering request to utilize the solicitation of proposals conducted by the City of Tulare  
in the selection of a professional consultant to perform required appraisal services.

20. Request from Porterville Chamber of Commerce for a Partnership Financial Investment of  
$10,000  
Re: Considering request for participation in a “community branding initiative” as part of a  
strategical plan for Porterville’s growth spearheaded by the Chamber’s Economic Development  
Committee.

Re: Considering program to accept vouchers in lieu of payment of utility bills for those  
individuals adversely impacted by the recent freeze.

22. Council Member Request for an Agenda Item – “Work Assistance Program from Emergency  
Reserve”  
Re: Considering potential job placements for work program, coordinated through Proteus, Inc.,  
to assist those affected by the recent freeze, at a cost of $100,000.

23. Council Member Request for an Agenda Item – “Discussion of City Nepotism Rule”  
Re: Considering draft Nepotism Policy as recommended by Council committee.

**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 April 3, 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.