CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
APRIL 3, 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(c) - Conference with Legal Counsel - Anticipated Litigation: One Case.
   4- Government Code 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 Council Member Eddie Hernandez
Invocation

PROCLAMATION
“Public Schools’ Month” - April 2007
“Community Development Week” - April 9-15, 2007
“Iris Festival Day” - April 28, 2007

PRESENTATION
Employee of the Month - Ted Williams
County General Plan Update Presentation -- Theresa Szymanis, Tulare County Local Agency Formation Commission
CAFR

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 26, 2006 and February 20, 2007

2. Budget Adjustment for the 2006-2007 Fiscal Year
   Re: Considering authorization for budget adjustment for replacement of six police vehicles at a cost of $188,778.70 from General Fund Equipment Replacement Unallocated Reserves.

3. Authorization to Proceed with Request for Proposals to Design and Install Public Sound System for Centennial Plaza and Main Street
   Re: Authorizing staff to proceed with RFP for P.A. System at an estimated cost of $50,000.

4. Authorization to Proceed with Request for Proposals for Banking Services
   Re: Authorizing staff to proceed with RFP for Banking Services, with specific interest in merchant services operations, transactions fees and the capabilities for online bill pay for utility customers.

5. Expansion of Contract for Planning Services
   Re: Approving amendment to contract with Provost & Pritchard to expand services to provide assistance with General Plan Update, in an amount not to exceed $3,500 per month.

6. Acceptance of Donation of Centennial Plaza Refuse Bin Enclosure
   Re: Accepting offer from Ennis Commercial Properties, LLC to construct and donate refuse bin enclosure to serve both Centennial Plaza development and Centennial Park.

7. Porterville Pacific Associates Payment-In-Lieu of Taxes Agreement for Sequoia Village at River’s Edge Multifamily Development
   Re: Authorizing Agreement pertaining to a proposed 64 unit multifamily development to be located on South E Street.

8. Request for a Six (6) Month Extension of Time for One (1) Temporary Modular Structure to be Utilized as a Sales Office
   Re: Considering extension of time for temporary modular structure located in Sierra Estates, formerly known as North Gate Estates, on the corner of Leggett Street and East Grand Avenue.

9. Proposed Indemnification Agreement for the City of Porterville for All Local Agency Formation Commission (LAFCO) Projects
   Re: Approving resolution to require execution of Indemnification Agreement by all applicants submitting projects requiring LAFCO action.

10. Approval for Community Civic Event - Porterville Chamber of Commerce Iris Festival April 28, 2007
    Re: Approving annual event to take place from 3:30 a.m. to 7:30 p.m. (9:00 a.m. to 5:00 for the public) in Downtown Porterville, subject to stated restrictions and requirements.
   Re: Approving event to take place in Murry Park, Pavilion No. 5, on Saturday, April 28, 2007 from 8:00 a.m. to 3:00 p.m., subject to stated restrictions and requirements.

12. Authorization to Apply for FAA Grant for Airport Electrical Work
   Re: Authorizing application for FAA Grant in an amount of $150,000 to fund lighting systems improvements at the Porterville Municipal Airport.

13. Assign Airport Lease – Lot 33
   Re: Approving assignment of Lease Agreement for Airport Hangar Lot 33 between the City of Porterville and Dr. Westel L. Creager to James Costa.

14. Consideration of Amendment to Scope of Work of Franchise Compliance/Renewal of Consultant
   Re: Considering an expansion of services with Communications Support Group, Inc. to include a cable franchise fee audit for calendar year 2006, at a cost of $8,500.

   Re: Considering approval to appropriate $300,000 from the Wastewater Capital Reserve Fund to be added to the 06/07 Budget for the disposal bio-solids.

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

PUBLIC HEARINGS
15. Conditional Use Permit 1-2007 – Proposed Family Pizzeria/Arcade to be Located at 45 North Second Street (Formerly the Police PAL Building)
   Re: Considering approval of CUP to allow for proposed family pizzeria/arcade, to include a Type 41 Beer and Wine License.

16. Ennis Estates Tentative Subdivision Map (Ennis Land Development, Inc.)
   Re: Continuing the public hearing to the Meeting of April 17, 2007.

17. Ordinance Pertaining to the Regulation of Squatter Camps
   Re: Considering ordinance for first reading to regulate occupation of any land or structure without bona fide claim or consent of property owner.

SCHEDULED MATTERS
18. Nuisance Abatement Along River and Other Private Properties
   Re: Considering options available to the City to effectuate clean-up on private properties negatively impacted by trespassers.

19. Regulations Establishing an Administrative Code Enforcement Program
   Re: Considering draft ordinance establishing regulations pertaining to a Code Enforcement Program.

20. Consideration of Hayes Field Concession License Agreement with the Porterville Amateur Youth Softball Association
   Re: Considering Agreement for sale of concessions at Hayes Field.
21. Request from Porterville Chamber of Commerce for a Partnership Financial Investment of $10,000
Re: Considering a request from the Chamber’s Economic Development Committee for $10,000 for assistance towards the development of a Porterville branding initiative.

22. City Flag
Re: Considering designs for an official City of Porterville flag.

23. Consideration of Re-Establishment of a Planning Commission
Re: Considering pros and cons of re-establishing a City of Porterville Planning Commission.

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 17, 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.