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 54957.6 - Conference with Labor Negotiator. Agency Negotiator:
      John Lollis. Employee Organizations: Porterville City Employees Association, Porterville City
      Firefighters Association, Porterville Police Officers Association, Police Supervisor Series, and
      Management and Confidential Series.
   2. 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 Council Member Pedro Martinez
Invocation

**PROCLAMATIONS**
“Adult Literacy Day” - April 19, 2007
“Municipal Clerks Week” - April 29 - May 5, 2007
“Cinco de Mayo Week” - April 30 - May 6, 2007
“World Asthma Day” - May 1, 2007

**PRESENTATION**
Outstanding Business Honoree - KTIP Radio Station
Semi-Annual Report from the Library Board of Trustees
Semi-Annual Report from the Parks & Leisure Services Commission
CAFR
City Manager’s Featured Projects for April 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. City Council Minutes of March 6, 2007
2. Claim - Montalvo
3. Claim - Southern California Edison
4. Budget Adjustments for the 2006/2007 Fiscal Year
5. OHV Park Budget Adjustment for the 2006-07 Fiscal Year
6. Acceptance of Improvements - Meadow Breeze, Phase One (Gary Smee - Smee Builders)
7. Conveyance of Land and Station Building to Porterville Historical Museum
8. Intent to Vacate Temporary Easements for Vehicular Access and Storm Water Flow and Retention Related to the Development of Sierra Meadows, Phase Two Subdivision (Smee Builders)
9. Intent to Vacate a Portion of Public Water, Sewer and Storm Drain Facilities Easement Related to the Development of the Skilled Nursing Facility (Sierra View District Hospital)
10. Water Conservation Plan
11. Memorandum of Understanding between the Porterville Development Center and the City of Porterville
12. Approval of Administrative Policy Regarding Employee Identification Cards
13. Retirement of Police Service Dog “Emor”
14. Zalud House “Memories of Yesterday” Fundraiser
15. Approval for Community Civic Event - Boys and Girls Club of Porterville Reception

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

PUBLIC HEARINGS
18. Multifamily Housing Revenue Bond Issuance by California Statewide Communities Development Authority for PAM Development
19. Conditional Use Permit 1-2007 – Proposed Family Pizzeria/Arcade to be Located at 45 North Second Street (Formerly the Police PAL Building)
20. Conditional Use Permit 2-2007 (John Halopoff)
21. Conditional Use Permit 3-2007 (Mr. & Mrs. Johal, Olive Minit Mart)
22. Tentative Parcel Map 1-2007 (City of Porterville)
23. Ordinance Providing for Code Enforcement Officer and Establishing an Administrative Code Enforcement Citation Program
24. Subdivision Ordinance Amendment – Municipal Code Amendment to Chapter 21
25. Request to Establish Fees for Applications for Temporary Signs
26. Ennis Estates Tentative Subdivision Map (Ennis Land Development, Inc.)
27. Murry Park Master Plan

SECOND READING
28. Ordinance No. 1719, Regulation of Squatter Camps
SCHEDULED MATTERS
30. Authorization to Advertise for Bids for HVAC Unit Replacement at City Hall and Putnam Community Center, and Approval of an Associated Budget Adjustment
31. Approval of Considerations for Softball Challenge between Cities of Porterville and Tulare
32. Request by Council Member–Discussion of Standard Downtown Design Requirements and Color Palate Program
33. Request by Council Member–Discussion of Implementation of a Property Improvement Award Program
34. Consideration of Retaining a Legislative Advocate to Assist with Economic Development Project

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 27, 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.