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**
“Water Awareness Month” - May 2007
“Stamp Out Hunger Food Drive” - May 12, 2007

**PRESENTATIONS**
Porterville Historical Museum - Bill Scruggs and Wayne Foltz
Raul Pickett - Vita Program
Employee of the Month - Sonia Silva
Recognition of Service - K-9 “Emor”

**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 December 19, 2006; February 23, 2007; and March 20, 2007

2. Budget Adjustments for the 2006/2007 Fiscal Year
Re: Approving budget adjustment pertaining to the award of California Public Library Funds.

3. Authorization to Send Out Request for Qualifications for Negotiation/Relocation Services
Re: Authorizing RFQ for ongoing negotiation/relocation services related to property acquisitions for various City projects.

4. Authorization to Advertise for Bids - Buried Sludge Removal Project
Re: Approving plans and project manual in compliance with the Cease and Desist Order for removal of buried sludge.

5. Authorization to Advertise for Bids - Remodel of Fire Station No. 1 Restroom
Re: Approving plans and project manual for remodel of restroom at City Fire Station No. 1 located at 40 West Cleveland Avenue.

6. Authorization to Execute a Cooperative Agreement to Provide Concrete Repair/Replacement Services
Re: Authorizing the completion of documents and issuance of purchase order to Sierra Range Construction of Visalia for various concrete work.

7. Acceptance of Class II & III Bikeway Project
Re: Accepting the project by Safety Striping Services, Inc. as complete, authorizing the filing of the Notice of Completion.

8. Loan Agreement Between City of Porterville and the Porterville Redevelopment Agency
Re: Approving loan to RDA for the repayment of County of Tulare Loan Agreement No. 18584, and authorizing payment of $195,000 to the County for Loan Agreement No. 18584.

9. Approval of Investment Authorization
Re: Approving 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.

10. Consideration of Authorities Signing of Farm Reconstitution Agreement for Airport Agricultural Properties
Re: Authorizing the Mayor to sign USDA Agreement for $18 per acre subsidy pertaining to approximately 250 acres of dry farm land near the Municipal Airport.

11. Engineers Report and Setting of a Public Hearing for Establishing Lighting and Landscape Maintenance Districts and Tax Assessments for Parcels Within: Ranch Victoria Phase One
Subdivision, Williams Ranch Phase Four Subdivision, and Amalene Estates Subdivision
Re: Authorizing and approving a Resolution Ordering the Proceedings for Formation of Landscape and Lighting Maintenance District Nos. 38, 39 and 40, and Preparation of Engineer’s Reports; approving the Engineers Reports; and, setting a public hearing for May 15, 2007 to consider the establishment of these three Lighting and Landscape Maintenance Districts.

Re: Approving annual event to take place at the Porterville Fairgrounds, with various street closures as stated.

Re: Approving event consisting of aircraft and motorcycle exhibits to take place on Saturday, May 26, 2007 at the Tule Aero facility at 2780 Yowlumne Avenue, Porterville.

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

PUBLIC HEARINGS
14. Consideration of the Adoption of a Noise Ordinance
Re: Considering draft noise ordinance for first reading.

15. Adoption of the 2007/2008 Action Plan for Investment of Community Development Block Grant (CDBG) Entitlement Funds
Re: Review and consideration to adopt Action Plan for CDBG funded programs.

16. Compressed Natural Gas (CNG) Regional Fueling Facility Project
Re: Considering approval of Negative Declaration and Site Plan for project proposed at general location of south of the southwest corner of Grand Avenue and Prospect Street.

17. Ennis Estates Tentative Subdivision Map (Ennis Land Development, Inc.)
Re: Continuing the public hearing to the Meeting of May 15, 2007.

SECOND READING
18. Ordinance No. 1720, Code Enforcement Officer and an Administrative Code Enforcement Citation Program
Re: Giving Second Reading to Ordinance 1720, repealing and replacing Section 1-9 of Chapter 1, adding Article IV, Sections 2-26.1 through 2-26.4, and adding Article XIV, Sections 2-141 through 2-155, to Chapter 2 of the Porterville Municipal Code.

19. Ordinance No. 1721, Amending the Subdivision Ordinance
Re: Giving Second Reading to Ordinance 1721, amending Chapter 21 of the Porterville Municipal Code pertaining to Subdivision regulations.

SCHEDULED MATTERS
Re: Considering the declaration of properties, as identified, a public nuisance and authorizing the abatement by the City.

21. Animal Control Regulations Pertaining to Vicious Animals and “Repeat Offenders”  
   Re: Considering modification to animal control regulations.

22. Interim Financial Status Reports and Grants Summary Report  
   Re: Reviewing and accepting Interim Financial Status Reports and Grant Summary Report for the 3rd Fiscal Quarter.

23. Quarterly Portfolio Summary  
   Re: Accepting the Quarterly Portfolio Summary for the 3rd Fiscal Quarter, in accordance with SB 564 and SB 866.

24. Request for Annual Contribution to the Business, Industry and Government (BIG) Coalition of the South San Joaquin Valley  
   Re: Considering contribution of $1,000 for participation in coalition founded to lobby for valley issues.

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.