CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
MAY 15, 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- Closed Session Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation (Follow-Up) - Title: City Manager

7:00 P.M. RECONVENE OPEN SESSION

**REPORT ON ANY ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by the Council Member McCracken
Invocation

**PROCLAMATION**
Freedom Days” - June 14 - July 4, 2007

**PRESENTATION**
Employee Service Awards
City Manager’s Featured Projects for May 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 January 5, 2007; April 3, 2007; April 27, 2007; and
May 1, 2007

2. Budget Adjustment for the 2006-07 Fiscal Year
   Re: Approving budget adjustment in the amount of $5,000 to account for costs associated with the Tule River Clean-up Project.

3. Acceptance of Improvements – Williams Ranch, Phase Four (Brian Ennis – Ennis Homes)
   Re: Accepting the public improvements, excluding sidewalks, for subdivision located generally south of Westfield Avenue between Westwood Street and Mathew Street.

4. Acceptance of Final Subdivision Map – New Expressions, Phase Five
   Re: Approving the final map, accepting all offers of dedications, and authorizing the City Clerk to file said map with the County Recorder for that subdivision located generally south of the Tule River, between State Highway 65 and Indiana Street.

   Re: Approving event at Veteran’s Park, near the Skateboard Park, from 12:00 p.m. to 4:00 p.m. to include game booths, music and public outreach, subject to stated requirements.

6. Airport Lease Renewal – Lot 45
   Re: Approving an extension of the Lease Agreement between the City of Porterville and Mr. and Mrs. Michael Archer of Springville.

7. Airport Lease Renewal – Lot 46A
   Re: Approving a Lease Agreement between the City of Porterville and Mr. & Mrs. Robert Baranek of Porterville.

8. City Council Policy for the Use of the Airport Pavilion
   Re: Ratifying policy and suggested fee for the use of the pavilion located at the Porterville Municipal Airport.

9. Sierra Management Transit Center Lease
   Re: Approving Lease for a one-year term and monthly rental fee of $758, effective July 1, 2007, for space located at 61 West Oak Avenue.

10. Tule River Abatement Project
    Re: Informational report on the status of the project scheduled to commence May 16, 2007 to clean up the Tule River from Jaye Street east to the railroad bridge.

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

PUBLIC HEARINGS

11. Formation of Landscape and Lighting Maintenance Districts No. 38 Through 40, and Establishing Assessments
    Re: Adopting resolution ordering the formation of Districts, approving the Engineer’s Reports, and the method and levy of assessments, pursuant to preliminary approval granted by the
Council on May 1, 2007.

12. Murry Park Master Plan  
Re: Considering approval of an amendment to the Parks and Recreation Element of the General Plan to adopt a program to rehabilitate areas and facilities in Murry Park.

13. Ennis Estates Tentative Subdivision Map (Ennis Land Development, Inc.)  
Re: Considering the continuance of the item to the Meeting of June 5, 2007.

14. Vacation of a Portion of Public Water, Sewer and Storm Drain Facilities Easement Related to the Development of the Skilled Nursing Facility (Sierra View District Hospital)  
Re: Continuing the Public Hearing to June 5, 2007 for the proposed vacation of a 60-foot wide easement, generally located in the former Cleveland Avenue right-of-way, west of Pearson Drive.

15. Vacation of Temporary Easements for Vehicular Access and Storm Water Flow and Retention Related to the Development of Sierra Meadows, Phase Two Subdivision (Smee Builders)  
Re: Considering vacation of temporary easements associated with the development of the subdivision located generally north of Gibbons Avenue between Chess Terrace and Jaye Street.

SCHEDULED MATTERS
16. Acceptance of Final Subdivision Map – Sierra Meadows, Phase Two  
Re: Considering acceptance of final map for subdivision located generally north of Gibbons Avenue, between Chess Terrace and Jaye Street.

17. Receiving the City Manager’s Proposed Budget for Fiscal Year 2007-2008 and Setting Study Session and Public Hearing Dates  
Re: Receiving the draft Budget and considering dates on which the Council should schedule the budget study sessions and a public hearing.

18. Approval of Measure ‘R’ Cooperative Agreement  
Re: Consideration to approve agreement with the Tulare County Association of Governments (“TCAG”) for the purpose of funding Measure R projects.

19. Consideration of a Request for Assistance to Address the County Clinic Closure by a Community Based Organization  
Re: Considering financial contribution to community based organization to assist the City in addressing the potential closure of the County’s Clinic in Porterville.

20. Request by Council Member – Request for Approval of League of California Cities’ Latino Caucus Support Letter for SB 59 and the Governor’s Water Infrastructure Upgrades Program  
Re: Considering approval of letter of support for Senate Bill 59.

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 June 5, 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.