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- Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case.
   8- Government Code Section 54956.9(b+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 the Council Member Eddie Hernandez
Invocation

PRESENTATION
Employee of the Month - Glen Hall
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 16, 2007; January 19, 2007; and May 15, 2007

2. Claim - Strawn
Re: Rejecting claim for property damage allegedly caused by police personnel during execution of a search warrant at 66 South Cobb on March 6, 2007.

3. Budget Adjustments for the 2006-07 Fiscal year
Re: Approving budget adjustment to account for the Police Department’s receipt of an allocation of $54,084.96 of DMV Auto Theft Prevention Funds.

4. Annual Adjustment of Fees by Application of the ENR Cost Index
Re: Informational report on the annual adjustment, as of July 1, 2007, of Hillside Development Trunk Line Sewer Fees; Hillside Development Water Trunk Fees; Transportation Impact Fees; and Park Impact Fees.

5. Airport Lease Renewal – Lot 49A
Approving five-year extension of the Lease Agreement between the City of Porterville and Mr. and Mrs. Michael Wall for Lot 49A at the Porterville Municipal Airport.

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

PUBLIC HEARINGS
6. Irachete Estates Tentative Subdivision Map (Vicente Irachete)
Re: Considering approval of Map to divide a 2.75± acre parcel into 12 single family residential lots located generally on the west side of Lime Street, just north of Sandra Court.

7. Conditional Use Permit 4-2007 - Proposed “Brickhouse Bar and Grill” to be located at 152 North Hockett Street (Formerly the Schortman’s Cyclery Building)
Re: Considering CUP to allow for a bar and grill with the serving of beer, wine and distilled spirits in conjunction with live entertainment, separate bar, billiards room, as well as tenant spaces.

8. Conditional Use Permit 5-2007 - Expansion of an Existing Restaurant with Separate Bar to be Utilized as a Nightclub and a Banquet Hall into an Area Previously Utilized for Bowling (1091 W. Olive)
Re: Considering CUP to allow the expansion of The Seafood Café, in two phases.
9. Conditional Use Permit 6-2007 - Proposed Expanded Use of Restaurant to Include a New Separate Bar Area and Outdoor Service and Sale of Distilled Spirits, Beer and Wine Under an On-Sale License at the Three Amigos Restaurant (Formerly Don Ranchos Located at 377 S. Howard Street)
Re: Considering approval of CUP to allow the expanded use of a restaurant.

10. Zoning Ordinance Amendment 1-2007
Re: Considering Code amendments to implement the goals and policies identified in the 2003-2008 Housing Element adopted by the City Council in March 2004.

11. Water Conservation Plan
Re: Report on remaining in Phase II of Conservation Plan; and continuing public hearing to the first meeting in July for possible move into Phase III, if severe water shortage is projected, for the months of July through September.

12. 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)
Re: Consideration of continuing the public hearing to June 19, 2007.

SCHEDULED MATTERS
13. “D” Overlay Site Review 3-2007 (Family Health Care Network)
Re: Considering approval of office building, storage building and future office building, to be constructed in two phases, on the site located generally at the southwest corner of State Route 65 and Highway 190.

14. Solid Waste Program Update
Re: Informational report on the City’s solid waste program.

15. Request for Council Study Session for General Plan Circulation Concepts
Re: Scheduling a study session to provide direction to staff and the General Plan Consultant on the preparation of the Circulation Element of the draft General Plan.

16. Request for Council Study Session for Johnson Controls Infrastructure and Operational Enhancements Project Evaluation
Re: Scheduling a study session to consider the Johnson Controls Project.

17. Report Regarding Moratorium for Use of Credit Cards
Re: Informational report on the status of the Request for Proposals process for banking services.

Re: Considering scheduling an alternate date for the first regular meeting in July, due to the July 4th Holiday.

19. Request by Council Member – No Parking on Lawns
Re: Considering request to prohibit the parking of a vehicle on a lawn.

Adjourn to a Meeting of the Porterville Redevelopment Agency.
PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Members

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS
This is the opportunity to address the Agency on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time.

SCHEDULED MATTER
PRA-1. Redevelopment Agency 2007-2008 Budget

Adjourn the Redevelopment Agency Meeting to a meeting of the City Council.

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 8, 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.