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 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: Three Cases.
   2. Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: Two Cases.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by the Council Member Pete McCracken
Invocation

PRESENTATION
City Manager’s Featured Projects for June 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 May 30, 2007
2. Budget Adjustment for the 2006-07 Fiscal Year
Re: Approving budget adjustment of $110,000 in City Attorney/Professional Services expenditures to account for unanticipated litigation costs.

3. Acceptance of the LDS Church Retaining Wall Project
Re: Accepting project consisting of the construction of a 32" high x 35' long retaining wall at the LDS Church on East Morton Avenue; authorizing the notice of completion; and authorizing payment to David L. Prado in the amount of $8,000.

4. Sale of Property at the Porterville Airport Industrial Park to Blair Electric Services, Inc.
Re: Approving draft resolution authorizing the sale of a one-acre site on Thunderbolt Drive, at a price of $75,000, to Blair Electric Services.

5. Conditional Use Permit 6-2007 - Three Amigos Restaurant
Re: Status report on applicant’s request to use a partially developed parking lot for the proposed restaurant at 377 S. Howard Street.

6. Joint Funding Agreement with Tulare County for Thunderbolt Probation Officer
Re: Approving the extension of the current agreement for the Thunderbolt Delinquency Prevention Program for Fiscal Year 2007/2008 at a cost of $33,773.

7. Request to Apply for Edward Byrne Memorial Justice Assistance Grant Funds
Re: Authorizing the filing of a grant application to the Bureau of Justice for a grant award of $26,428 to assist in crime reduction and public safety improvements.

8. Annual Engineer's Report and Assessments for Landscape Maintenance Districts
Re: Ordering the preparation of, and giving preliminary approval to, the 2007/2008 Engineer’s Report for the Landscape & Lighting Maintenance Districts; declaring an intent to levy and collect assessments; and setting a public hearing for July 10, 2007 at 7:00 p.m. regarding same.

Re: Approving carnival event at 163 West Orange, from 2:00 p.m. to 7:00 p.m. on Saturday, June 23, 2007, subject to stated restrictions.

10. Extension of Moratorium for Use of Credit Cards
Re: Approving a two month extension on the moratorium for the use of credit cards for payments to the City exceeding $250.

11. Airport Lease Renewal - Lot 46B
Re: Approving the five-year lease extension with Mr. Travis Bierman for Lot 46B 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
12. Request to Adopt Budget for Fiscal Year 2007-08
Re: Considering approval of the draft budget for Fiscal Year 2007/2008, as presented, modified by recommendations outlined in the Finance Letters.

13. 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: Considering the vacation of a portion of a 60-foot wide water, sewer and storm drain facilities easement located in the former Cleveland Avenue right of way west of Pearson Drive.

SECOND READING
Re: Giving Second Reading to Ordinance 1722, amending Ordinance 1198, being the Zoning Ordinance pertaining to the definition of Family, and R-A uses in the Suburban Residential Zone, and adopting said Ordinance.

SCHEDULED MATTERS
15. Presentation of City Flags
Re: Informational report on the completion of production of new City Flags, and a presentation to the City Council of same.

16. Design Overlay Site Review 4-2007 (Sierra View District Hospital)
Re: Considering “D” Overlay Site Review to allow the development of a 21,000± sq. ft. 45-bed sub-acute nursing facility to be located generally west of Pearson Drive near the terminus of Cleveland Avenue (now abandoned).

17. 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.

18. Annual Review of City of Porterville/Chamber of Commerce Agreement, and Consideration of Amendment to Future Agreements
Re: Reviewing Chamber of Commerce’s Annual Activity Report and Financial Statements; authorizing payment pursuant to the Agreement; and considering request for amendment regarding Chamber’s responsibilities for FY 2007-2008.

19. Minor Service & Repair in General Commercial Areas (C2 Zones)
Re: Considering whether minor automotive service and repair services without the sale of gasoline should be allowed in C2 Zones.

20. Proposed City Ordinance Section 17-11.13
Re: Considering ordinance to prohibit the parking of vehicles on lawns.

21. Request for Appropriation to Develop a First Phase Business Plan for a Potential Health Careers Academy
Re: Considering request to appropriate $5,000 from reserves to retain a consult to develop first phase business plan for joint establishment of a vocational health careers institute.
22. Tulare County Draft Public Facilities Impact Fee Study Request for Commentary  
   Re: Authorizing staff to prepare a letter to the County outlining concerns regarding its draft  
   Public Facilities Impact Fee Study.

23. Request for City Council Study Session  
   Re: Considering the scheduling of a study session to review the setting of a False Alarm Fee  
   with the Police Department.

   Re: Considering request to direct staff to provide a status report, with use options, on the  
   development and completion of Centennial Plaza.

Adjourn to a Joint Meeting of the Porterville Redevelopment Agency and City Council.

JOINT PORTERVILLE REDEVELOPMENT AGENCY/CITY COUNCIL AGENDA  
June 19, 2007

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.

JOINT SCHEDULED MATTER
PRA-1. Legal Findings for Financing the Construction of Parking Lot Improvements in the  
   Redevelopment Area (East Side of Hockett Street Between Mill and Oak Avenues and  
   Authorization to Enter into a Loan Agreement between the City of Porterville and the  
   Porterville Redevelopment Agency  
   Re: Considering authorization of loan in the amount of $405,000 for the reconstruction  
   of parking lot.

REDEVELOPMENT SCHEDULED MATTER
PRA-2. Redevelopment Agency By-Law Amendment  
   Re: Considering amendment to By-Laws regarding the designation of officers.

PRA-3 Consideration of Organizational and Economic Scenarios Regarding the Porterville  
   Hotel  
   Re: Considering the scheduling of a Closed Session on Friday, June 29, 2007 at 2:30  
   p.m. to review the project and provide instructions to negotiators.

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 July 9, 2007 at 5:30 p.m.

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.