Call to Order
Roll Call

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Agency Roll Call

JOINT ORAL COMMUNICATIONS
This is the opportunity to address the Council on any matter scheduled for Closed Session. This is also the opportunity for anyone to address the Redevelopment Agency.

CLOSED SESSION:
A. City Council Closed Session Pursuant to:
   3- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation: One Case.

B. Redevelopment Closed Session Pursuant to:

Close Redevelopment Meeting after reading list.
(note Council will adjourn in Closed Session to Redevelopment Closed Session Item)

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Pete Martinez
Invocation

PRESENTATION
City Managers Featured Projects for July 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 June 19, 2007

2. Adoption of Annual Appropriation Limit
Re: Approving annual appropriation limit of $44,122,820 for FY 2007/2008 pursuant to State guidelines.

3. Acquisition of Easement Deed – Property Located at APN 270-060-029 – David W. Harris and Christina J. Harris, as Trustees of the Harris Family Revocable Trust
Re: Authorizing staff to make payment of $750 to property owner for 1,600 sq.ft. easement needed for the Martin Hill Booster Pump Project.

4. Award of Contract – West Street Industrial Park Project
Re: Awarding contract to Halopoff & Sons, Inc. in amount of $1,449,242.26 for project consisting of installation of infrastructure for industrial park to be located on the east side of West Street between Teapot Dome Avenue and Scranton Avenue.

5. Award Contract – HVAC Replacement Project
Re: Awarding contract to Morris Levin & Son in amount of $30,253.00 for a 7.5-ton HVAC unit at City Hall, and a 10-ton HVAC unit at the Porterville Community Center.

6. Authorization to Apply for Enterprise Zone Designation
Re: Approving the submission of an application for Enterprise Zone Designation to the Department of Housing and Community Development, and authorizing staff to prepare and distribute a Request for Proposals for consulting services to assist in preparing the application.

7. Authorization to Subordinate Development Fee Payment Plan Agreement – Porterville Lodging, LLC
Re: Approving Subordination Agreement to allow for developer to acquire additional funding for Holiday Inn Express project at 840 South Jaye Street.

8. Porterville Transit Proposed Modification
Re: Approving annual modifications to Porterville Transit to assist in operations and increase efficiency.

9. Consider Process for Filling Vacancy on the Library Board of Trustees
Re: Accepting resignation of Vikki Cervantes; and directing staff to notice vacancy on Library Board with applications to be submitted by August 15, 2007, and Council appointment on August 21, 2007.
10. Selection of City Voting Delegate to League of California Cities Meeting
Re: Selecting the Mayor Pro Tem as the voting delegate, and the City Manager as the voting
delegate-alternate to represent the City at the League’s Business Meeting on September 8, 2007.

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

PUBLIC HEARINGS
11. Valley Oak Tentative Subdivision Map (Schuler & Castillo)
Re: Considering Tentative Subdivision Map to divide a 3.36± acre vacant parcel into a 15 lot
subdivision generally located on the north side of Grand Avenue between Prospect Street and
State Highway 65.

12. Annual Engineer’s Report and Assessments for Landscape and Lighting Maintenance Districts
Re: Consideration of assessing the fifty-four Landscape and Lighting Maintenance Districts for

13. Water Conservation Plan
Re: Receiving report on the City’s current water supply situation, and scheduling a public
hearing for August 7, 2007 to consider revisions to the City’s Water Conservation Plan.

SCHEDULED MATTERS
14. Design “D” Overlay Site Review 5-2007 (Target Reconstruction)
Re: Considering approval of “D” Overlay to allow the demolition of the existing Target Store
and adjacent retail space located at 1363 West Henderson Avenue to allow for construction of
a new Target Store at the same location.

15. Conditional Use Permit 6-2007 – 3 Amigos Restaurant
Re: Consideration of applicant’s request for phased development of parking lot associated with

16. Project Proposal for Infrastructure and Operational Enhancements
Re: Consideration of options available regarding proposal by Johnson Controls for energy
conservation enhancements.

17. Consider Centennial Plaza Utilization & Development, Clarify Sound System Design
Expectations, and Designate the Location for a Buck Shaffer Tribute Clock
Re: Considering Parks & Leisure Services Commission report regarding options available for
establishing guidelines for Centennial Plaza; receiving update on status of development of
Centennial Plaza; and determining location for tribute clock at the park.

18. Request by Council Member – Request for Resolution Regarding the Need for Thinning and
Logging in the Sierra and Sequoia National Forests
Re: Request by Council Member to consider adopting resolution in the matter of thinning and
logging in the Sierra and Sequoia National Forests.
Adjourn to a Joint Meeting of the Porterville Redevelopment Agency and City Council.

**JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA**  
July 17, 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 PUBLIC HEARING**

PRA-1. Sale of Porterville Redevelopment Agency and Purchase (City of Porterville) of 0.64 Acre Site (APN 253-138-001) for a Surface Water Treatment Facility  
Re: Approving the sale of 0.64-acre parcel located on the east side of Fourth Street at East Thurman Avenue, at a price of $167,000 to the City of Porterville Public Works Department for the construction of a surface water treatment facility.

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 31, 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.