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:
   2- Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case.
   3- Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Kincheloe v. City of Porterville.

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

PRESENTATIONS
   Continuum of Care On Homelessness - Denise Marchant.
   Outstanding Business Presentation

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 22, 2007 and July 31, 2007

2. Budget Adjustment for the 2007-08 Fiscal Year
   Re: Approving budget adjustment for an expenditure of $190,924 in the Sewer Fund CIEDB Loan Account to account for revised engineer’s estimate for the Replacement of Grit System Towers and Collectors Project.
3. Purchase of Specialized Equipment  
Re: Approving purchase by negotiation of specialized equipment as itemized in the staff report, and authorizing payment for same upon satisfactory delivery.

4. Authorization to Advertise for Bids for Phase One Improvements to the Heritage Center Site Softball Complex Project  
Re: Approving Plans and Project Manual for initial phase of project consisting of site entrance and utility improvements, parking improvements, 15,700 sq. ft. of landscaping, and a pedestrian pathway.

5. Award of Contract – “Banking Services”  
Re: Accepting recommendation of the City’s Internal Audit Committee, and awarding contract to Union Bank of California for banking services commencing July 1, 2007 through June 30, 2012.

6. Award of Contract – Date Avenue Reconstruction – ‘A’ Street Reconstruction & Storm Drain Project  
Re: Awarding contract to Mitch Brown Construction, Inc. in the amount of $648,103.46 for project consisting of the reconstruction of Date Avenue to collector street standards from Main Street to Cornell Street.

7. Authorization to Advertise for Bids – Oak Avenue Improvement Project  
Re: Approving Plans and Project Manual for project consisting of improvements to the parking lot on the south side of Oak Avenue between Hockett and Division Street.

8. Amendment to Traffic Resolution No. 10-2001 – Designation of White Chapel Avenue as a Through Street  
Re: Approving amendment to change designation of White Chapel Avenue, from Westwood Street to West City Limits, from a Collector Street to a Through Street.

9. Authorization to Roll Weed Abatement Balances to the Property Tax Rolls  
Re: Authorizing the County Auditor to place uncollected weed abatement charges on the property tax rolls.

10. Acquisition of Grant Deed and Easement Deed – Property Located at APN 268-090-008 – Carl D. and Alma L. Dennis, as Joint Tenants  
Re: Approving purchase in the amount of $96,250 for 7.18 acres of property and a .08 acre easement necessary for a drainage basin.

11. Technical Change Regarding Sale of Property at the Porterville Airport Industrial Park to Blair Electric Services, Inc.  
Re: Approving resolution to authorize technical change in how buyer holds title with regard to real property transaction approved by City Council during Closed Session on June 5, 2007.
12. Community Development Block Grant (CDBG) Business Assistance Program Model Amendment
Re: Approving change to public benefit standard to require fund recipients to create or retain one full-time equivalent job for every $35,000 received in City assistance.

13. Color Palette for the Porterville Redevelopment Project Area

14. Approval of Investment Authorization
Re: Approving resolution of authorization naming the signing officer(s) for City investments, pursuant to the guidelines set forth in the City of Porterville Investment Policy adopted and reaffirmed April 18, 2006 via Resolution No. 53-2003.

15. Change in Appointments to the Consolidated Waste Management Authority
Re: Appointing Council Member Hernandez as the Member, and Council Member Pedro Martinez as the Alternate.

16. Proposed Change in the Table of Organization with the Parks & Leisure Services Department
Re: Authorizing a change in the Table of Organization to replace a clerical position with a coordinator position in the Parks & Leisure Services Department.

17. Establish the Classification of Geographic Information System (GIS) Technician

17a. Request for Right of Entry - Jaye Street Corridor Construction (JLH Properties)
Re: Authorizing staff to proceed with execution of documents with JLH Properties to allow Granite Construction to enter upon and construct facilities on property held by John Hale along Jaye Street and Springville Avenue, as needed pursuant to the design plans.

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

PUBLIC HEARINGS
18. Salazar Ranch Tentative Subdivision Map (Miguel Salazar)
Re: Considering approval to divide a 3.12± acre parcel located on the south side of North Grand Avenue between Newcomb and Lotas Streets into twelve single family residential lots.

19. Conditional Use Permit 7-2007 (Porterville First Church of the Nazarene)
Re: Considering CUP to allow for the development of a multipurpose church, including sanctuary, classrooms, cafes, childcare, activity centers, ancillary uses, and parking lot at the southwest corner of Olive Avenue and Mathew Street.

Re: Considering the adoption of an Ordinance to establish procedures and requirements for the consideration of development agreements to assist in the planning and development process.
21. Water Conservation Plan  
Re: Reviewing options to increase water conservation efforts, and considering continuation of Phase II of the Water Conservation Plan for August and September, 2007.

SCHEDULED MATTERS

22. Ad Hoc Committee Appointment  
Re: Appointing seven member Committee Re: Non-Driveway Parking to address aesthetic and environmental issues associated with the parking of vehicles on non-driveway areas on private property.

23. Appointment to Transaction and Use Tax Oversight Committee  
Re: Appointing individual to serve on the Committee to fill the unexpired term of Teresa de la Rosa.

24. Amendment to City’s Contract with CalPERS Fourth Level of 1959 Survivor Benefit Program for Local Safety Fire Members  
Re: Considering amendment to CalPERS Contract to provide for a higher level of benefits to survivors of a member who dies prior to retirement.

25. Amendment to the City Code – Changes to the Special Speed Zones  
Re: Considering ordinance amendment to establish speed limits for Mathew Street between Tule River and Olive Avenue; Newcomb Street between Tule River and Olive Avenue; Tomah Avenue between Westwood and Newcomb Streets; and Westfield Avenue between Westwood and Lombardi Streets.

26. Request for Council Study Session on Case Study for the Hillside Development Ordinance  
Re: Scheduling study session to review the findings of case study prepared at the direction of the Council.

27. Park Ranger Program Options  
Re: Considering the recommendation of the Parks & Leisure Services Commission regarding the creation of a new job classification for part-time Park Rangers.

28. Dog Park Feasibility  
Re: Considering preliminary analysis for providing a dog park within the community.

29. Authorize Tree Donation Program for Rails to Trails & Tule River Parkway  
Re: Considering creation of tree donation program, with planting to commence in October, 2007.

30. AB1234 Legislative/Case Law Update  
Re: Receiving informational report from City Attorney and scheduling a presentation on public official ethics and legal issues.

31. Council Member Request for an Agenda Item - “Consideration of Amendment to City Charter to Include City Motto: In God We Trust”  
Re: Considering Council Member request to consider establishing City Motto.
32. Request by Council Member - Code of Ethics Policy for Commissions, Boards and Committees
   Re: Considering Council Member request for the establishment of a Code of Ethics.

ORTHAL 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 August 9, 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.