CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
AUGUST 21, 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:  
1- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: Four Cases.  

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

Pledge of Allegiance Led by Council Member Pedro Martinez  
Invocation  

PRESENTATION  
Employee of the Month - Jose Ortiz  

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 July 10, 2007  

2. Authorization to Advertise for Bids – Mathew Street and Olive Avenue Traffic Signal Project  
Re: Approving staff’s recommended plans and project manual, and authorizing staff to advertise for bids for traffic signal project.

3. Award of Contract – Remodel of Fire Station No. 1 Restroom  
Re: Awarding contract to Vargas Construction Services of Porterville in the amount of $61,200.
4. Acceptance of the Airport Improvement Project  
   Re: Accepting project as complete and authorizing the City Clerk to file the Notice of  
   Completion for project consisting of rehabilitating the taxiways and apron, access gate  
   improvements, and electrical work at the Porterville Municipal Airport.

   Re: Extending the date to September 4, 2007 for acceptance or rejection of final construction  
   costs by Ennis Commercial Properties, LLC for Riverwalk and Jaye Street Corridor project.

6. City-Wide Street Light Plan  
   Re: Review and acceptance of Plan concept, and directing staff to proceed with necessary field  
   and technical studies for presentation of Plan to the Council on or about October 16, 2007.

7. Response to Grand Jury Report – How Safe are Our Cities  
   Re: Approving staff’s response, and authorizing staff to transmit said response to the Grand Jury.

8. Response to Grand Jury Report – How are Tulare County Schools Dealing with Gang Members  
   Re: Approving staff’s response, and authorizing staff to transmit said response to the Grand Jury.

   Re: Approving staff’s response, and authorizing staff to transmit said response to the Grand Jury.

10. Approve Concession License with AYSO Region 315  
    Re: Approving License with the American Youth Soccer Organization from September through  

11. Approval of FAA Grant Offer and Terms and Conditions of Accepting Airport Improvement  
    Program Grants  
    Re: Accepting grant offer and approving the Terms and Conditions of the grant for  
        improvements to lighting at the Porterville Municipal Airport.

12. Extension of Moratorium on Use of Credit Cards  
    Re: Approving a four-month extension of the moratorium on the use of credit cards effective  
        September 1 through December 31, 2007, with the maximum allowable payment remaining at  
        $250 per transaction.

13. Proposed Change in the Table of Organization Within the Fire Department  
    Re: Approving reorganization eliminating one Chief of Fire Operations/Assistant Fire Chief  
        position and one Fire Captain position, and adding two Battalion Chief positions.

14. Amendments to Employee Pay and Benefit Plan, Employee Benefit Trust Fund and Employee  
    Retirement System  
    Re: Adopting resolution approving amendments covering matters pertaining to wages, benefits  
        and working conditions with the Management and Confidential Series employee group.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible
SECOND READINGS
15. Ordinance 1723, Adopting Standards for Development Agreement
   Re: Giving Second Reading to Ordinance 1723, adopting standards for development agreements, and adopting said Ordinance.

16. Ordinance 1725, Amending Chapter 17, Article XV, Section 17-15 - Prima Facie Speed Limits
   Re: Giving Second Reading to Ordinance 1725 regarding prima facie speed limits determined on certain streets, and adopting said Ordinance.

SCHEDULED MATTERS
17. Authorization to Negotiate Contract for Consultant to Assist with an Enterprise Zone Application
   Re: Considering whether to proceed with preparation and submission of an Enterprise Zone application, or to instead appropriate the budgeted monies for an amendment to expand the Redevelopment Project Area No. 1.

18. Traffic Calming Devises – Casas Buena Vista
   Re: Informational report of options for calming traffic in the Casas Buena Vista subdivision.

   Re: Reconsidering the lighting requirement for the Brickhouse Bar and Grill to be located at 152 North Hockett Street as stated in Resolution No. 43-2007 approved by the City Council on June 5, 2007.

20. City Council Appointments
   Re: Reviewing the various committees and boards on which the Council Members serve, and making any changes to the appointments as deemed appropriate by the Council.

21. Consider Property Beautification Award Program
   Re: Considering the implementation of a Property Beautification Award Program as recommended by the Parks & Leisure Services Commission.

22. Appointment to Library Board of Directors
   Re: Appointing one interested individual to the Library Board of Trustees for the remainder of a term expiring in October 2009.

23. Interim Financial Status Reports and Grants Summary Report

24. Quarterly Portfolio Summary
   Re: Accepting the Quarterly Portfolio Summary for the 4th Fiscal Quarter ended June 30, 2007, in accordance with SB 564 and SB 866.

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 September 4, 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 Deputy City Clerk at (559) 782-7464. 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.