CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
SEPTEMBER 4, 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:
   4- Government Code Section 54956.9(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 Council Member Pete V. McCracken  
Invocation

**PROCLAMATION**  
Central California Family Crisis Center Day - September 11, 2007

**PRESENTATION**  
Employee of the Month - Fred Beltran

**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 17, 2007

2. Budget Adjustment for the 2007-2008 Fiscal Year
   Re: Approving budget adjustment to account for $4,265.75 in additional costs for cable franchise compliance audit.

3. Request for Approval to Purchase Specialized Equipment (Police Department)
   Re: Approving the purchase of FlashCAM-880, a portable camera system, from Q-Star Technology, LLC, at a cost of $6,400.

4. Request for Approval to Purchase Specialized Equipment (Wastewater Treatment Facility)
   Re: Approving the purchase of SANITAIRE Silver Series fine bubble membrane diffusers and base plates for use at the Wastewater Treatment Facility, at a cost of $12,800.

5. City of Porterville Unsolved Homicides
   Re: Authorizing the use of Police Department Federal Asset Forfeiture Funds to implement a cold case team, at an annual cost of $38,265.

6. This Item has been Removed.

7. Request for Council Study Session on the South Jaye Street Project (State Route 190 to Gibbons)
   Re: Scheduling a study session to discuss the South Jaye Street Renovation Project.

8. General Plan Contract Amendment – Request for Approval of a Time Extension
   Re: Authorizing extension of contract with Dyett and Bhatia for additional services at an amount of $29,420, with a $20,000 contingency.

9. Grant Application – State Off Highway Motor Vehicle Recreation Grants Program
   Re: Authorizing the submission of a grant application to provide funding for the City’s OHV Park.

10. Acceptance of Artwork Donation
    Re: Accepting donation of a Louis Velasquez work of art from Mike and Judy Cahill.

11. 2006/2007 Annual Reclamation Area Cost Recovery Program Report
    Re: Informational report on the Reclamation Area Cost Recovery Program.

12. Consolidated Waste Management Authority Membership Agreement Payment
    Re: Authorizing payment in the amount of $53,708 for the City’s membership contribution, and approving remittance of the City’s $12,018 check to CWMA as the City’s portion to finance CWMA recycling education and community awareness programs.

13. City/County Joint Project
    Re: Accepting Tulare County’s offer for a joint project to complete an overlay of Date Avenue from the railroad tracks east of Plano Street to Park Street.
14. Approval of Measure ‘R’ Supplemental Agreement Scranton Avenue & Indiana Street Reconstruction Project  
Re: Authorizing the execution of the Supplemental Agreement, as required by the Tulare County Association of Governments, acting as the Local Transportation Authority.

15. Airport Liability Insurance Renewal  
Re: Approving the renewal of the Airport Liability Insurance policy under the same terms, conditions and exclusions as the prior year, at a cost of $10,738.

16. Approval of Annual Transportation Agreement with Tulare County  
Re: Approving Agreement with Tulare County for Fiscal Year 2007/2008 to provide transit service to County residents within the Service Area Boundary Map.

17. Code Enforcement Officer Update  
Re: Informational report on the Code Enforcement Officer and Administrative Citation Program.

18. Status Report on New Fire Station Location  
Re: Informational report on proposed Fire Station No. 3 to be located on Jaye Street south of Highway 190.

19. Review of Final Contract Quantities by City Staff Riverwalk Marketplace – Request for Additional Time  
Re: Extending the date of acceptance or rejection of final construction costs by Ennis Commercial Properties, LLC for the Riverwalk and Jaye Street Corridor Project to September 18, 2007.

20. Agreement Between the City of Porterville and the Porterville Chamber of Commerce  
Re: Approving the draft Agreement with the Chamber of Commerce.

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

SECOND READING
21. Ordinance 1724, Amending Contract with California Public Employees’ Retirement System  
Re: Giving Second Reading to Ordinance 1724, waiving further reading, and adopting said Ordinance.

SCHEDULED MATTERS
22. Award of Contract – Remodel of Fire Station No. 1 Restroom  
Re: Considering informing Vargas Construction Services of Porterville that its bid is non-responsive; and awarding contract to Gary Interrante Construction of Three Rivers in the amount of $75,630.

23. Animal Control Regulations – Status Report  
Re: Informational report on status of developing comprehensive animal control regulations.

24. Request by Council Member - Consideration of Appropriation for Porterville Boys & Girls Club  
Re: Considering Council Member request.
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 and City Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time.

REDEVELOPMENT SCHEDULED MATTERS

PRA-1. Authorization to Negotiate a Contract for Design Services for the Hockett/Mill/Oak Parking Lot Renovation

Re: Considering authorization to staff to negotiate contract with Dee Jaspar & Associates, Inc., or with the second or third ranked firms if staff is unable to negotiate an acceptable contract with first ranked firm; and authorizing the Public Works Director to sign all contract documents.

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 September 10, 2007 at 6:00 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.