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(a) – Conference with Legal Counsel – Existing Litigation: Porterville Citizens for Responsible Hillside Development v. City of Porterville (Contour Development, Inc.).
   4- Government Code § 54957 - Public Employee Performance Evaluation - Title: City Manager.

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

PROCLAMATIONS

PAAR Center

PRESENTATIONS

Employee of the Month – Jake Castellow
Introduction of New City Employees
City Manager’s Featured Projects
Eagle Mountain Air Show & Fly-In Video

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 February 6, 2007

2. Budget Adjustment for the 2007-08 Fiscal Year
   Re: Approving budget adjustment to account for the expenditure of $4,500 for consultant services for Airport related issues, to be funded from the 2004-2005 General Fund carry-over.

3. Claim – Anna Peterson
   Re: Considering rejection of a claim in an amount exceeding $25,000 in the jurisdiction of Tulare County Superior Court, Unlimited, for medical expenses and general damages allegedly sustained when claimant tripped and fell on a crack in the pavement on Mill Street on July 20, 2007.

4. Acceptance of the Buried Sludge Removal Project
   Re: Accepting the project from Mitch Brown Construction, Inc., consisting of the removal of buried sludge at the Wastewater Treatment Facility as complete, and authorizing the filing of the Notice of Completion.

5. Update on Jaye Street and Tule River Bridge Rehabilitation Project
   Re: Informational report on the status of the project.

6. Authorization to Amend Transportation Planning Group’s Service Agreement for the Compressed Natural Gas Facility and Design Modifications to Recycle Center
   Re: Approving an amendment to the Service Agreement regarding the CNG Facility to be located at the City’s Corporation Yard on Prospect Street, and authorizing the Mayor to sign the Amendment.

7. Airport Lease Renewals – Lots 49B and 46C
   Re: Approving the extension of the Lease Agreements between the City of Porterville and Mr. Michael Quatacker for Lots 49B and 46C at the Porterville Municipal Airport.

8. Request for Street Closure – Myers’ Thirteenth Annual Christmas Tree Memorial Service
   Re: Approving the closure of E Street, between Putnam and Cleveland, on December 6, 2007, from 5:00 p.m. to 9:00 p.m., subject to stated conditions.

9. Approval of Administrative Policy Regarding Preventing the Supplanting of General Fund and Measure H Fund Monies
   Re: Authorizing staff to proceed with the implementation of Administrative Policy II-B-1, “Preventing the Supplanting of General Fund and Measure H Fund Monies.”

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

PUBLIC HEARINGS
    Re: Receiving public commentary on report, pursuant to the provisions of SB 1307, which requires water utility agencies to prepare a special report if water quality measurements have exceeded any Public Health Goals.
11. Vacation of Public Sanitary Sewer and Water Easements Related to the Target Store Expansion (Target Corporation)
Re: Authorizing the City Clerk to execute the vacation of easements, generally located in the westerly and southerly portions of the Porterville Marketplace Shopping Center on Henderson Avenue, as described in Document No. 92-011075, recorded February 18, 1992, in the Office of Tulare County Recorder.

12. Ordinance 1735, Regulating State Video Franchise Holders
Re: Considering adoption and giving Second Reading to Ordinance 1735, adding Chapter 24B, Article I, Sections 24B-1 through 24B-10 to the Porterville Municipal Code Pertaining to the Regulation of State Video Franchise Holders.

SECOND READINGS
13. Ordinance 1728, Adopting the 2007 California Building Code

14. Ordinance 1729, Adopting the 2007 California Mechanical Code

15. Ordinance 1730, Adopting the 2007 California Plumbing Code

16. Ordinance 1731, Adopting the 2007 California Electrical Code
Re: Giving Second Reading and adopting Ordinance 1731, amending Section 7-9 and deleting Section 7-10 of the Porterville Municipal Code, adopting the 2007 Edition of the California Electrical Code published by the California Building Standards Commission.

17. Ordinance 1732, Adopting the 2007 California Fire Code

18. Ordinance 1733, Amending Section 105, Appendix A, Concerning the Legal Use of Land

19. Ordinance 1734, Concerning Medical Marijuana Dispensaries
Re: Giving Second Reading and adopting Ordinance 1734, amending Article I, Section 15-5.1 of the Porterville Municipal Code, concerning refusal to issue licenses, and adding Article VII, Sections 15-85 through 15-105, to Chapter 15, concerning medical marijuana dispensaries and other operations.
SCHEDULED MATTERS
20. Classification and Pay Adjustments for the Youth Experiencing Success After School Program Employees
   Re: Considering changes to the Classification and Pay Schedule for YES Program employees.

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 December 4, 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.