CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
DECEMBER 18, 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:  
   3-Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: Two Cases.  
   5-Government Code Section 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 Eddie Hernandez  
Invocation  

PROCLAMATIONS  
   Day of Prayer  

PRESENTATIONS  
   Employee Service Awards  
   Miss Porterville & Her Court  

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.

2. Claim – Catalina Paniagua
Re: Considering rejection of a claim in the amount of $1,996.36, as of the date of filing, for property damage allegedly sustained when a sewer line was bored through on November 8, 2006 at 371 E. Mulberry by a non-City contractor.

3. Claim – William McCrory
Re: Considering rejection of a claim in the amount of $4,395, as of the date of filing, for financial damages allegedly sustained when Porterville Police Officers arrested claimant and confiscated his marijuana plants on May 3, 2007.

4. Claim – Ruben Romandia
Re: Considering rejection of a claim in the amount of $3,500 for damages claimant allegedly suffered on November 12, 2007 when the refuse bin in which he was sleeping was dumped into a City refuse truck at 1392 West Olive Avenue.

5. Claim – Juan Armenta
Re: Considering rejection of a claim in the amount of $2,489.12 for reimbursement of bail and lost wages associated with claimant’s alleged false arrest by Porterville Police Officers on April 28, 2007 at 2066 North Westside.

6. Authorization to Advertise for Bids – Airport Toxic Remediation Project
Re: Approving staff’s recommended plans and project manual for the project as mandated by the Department of Toxic Substances Control (DTSC) to remediate the area contaminated by past pesticide loading practices in the small area adjacent to the Porterville Air Attack Base.

7. Authorization to Advertise for Bids – Relocation of Electrical Service Panel for Lift Station #15
Re: Approving staff’s recommended plans and project manual for the project consisting of the installation of a new electrical service panel for the lift station located at the intersection of Newcomb Street and State Route 190, with an estimated total project cost of $13,800.

8. Authorization to Advertise for Bids – Mathew and Westfield Storm Drain Project
Re: Approving staff’s recommended plans and project manual for the project including paving, a catch basin, asphalt concrete berm and connection to an existing storm drain line.

9. Award of Contract for Heritage Ball Fields Phase I Parking Lot & Picnic Area Project
Re: Awarding contract to Halopoff & Sons, Inc. of Porterville in the amount of $506,132.11 for project located on Orange Avenue at the Heritage Center.

10. Award of Contract – Effluent Pipeline and Land Leveling
Re: Awarding contract to Guinn Construction of Bakersfield in the amount of $862,479.50 for the project required under the City’s Cease and Desist Order, generally located near Road 216, south of Teapot Dome.

11. Airport Fire Facility
Re: Considering the purchase in the appraised amount of $75,000, and transfer of title from the Airport Fund to the General Fund, for a one acre parcel of land located on the northwest corner of Hope Road and Corsair Road for future Fire Department use.
12. Agreement with Praxair Services, Inc., for Testing Near Airport Water Department Well
Re: Considering authorization to accept a proposal for an enhanced leak detection test for fuel
tanks located at the Porterville Airport, as required by the State Water Resources Control Board,
at a cost of $11,625.

13. Airport Hangar Purchase – Dr. W. Creager, Lot 31C
Re: Considering purchase of a hangar complex at the Porterville Municipal Airport from Dr. W.
Creager in the amount of $82,000, including escrow costs.

14. Airport Lease Renewal – Lot 17
Re: Approving the lease agreement between the City of Porterville and Mr. Eddie G. Wood of
Porterville Aviation, Inc. for Lot 17 at the Porterville Municipal Airport, and approving the
revised site description for said lot.

15. This item was removed.

16. Approval of Architectural Elevations for Riverwalk Marketplace
Re: Considering approval of the proposed elevations, colors, and materials for building pads 1,
2, 5 and Major “D” of the Riverwalk Marketplace located at State Route 190 and Jaye Street.

17. Authorization to Proceed – Design and Installation of Streetlight at Casas Buena Vista Common
Area
Re: Authorizing staff to notify Edison to proceed with the design of a streetlight, and authorizing
staff to commence with the installation if the bids do not exceed $5,000.

18. Amendment to the Employee Pay & Benefit Plan
Re:-Amending the Employee’s Pay and Benefit Plan to account for the authorized change in
wages for the unrepresented executive management employees.

19. Amendment to the Seasonal and Part-Time Pay Rates
Re: Amending the Employee’s Pay and Benefit Plan to account for $.50 increase in seasonal and
part-time pay rates.

20. Release and Compromise Agreement Between City of Porterville and Charter Communications
Corporation
Re: Considering approval of the agreement resulting from the franchise compliance and fee
audit, requiring Charter Communications to pay the City $125,205 for under-paid fees for the
period of 2003 through 2006.

21. Request to Notify Assemblyman Bill Maze that the City of Porterville Supports Legislation
Re: Considering request to support legislation to develop a structure to implement programs
through joint action patterned after the Elk Valley Rancheria Law, AB 1172, of 2003.

22. Council Member Request for an Agenda Item – Consideration of Support of a Resolution Urging
Action to Equalize Pay
Re: Considering approval of a resolution urging action to equalize pay between developmental
service and correctional employees.
A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS

SCHEDULED MATTERS
24. Burton School District Reimbursement – Mathew Street Improvements
   Re: Considering plan to advance reimbursement monies to the Burton School District for its costs in improving the westside of Mathew Street from Olive Avenue to Clair Avenue.

25. Police Department Re-Organization
   Re:Considering approval of an organizational restructuring in the Police Department.

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 January 15, 2008 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 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.