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(a) - Conference with Legal Counsel - Existing Litigation: Josten v. City of Porterville.
   4- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: City of Porterville v. Aceves et al., Tulare County Superior Court Case No. 07-225028.
   5- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   6- Government Code Section 54956.9(c) - Conference with Legal Counsel -Anticipated Litigation – One Case.
   8- 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 Pedro Martinez
Invocation

**PRESENTATIONS**

   Employee of the Month – Josie Castaneda
   City Manager’s Featured Projects
   Outstanding Business Presentation – Chamber of Commerce
   Edison’s “State of the Utility System”

**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. Request to File Late Claim – El Futuro Credit Union (Contents Portion of Claim)
   Re: Considering denial of an application to present late claim, related to the personal property portion of the claim only, associated with a sewer back-up on April 16, 2007 at 182 N. Main St.

3. Award Contract – Portable Combustion/Emissions Analyzer
   Re: Awarding contract to Don Wolf & Associates, Inc. of Chatsworth in the amount of $8,844.03 for equipment at the City’s Wastewater Treatment Facility.

4. Award Contract – One-Ton Cab & Chassis Truck
   Re: Awarding contract to Downtown Ford of Sacramento in the amount of $19,611.32 for a new one-ton cab and chassis truck for the Wastewater Treatment Facility.

5. Award Contracts – Pickup Trucks
   Re: Awarding contracts to Downtown Ford for four new one-half ton short bed pickup trucks in the amount of $56,712.83, and one new 4x4 pickup truck in the amount of $17,802.42, for use in various City departments.

6. Award of Contract – Olive Avenue and Holcomb Street Bus Turnout
   Re: Awarding contract to V & G Builders, Inc. of Fresno in the amount of $29,985.00.

7. Acceptance of Project – Enginator & Air/Fuel Ratio Controller
   Re: Accepting project as complete for project consisting of the installation of air/fuel ratio controllers for three engines and a gas fired generator at the City’s Wastewater Treatment Facility.

8. Acceptance of Project – Remodel of Fire Station #1 Restroom
   Re: Accepting the project as complete, authorizing the filing of the Notice of Completion, authorizing the immediate release of the 10% retention, provided contractor Gary Interrante Construction transmits certified stipulations from each subcontractor, and authorizing the release of the 10% retention 35 days after recordation in the event the stipulations are not provided.

9. Lease Agreement – Wireless Tower at Fire Station #2
   Re: Approving Land Lease Agreement with Verizon Wireless, for a renewable term of five years at $1,800 per month, for a wireless communications tower on a portion of vacant land at Fire Station No. 2 on Newcomb Street.

10. New Airport Lease – FBO Lot No. 11
    Re: Approving Lease Agreement with R & B Resources, Inc. for FBO Lot No. 11 at the Porterville Municipal Airport for a term of 20 years, with a ten year option to renew.
11. Ratification of Expenditure – Relocation of Electrical Panel at Sewer Lift Station #15  
Re: Ratifying the expenditure of approximately $2,700 to Blair Electric for the balance of work on project necessitated by Caltran’s planned widening of portions of Highway 190.

12. Approval of Agreement for Design Services – Airport Runway Guidance System  
Re: Approving the Agreement with Tartaglia Engineering for the design of the Airport’s Runway Vertical/Visual Guidance System, for a total non-to-exceed cost of $135,254.

13. Consideration of Ratifying Airport Capital Plan for 2009 through 2013  
Re: Ratifying the January 15, 2008 submission to the FAA of the Fiscal Year 2009-2013 Airport Capital Improvement Plan.

14. Approval of Service Agreement Between City of Porterville and Wildlands, Inc. For Construction of the City’s Headgate Mitigation Site  
Re: Accepting .7 acres of land at, and approving the Service Agreement for the Construction of, the City’s Headgate Mitigation Site generally located between Highway 190 and the Tule River, south of the Alta Vista Street alignment.

15. Riverwalk Marketplace Sign Program  
Re: Considering the proposed signage program for the Riverwalk Marketplace at the intersection of Highway 190 and Jaye Street.

16. Murry Park Pond Water Quality  
Re: Receiving report and considering options for language for signage to be installed near the pond.

17. Review and Approve ‘Wall of Fame’ Nominations  
Re: Considering the nomination of Edward B. “Ted” Cornell for the Wall of Fame at the Heritage Community Center.

18. Approval to Sign Disclosure Regarding Real Estate Agency Relationships for Fair Grounds Property  
Re: Authorizing the execution of Disclosures with Melson Realty, Inc./Vickie Hildreth associated with representing the City in the potential sale of the Fair Grounds property to the State of California for the development of a new Courthouse facility.

Re: Approving annual event to be held from 5:00 a.m to 11:00 a.m. starting at Tulsa Street and Putnam Avenue, subject to the stated requirements and restrictions set out in the Application documents.

20. Approval of Council Members’ Travel to Washington D.C.  
Re: Considering approval of out-of-state travel by Mayor Pro Tem Felipe Martinez and Council Member Hernandez to meet with U.S. legislators and officials to address transportation issues impacting Tulare County.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible
PUBLIC HEARINGS
   Re: Considering approval of CUP to allow for the modification of an existing floor plan to
   accommodate a multi-purpose room at the Seafood Café located at 1091 West Olive Avenue.

SCHEDULED MATTERS
22. City Wide Street Light Policy Implementation
   Re: Receiving status report and considering proposed phased technical report to include a
   comprehensive inventory of City’s street lights by area on a monthly basis.

23. City Policy Governing the Placement of Memorials and Monuments on Public Property
   Re: Considering proposed resolution setting forth a policy governing the placement of
   memorials and monuments in City parks.

24. Consideration of Setting Priority Projects
   Re: Review and consideration of identifying the approximate top ten priority projects for the
   City in 2008.

25. Consideration of State Legislative Issues
   Re: Considering and identifying the City’s legislative priorities for 2008.

26. Consideration of Employment Agreement Modification with City Manager
   Re: Considering potential modifications to the City Manager’s employment agreement.

Adjourned to a Joint Meeting of the City Council and Porterville Redevelopment Agency.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA
December 18, 2007

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTER
PRA-1. Authorization for Redevelopment Project Area Amendment & Master Plan
   Re: Considering Redevelopment Project Area expansion and approval of Master Plan as
   a project; and approving a loan in an amount not to exceed $200,000 from the Porterville
   Civic Development Foundation for said project.

Adjourn the Joint City Council/Redevelopment Agency meeting to a meeting of the Porterville 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 February 4, 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.