CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
FEBRUARY 19, 2008, 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(b) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.

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

PRESENTATIONS
Employee of the Month – Janet Uresti
City Manager’s Featured Project

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 November 6, 2007

2. Leave to File Late Claim – El Futuro Credit Union
   Re: Considering denial of Application for Leave to Present a Late Claim, related only to the contents portion of the claim, in an amount of $5,850.65 of the total claim.

3. Claim – El Future Credit Union
   Re: Considering approval of settlement in the amount of $34,478.94 for building damages sustained due to flooding as a result of blockage in the City’s main sewer line on April 16, 2007.
4. Claim – Lorena Espinosa Lemus  
   Re: Considering rejection of a claim in an amount of $4,736.68 for reimbursement damages to vehicle 
   that Claimant alleges occurred in a collision due to an obstructed stop sign at the intersection of El 
   Granito and Belleview on December 28, 2006.

5. Claim – Michael Friesen  
   Re: Considering rejection of a claim in an amount of $1,308.50 for damages allegedly caused by a 
   blockage in the City’s sewer main at 1270 Ohio Place on December 2, 2007.

6. Claim – Rudolph Mullins  
   Re: Considering rejection of a claim in an amount of $1.6 million for alleged civil rights violations on 
   December 27, 2007 by Porterville Police Officers when confiscating Claimant’s numerous marijuana 
   plants purportedly grown for medical use.

7. Claim – Stephen Minnick  
   Re: Considering rejection of a claim in an amount of $35,600 for alleged civil rights violations on 
   October 10, 2007 by Porterville Police Officers when confiscating Claimant’s numerous marijuana plants 
   purportedly grown for medical use.

8. Budget Adjustments for the 2007-08 Fiscal Year  
   Re: Approval of budget adjustments to account for the purchase of two new Community Service Officer 
   vehicles in the amount of $42,372.76, as well as the recent receipt of a donation to the Porterville Library 
   in the amount of $36,363.86.

9. Authorization to Advertise for Bids – Newcomb Street Shoulder Stabilization Project  
   Re: Approving staff’s recommended plans and project manual consisting of the installation of new curbs, 
   gutters and sidewalk as needed along Newcomb Street between Olive Avenue and Morton Avenue.

10. Authorization to Participate Financially with Ennis Commercial Properties, LLC – Riverwalk 
     Marketplace Off-Site Landscape Improvements  
     Re: Authorization to pay Ennis Commercial Properties, LLC $31,768, pursuant to the terms of the Public 
     Improvement Agreement between the parties, for off-site landscape improvements to be provided by 
     Rainscape of Visalia.

11. Award of Contract – Mathew and Westfield Storm Drain Project  
     Re: Awarding contract to Montes Pacific Engineering of Oxnard in the amount of $16,372.00 for the 
     project consisting of the construction of a storm drain.

12. Award of Contract – Screening and Grit Tower Equipment Upgrade 2007 Project  
     Re: Awarding contract to Smith Construction of Fresno in the amount of $973,228 for replacement of 
     mechanical equipment at the treatment plant headworks at the City’s Wastewater Treatment Facility.

13. Award Contract – Automatic Self-Cleaning Water Filter  
     Re: Awarding contract to Orival, Inc. of Englewood, NJ, in the amount of $8,925.88 for the purchase of a 
     specialized water filter for use at the City’s Wastewater Treatment Facility.

14. Authorization to Negotiate Contract for Planning of Entrepreneurial Training Market Analysis  
     Re: Negotiation of contract with Chabin Concepts of Chico for the analysis of market and industry trends 
     to identify those business clusters that could be most successful within the local market.
15. Extension of Time Amalene Estates Tentative Subdivision Map  
   Re: Considering approval of a two-year extension of time for a Map to divide a 19.7± acre site into 62 single family residential lots at the west side of Westwood Street, approximately 170 feet south of Olive Avenue.

16. Extension of Time – Tentative Parcel Map 6-2005  
   Re: Considering approval of a two-year extension of time for a Map to divide an existing 37,497± square foot lot into four parcels and a remainder parcel located south of Mulberry Avenue between Second Street and Williford Drive.

17. Redevelopment Agency Annual Report to Legislative Body  
   Re: Acceptance of annual report containing the financial audit for Fiscal Year 2006-2007 and a report of the Agency’s programs.

18. Code Enforcement Update  
   Re: Quarterly report summarizing code enforcement activities and the impact that the program has made in the community.

19. Streets Performance Measure Quarterly Update  
   Re: Quarterly report summarizing the progress made on street reconstruction, overlay, micro-overlay and pothole repair efforts for the 2nd quarter in Fiscal Year 2007-2008.

20. Informational Update Regarding Off Highway Motor Vehicle State Recreation Grants  
   Re: Informational report on the status of grant funding.

21. Airport Lease Renewal – Lot 44B  
   Re: Approval of extension of the Lease Agreement between the City of Porterville and Mr. Albert Quatacker.

22. City Transit Analysis and Request for Modifications to Demand-Response System  
   Re: Considering various options for improving the farebox ratios in the City’s Demand Response Transit System, including expanding the program to include use by the General Public at a cost of $3.00 per ride.

23. Approve Concession License with Porterville ASA Fast Pitch  
   Re: Considering approval of Concession License with Porterville A.S.A. for the period of March 1, 2008 through August 31, 2008, contingent on the City’s receipt of payment of $520 owed to the City for field light fees for the 2007 season.

   Re: Approving annual event to take place in Downtown Porterville from 9:00 a.m to 5:00 p.m. on April 26, 2008, subject to the stated terms and conditions.

25. Consideration of Proposed 2008-2009 Fiscal Year Budget Calendar  
   Re: Considering and approving draft 2008-2009 Fiscal Year Budget Calendar.

26. Proposed Changes in the Table of Organization Within Both the Police and Public Works Departments  
   Re: Considering draft resolutions to document changes in personnel in the Public Works Department as approved by the Council on November 6, 2007, and in the Police Department, as approved by the Council on December 18, 2007.
27. Consideration of Support for the Council of Cities Discussion Papers on County-Wide Revenue Sharing and County Development Impact Fees
Re: Considering support of discussion papers concerning County Development Impact Fees and County-wide revenue sharing.

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

PUBLIC HEARINGS
28. Continued – Modification #1 to Conditional Use Permit 5-2007 Seafood Café/El Reventon
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.

29. Conditional Use Permit 1-2008
Re: Considering approval of a CUP consisting of the conversion of single family residential dwelling into a church generally located on the northwest corner of Merrill Avenue and the northerly prolongation of Maston Street.

30. Drive-Thru Restaurants – Modification #1 to CUP 8-82 General & Specific Plan
Re: Considering approval of a CUP modification to allow for the construction of a drive-thru restaurant and a drive-thru coffee kiosk, at the southeast corner of Leggett Street and Putnam Avenue.

31. Crestview Park Tentative Subdivision Map
Re: Considering approval of Tentative Subdivision Map to divide a 10± acre vacant parcel into 46 lots at the southeast corner of Putnam Avenue and Olivecrest Avenue.

SCHEDULED MATTERS
32. CDBG Citizens’ Advisory and Housing Opportunity Committee and Citizen Participation Plan
Re: Considering adoption of the 2008 Citizen Participation Plan and the appointment of committee members for a one-year term.

33. Letter of Public Convenience or Necessity / Hesham Makhlouf – 700 S. Plano Street
Re: Considering approval of a letter supporting the issuance of a Type 21 Off-Sale Beer, Wine and Distilled Spirits License for the Plano Handy Market located at 700 South Plano Street.

34. Request for Special Fireworks Permit
Re: Considering approval of the request for a special fireworks permit for the Exchange Club of Porterville for Calendar Year 2008.

35. Review of Sewer Connection Policy
Re: Consideration of request to waive the sewer connection requirement and allow the installation of a septic tank at 917 S. Wisconsin Street.

36. Consider Permanent Monument in Murry Park
Re: Considering application for the installation of permanent monument at location within Murry Park.

37. Interim Financial Status Reports and Grants Summary Report
38. Quarterly Portfolio Summary  
   Re: Accepting the Quarterly Portfolio Summary for the Second Fiscal Quarter Ended December 31, 2007,  
   in accordance with SB 564 and SB 866.

   Re: Informational report on the infrastructural energy efficiency enhancement program proposed by  
   Johnson Controls.

Adjourned to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA  
February 19, 2008

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SCHEDULED MATTER
PRA-1. Refunding Redevelopment Agency 2002 Tax Allocation Refunding Bonds  
   Re: Consideration of refunding alternatives for 2002 Tax Allocation Refunding Bonds.

Adjourn the Redevelopment Agency meeting to a meeting of the Porterville Public Financing Authority.

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 26, 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 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.