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:

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Cameron Hamilton

Invocation

PRESENTATIONS

Introduction of New City Employees
City Manager’s Featured Projects
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.

1. Approval of City Council Minutes of June 8, 2007 and August 7, 2007

2. Claim – Gustavo Gomez
   Re: Considering rejection of a claim in an amount of $25,000 for alleged damages incurred when a Porterville Police Officer detained and arrested claimant’s wife on July 4, 2007 at 361 N. Larson St.

3. Approval of Architectural Elevations for Riverwalk Marketplace
   Re: Considering approval of architectural elevations, colors and materials for “El Pollo Loco”, to be located in the Riverwalk Marketplace at Jaye Street and Highway 190.

4. Authorization to Apply for Permanent Access from State Route 190 at the VELB Mitigation Site
   Re: Granting authorization to apply for an access easement to the City’s Valley Elderberry Longhorn Beetle Mitigation Site (Headgate Property) located on the east edge of Porterville, north of State Route 190.
5. Authorization to Distribute Request for Proposals (RFP) For On-Call Environmental Services
   Re: Authorizing staff to distribute the RFP for On-Call Environmental Services for the preparation of
   environmental documents and studies.

6. Approval of Resolution Defining Landing Fee for Cal Fire
   Re: Considering approval of a resolution defining a landing fee of $60.00 at the Porterville Municipal
   Airport for air tanker aircraft owned or contracted by the California Department of Forestry and Fire
   Protection.

7. Community Clean Up Events
   Re: Considering April 26, 2008 as “Spring Clean Up Day” and October 25, 2008 as “Fall Clean Up
   Day”, and authorizing the free disposal of refuse for City residential refuse customers at the City
   sponsored events.

8. Retirement of Police Service Dog “Falco”
   Re: Considering the approval of the sale of retired police service dog “Falco” to Officer Richard
   Standridge for $1.00.

    Dinner Drive Thru
   Re: Considering approval of event to be held at the Centennial Plaza on Friday, April 5, 2008 from 8:00
   a.m. to 5:00 p.m., subject to the stated restrictions.

10. Approval of Street Closure for ‘Music on Main Street’ Events
    Re: Consider authorization to prohibit parking along Cleveland Avenue from Main Street east to Second
    Street, and along the alley from Thurman to Cleveland; and to close the same portions to vehicular traffic
    from the hours of 5:15 p.m. to 8:30 p.m. each Friday from April 4-June 27, 2008.

11. Resolution Unanimously Approving the Porterville 2030 General Plan
    Re: Considering approval of a resolution unanimously approving the Porterville 2030 General Plan.

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

SECOND READINGS
12. Ordinance 1737, Claims Against the City
    Re: Giving Second Reading to Ordinance 1737, Amending Section 1-19 of Chapter 1 of the Porterville
    Municipal Code Regarding Claims Against the City.

SCHEDULED MATTERS
13. Heritage Community Center Cost Share Settlement
    Re: Considering approval of the cost-share settlement and reimbursement of $176,428 to Porterville
    Unified School District for costs incurred as part of the Porterville Heritage Community Center/Santa
    Fe Elementary School Project.

14. Re-Visiting City’s Sewer Connection Policy
    Re: Considering options with regard to the City’s current sewer connection policy.

15. CIEDB Water Loan – Projects to be Funded
    Re: Reviewing and affirming the projects identified by staff as priorities for CIEDB funding.

16. Approval of Financial Support for the Council of Cities in the Retention of Legal Services in
    Connection with the County of Tulare’s General Plan

   Page 2 of 3
Re: Approving expenditure of $4,516.04 representing the City’s share in costs associated with the Council of Cities’ retention of legal services in connection with Tulare County’s General Plan.

Adjourn to a meeting of the Porterville Redevelopment Agency.

**PORTERVILLE REDEVELOPMENT AGENCY AGENDA**
March 18, 2008

Roll Call: Agency Members/Chairperson

**WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS**

**SCHEDULED MATTER**
PRA-1. Authorization to Utilize City’s Agreement for “On-Call Services” for Financial Feasibility and Analysis Services
   Re: Consider authorization for the Redevelopment Agency to utilize the City’s “On-Call Services” Agreement for Redevelopment Projects.

Adjourn the 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 March 22, 2008 at 9:00 a.m. at the Porterville Fairgrounds, 300 East Olive Avenue, Porterville, California.*

*Porterville City Charter Sec. 10 states, “Except for special meetings with the legislative bodies of other political subdivisions, or informational meetings held within the community where no action is to be taken, all meetings of the council shall be held in the city hall, unless by reason of fire, flood, or other disaster, or lack of seating capacity, the city hall cannot be used for that purpose, and all meetings shall be open to the public.”

*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.