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:
   1 - Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Leon v. City of Porterville (Tulare County Superior Court, Case No. PCC116809).
   4 - Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Greene v. City of Porterville (Tulare County Superior Court, Case No. 05-108898).

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Pro Tem Felipe Martinez
Invocation

PRESENTATIONS
• Employee of the Month – Colette Parnell
• Introduction of New City Employees
• Library Board of Trustees Annual Report
• Parks & Leisure Services Commission Annual Report
• Central California Business Incubator
• San Joaquin Valley Regional Blueprint – Tulare County Association of Governments

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 – Fabiola Vasquez
Re: Considering rejection of a claim in an amount of $906.09 for damages to Claimant’s vehicle’s rims allegedly sustained when she struck a pothole while driving near 1075 W. Henderson Avenue on February 22, 2008.

3. Budget Adjustment for the 2007-08 Fiscal Year
Re: Considering approval of budget adjustment to account for $434,207.00 received in Proposition 1b Transit Funds to be used towards the construction of canopies for the CNG transit parking and wash bay.

4. Program Supplement to the Local Agency-State Master Agreement – Phase 1 of the Preliminary Engineering and Design of the Jaye Street Bridge Widening Project
Re: Considering approval of the Program Supplement to Agreement No. 06-5122 with the Department of Transportation for the Phase 1 Preliminary Engineering and Design of the Jaye Street Bridge Widening Project.

5. Acceptance of Project – ‘C’ Street Water Main & Miscellaneous Fire Hydrant Project
Re: Accepting project as complete from Halopoff and Sons, Inc., and authorizing the filing of the Notice of Completion, for project consisting of the installation of a water main, and new fire hydrants on ‘C’ Street between Date Avenue and Walnut Avenue.

6. Use of Proposition 1B Funds – South Jaye Street Extension Project
Re: Affirming the selection of the South Jaye Street Extension Project for the allocation of Prop 1B funds.

7. Tulare County Regional Housing Needs Assessment 2008
Re: Informational report on Porterville’s draft allocation plan for housing needs for the period between 2008 and 2014.

8. Mitigation of Kit Fox Preserve and Movement Corridor
Re: Considering negotiation of an Agreement with Wildlands, Inc. to purchase San Joaquin Kit Fox conservation credits for the removal of the Kit Fox 20-acre preserve and 6±-acre movement corridor located on the west side of the Porterville Municipal Airport for an amount not to exceed $190,000.

9. Assign Airport Lease - Lot 32C
Re: Considering approval to assign the Lease Agreement between the City of Porterville and Mr. Wayne Ross to Mr. William Parham.

10. Supplemental Lease Agreement Number 3 for Lease Number 39-1879
Re: Considering approval of the Supplemental Lease Agreement No. 3 for Lease No. 39-1879 between the City of Porterville and United States Forest Service pertaining to the Air Attack Base at the Porterville Municipal Airport.

11. Authorization to Negotiate a Contract with Gas Equipment Systems and Southern California Gas Company for a Temporary CNG Fueling Station
Re: Considering approval to negotiate a contract with Gas Equipment Systems of Rancho Cucamonga and Southern California Edison for a temporary CNG fueling station at the City Corporation Yard.

Re: Considering approval of annual event to be held Saturday, April 26, 2008, from 9 a.m. to 3 p.m., at the Porterville Fairgrounds on Olive Avenue.
Re: Considering approval annual event to be held from Wednesday, May 14 to Sunday, May 18, 2008 at the Porterville Fairgrounds on Olive Avenue.

Re: Considering approval of annual event to include a parade down Main Street on Saturday, May 3, 2008, from 7 a.m. to 12 p.m., and a fiesta in the Municipal Ball Park Friday, May 2, 2008 through Sunday, May 4, 2008, from 8 a.m. to midnight.

15. Approval For Community Civic Event – Porterville Church of the Nazarene – Invisible Children Movie Screening
Re: Considering approval of event to be held Friday, April 25, 2008, from 6 p.m. to 8:30 p.m. at Veteran’s Park.

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

PUBLIC HEARINGS
16. Approval of Project Alignment and Boundaries and Environmental Review of the City of Porterville Scranton Avenue and Indiana Street Widening Project
Re: Considering approval of the Mitigated Negative Declaration for the project consisting of improvements to widen Scranton Avenue from approximately 500 feet east of SR 65 to Indiana Street, and Indiana Street generally between Gibbons Avenue and Scranton Avenue.

SCHEDULED MATTERS
17. FY 2007-2008 Mid-Year Budget Report
Re: Mid-year review of the 2007-2008 Budget, and consideration of proposed changes to account for lower than projected revenues.

18. Options to Address Murry Park Pond
Re: Consideration of options to improve the quality and appearance of the water within the Murry Park Pond.

19. Resolution Opposing Abandonment of a Railroad Feeder Line Between Exeter and the Kern County Line
Re: Considering approval of a resolution opposing the abandonment by the San Joaquin Valley Railroad of a railroad feeder line between Exeter and the Kern County Line.

20. Use of CMAQ Funds for Concrete Improvements
Re: Considering the use of available CMAQ funding towards concrete improvements on South Indiana Street from Olive to Union Avenue.

Re: Considering the scheduling of an additional study session on the Courthouse Project and Fairgrounds to receive public commentary.

Adjourn to a meeting of the Porterville Redevelopment Agency
WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTER
PRA-1. Approval of Low and Moderate Housing Funds to Assist Simpson Housing Solutions Multi-Family Project
Re: Considering approval of a conditional reservation of up to $500,000 in Redevelopment Low and Moderate Income Housing Funds for the Simpson Housing Solutions proposed housing project on the southeast corner of Putnam Avenue and “E” Street.

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 April 8, 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.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, during normal business hours.