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(b) – Conference with Legal Counsel – Anticipated Litigation – Three Cases.

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Pedro R. Martinez
Invocation

PROCLAMATIONS
Child Abuse Prevention Month – April 2008
Arbor Day – April 25, 2008
Iris Festival Day – April 26, 2008
Cinco de Mayo Week – May 1-7, 2008
Letter Carriers Food Drive Day – May 10, 2008

PRESENTATIONS
City Manager’s Featured Projects
A.T. Still Medical School University
Outstanding Business – Beckman Coulter
WRAP Award – Wild Places, Inc.

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. City Council Minutes of September 18, 2007 and April 8, 2008

2. Budget Adjustments for the 2007-08 Fiscal Year
   Re: Approving budget adjustments to account for the receipt of two $1,000 grants from Wal-Mart Foundation, which are earmarked for Crime Prevention, Citizen Volunteers and Neighborhood Watch.

3. Award of Contract – Fire Station #2 Training Room
   Re: Awarding contract to Dayco Construction, Inc. of Porterville in the amount of $141,271.11 for the project consisting of the construction of a 5,000 sq. ft. combination training room and offices facility to be located at Fire Station #2.

4. Purchase of New K-9
   Re: Approving the purchase of a new police service dog from Master K-9, Inc., and related training, at an estimated total cost of $12,000.

5. Acceptance of the Riverwalk Marketplace (Bid Package 1 and Bid Package 2 Only)
   Re: Accepting project as complete from Ennis Commercial Properties, LLC, and authorizing the filing of the Notice of Completion, for BP-1 and BP-2, consisting of the street construction and related public improvements along Jaye Street, State Route 190, Vandalia Avenue and Springville Avenue.

6. Authorization to Execute a Consultant Service Agreement – Jaye Street/Montgomery Avenue Roundabout Project
   Re: Authorizing the execution of the Consultant Service Agreement with Omni Means of Visalia, CA, for the design of a roundabout at the intersection of Jaye Street and Montgomery Avenue, at a cost of $125,264.

7. Authorization to Augment Consolidated Testing Laboratory Contract – Airport Remediation Project
   Re: Approving augmentation of Consolidated Testing Laboratory’s existing purchase order in an amount not to exceed $87,850.00 for duties related to the removal of pesticide contaminated soil at the Porterville Municipal Airport, as required by the Department of Toxic Substance Control.

8. Reimbursement for the Construction of Master Plan Facilities – Chelsea Glen, Tract 781 Subdivision (Benny Martinez)
   Re: Accepting the Water and Sewer Master Plan public improvements for the Subdivision located generally at the southeast corner of Linda Vista Avenue and Newcomb Street, and approving reimbursement to Mr. Benny Martinez in the amount of $177,041.73 for said improvements.

9. Regional Call-In Center
   Re: Considering approval of the transfer of the City’s $58,000 of grant funds to the City of Visalia’s application for a Regional Transit Information Call Center to consolidate efforts to provide for greater public service in providing a centralized resource for individuals seeking transit information.

10. Authorize Implementation of a Library Project Work Plan
    Re: Considering authorization to initiate activities outlined in the Work Plan, including the assembly of a Planning Team to include the Parks & Leisure Services Director, Librarian, Library Board Chair and Friends of the Library Chair.

11. Information Regarding Removal of Murry Park Pavillion Structures #1 & #2
    Re: Informational report regarding the required demolition of adjoining pavilion structures located in Murry Park near Putnam Avenue and the pond due to safety concerns.
12. Engineer’s Reports and Setting of a Public Hearing for Establishing Lighting and Landscape Maintenance Districts and Tax Assessments for Parcels Within: Beverly Glenn Subdivision, Sierra Estates Subdivision, Sierra Meadows Phase Two Subdivision, Summit Estates Phase One Subdivision, and New Expression Phase Five Subdivision
Re: Considering approval of resolutions necessary to initiate the process of creating new districts for eight new subdivisions, and scheduling a public hearing for May 6, 2008.

13. Amendment to the 3-12 Alternative Work Schedules for Police Officers
Re: Considering the ratification of the Memorandum of Understanding amending the 3-12 and 4-10 Alternative Work Schedules for Police Officers.

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

PUBLIC HEARINGS
14. Water Conservation Plan
Re: Considering approval of a revision to the Water Conservation Plan adding voluntary odd/even watering in Phase II, and moving into Phase II as of May 1, 2008.

SCHEDULED MATTERS
15. Approval of an Interim Ordinance Adopting an Interim Zoning Matrix and Implement Plan to Implement the Porterville 2030 General Plan
Re: Considering the adoption of an Interim Urgency Ordinance to ensure zoning classification consistency with the newly adopted General Plan until such time as the comprehensive update to the City’s Zoning and Subdivision Ordinances are completed.

16. Tulare County Regional Blueprint
Re: Informational report on the status of staff’s report related to the County’s Regional Blueprint project.

17. Authorization to Reorganize the Field Services Division – Public Works Department
Re: Considering approval of the reorganization of the Field Services Division.

18. Use of CMAQ Funds for Various City Streets
Re: Considering staff’s request to continue its analysis on the viability of utilizing CMAQ funding for improvements to Indiana Street (Olive to Union); Prospect Street (Morton to Olive) and/or Henderson Avenue (Plano to Leggett).

19. Surplus of Diesel Transit Buses
Re: Considering approval of the future sale of diesel transit buses, in conformance with Caltrans and the California Air Resources Board requirements, and authorizing that the funds received from said sale be deposited into the Transit Account for transit operations.

20. Ad Hoc Non-Driveway Parking Committee Recommendation for Proposed Ordinance
Re: Considering the recommendations of the committee to prohibit the parking and/or storing of vehicles in non-driveway or improved areas within a residential zone.

21. Consideration of Appointments to the Transactions and Use Tax Oversight Committee
Re: Considering the appointment of five members of the public to fill five four-year terms on the committee established to oversee Measure H revenues and expenditures.
22. Request by Council Member – Consideration of Letter of Support for AB 2254
   Re: Considering request for letter of support for assembly bill which would grant academically
   struggling school districts great flexibility for utilizing categorical education program funding during
   state fiscal emergencies.

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 May 6, 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.