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 – One Case.

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

Pledge of Allegiance Led by Mayor Cameron Hamilton
Invocation

PROCLAMATIONS
Mr. William Dunn
Pastor Dave Braun
Granite Hills’ Grizzly Gazette

PRESENTATIONS
Employee of the Month – Sandi Farnsworth
Porterville Police Explorers – Pebble Beach Pro-Am Golf Tournament
Tulare County EDC – San Joaquin Valley Railroad

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 27, 2007 and April 1, 2008
2. **Claim – Diana Standridge**  
Re: Considering rejection of a claim in an amount exceeding $25,000 for medical expenses and lost wages that Claimant alleges she incurred when she tripped and fell on June 11, 2007, in front of 245 W. Cherry Avenue.

3. **Claim – Fernando Martinez**  
Re: Considering rejection of a claim in an amount exceeding $25,000 for medical expenses and pain suffering that Claimant alleges he incurred when he slipped and fell on October 3, 2007 at the Municipal Golf Course.

4. **Transit Claim – Abigail Alvarado**  
Re: Considering rejection of a claim in the amount of $10,000 for personal injuries that Claimant alleges she incurred when the Porterville Transit Bus on which she was traveling on June 15, 2007 stopped suddenly.

5. **Transit Claim – Anita Rodriguez**  
Re: Considering rejection of a claim in the amount of $6,359.59 for personal injuries that Claimant alleges she incurred when the Porterville Transit Bus on which she was traveling on June 15, 2007 stopped suddenly.

6. **Budget Adjustment for the 2007-08 Fiscal Year**  
Re: Considering approval of budget adjustment in the amount of $71,591.00 to account for increased YES After-School Program expenditures, to be offset through reimbursement by the Porterville Unified School District.

7. **Authorization to Advertise for Bids - Henderson Avenue Storm Drain Project - Villa Street to ‘G’ Street**  
Re: Approving staff’s recommended plans and project manual consisting of the installation of 24” and 18” master plan storm drain piping, manholes, catch basins, pave-out and related appurtenances along the south side of Henderson Avenue from Villa Street to ‘G’ Street.

8. **Authorization to Advertise for Bids - Police Department Sprayed Polyurethane Roofing Project**  
Re: Approving staff’s recommended plans and project manual consisting of the installation of a sprayed foam roofing system and related appurtenances at the Porterville Police Department facility on D Street.

9. **Authorization to Advertise for Bids - Core Area Curb, Gutter and Sidewalk Phase Two and Four**  
Re: Approving staff’s recommended plans and project manual consisting of the installation of curbs, gutters and sidewalk as needed along streets within the area of Henderson Avenue to the north, Jaye Street to the west, Plano Street to the east, and State Route 190 to the south.

10. **Authorization to Advertise for Bids - Granite Hills Micro Seal Project**  
Re: Approving staff’s recommended plans and project manual for minor pavement patches, crack filling, slurry seal, and striping in the area of Morton Ave. from Leggett to Conner, Conner St. from Morton to Olive, Olive Ave. from Conner to Olivecrest, Olivecrest Ave. from Olive to Crestview, and Crestview St. from Olivecrest to Morton.

11. **Award of Contract - Newcomb Street Shoulder Stabilization Project**  
Re: Awarding contract to Halopoff and Sons in the amount of $145,856.93 for the project consisting of the installation of new curbs, gutters and sidewalk as needed along Newcomb Street between Olive Avenue and Morton Avenue.
12. Acceptance of Project - Olive Avenue and Holcomb Street Bus Turnout
Re: Accepting project as complete from V & G Builders, Inc., and authorizing the filing of the Notice of Completion, for project consisting of the removal of existing concrete improvements and the installation of new concrete improvements at the Route 3 bus stop at Olive Avenue and Holcomb Street.

13. Acceptance of the Well No. 31 (Phase One-Drilling) Project
Re: Accepting project as complete from Zim Industries, Inc., and authorizing the filing of the Notice of Completion, for Phase One of the project consisting of drilling and installing a new municipal water well located on the west side of Matthew Street, south of Orange Avenue.

14. Acceptance of Project - Traffic Signal #9 (Olive Avenue & Mathew Street)
Re: Accepting project as complete from Loop Electric, and authorizing the filing of the Notice of Completion, for project consisting of the installation of a traffic signal, new disable ramps, signing, striping, loops detectors and minor asphalt work at Olive Avenue and Matthew Street.

15. Acceptance of Project - Riverwalk Marketplace (Bid Package 3 Only)
Re: Accepting project as complete from Ennis Commercial Properties, LLC., and authorizing the filing of the Notice of Completion, for project consisting of traffic signals at the Jaye Street/Orange Avenue and Jaye Street/Olive Avenue intersections.

16. Dedication of City Property to Porterville Public Cemetery District – Tuesday’s Angels
Re: Considering approval of agreement between the Porterville Public Cemetery District, Tuesday’s Angels, and the City of Porterville regarding the dedication of surplus property, located north of and adjacent to Porterville Public Cemetery to make available plots for the exclusive use of Tuesday’s Angels.

17. Authorization to Augment Financial Participation with Ennis Commercial Properties, LLC – State Route 190 & South Jaye Street Construction Project
Re: Considering a $148,462.66 increase in the City’s participation amount with Ennis Commercial Properties, LLC for State Route 190 and South Jaye Street Reconstruction Project to account for City’s share of improvements associated with South Jay Street, south of the highway.

18. Authorization Letter for Regional Household Hazardous Waste and Used Oil Grant Applications
Re: Considering approval of a letter authorizing the inclusion of the City of Porterville in the regional grant applications being filed on behalf of the County of Tulare by The Tulare County Environmental Health Department.

19. An Interim Ordinance Adopting an Interim Zoning Matrix and Implementation Plan to Implement the Porterville 2030 General Plan – Update Report
Re: Update on Ordinance No. 1738 approved by the City Council on April 15, 2008.

20. Conditional Use Permit 3-2007 (Mr. Johal, Olive Minit Mart) One (1) Year Extension of Time
Re: Considering approval of a one-year extension of time for Conditional Use Permit 3-2007, which allowed for the development of a self-service automotive fuel dispensing island and canopy at 709 W. Olive Avenue.

21. Tulare County Regional Blueprint
Re: Considering support for a 25% increased density model in the County’s Regional Blueprint process, and requesting that the County provide adequate time for review and commentary on the draft Blueprint Policies.
22. **Seafood Café/El Reventon Update**  
Re: Status report on the progress related to conditions set forth in CUP 5-2007 for the Seafood Café/El Reventon located 1091 West Olive Avenue.

23. **Approval of Agreement with Tule River Aero Industries for Tie-Downs**  
Re: Considering approval of agreement with Tule River Aero Industries for the installation and utilization of tie down anchors and chains for aircraft parking spaces at the Porterville Municipal Airport.

24. **New Airport Lease – FBO Lot 7**  
Re: Considering approval of Lease Agreement between the City and Tule River Aero Industries, for Lot 7 at the Porterville Municipal Airport.

25. **Request for Permit to Use Patio Area at Airport Restaurant**  
Re: Considering approval of a permit request that would allow the owner and operator of the Airport Café, Richard A. Chilcutt, to utilize the patio area outside of the restaurant during the months of May, June and July of 2008.

26. **Joint Funding Agreement with Tulare County for Thunderbolt Probation Officer**  
Re: Considering extension of current Agreement for joint funding of the Thunderbolt Probation Officer in the amount of $35,722 for the period of July 1, 2008 to June 30, 2009.

27. This Item Has Been Removed

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

**PUBLIC HEARINGS**

28. **Formation of Landscape and Lighting Maintenance Districts No. 41 through 45, and Establishing Assessments**  
Re: Considering the adoption of a resolution ordering the formation of Landscape and Lighting Maintenance District Nos. 41, 42, 43, 44, and 45.

29. **Adoption of the 2008/2009 Action Plan for Investment of Community Development Block Grant (CDBG) Entitlement Funds**  
Re: Considering the adoption of the 2008/2009 Action Plan presenting ongoing and proposed CDBG funded programs.

30. **Request to Allow Re-submittal for a Conditional Use Permit 4-2008 to Upgrade an Existing Type 20, Beer and Wine Off-Sale License to a Type 21, Beer, Wine and Distilled Spirits Off-Sale License and Letter of Public Convenience or Necessity for an Existing Mini-Mart Located at 809 East Putnam Avenue (Mounib Dakhil)**  
Re: Notification of applicant’s withdrawal of request to upgrade.

**SCHEDULED MATTERS**

31. **Receiving the City Manager’s Proposed Budget for Fiscal Year 2008-2009 and Setting Study Session and Public Hearing Dates**  
Re: Presentation of the City Manager’s Proposed Budget for Fiscal Year 2008-2009, and the scheduling of a budget study session, a Capital Program study session, and a budget public hearing.

32. **Interim Financial Status Reports and Grants Summary Report**  
33. Quarterly Portfolio Summary  
Re: Acceptance of the 3rd Fiscal Quarter Portfolio Summary in accordance with SB 564 and SB 866.

34. Street Performance Measure Quarterly Update  

35. Use of CMAQ Funds for Concrete Improvements  
Re: Review of an update on the use of Congestion Mitigation Air Quality (CMAQ) funds for concrete improvements.

36. Action Plan to Increase Aeration in Murry Park Pond  
Re: Review of progress report on actions to increase aeration in the Murry Park Pond.

37. Consider Budget Estimate for Murry Park Pavilion Replacements  
Re: Considering approval to direct $75,000 of Risk Management funds into the FY 2008-2009 Capital Improvement Projects Budget for the replacement of two adjoining pavilions within Murry Park.

38. Additional City Hall Flagpole  
Re: Considering approval of the installation of a third flag pole in front of City Hall to accommodate the City Flag, to be funded through the City Council contingency budget, at a cost not to exceed $4,700.00.

39. Resolution of Opposition for Proposition 98 and Resolution of Support for Proposition 99  

40. 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.

41. 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.

42. Proposal For County-Wide State Enterprise Zone Designation  
Re: Considering approval of the City’s inclusion in the application for a County-wide Enterprise Zone Application, and authorizing a budget adjustment of $24,057 from unallocated General Fund Reserves to cover the City’s portion of the consultant service costs.

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

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA  
May 6, 2008

Roll Call: Agency Members

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS
SCHEDULED MATTER
PRA-1. Authorization to Negotiate Contract for Redevelopment Project Area Amendment
   Re: Considering separation of the Redevelopment Area Amendment and Master Plan (Courthouse Commons) into two projects, authorizing the negotiation of a contract with Urban Futures for consultant services, and approving a budget adjustment of $200,000 for the two projects.

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 May 20, 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.