Call to Order
Roll Call

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

JOINT COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Members

ORAL COMMUNICATIONS
This is the opportunity to address the City Council and/or Redevelopment Agency on any matter scheduled for Closed Session.

REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

Adjourned to a meeting of the Porterville City Council.

CLOSED SESSION:
B. 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 AGENCY OR CITY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Hamilton
Invocation

PROCLAMATIONS
“Freedom Days” – June 14, 2008 through July 4, 2008
PRESENTATIONS
Employee Service Awards
City Manager’s Featured Project
La Sierra High School – Project Citizen

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 February 19, 2008

2. Budget Adjustment
Re: Approving budget adjustment to account for receipt of $1,000 in grant monies from Wal-Mart Foundation to be used to purchase smoke detectors to be provided at no cost to citizens who cannot afford them.

3. Authorization to Advertise for Bids – Alley Reconstruction Between D Street and Hockett Street
Re: Approving staff’s recommended plans and project manual consisting of the installation of new paving, a concrete V-ditch, and two wheelchair ramps for Alley Reconstruction between D Street and Hockett Street.

4. Award of Contract – Airport Toxic Remediation Project
Re: Awarding contract to Petrosius Construction, Inc. of Visalia in the amount of $359,622.26 for the project consisting of remediation of toxic soil in the area of the airport adjacent to the Porterville Air Attack Base.

5. Acceptance of Project - Date Avenue Reconstruction – ‘A’ Street Reconstruction & Storm Drain Project
Re: Accepting project as complete from Mitch Brown Construction, Inc., and authorizing the filing of the Notice of Completion, for project consisting of the reconstruction of Date Avenue and the Reconstruction of ‘A’ Street from Date Avenue south to its terminus.

6. Acceptance of Project - Oak Avenue Improvement Project
Re: Accepting project as complete from Halopoff & Sons, Inc., and authorizing the filing of the Notice of Completion, for project consisting of improvements to the parking lot and street along Oak Street from Hockett Street to Division.

7. Acceptance of Project - Traffic Signal #11 (Indiana Street and Putnam Avenue)
Re: Accepting project as complete from A-C Electric Company, and authorizing the filing of the Notice of Completion, for project consisting of the installation of a new traffic signal at the intersection of Indiana Street and Putnam Avenue.

8. Acceptance of Project – Mathew and Westfield Storm Drain Project
Re: Accepting project as complete from Montes Pacific Engineering, and authorizing the filing of the Notice of Completion, for project consisting of the installation of a catch basin, and related work in the vicinity of Mathew Street and Westfield Avenue.
9. City-County Agreements Related to Scranton – Indiana Widening Project
   Re: Considering approval of the Maintenance & Operation Agreement and City/County Cooperative
   Agreement relative to the Scranton Avenue and Indiana Street Widening Project from Gibbons Avenue to
   a point approximately 400 feet east of State Route 65.

10. Approval of Agreement with California Department of Forestry and Fire Protection (Cal Fire)
    Re: Approving agreement to document terms of Resolution 27-2008 defining landing fees for air attack
    aircraft at the Porterville Municipal Airport.

11. City Easement Conveyance to Verizon Wireless
    Re: Considering approval of request to convey an easement to Fresno MSA Limited Partnership d/b/a
    Verizon Wireless for the installation and maintenance of underground electrical facilities related to the
    proposed wireless communications tower to be located in the vicinity of Fire Station No. 2.

12. Annual Adjustment of Fees by Application of the ENR Cost Index
    Re: Informational report on the annual adjustment of fees.

13. Follow-Up on Effectiveness of Casas Buena Vista Bump-Outs
    Re: Follow-up report on the effectiveness of modified bump-outs along Rio Vista Street located within
    the Casas Buena Vista Subdivision.

14. Consider Approval of Rule 20-A Funds Project
    Re: Considering approval of the location of Division Street from Putnam Avenue to Olive Avenue as the
    Council’s choice to receive Rule 20-A Underground Utility Funds.

15. Third Annual National Dump the Pump Day
    Re: Notice of the third annual National Dump the Pump Day, June 19, 2008, and coinciding Porterville
    Transit activities.

16. State Department of Finance – Population and Housing Estimates
    Re: Considering submittal of request for State certification for the City of Porterville January 1, 2008,
    population of 51,863.

17. Status Report on the Feasibility of Transit Bus Conversion Into a Mobile Library
    Re: Status report on information gathered to date regarding the feasibility of converting a surplus transit
    bus into a mobile library.

18. Authorize Library Centennial Celebration Along With Street Closure and Wine Reception
    Re: Consideration of approving event to include the closure of Thurman Street from Hockett to Division
    from 9:00 a.m. to 11:00 a.m. on October 11, 2008, and a no-fee invitation only wine reception to take
    place the evening of Friday, October 10, 2008.

19. Proposed Changes in the Table of Organization Within the Public Works Department, Field Services
    Division
    Re: Considering resolution authorizing a change in the Table of Organizations and amending the Position
    Allocation Schedule and Position Pay Plan of the City’s Employee Pay and Benefit Plan.

20. Renewal of Contract for Legislative Advocacy Services, and Proposed Increased Services
    Re: Considering the renewal of contract with Michael J. Arnold and Associates for State legislative
    advocacy services.
A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS
21. Conditional Use Permit – Type 20 Beer and Wine
   Re: Considering approval of Conditional Use Permit 3-2008 to allow for the Type 20 Off Sale Beer and Wine for the Wal-Mart Shopping Center located at 1250 W. Henderson Avenue, and a Letter of Public Convenience or Necessity.

22. Zone Change Amendment 1-2008 (Conceptual Plan), Tentative Subdivision Map “Garden Court Villas” and Conditional Use Permit 5-2008 (Specific Plans) - (Woodard Homes)
   Re: Considering approval of a zone change amendment from R-2 (Four Family Residential) to PD (R-2) (Planned Unit Development-Four Family Residential) Zone for eleven (11) lots originally approved for River View Estates Phase Three located generally on the north and south sides of Roby Avenue extending east and west of Belmont Street.

   Re: Considering extension of the Interim Urgency Ordinance for the implementation of the newly adopted 2030 General Plan for a period of 10 months and 15 days.

SCHEDULED MATTERS
24. Design (D) Overlay Review 2-2008 – Jaye Street Crossing
   Re: Consideration of D Overlay pertaining to the development of a new 75,000 sq. ft. commercial center to be located at the northeast corner of Jaye Street and State Route 190.

25. Request to Allow Re-Submittal for a Conditional Use Permit 4-96 to Allow a Type 20, Beer and Wine Off-Sale License and Mini-Mart with Gas Pumps, Located at 244 North “D” Street (“D” Street Chevron Station)
   Re: Consideration of request to authorize re-application for a Conditional Use Permit (CUP) similar to CUP 4-96, including the authorization for a Type 20 Beer and Wine Off-Sale license.

   Status report on the preparation of a draft ordinance prohibiting the parking on lawns.

27. Draft Articles of Incorporation and By-Laws – Porterville Airport Area Development Corporation
   Re: Consideration of draft articles and bylaws for a proposed nonprofit corporation (the “Porterville Airport Area Development Corporation”) to aid in the financing and administering of funds for the public works projects and improvements associated with any development on the Tribal-owned land at the Airport.

Adjourn to a meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA
May 20, 2008

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS
SCHEDULED MATTER

PRA-1. Authorization to Subordinate Promissory Note – Centennial Plaza
Re: Considering approval of the subordination of the Promissory Note from Ennis Commercial Properties, LLC to Smith Commercial Properties, LLC.

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 May 27, 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.