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 Council Member Eddie Hernandez
Invocation

PROCLAMATION
   Cell Phones for Soldiers Awareness Week – June 15 through 21, 2008

PRESENTATIONS
   City Manager’s Featured Project
   Auto Theft Reward Program
   Paul Saldana – Update on Rail Abandonment

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. Authorization to Advertise for Bids – Traffic Signal No. 10 Project (Newcomb Street and Westfield Avenue)
Re: Approving staff’s recommended plans and project manual consisting of the signalization of the intersection of Westfield Avenue and Newcomb Street including disabled ramps and appurtenances.

3. Award of Contract – Granite Hills Micro Seal
Re: Awarding contract to Valley Slurry Seal Company of West Sacramento in the amount of $124,544.00 for the project consisting of the repair of minor pavement patches, crack filling, installation of Type II Slurry Seal, striping and pavement marking.

4. Award of Contract – Police Department Sprayed Polyurethane Roofing Project
Re: Awarding contract to George Roofing, Inc. of Visalia in the amount of $71,825.00 for the project consisting of the installation of sprayed polyurethane foam roofing system and related appurtenances at the Porterville Police Department.

5. Award of Contract – Henderson Avenue Storm Drain Project – Villa Street to ‘G’ Street
Re: Awarding contract to Halopoff & Sons, Inc of Porterville in the amount of $284,408.47 for the project 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.

6. Authorization to Negotiate a Contract – Park Playground Replacement Projects (Veteran’s Park, Murry Park, Zalud Park and Lion’s Park)
Re: Considering approval to negotiate a contract with Gametime in care of California Sports and Recreation For playground structure replacement.

7. Approval to Negotiate Purchase of Specialized Equipment
Re: Considering approval to negotiate the purchase of an off-road utility vehicle to be utilized in the enforcement of ATV violations.

8. CalHome Program Application
Re: Considering approval of the submittal of a CalHome Program funding application for continuation of the City-wide First Time Low Income Homebuyer Loan Program and the Owner Occupied Housing Rehabilitation Program.

9. Out-of-School-Time Online Homework Help Program
Re: Acceptance of a grant from the California State Library, which uses Library Services and Technology Act funds for supporting an Out-of-School-Time Homework Help Program.

10. Status Report on the Feasibility of Transit Bus Conversion into a Mobile Library
Re: Acceptance of a status report on the feasibility of transit bus conversion into a mobile library.
11. **Action Plan to Increase Aeration in Murry Park Pond**
   Re: Acceptance of a progress report on actions to increase aeration in the Murry Park Pond.

12. **This item has been removed from the agenda.**

13. **Approval for Community Civic Event – Calvary Chapel – Crown of Life**
   Re: Considering approval of Civic Event to take place at the Murry Park Pavillions 4 and 5 on Saturday, June 28, 2008, from 1:00 p.m. to 8:00 p.m.

14. **Approval for Community Civic Event – World of Victory Church – Community Christian Outreach on June 28, 2008**
   Re: Considering approval of Civic Event, including the closure of E street, to take place on June 28, 2008 at World of Victory Church on E Street.

15. **Community Civic Event – Eagle Mountain Fly-In and Airshow – June 21, 2008**
   Re: Considering approval of additional conditions for the Eagle Mountain Fly-In and Airshow, scheduled for Saturday, June 21, 2008, 8:00 a.m. to 5:00 p.m., at the Porterville Airport.

16. **Report on Railroad Abandonment Between Strathmore and Jovista by San Joaquin Valley Railroad**
   Re: Acceptance of informational report on the approved abandonment between Strathmore and Jovista by the San Joaquin Valley Railroad.

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

**PUBLIC HEARINGS**

17. **Request to Adopt Budget for Fiscal year 2008-2009**
   Re: Considering adoption of the proposed Budget for the 2008-2009 Fiscal Year.

18. **Proposed City Ordinances Regarding Regulation of Parking on Lawns and Unimproved Surfaces**
   Re: Considering adoption of Ordinances prohibiting the parking or storing of vehicles on front yard setbacks except in areas defined as “driveways” or “improved areas”.

19. **Reimbursement Agreement for Concrete Improvements Constructed by the City – Date Avenue Reconstruction Project, Main Street to Cornell Street**
   Re: Considering approval of a resolution establishing a reimbursement fee for the construction of concrete improvements by the City during the Date Avenue Reconstruction Project, Main Street to Cornell Street.

**SCHEDULED MATTERS**

20. **Adoption of Ordinance Establishing City Policy on Rotational Tow Services**
   Re: Considering the adoption of an ordinance regulating tow services utilized by the City of Porterville.
21. Consideration of Accepting Terra Cotta Warrior for Display  
Re: Acceptance of a Terra Cotta Warrior statuary from China for display by the City.

22. Alternative Payment Option  
Re: Consideration of the audit committee’s recommendation to enter into an agreement with Paymentus Corporation for electronic bill payment services, and to discontinue the acceptance of Point of Sale credit card payments, with the exclusion of the Porterville Airport.

23. Resolution Approving Articles of Incorporation and Bylaws – Porterville Airport Area Development Corporation  
Re: Consideration of a resolution approving 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 development on the Tribal owned land at the Porterville Airport.

24. Report on Council of Cities Subcommittee Meeting with County of Tulare Representatives  
Re: Informational report on the June 4, 2008 joint meeting between representatives from the Council of Cities and the County of Tulare.

25. Request by Council Member – Consideration of Request by Farmersville for Protest Letter to SCE  
Re: Consideration of a request to discuss a letter in opposition of the Route 1 transmission line being proposed by Southern California Edison.

Adjourn to a meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA  
June 17, 2008

Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTER

PRA-1. Redevelopment Bond Issue Refinancing  
Re: Consideration of options for the refinancing of the existing Redevelopment 2002 Bond Issue to provide additional funding for the Porterville Hotel project.

PRA-2. Redevelopment Agency 2008-2009 Budget  
Re: Considering approval of a resolution adopting the 2008-2009 Redevelopment Agency Budget.

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 June 24, 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.