CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
JULY 1, 2008, 6:00 P.M.

Call to Order  
Roll Call

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

**JOINT CITY 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.

**JOINT CITY COUNCIL/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:
   2. Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.

7:00 P.M. RECONVENE OPEN SESSION

**REPORT ON ANY COUNCIL OR AGENCY ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Brian Ward  
Invocation

**PROCLAMATIONS**  
Elder Abuse Awareness Week – June 20 – July 5, 2008  
Healthy Air Living Week – July 7-13, 2008

**PRESENTATIONS**  
Employee of the Month – Nathan Delk  
Police Department Briefing on Sector Program  
Recognition of Art Cardell and Ken Goodwin
**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. 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 project consisting of the installation of sprayed polyurethane foam roofing system and related appurtenances at the Porterville Police Department.

3. Approval of Amendment to Comprehensive Zoning Ordinance Update Contract to Include a Downtown Overlay and an Airport Overlay Zoning District  
   Re: Considering approval of an amendment to the service agreement with Dyett and Bhatia Urban and Regional Planners to include the Downtown Overlay Zoning District in the amount of $73,821, and the Airport Overlay Zoning Districts in the amount of $60,685.

4. Approval of On-Call Service Agreement Contract  
   Re: Considering approval of a 24-month service agreement with Provost and Pritchard for on-call consulting services.

5. This Item has been removed.

6. This Item has been removed.

7. Acceptance of Project – Fire Station No. 2 Training Room  
   Re: Accepting project as complete from Dayco Construction, Inc., and authorizing the filing of the Notice of Completion, for the project consisting of the construction of a 5,000 sq. ft. combination training room and office facility.

8. Acceptance of Project – Air Conditioning Replacement Project  
   Re: Accepting project as complete from Morris Levin & Son, and authorizing the filing of the Notice of Completion, for the project consisting of two three-ton air conditioning units with economizers for the Wastewater Treatment Facility.

9. Emergency Repair of Fire Department Apparatus  
   Re: Ratification of $7,700 expenditure for the immediate repair of a Fire Department engine damaged on June 15, 2008 by a hit and run drunk driver while the vehicle was parked at Fire Station No. 1.

    Re: Considering adoption of a resolution approving a twelve month extension of time for the Royal Oaks vesting tentative subdivision map, for the site generally located north of the Poplar Ditch, south of Highway 190, west of Jaye Street, and east of Indiana Avenue.

Re: Ordering the preparation of an Engineer’s Report, giving preliminary approval to said report, declaring the intent to levy and collect assessments for FY 2008/2009, and setting June 15, 2008 for the public hearing for proposed assessments.

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

PUBLIC HEARINGS
12. Conditional Use Permit 6-2008 (Villa Siena Family Apartments)
Re: Considering approval of CUP 6-2008, to allow for the development of 70 affordable housing apartment units and an office building on 2.7± acres, located on the southeast corner of Putnam Avenue and “E” Street in the R-3 (Multiple Family) and C-2 (Central Commercial) Zone.

13. Zone Change Amendment 2-2008
Re: Considering adoption of an ordinance approving Zone Change Amendment 2-2008 establishing a “D” Overlay Zone to the properties located in Downtown Porterville, between Morton and Olive Avenues and Second and Hocket Streets.

Re: Considering adoption of a resolution approving the Zone Variance 1-2008, and a resolution approving Tentative Parcel Map 1-2008, at 816 North Division Street, in the R-1 (One Family Residential) Zone.

SECOND READINGS
15. Ordinance 1741, Non-Driveway Parking
Re: Second Reading of Ordinance No. 1741, an Ordinance of the City Council of the City of Porterville Amending Section 18-25 of Chapter 18, Article I of the Porterville Municipal Code Regarding Non-Driveway Parking.

16. Ordinance 1742, Development Standards in Residential Zones
Re: Second Reading of Ordinance No. 1742, an Ordinance of the City Council of the City of Porterville Amending Appendix A (Zoning), Article 26, Section 2621 of the Porterville Municipal Code Regarding Development Standards in Residential Zones.

17. Ordinance 1743, Establishing a Rotation List for Towing Services
Re: Second Reading of Ordinance 1743, an Ordinance of the City Council of the City of Porterville Adding Article VII, Rotational Tow Services, to Chapter 15 of the Porterville Municipal Code Regarding the Establishment of a Rotation List for Towing Services.

SCHEDULED MATTERS
18. This Item has been removed.

19. Re-consideration to Allow Connection to City Water in County
Re: Re-consideration of a request for connection to City water for a 4.75 acre parcel in the county single family residential homes located at 1910 and 1950 E. Roby Avenue.

20. Request to Set a Public Hearing to Consider Modification or Revocation of Conditional Use Permit 5-2007 (Seafood Café/El Reventon)
Re: Consideration of a modification or revocation of Conditional Use Permit 5-2007 for the property located at 1091 W. Olive Avenue.
21. Ordinance Setting Limits for City Expenditures, Indebtedness, and Revolving Cash Fund  
Re: Considering approval of an ordinance which would set a limit for City expenditures at $5,000, the limit for indebtedness at $5,000, and a limit for the revolving cash fund of $1,000 that could take place without specific prior Council approval.

22. Setting Process for City Budget Process Ratification  

23. Redevelopment Advisory Committee Membership  
Re: Considering the appointment of nine individuals to serve on the Redevelopment Advisory Committee for three-year terms ending July 10, 2011.

24. Council Member Appointments on Various Boards & Committees  
Re: Considering the appointment of Council members to fill existing vacancies, or change appointments, on various Boards and Committees.

25. AB1234 Training  
Re: Consideration of a report regarding ethics training for public officials as required by AB1234.

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 July 15, 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.