Call to Order
Roll Call

CLOSED SESSION:
A. Closed Session Pursuant to:
   3- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   4- Government Code Section 54957 - Public Employee Appointment: Title: City Manager.

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

Pledge of Allegiance Led by Vice-Mayor McCracken
Invocation

PROCLAMATIONS
   Barn Theater 60th Anniversary

PRESENTATIONS
   City Manager’s Featured Project

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. Request to File Late Claim – The Hartford
   Re: Considering denial of an Application to File Late Claim submitted by The Hartford, for incident that occurred on June 11, 2007.
3. Program Supplement to the Local Agency-State Master Agreement – Traffic Signal No. 10 (Newcomb Street and Westfield Avenue)
   Re: Considering approval of Program Supplement Agreement No. N034, submitted by the Department of Transportation, for the installation of an 8-phase traffic signal at the intersection of Newcomb Street and Westfield Avenue.
4. Approval of Architectural Elevations for Building Pad 4 of Riverwalk Marketplace
Re: Considering approval of proposed architectural elevations, colors and materials for “Carl’s Jr.” located on Building Pad 4 at Riverwalk Marketplace.

5. City Easement Conveyance to Southern California Edison Company
Re: Considering approval to convey an easement along the east side of the “Rails to Trails” property between Mill and Oak Avenues to SCE for the installation and maintenance of underground electrical facilities.

6. Authorization to Execute Consultant Service Agreements for Topographic Surveying - Beverly Street, Newcomb Street and Prospect Street Widening Projects
Re: Considering authorization to execute Consultant Service Agreements with James Winton & Assoc. of Porterville, Dee Jaspar & Assoc. of Porterville, and Provost & Pritchard of Visalia, for topographic surveying services relative to the Beverly Street, Newcomb Street and Prospect Street Widening projects.

7. Authorization to Negotiate a Contract with SW Compressors for a Temporary CNG Fueling Station
Re: Considering authorization to negotiate a minimum 6 month lease agreement with SW Compressors of Rancho Cucamonga for a temporary CNG fueling station at the City Corporation Yard.

8. Sierra Management Transit Center Lease
Re: Considering approval the Transit Center Lease with Sierra Management for the building at 61 West Oak Avenue for the operation of the Fixed Route and Demand Response transportation services.

9. Feasibility of Transit Bus Conversion Into a Mobile Library
Re: Consideration of alternatives for the conversion of a transit bus into a mobile library.

10. Letter of Public Convenience or Necessity/Ali Awnallah – 758 N. Main Street
Re: Considering approval of a letter supporting the issuance of a Type 20 off-sale (beer and wine) license within Census Tract No. 37, for the Ranchito Market located at 758 N. Main Street.

Re: Consideration of request to authorize the placement of non-advertising displays on public right of way commemorating the “Paint the Town” special event.

12. Approval for Community Civic Event – Mariachi Academy Foundation – Fabulous Music Under the Stars
Re: Considering approval of Civic Event to take place at the Porterville Fairgrounds on Saturday, July 19, 2008 from 5:00 p.m. to 12:00 a.m.

Re: Approving a written response to Grand Jury findings addressing the City’s compliance with the provisions of the Ralph M. Brown Act and the Maddy Act.

14. Attendance Report for City Commissions, Boards and Committees
Re: Informational report consisting of attendance records as of June 30, 2008 for City Commission, Board and Committee members.

15. Approval of Additional Financial Support for the Council of Cities in the Retention of Legal Services in Connection with the County of Tulare’s General Plan
Re: Considering approval of additional financial support in the amount of $448.27 for the Council of Cities.
PUBLIC HEARINGS
16. Hillside Development Ordinance
   Re: Continuation of the public hearing to the August 5, 2008 City Council Meeting.

17. Landscape and Lighting Districts Annual Assessments
   Re: Confirming the Engineer’s Report and considering approval of the 2008-2009 Assessments for the
   Landscape and Lighting Maintenance Districts.

18. Request to Allow the Modification of Conditional Use Permit 4-2000 to Upgrade an Existing Type 20
    Off-Sale (Beer and Wine) License to a Type 21 Off-Sale (Beer, Wine and Distilled Spirits) License for an
    Existing Convenience Store “Frank’s Stop and Go Market” Located at 610 W. Olive Avenue
   Re: Considering adoption of a resolution approving the modification of Conditional Use Permit 4-2000
    to allow an up-grade from Type 20 license to a Type 21 license.

SECOND READINGS
19. Ordinance 1744, Limits for City Expenditures, Indebtedness, and Revolving Cash Fund
   Re: Second reading of Ordinance No. 1744, an Ordinance of the City Council of the City of Porterville
   Amending Chapter II, Article VII, “Expenditures, Indebtedness, and Revolving Cash Fund,” Sections 2-35
   through 2-37.

SCHEDULED MATTERS
20. Short Range Transit Plan
   Re: Review of the Short Range Transit Plan as required by the Federal Transit Administration Urbanized
   Area Formula, Section 5307, Program.

21. Request to Ratify Budget for Fiscal Year 2008-2009
   Re: Review and ratification of City’s Fiscal Year 2008-2009 Budget.

22. Murry Park Pond Use and Water Quality Goals
   Re: Consideration of recommendations from the Parks & Leisure Services Commission regarding the
   goals for use, and water quality of, the pond within Murry Park.

23. Relocation of Veteran’s Park Playground
   Re: Considering approval of a budget adjustment to allocate $45,655 in additional General Fund-
   carryover towards the relocation of the Veteran’s Park Playground.

24. Council Member to Serve on the Public Safety Building Committee
   Re: Selection of a Council Member to serve as a member on the Public Safety Building Committee,
   which will assist in the development of the new Public Safety Building.

25. Request by Council Member – Consideration of Ballot Measure to Amend City Charter
   Re: Consideration of a request to discuss a ballot measure to amend the City’s Charter.

Adjourn to a joint meeting of the Porterville City Council, the Porterville Redevelopment Agency and the
Porterville Finance Authority.
SCHEDULED MATTER
PRA-1. Refunding Redevelopment Tax Allocation Bonds
Re: Considering the adoption of resolutions to refund the 2002 Tax Allocation Refunding Bonds for
the purpose of financing the Porterville Hotel Project.

Adjourn the joint City Council/Redevelopment/Finance Authority 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 July 16, 2008 at 4:00 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.