CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
AUGUST 5, 2008, 6:00 P.M.

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:
   3- 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 Mayor Hamilton
Invocation

PRESENTATIONS
Employee of the Month – Jodi Harper

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. Claim – Flossie Jordan
3. Claim – Ronald Irish
4. Transit Claim – Candy Ibarra
5. Authorization to Advertise for Bids – Newcomb Street Trench Patch & Concrete Replacement Project (Westfield Avenue to San Lucia Lane)
6. Authorization to Advertise for Bids – Roche Sewer Project – Morton Avenue
7. Award of Contract – Traffic Signal #10 (Newcomb Street and Westfield Avenue) Project
8. Award of Contract – D Street and Hockett Street Alley Reconstruction Project
9. Authorization to Reject All Bids and Re-Advertise Core Area Two and Four Project
10. Airport Lease Renewal – Lot 46D
11. Airport Hangar Purchase – Woodmansee – FBO Lots 4, 5 and 5A
12. Purchase of Specialized Equipment
13. Acceptance of Project – Well No. 29 Pumping Facility
14. Home Investment Partnership Program (HOME) Application
15. Code Enforcement Update
16. Adoption of Annual Appropriation Limit
17. Authorization to Roll Weed Abatement Balances to the Property Tax Rolls
18. Council Support of an Amendment to Measure R to Fund the Preservation of Railroad Rights-of-Way and Related Infrastructure
19. Consideration of Resolution Supporting the National Park Centennial Initiative and Maintaining and Preserving America’s National Parks
20. Approval of Appointment of Special Legal Counsel
21. Consideration of City Charter Review
21a. A Resolution of the City Council of the City of Porterville Designating a Survey Area and Authorizing Staff to Prepare a Preliminary Plan in Connection with the Proposed 2009 Amendment to the Redevelopment Plan for the Porterville Redevelopment Project No. 1, as Amended
21b. Sikh Center Development in County Jurisdiction

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

PUBLIC HEARINGS
22. Hillside Development Ordinance
23. Zone Change Amendment 2-2008 (Downtown “D” Overlay)
24. Resolutions Authorizing the Calling of an Emergency Election/Ordinance Adding Article VI of Chapter 22 of the Porterville Municipal Code Concerning Utility Users Tax-Communications Services

SCHEDULED MATTERS
25. Emergency Repair of Pipe Supports at Westwood and Tule River Bridge
26. Amendment to Traffic Ordinance No. 1162 – Authority to Issue Transit User Parking Permits
27. Street Performance Measure – 4th Quarter Update
28. Interim Financial Status Reports and Grants Summary Report
29. Quarterly Portfolio Summary
30. Designation of Voting Delegates for League of California Cities 2008 Annual Conference
31. Request by Council Member – Consideration to Allow Auto Dealerships to Park Vehicles for Sale of City Streets

Adjourn to a joint meeting of the Porterville City Council and the Porterville Redevelopment Agency.
Roll Call: Agency Members/Chairperson

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SCHEDULED MATTER
PRA-1. Authorization to Advertise for Bids – Hockett/Mill/Oak Parking Lot Reconstruction

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 August 13, 2008 at 5:30 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.