CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
AUGUST 19, 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:
   4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   5- 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 Council Member Brian Ward
Invocation

**PRESENTATIONS**
Featured Project of the Month
Outstanding Business
Library Services
Introduction of New City Employees

**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. Approval of City Council Minutes of December 18, 2007 and January 15, 2008
2. Claim – Daniel Ceballos  
   Re: Considering rejection of a claim in an amount of $422.67 for rim and tire damages that the claimants alleges were sustained when he struck a pot hole while driving on Third Street in front of American Carwash on July 21, 2008.

3. Authorization to Advertise for Bids – Transit Maintenance & CNG Fueling Facility Project  
   Re: Considering approval of staff’s recommended plans and project manual for the construction of a public access compressed natural gas fueling facility and transit maintenance facility improvements at the City Corporation Yard at 555 N. Prospect.

4. Acceptance of Project - Newcomb Street Shoulder Stabilization Project  
   Re: Accepting project as complete from Halopoff & Sons, Inc., and authorizing the filing of the Notice of Completion for the project consisting of the installation of new curbs, gutters and sidewalk along Newcomb Street between Olive Avenue and Morton Avenue.

5. Acceptance of Project – Police Department Sprayed Polyurethane Roofing Project  
   Re: Accepting project as complete from George Roofing, Inc., and authorizing the filing of the Notice of Completion for the project consisting of the installation of a sprayed polyurethane foam roofing system and related appurtenances at the Porterville Police Department.

6. Reimbursement for the Construction of Master Plan Improvements – Sunrise Villa, Phase Two & Three Subdivision (Gary Smee)  
   Re: Considering acceptance of the Master Plan public improvements of Sunrise Villa, Phase Two & Three Subdivision for maintenance, and authorizing reimbursement to Mr. Gary Smee in the amount of $345,148.60 pursuant to Porterville Municipal Code Sections 25-32.3c and 25-45.1e.

7. Amendment to Heritage Ballfields Phase 1 Parking Lot Project  
   Re: Considering approval of a budget adjustment to reallocate the Section 108 funds for the installation of landscaping and irrigation at the entry of the Heritage Center and the installation of artificial turf in the common area of the Heritage Center/Santa Fe Elementary School complex in an amount not to exceed $145,000.

8. City of Porterville Conflict of Interest Code – Biennial Report and Amendment  

9. Proposed Changes in the Table of Organization Within the Parks & Leisure Services and Police Departments  
   Re: Considering approval of changes in the Table of Organization within both the Parks and Leisure Services Department and the Police Department, and amending the Position Allocation Schedule of the City’s Employee Pay and Benefit Plan.

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

PUBLIC HEARINGS

10. Request for a Conditional Use Permit 7-2008 to Allow a Type 20, Beer and Wine Off-Sale License and a Letter of Public Convenience or Necessity in Conjunction with the Mini-Mart and Gasoline Pumps, Located at 244 North “D” Street (Chevron Food Mart)
Re: Consideration of a Conditional Use Permit to allow off-sale of beer and wine at Chevron Food Mart on North “D” Street.

SECOND READINGS
11. Ordinance 1745, Downtown “D” Overlay Zone
Re: Second reading of Ordinance No. 1745, an Ordinance of the City Council of the City of Porterville Pursuant to Article 27 of the Porterville Zoning Ordinance Approving Zone Change Amendment 2-2008 to Establish a “D” Overlay Zone to the Properties Located in Downtown Porterville, Between Morton and Olive Avenues and Second and Hockett Streets.

12. Ordinance 1746, Designating Transit Parking in Hockett/Oak Lot
Re: Second reading of Ordinance No. 1746, an Ordinance of the City Council of the City of Porterville Amending a Section of Chapter 17, Article XI – Stopping, Standing or Parking Restricted or Prohibited on Certain Streets and Public Parking Lot.

SCHEDULED MATTERS
13. Council Support of an Amendment to Measure R to Fund the Preservation of Railroad Rights-of-Way and Related Infrastructure
Re: Considering adoption of a resolution to indicate support of using Measure R funds to preserve existing rail lines serving the east side of the Valley within Tulare County.

14. City Webpage Re-Design
Re: Update on staff’s efforts to date on the redesign of the City’s webpage, and the designation of two Council Members to serve on the ad hoc Webpage Design Committee.

15. Consideration of Legislative Issues: 2008-09 State Budget; AB 1884; Proposition 7 (2008)
Re: Considering approval of letter to legislators urging the balancing of the State budget without local government funds; a letter to Governor Schwarzenegger requesting his signature of AB 1884; and opposition to Proposition 7.

16. Request to Consider Mobile Computer Lab
Re: Consideration of a request to discuss the development of a mobile computer laboratory.

Adjourn to a meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA
August 19, 2008

Roll Call: Agency Members/Chairperson

ORAL COMMUNICATIONS

SCHEDULED MATTER
Re: Considering the adoption of resolutions amending Porterville Redevelopment Resolution Nos. 2008-05 and 2008-06 to provide for increased bond parameters.

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 September 2, 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.