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 COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Vice-Mayor Pete V. McCracken
Invocation

PROCLAMATIONS
Silver Star Banner Day – May 1, 2009

PRESENTATIONS
Employee of the Month – Donnie Moore

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 – Lisa Martin, Stacey Martin, and Nick Avila, Jr.
   Re: Considering rejection of claim in an amount exceeding $25,000, in the unlimited jurisdiction of Tulare County Superior Court, for the wrongful death of Rickey Martin, and for personal injuries of claimants allegedly sustained on January 20, 2008 on Reservation Road when the vehicle in which claimants and the deceased were traveling was struck by a drunk driver.
3. Authorization to Negotiate a Contract and Advertise for Bids - Murry Park Restroom Project  
   Re: Considering approval to negotiate a contract with CTX, Inc. of Spokane, WA for the purchase of  
   a pre-manufactured restroom building to be located in Murry Park.

4. Consolidated Waste Management Authority Membership Agreement Payment  
   Re: Authorizing payment of $52,604 for the City’s 2008/2009 Consolidated Waste Management  
   Authority membership contribution.

5. Acceptance of Project – Effluent Pipeline & Land Leveling  
   Re: Accepting project as complete from Guinn Construction, and authorizing the filing of the Notice  
   of Completion, for the project consisting of leveling areas #1, #2, #3, #4, and #5 of the Underhill and  
   Hunsaker Property, two check structures, and the installation of effluent pipeline for irrigation  
   purposes.

6. Acceptance of Project – West Street Industrial Park  
   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 infrastructure for an Industrial  
   Park located on the east side of West Street between Tea Pot Dome Avenue and Scranton Avenue.

7. Acceptance of Final Subdivision Map – Sunrise Villa, Phase Two & Three (Gary Sme)  
   Re: Considering approval of the final map of Sunrise Villa, Phase Two & Three Subdivision, located  
   generally south of Mulberry Avenue, north of Theta Avenue, between Cottage and Woods Streets.

8. Golf Course Status Report  

9. New Public Safety Facility Project Update  
   Re: Acceptance of an informational report regarding a new Public Safety Facility proposed to be  
   located in the general area of Jaye Street and Highway 190.

10. City of Porterville Conflict of Interest Code – Amendment No. 7  
    Re: Considering adoption of a draft resolution approving revisions to the City of Porterville’s  
    Conflict of Interest Code.

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

PUBLIC HEARINGS
11. Hillside Development Ordinance  
    Re: Continuing the public hearing to the meeting of September 16, 2008 to consider approval of  
    a Hillside Development Ordinance to facilitate the orderly development of hillside properties.

SCHEDULED MATTERS
12. Request to Establish an “Area of Interest” for the Properties Located Along Both Sides of State  
    Highway 65 Between Avenue 196 and Avenue 182, and Road 224 and Orangebelt Drive  
    Re: Considering the establishment of an “Area of Interest” with the County for the properties located  
    along both sides of SR 65 between Avenue 196 and Avenue 182, and Road 224 and Orangebelt  
    Drive.
13. Options for Animal Control Services  
Re: Consideration of options related to animal control services in the community.

14. Consider Library Board of Trustees Appointment or Recruitment  
Re: Considering the recruitment announcement, or the appointment of an individual to the Library Board of Trustees for a term to expire in October, 2011 from the current list of ‘Requests for Appointment’.

15. Employment Agreement – City Manager  
Re: Considering approval of the proposed Employment Agreement between the City of Porterville and John D. Lollis for the position of City Manager, to be effective January 14, 2009.

16. Request by Council Member – Consideration of Inclusion of Council Members, Board Members and Commissioners in City’s Drug Testing Program  
Re: Considering a request to consider the inclusion of Council Members, Board Members and Commissioners in the City Drug Testing Program.

17. Request by Council Member – Consideration of Resolution in Support of Proposition 8  
Re: Considering a request to consider a resolution in support of Proposition 8.

18. Request by Council Member – Consideration of Installation of Mister Systems in City Park Pavilions  
Re: Considering a request to consider the installation of mister systems in City Park pavilions.

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 16, 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.