CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
SEPTEMBER 16, 2008, 6:00 P.M.

Call to Order
Roll Call

ORAL COMMUNICATIONS
This is the opportunity to address the City 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 Council Member Pedro Martinez
Invocation

PROCLAMATIONS
   Filipino-American Cultural Week – September 27 – October 4, 2008

PRESENTATIONS
   Employee Service Awards
   Introduction of New City Employees
   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.

1. City Council Minutes of September 2, 2008

2. Transit Claim – Kevin Swaney
   Re: Considering rejection of a claim in an amount of $155 for damage to the front windshield of claimant’s vehicle that allegedly occurred when a rock or debris thrown up by a passing Porterville Transit bus struck his vehicle while he was driving on Worth Dr. on August 26, 2008.

3. Claim – Teresa Carranza
   Re: Considering rejection of a claim in an amount of $2,867.85 for property damage to the front door of claimant’s residence at 719 Oakmont that allegedly occurred when Porterville Police Officers forced entry on June 18, 2008 while executing a search warrant.

4. Claim – Joseph Wittman
   Re: Considering rejection of a claim for $1,500 for fire damage to claimant’s vehicle that he alleges occurred when the Porterville Fire Department failed to respond timely to extinguish his burning vehicle on Hockett Street in the proximity of Fire Station No. 1 on July 4, 2008.

5. Award of Contract – Roche Sewer Project – Morton Avenue (Roche School to Henrahan Street)
   Re: Awarding contract to 99 Pipeline, Inc. of Lindsay in the amount of $38,965.00 for the project consisting of the installation of sewer piping, manholes and related appurtenances along the north side of Morton Avenue from Roche School to Henrahan Street.

6. Award of Contract – Newcomb Street Trench Patch & Concrete Replacement Project (Westfield Avenue to San Lucia Lane)
   Re: Awarding contract to 99 Pipeline, Inc. of Lindsay in the amount of $39,649.50 for the project located along the east side of Newcomb Street from Westfield Ave. to approximately 250 ft. south of San Lucia Lane.

7. Acceptance of Project – Granite Hills Micro Seal
   Re: Accepting project as complete from Valley Slurry Seal, and authorizing the filing of the Notice of Completion for the project completed in the area near Granite Hills High School.

8. Acceptance of Project – Morton Avenue Chip Seal
   Re: Accepting project as complete from Central Valley Asphalt, and authorizing the filing of the Notice of Completion for the project completed on Morton Avenue from Leggett Street to Plano Street.

9. Acceptance of Final Subdivision Map – Garden Court Villas (Greg Woodard)
   Re: Accepting final map from G W Homes for Garden Court Villas Subdivision located generally south of Olive Avenue, north of forest Avenue, between Mathew and Newcomb Streets.
10. Calling a Public Hearing to Set Rental Rates for City Owned Hangars at the Porterville Airport
Re: Setting a public hearing for October 21, 2008 to consider setting fees for the rental of hangars at the Porterville Municipal Airport.

11. Authorization to Extend Contract with Southern California Gas Company for a Temporary CNG Fueling Station
Re: Authorizing staff to negotiate a minimum 6 month lease agreement with Southern California Gas Company for a mobile Compressed Natural Gas (CNG) compressor until completion of the permanent CNG facility.

12. Urban Boundaries Amendment Update
Re: A status report on efforts to date in updating the City’s Urban Area Boundary, Urban Development Boundary, and Sphere of Influence.

13. Consider Approval of a Permanent Memorial to be Installed in Veterans Park
Re: Considering approval of a request from the Porterville Emblem Club #82 to allow the installation of a permanent bronze memorial in Veterans Park to honor all the fallen soldiers of the community.

Re: Considering approval of an event to be held on Saturday and Sunday, September 27 and 28, 2008 at Veteran’s Park (Henderson side), from 7:00 a.m. to 9:00 p.m.

Re: Considering approval of an event to be held on Saturday, September 27, 2008, from 9:00 a.m. to 1:00 p.m. on Cleveland Avenue from Main Street to Second Street.

16. Renewal of Personnel Examining Services Agreement Between the City of Porterville and Cooperative Personnel Services
Re: Considering approval of a resolution authorizing the renewal of the Test Security Agreement with Cooperative Personnel Services for personnel examining services.

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

PUBLIC HEARINGS

17. Meadow Breeze, Phase 3 Tentative Subdivision Map (Smee Builders)
Re: Considering approving Meadow Breeze Phase 3 Tentative Subdivision Map to divide 2.86± acre vacant site, zoned R-1, into 14 lots to be developed in one phase for the site generally located on Castle Avenue between Mathew Street and Salisbury Street.

18. Request to Amend Fee Schedule to Establish Fees for Service for 300 Foot Radius Maps and Labels for Noticing of Public Hearings
Re: Considering the approval of a resolution adopting a $26.50 service fee for providing 300 foot mailing labels and maps for all permit applications that require public noticing.
19. Hillside Development Ordinance
   Re: Considering approval of a Hillside Development Ordinance to facilitate the orderly
development of properties within the incorporated boundaries of the City and within areas of
the official sphere of influence that are designated as “hillside development zones” on the
General Plan Land Use Diagram.

SCHEDULED MATTERS
20. Relocation of The Mint Card Room
   Re: Considering the issuance of a Card Room License to Jim Podergois, who is seeking
approval to move his card room operation to 35 E. Garden in Porterville.

21. Kings/Tulare Continuum of Care on Homelessness Request for Funding 10 Year Plan
   Re: Considering approval of an expenditure of $5,000 in CDBG Administrative funds to the
Kings/Tulare Continuum of Care on Homelessness to assist in the preparation of a 10-year Plan
to End Homelessness.

22. Consider Playground Barrier for Veterans Park
   Re: Considering approval of the installation of 220 feet or more of 3-foot high, heavy gauge
galvanized chain-link playground barrier fence at Veteran’s Park.

23. Report on Council 2008 Priority Projects and Setting Date for Meeting to Establish 2009
   Priorities
   Re: A review and discussion of the Priority Projects of 2008, and consideration of the
methodology for establishing 2009 priorities.

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

PORTERVILLE REDEVELOPMENT AGENCY

Roll Call: Members/Chairman

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS
REDEVELOPMENT SCHEDULED MATTER
PRA-1. Award of Contract – Hockett/Mill Parking Lot Reconstruction
   Re: Awarding contract to JWT General Engineering, Inc. of Clovis in the amount of
   $372,489.20 for the reconstruction of the City parking lot located at Hockett and Mill.

Adjourn the Porterville Redevelopment Agency Meeting to a meeting of the Porterville Public
Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

Roll Call: Directors/President

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

PUBLIC IMPROVEMENT SCHEDULED MATTER
PIC-1. Annual Meeting of the Porterville Public Improvement Corporation
Re: Approval of a resolution approving the election of officers in accordance with Article
III, Section 2 of the Bylaws of the Corporation.

Adjourn the Porterville Public Improvement Corporation 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 October 7, 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.