Call to Order
Roll Call

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

JOINT CITY/PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Members

ORAL COMMUNICATIONS
This is the opportunity to address the City Council and/or Redevelopment Agency on any matter scheduled for Closed Session.

REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

Adjourned during Closed Session to a meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY AGENCY/COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Felipe Martinez
Invocation

PROCLAMATIONS
Porterville Municipal Library’s Centennial – Month of October
Silver Star Banner Day – May 1, 2009

PRESENTATIONS
Employee of the Month – Debbie Salter
**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 – Ramona Gray
Re: Considering rejection of a claim in an amount of $680.18 for vehicle damage that allegedly occurred when a branch from a City tree fell onto the Claimant’s unoccupied vehicle while it was parked at 303 N. D Street on August 15, 2008.

3. Authorization to Advertise for Bids – Fire Station No. 2 (Sewer Connection) Project
Re: Considering approval of staff’s recommended plans and project manual for the project consisting of the installation of 4” sanitary sewer pipeline, manhole connection, trench patch, concrete replacement and related appurtenances along the east side of Newcomb Street at the entrance of Fire Station No. 2.

4. Award of Contract for Assistance with the Update to the City of Porterville’s Housing Element
Re: Considering granting authorization to negotiate a contract with Veronica Tam and Associates for services needed in the preparation of the Housing Element Update for the planning period of September 1, 2009 through June 20, 2014.

5. Award of Contract – Murry Park Restroom Project
Re: Awarding contract to Bates Construction of Porterville in the amount of $25,945.00 for the project consisting of the preparation of a building pad and extension of utilities for the precast restroom building at Murry Park.

6. Award Contract – Digester Cleaning Services
Re: Awarding contract to North America Digester Cleaning Services of Portland, OR in the amount of $34,000.00 for the project consisting of cleaning Digester #1 and Digester #2 with a start date in late March or early April, 2009.

7. Authorization to Proceed with Jaye Street/Montgomery Avenue Roundabout Design
Re: Considering approval of Omni-Means’ and staff’s recommended Roundabout design alternative for the Jaye Street and Montgomery Avenue intersection.

8. This item was removed.

9. Status Report – Success Dam Remediation Effort
Re: Acceptance of a status report on the Corps of Engineers’ (COE) efforts to remediate the Success Dam.

10. Seafood Café/El Reventon Update
Re: Acceptance of an update of ABC, police, and building permit activity for the Seafood Café/El Reventon establishment since the July 1, 2008 City Council Meeting.
11. Request for a City Council Study Session to Review the Latest Developments with the Comprehensive Zoning Ordinance Update  
   Re: Authorizing staff to schedule a study session to review the latest developments with the zoning ordinance.

12. Law Enforcement Joint Use Helicopter Program  
   Re: Acceptance of an informational report from the Police Department regarding the Blue Sky Aviation, Inc. ’s proposal to partner with law enforcement agencies of Tulare County to provide a safe, reliable and cost-effective helicopter program to support agency needs.

13. Youth/Family Intervention Program  
   Re: Considering approval of the employment of Mr. Bob Perez as a part-time Community Services Officer II, to be paid utilizing Measure H funds, for the implementation of the Youth/Family Intervention Program.

14. Annual Library Food for Fines Campaign/Library Centennial Celebration Fine Forgiveness Day  
   Re: Authorizing the second Annual Food for Fines Campaign from October 13 through December 13, 2008, and designating October 11, 2008 as Fine Forgiveness Day.

15. Authorize Staff to Proceed with OHV Facility Development Grant Activities  
   Re: Authorizing staff to proceed with OHV facility development grant activities for the development of an improved OHV riding facility, which will include the assignment of a project manager and the preparation of project manuals.

16. Approval of Annual Transportation Agreement with Tulare County  
   Re: Considering approval of successor Agreement with the County of Tulare for Fiscal year 2008-2009 to provide service to County residents within the Service Area Boundary Map.

17. Information Concerning the Valley Innovative Energy Watch Partnership  
   Re: Acceptance of an informational report regarding the establishment of partnerships between regulated energy utilities and local governments, as directed by the California Public Utilities Commission, to accomplish local cost-effective energy reduction and demand savings that will benefit the local government and local utility customers.

   Re: Approving event to take place on Friday October 17, 2008, from 5:00 a.m. to 3:00 p.m. at Zalud Park, subject to the stated conditions.

   Re: Approving annual 5K and 10K runs to take place on Tuesday, November 11, 2008, from 5:00 a.m. to 10:00 a.m., in the Downtown area, subject to the stated conditions.

20. Approval of Community Civic Event – Veterans’ Homecoming Committee Veterans’ Day Parade – November 11, 2008  
   Re: Approving annual event to take place on Tuesday, November 11th, from 5:00 a.m. to 12:00 p.m., along Main Street from Danner Avenue to Orange Avenue, subject to the stated conditions.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible
SECOND READINGS
21. Ordinance 1747, Hillside Development Ordinance
   Re: Giving Second reading and adopting Ordinance No. 1747, Adding A Hillside Development
   Ordinance to the Municipal Code.

SCHEDULED MATTERS
22. Resolution Approving Amendment 1 to Measure R Expenditure Plan
   Re: Considering request from the Tulare County Transportation Authority to approve by resolution, the
   six (6) changes listed in the “Summary of 2008 Measure R Amendment Requests”, and the approval and
   adoption of a Bike Plan that demonstrates the use of the $2,000,000 bike fund.
23. Appoint Council Representative to the Ad Hoc Library Facility Planning Committee
   Re: Appointment of a Council Member to the ad hoc Library Facility Planning Committee in accordance
   with City Council policy.
24. Proposal for Recreational Facilities Grants, and Options for Grant Programs and Management
   Re: Considering options proposed by Mr. Steve Samuelian of California Consulting LLC for the pursuit
   of grant monies to be used toward the development of the Heritage Center softball complex and other
   recreational facilities.
25. Consideration of Calling Study Sessions with the Park(s) & Leisure Services Commission, Library Board
    of Trustees, and the Transaction and Use Tax Oversight Committee (Measure H TUTOC)
    Re: Considering approval to schedule study sessions with the Parks and Leisure Services Commission,
    Library Board, and the Measure H Oversight Committee to evaluate and improve the effectiveness of
    each entity.
26. Consideration of Establishing City Email for Council Members
    Re: Consideration of options regarding the establishment of city-based e-mail for Council Members.
27. Request by Council Member – Enforcement of Prohibition of Parking Trucks on Olive Avenue
    Re: Considering a request to consider the enforcement of prohibition of parking trucks on Olive Avenue.

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 15, 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.