CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
OCTOBER 21, 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(c) – Conference with Legal Counsel – Anticipated Litigation – One Case.

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

PROCLAMATIONS
Eliseo Guerrero

PRESENTATIONS
City Manager’s Featured Projects
Library Board of Trustees’ Semi-Annual Report
Parks & Leisure Services Commission’s Semi-Annual Report
CNG Introductory Report – Mary Beatie

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 July 1, 2008, August 19, 2008 and September 30, 2008

2. Claim – Bryan Luccketta
   Re: Considering rejection of a claim in an amount exceeding $25,000 in the unlimited jurisdiction of Tulare County Superior Court for personal injury, emotional distress and lost wages, allegedly sustained when Porterville Police Officers used excessive force and violated the Claimant’s civil rights when he was arrested on March 8, 2008 at 1750 W. Wall Avenue.

   Re: Considering the ratification of a budget adjustment in the amount of $40,000 from unallocated General Fund reserves for the development of a relocation plan for the Tulare County Junior Livestock and Community Fair, Inc., and Comision Honorifica Mexicana Americana, Inc.

4. Repair of Air Conditioning Unit at Police Facility
   Re: Authorizing the use of General Fund carryover funds to repair the A/C unit at the Police Facility.

5. Award of Contract – Transit Maintenance & CNG Fueling Facility Project
   Re: Awarding contract to TTS Construction Corporation of Lodi, CA in the amount of $2,787,616 for the project consisting of the construction of a public access “fast fill” and private “time fill” compressed natural gas fueling facility, and transit maintenance facility improvements, at the City Corporation Yard.

6. Acceptance of Project - Heritage Center Ball Fields, Phase 1 Parking Lot & Picnic Area
   Re: Accepting project as complete from Halopoff & sons, Inc., and authorizing the filing of the Notice of Completion for the project consisting of the construction of public improvements associated with the first phase of the Heritage Ball Fields.

7. Status Report – Hockett/Mill/Oak Parking Lot Reconstruction Project
   Re: Acceptance of a status report for the project consisting of the complete reconstruction of the Hockett/Mill/Oak Parking Lot.

8. Water System Status / Phase II Water Conservation
   Re: Scheduling of a public hearing for November 4, 2008 to return to Phase 1 of the Water Conservation Plan.

9. Enforcement of Commercial Truck Parking on West Olive Avenue
   Re: Acceptance of an informational report regarding enforcement options of commercial truck parking on West Olive Avenue.

10. Short Range Transit Plan – Formal Approval
    Re: Formal adoption of the City’s Short Range Transit Plan covering Fiscal Years 2008/2009 through 2012/2013 to allow the filing of an application for the City’s allocation of Proposition 1B funds.

11. Approval for Community Civic Event – Mariachi Academy Foundation – Fabulous Music Jam II
    Re: Approving event to take place on Saturday, November 8, 2008, from 10:00 a.m. to 9:00 p.m., at the Centennial Plaza, subject to the stated conditions.
A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS
12. Request to Approve Resolution Establishing Rates for Porterville Airport Hangar Facilities
   Re: Considering approval of a resolution defining fees for Airport hangars and the naming the
   hangars.

13. Budget Adjustment/Citizens' Option for Public Safety (COPS) Program Funding
   Re: Consideration of a budget adjustment authorizing the receipt and use of $100,000 in COPS
   Grant Program funds to offset costs for personnel assigned to the Police Department’s Patrol
   Division, including necessary training, equipment, and overtime costs.

SCHEDULED MATTERS
14. Amendment to Traffic Resolution 10-2001 – Designation of Beverly Street as a Through Street
   Re: Considering approval of a proposed amendment to Traffic Resolution No. 10-2001 which would
   designate Beverly Street, from Pioneer Avenue to North Grand Avenue as a “through street”.

15. Selection of Jaye Street/Tule River Bridge Design Alternative
   Re: Consideration of two bridge widening structures for the Jaye Street/Tule River Bridge design.

16. Request by the Burton School District and Porterville Sikh Center for Annexation and Access to City
   Services
   Re: Considering requests by the Burton School District and the Sikh Center for annexation and
   connection to City services.

17. City of Porterville Grants Program
   Re: Informational report about the City’s grant application efforts over the past 2.5 years.

18. Provision of Animal Control Services in the Community
   Re: Authorizing the Police Department to begin performing animal control enforcement in
   Porterville, and the establishment of an Animal Control Officer classification.

19. Consideration of Liability Insurance Requirements for Community Civic Event – Veterans’ Day
   Homecoming Committee Veterans’ Day Parade
   Re: Consideration of options regarding the liability insurance requirements for the Veterans’ Day
   Parade on Tuesday, November 11, 2008.

20. Council Member Appointment to Chamber Branding Stewardship Committee
   Re: Considering a request to appoint a Council Member to serve on the Chamber Branding
   Stewardship Committee.

21. City Council Request to Consider Voluntary Drug Testing Program for Council and
   Commission/Committee Members
   Re: Consideration of a draft voluntary drug and alcohol testing policy for Council and
   Commission/Board Members.

22. Council Member Request for an Agenda Item – Resolution and Ordinance Providing for the
   Regulation of Food Establishments and Food Facilities
   Re: Consideration of a request to discuss and potentially act on a resolution and ordinance providing
   for the regulation of food establishments and food facilities.
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 November 4, 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.