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 54956.9(b) – 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 Pedro Martinez
Invocation

PROCLAMATIONS
National Family Caregivers Month – November, 2008
America Recycles Week – November 16–22, 2008

PRESENTATIONS
Employee of the Month – Lupe Diaz
Auto-Theft Reduction Efforts

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 – Victor Albert Rocha  
Re: Considering rejection of a claim in an amount exceeding $25,000 in the unlimited jurisdiction of Tulare County Superior Court for personal injury and civil rights violation which claimant alleges were incurred when Police Officers used excessive force when he was arrested on November 3, 2007 at El Reventon Nightclub located at 1091 West Olive Avenue.

3. Claim – Karen Smith  
Re: Considering rejection of a claim in an amount exceeding $25,000 in the unlimited jurisdiction of Tulare County Superior Court for personal injury that the Claimant alleges she sustained due to the deteriorated condition of the curb when she fell on May 3, 2008 in the vicinity of 15 West Mill Avenue.

4. Authorization to Advertise for Bids – Henderson Avenue (Jaye Street to San Joaquin Valley Railroad Crossing) Rehabilitation Project  
Re: Considering approval of staff’s recommended plans and project manual for the project consisting of the rehabilitation of Henderson Avenue, between Jaye Street and the San Joaquin Valley Railroad.

5. Authorization to Reject Bid and Re-Advertise – Biosolids Hauling and Land Application  
Re: Considering rejection of the bid for the hauling and/or land application of biosolids on agricultural land used by the City as a reclamation site for effluent water, and authorizing staff to re-bid the services.

6. Street Performance Measure – 1st Quarter Update  
Re: Informational report on the progress made in street reconstruction, overlay, micro-overlay and pothole repair efforts for the period of July 1 through September 30, 2008.

7. Code Enforcement Update  

8. Attendance Report for City Commissions, Boards & Committees – 1st Quarter Update  
Re: Informational report consisting of the first quarter Fiscal Year 2008/2009 attendance records for the Parks & Leisure Services Commission; Library Board of Trustees; Transaction and Use Tax Oversight Committee; CDBG Advisory and Housing Opportunity Committee; and Redevelopment Advisory Committee.

9. Water System Status / Phase II Water Conservation  
Re: Scheduling of a Public Hearing for November 18, 2008 to return to Phase I of the Water Conservation Plan.

10. Report on Mobile Computer Technology Adhoc Council Committee Progress  
Re: Informational report on the progress of the Mobile Computer Technology Adhoc Council Committee.

11. Hillside Development Ordinance Follow-up Report  
Re: Informational report on non-substantive changes to the Hillside Development Ordinance, (adopted September 16, 2008) for clarification purposes.
Re: Consideration of information regarding efforts to provide special event liability coverage for the city’s three annual historic parades and the air show.

13. Request to Set Public Hearing for Ordinance Requiring Food Establishments to Post County Health Inspection Results or Scores  
Re: Scheduling of a Public Hearing for December 16, 2008, to consider the requirement that food establishments post their County health inspection results or scores.

Re: Approving an event to take place on Thursday, December 4, 2008 from 5:00 p.m. to 9:00 p.m. along Main Street.

15. Scheduling of Meetings of the City Council, to Include Zoning Ordinance Update, Priority Project Review and Goal Setting, and First Meeting of January 2009  
Re: Considering the scheduling of meetings of the City Council.

16. Proposed Change in the Table of Organization Within the Police Department  
Re: Considering adoption of the proposed draft resolution authorizing a change in the Table of Organization within the Police Department which would create the position of Animal Control Officer, and authorize the hiring of one (1) full-time individual.

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

PUBLIC HEARINGS
17. Parkway Tree and Landscaping Ordinance  
Re: Considering approval of the proposed Parkway Tree and Landscape Ordinance to insure the proper installation, protection, and maintenance of landscaped parkways along major streets and in new developments.

18. Highway Wall and Landscaping Ordinance  
Re: Considering approval of the proposed Highway Wall and Landscaping Ordinance to establish a consistent and attractive series of subdivision walls along Porterville’s highways and insure their continued maintenance.

SCHEDULED MATTERS
19. Options for Dealing with Improperly Maintained Abandoned or Foreclosed Properties  
Re: Consideration of options concerning the development of local regulations regarding improperly maintained and abandoned or foreclosed properties

20. Consideration of Formation of Mosquito Abatement District in Southeastern Tulare County  
Re: Consideration of fundamental issues identified by the Mosquito Abatement Study Group relative to the formation of a Mosquito Abatement District in Southeastern Tulare County.

21. Update Regarding E-Mails to and from City Council Members and Status per the California Public Records Act  
Re: Consideration of information regarding the handling of Council Member e-mail accounts.
22. Interim Financial Status Reports and Grants Summary Report
   Re: Acceptance of the interim financial status reports and grants summary report for the first
   fiscal quarter, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.

23. Quarterly Portfolio Summary
   Re: Acceptance of the quarterly Portfolio Summary in accordance with SB 564 and SB 866.

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 18, 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.