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:
   3- Government Code 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Three Cases.
   4- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

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**
Zonta Recognition Week – December 1 – 7, 2008

**PRESENTATIONS**
City Manager’s Featured Project
Introduction of New City Employees
Tulare County Economic Development Corporation

**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 November 4, 2008
2. Claim – Helen Kent  
Re: Considering rejection of a claim in an amount exceeding $25,000 in the unlimited jurisdiction of the Tulare County Superior Court for injuries allegedly sustained when claimant fell into an empty tree well on Garden Street near the corner of Main Street on August 22, 2008.

3. Claim – Kathy Keck  
Re: Considering rejection of a claim in an amount of $1,514.00 for property damages the claimant alleges occurred when the water to her residence at 101 W. Heatherwood Court was turned off in error on September 23, 2008.

4. Award of Contract – Fire Station No. 2 (Sewer Connection) Project (Newcomb Street N. of Morton Avenue)  
Re: Awarding contract to Serna Construction, Inc. of Fresno in an amount of $16,755.00 for the project consisting of the installation of a sewer connection and associated improvements within and adjacent to the Newcomb Street right of way.

5. Acceptance of Project – Henderson Avenue Storm Drain, Villa Street to ‘G’ Street  
Re: Accepting project as complete from Halopoff and Sons, Inc. for the project consisting of the installation of 24” and 18” master plan storm drain piping, manholes, catch basins, pave-out and related appurtenances along the south side of Henderson Avenue from Villa Street to ‘G’ Street.

6. Acceptance of Project – D and Hockett Street Alley Reconstruction Project  
Re: Accepting project as complete from Halopoff and Sons, Inc. for the project consisting of the installation of a v-gutter, asphalt concrete improvements, an alley approach and two wheel chair ramps at D Street and Hockett Street Alley.

7. This Item has been removed.

8. Caltrans “Call for Projects” – Bicycle Transportation Account (BTA)  
Re: Considering approval of a resolution affirming the City’s commitment to appropriate funds in Fiscal Year 2009/2010 to satisfy the City’s 10% local match and approval of Project No. 1 and Project No. 2 of the Bicycle Transportation Plan.

Re: Considering a request to reschedule the Zoning Ordinance Update study session to December 16, 2008.

10. Request to Schedule Study Session to Review the Market Analysis and Business Incubator Study  
Re: Considering a request to schedule a study session on January 13, 2009 to review and discuss the material presented in the Market Analysis and Business Incubator Study.

11. Authorize Holiday Lighting Decorations Along Main Street and for Gardner Tree  
Re: Considering authorization to retain the services of Christmas Décor in an amount not to exceed the funding allocated within the budget for the holiday lighting decorations along Main Street, for the Gardner Tree, and for the Centennial Plaza gazebo.

Re: Approval of the annual “Tree Lighting Ceremony” to take place on Friday, November 28, 2008 from 4:00 p.m. to 8:00 p.m. at the Centennial Plaza on Main Street.
PUBLIC HEARINGS
13. Water System Status / Phase II Water Conservation
   Re: A public hearing to consider returning to Phase 1 of the Water Conservation Plan.

14. Request for a Conditional Use Permit 8-2008 to Allow for an Upgrade to Four (4) Gas Dispensers and Canopy at Sherwood Handy Market Located at 1907 W. Morton Avenue
   Re: Considering approval of a resolution approving the Conditional Use Permit 8-2008 to allow for an upgrade to four (4) gas dispensers and canopy Sherwood Handy Market located at 1907 W. Morton Avenue.

SECOND READINGS
15. Second Reading – Ordinance 1748, Amending Chapter 19 Article II of the Municipal Code Regarding Parkway Trees
   Re: Giving Second reading and adopting Ordinance No. 1748, Amending Chapter 19 Article II of the Municipal Code Regarding Parkway Trees

16. Second Reading – Ordinance 1749, Amending Section 2617 of the Zoning Ordinance Regarding Highway Walls and Landscaping
   Re: Giving Second reading and adopting Ordinance No. 1749, Amending Section 2617 of the Zoning Ordinance Regarding Highway Walls and Landscaping

SCHEDULED MATTERS
17. Consideration of a Time Capsule in Centennial Park
   Re: Considering options available to the Council for the potential placement of a time capsule in Centennial Park.

18. Request for Council Participation Evaluating Grant Writer Consultant Qualifications
   Re: Considering a request to appoint one Council member to work with staff to evaluate the consultant qualifications for grant writer.

19. Request to Establish LOOP Service for Porterville Area
   Re: Considering authorization to initiate a LOOP service for Southeastern Tulare County.

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

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA
November 18, 2008

Roll Call: Redevelopment Agency Members

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS
None

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SCHEDULED MATTER
PRA-01. Authorization to Enter Into a Loan Agreement Between the City of Porterville and the Porterville Redevelopment Agency and Approval to Amend Contract
Re: Considering approval of a loan from Risk Management in an amount not to exceed $100,000 for the expansion of the area to be included in the Redevelopment Project Area Amendment and approval of an amendment to the contract with Urban Future, Inc. to add the area into the redevelopment plan amendment process.

Adjourn to a meeting of the Porterville Public Financing Authority.

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA
November 18, 2008

Roll Call: Public Financing Authority

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS
None

PUBLIC FINANCING SCHEDULED MATTER
PFA-1. Annual Meeting of the Porterville Public Financing Authority

Adjourn 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 December 2, 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.