CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
DECEMBER 2, 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:
   3- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.
   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 Mayor Cameron Hamilton
Invocation

PROCLAMATIONS
   Richard J. Klema
   Tyler David Plewe

PRESENTATIONS
   Employee of the Month – Hortencia Diaz
   Miss Porterville & Her Court
   Outstanding Business

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.

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1. **Budget Adjustments for the 2008-09 Fiscal Year**  
   Re: Approval of budget adjustments in the amount of $40,000 in both revenues and expenditures to account for the expansion of the YES Program.

2. **Approval of Revised Airport Budget**  
   Re: Approving a mid-year update to the 2008/2009 Airport Budget to account for increased activity at the Air Attack Base and fueling operation.

3. **Adopting a Resolution Approving a Loan from Risk Management Fund to the Porterville Redevelopment Agency for the Purpose of Amending the Redevelopment Area Boundaries**  
   Re: Adopting a resolution to document the City Council’s prior approval at its November 18, 2008 Meeting of a $100,000 to the Redevelopment Agency.

4. **Acceptance of Project – Airport Toxic Remediation**  
   Re: Accepting project as complete from Petrosuis Construction for project consisting of remediation of contaminated soil at the Porterville Airport, and directing the preparation of an Operations and Maintenance Agreement outlining ongoing maintenance program and funding source.

5. **Termination of Animal Control Services Agreement**  
   Re: Considering authorization to terminate the agreement for animal control and sheltering services with the City of Lindsay.

6. **Searchlight Purchase for Public Safety Air Support (Blue Sky Aviation)**  
   Re: Approving expenditure of $10,000 from the Police Department’s Asset Forfeiture Account towards the joint agency purchase a searchlight for air support.

7. **FY08 Homeland Security Grant**  
   Re: Authorizing the expenditure of $52,272 in grant funds awarded to the City for the purchase of equipment and the training of personnel.

8. **Request for Street Closure – Myer’s Fourteenth Annual Christmas Tree Memorial Service**  
   Re: Approving the closure of E Street, between Putnam and Cleveland, on December 9, 2008, from 5:00 p.m. to 9:00 p.m., subject to stated conditions.

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

**SCHEDULED MATTERS**

9. **Proposed Change in the Table of Organization Within the Administrative Services Department**  
   Re: Considering reorganization of the Administrative Services Department.

10. **Foreclosed Property Survey Information**  
    Re: Informational report on programs to deal with neglected foreclosed and/or vacant properties.
11. Request Approval of Location to Establish a Card Room Located at 36 West Oak Avenue
   Re: Considering approval of locating a card room at the Copperopolis Commercial Building.

12. Authorization to Develop a Retail Recruitment Strategy
   Re: Considering authorization to pursue the development of a Retail Recruitment Strategy and
to negotiate a contract with a consultant, Buxton, to assist in the effort at a cost of approximately
   up to $80,000.

13. Success Dam Remediation Update
   Re: Informational report on the Army Corps of Engineers’ findings with regard to
   alternatives for the remediation of the Success Dam.

14. Use of CMAQ Funds for Concrete Improvements
   Re: Considering the identification of streets for the installation of concrete improvements
   utilizing Congestion Mitigation and Air Quality (“CMAQ”) funding.

15. Consideration of a Holiday Decorations Contest
   Re: Considering a holiday decorations contest for Porterville residents.

**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 10, 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.