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.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

Adjourned to a meeting of the Porterville City Council.

CLOSED SESSION:
B. Closed Session Pursuant to:
   5- Government Code 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.
7:00 P.M. RECONVENE OPEN SESSION AND REPORT ON ANY COUNCIL AND/OR AGENCY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Brian Ward
Invocation

PRESENTATIONS
   Employee Service Awards

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 December 2, 2008

2. Claim – Jaime Gonzalez
   Re: Considering rejection of a claim in an amount of $128.38 for tire damage allegedly sustained when claimant drove his vehicle over a fractured utility cover on Olivewood Court at Lime Street on October 20, 2008.

3. Claim – Adam Holt
   Re: Considering rejection of a claim in an amount of $200 for damages to claimant’s tire and rim allegedly caused by poor road conditions on September 19, 2008 on N. Main St. south of North Grand.

   Re: Considering rejection of a claim in an amount exceeding $25,000 in the unlimited jurisdiction of Tulare Co. Superior Court for medical costs, special and general damages relative to the death of Antonio Madrigal at the intersection of SR190 and Jaye St. on May 13, 2008.

5. Award of Contract – Henderson Avenue (Jaye Street to San Joaquin Valley Railroad Crossing) Reclamation Project
   Re: Awarding contract to Mitch Brown Construction of Porterville in the amount of $491,946.84 for the project consisting of the implementation of a “Full Depth Reclamation” process on Henderson Avenue from Jaye Street to San Joaquin Valley Railroad Crossing.

6. Acceptance of Project – Newcomb Street Trench Patch and Concrete Replacement Project
   Re: Accepting project as complete from 99 Pipeline, Inc., and authorizing the filing of the Notice of Completion for the project consisting of the installation of a trench patch, catch basin, and related appurtenances.
7. Authorization to Advertise for Bids – G Street Reconstruction Project (From Henderson Ave to 700’± South)  
Re: Approving staff’s recommended plans and project manual for the reconstruction of G Street from Henderson Avenue to 700 feet ± south.

8. Authorization to Advertise for Bids – Fire Station No. 2 Classroom Building HVAC  
Re: Approving staff’s recommended plans and project manual for the installation of four HVAC units at the Fire Station No. 2 Classroom Building.

9. Truck Parking Along Olive Avenue in County Jurisdiction  
Re: Informational report regarding the enforcement of “No Parking Vehicles Over 5 Tons” along the south side of Olive Avenue within the County’s jurisdiction.

10. Continuation of Voluntary Odd/Even Watering Schedule  
Re: Considering approval of the continuation of the voluntary odd/even watering schedule through the winter months.

11. Status of Grant Writer Evaluations  
Re: Informational report on the solicitation of qualified individuals and/or firms to act as an On-Call Consultant for preparation of grant applications.

12. Request for Coordination Period for Use of Lindsay Animal Control Facility  
Re: Considering authorization of a 90-day coordination period with the City of Lindsay regarding the operation of the Lindsay Animal Control Facility.

13. Approval for Community Civic Event – Comision Honorifica Mexico Americana and El Futuro Credit Union “Directo a Mexico” on January 10, 2009  
Re: Approving Civic Event to take place on Saturday, January 10, 2009 from 12:00 p.m. to 5:00 p.m. in the vicinity of Mill Avenue from Main Street to Second Street

14. Legal Services Agreement – City Attorney  

15. Proposal to Form Part-Time Porterville Airport Area Manager  
Re: Considering formation of a part-time, at-will Airport Area Manager to be responsible for the general management of the development and operations at the Porterville Municipal Airport.

16. Consideration of Establishing New Commissions in the City of Porterville  
Re: Considering authorization of the formation of interim Youth and Community Arts Commissions to develop draft ordinances or resolutions for Council’s consideration establishing the Commissions of the City.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible
SCHEDULED MATTER
17. City Council Study Session to Review the Latest Developments with the Comprehensive Zoning Ordinance Update and Provide Comment on the Proposed Standards
   Re: Study Session to review efforts to date on the comprehensive zoning ordinance update.

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 January 6, 2009 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.