CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
JANUARY 6, 2009, 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 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 Vice Mayor Pete V. McCracken
Invocation

PRESENTATIONS
Employee of the Month – Dan Holloway
SJVAPCD – Resolution of Appreciation

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 October 21, 2008
2. Purchase of Speed Trailer  
Re: Authorizing an expenditure of approximately $8,000 for the purchase of a speed trailer, and the transfer of funds from the vehicle impound account to P.D.’s capital outlay account for the purchase.

3. Acceptance of Project – Traffic Signal #10 (Newcomb Street and Westfield Avenue)  
Re: Accepting project as complete from A-C Electric Company, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a traffic signal, new disabled ramps, signing and striping at Newcomb Street and Westfield Avenue.

4. Approval of a Resolution Authorizing the Submittal of a Grant Application to the Federal Aviation Administration and Caltrans  
Re: Authorizing the filing and management of FAA and CalTrans airport improvement grants.

5. Western Pacific Region Airport Capital Improvement Program Data Sheets  
Re: Considering approval of the Airport Capital Improvement Program data sheets, and authorizing submission to the FAA and State Division of Aeronautics.

6. Authorization to Advertise for Statement of Qualifications for Airport Engineering Services  
Re: Considering authorization to advertise for “Statement of Qualifications” from qualified Engineering firms to provide technical and professional services for the preparation of plans, specifications and “special instructions” for capital improvement projects funded by the FAA.

7. Approval of a Resolution Defining Terms for the Farming of the Former Kit Fox Preserve and Defining Terms for the Repayment of General Fund Monies Used to Remove the Kit Fox Preserve Designation  
Re: Considering approval of a resolution defining terms for the farming of the 20 acres of land within the Porterville Municipal Airport boundaries that had been previously designated as the Kit Fox Preserve.

8. Authorization to Develop a Strategic Plan Based on the Entrepreneurial Training and Business Incubator Development Project  
Re: Authorizing staff to initiate the preparation of a strategic plan for pursuing and promoting entrepreneurial activities in the community.

9. Resolution Protesting Sale of Tax-Defaulted Property APN 243-330-031-000  
Re: Considering the adoption of a resolution objecting to the sale of tax-defaulted property APN 243-330-031-000, and conveying the City’s desire to obtain the parcel of land for public benefit.

10. Guidelines for Establishing Public Warming and Cooling Centers  
Re: An informational report advising on the status of preparations, guidelines, and authorities for City response to local extreme cold and hot climatic events.

11. Award of “Contract – On Call Consultant Services for Preparation of Grant Applications  
Re: Considering acceptance of committee’s recommendation to award contract to California Consulting, LLC for a single fee of $10,000 for grant application services.

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

12. Appointment to City Selection Committee – San Joaquin Valley Air Pollution Control District
   Re: Appointment of a Council Member to serve as member, and one Council Member to serve as alternate, on the Special City Selection Committee for the SJVAPCD.

13. Extend ‘Wall of Fame’ Nomination Period
   Re: Considering the extension of the time period for the City Council to submit nominations for “Wall of Fame” honorees, and rescheduling consideration for the meeting of February 3, 2009.

14. Formation of Mosquito Abatement District in Southeastern Tulare County
   Re: Receiving reports from representatives of the Mosquito Abatement Study Group and other interested parties, and considering whether to reconsider a previous Council action to not pursue the formation of a mosquito abatement district.

15. City Council Study Session to Review the Latest Developments with the Comprehensive Zoning Ordinance Update and Provide Comment on the Proposed Standards with Specific Attention to the Downtown and Airport Overlay Zones
   Re: A continuation of the study session held on December 16, 2008 focusing specifically on the Downtown and Airport Overlay Zones.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT - to the meeting of January 20, 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 Office of City Clerk at (559) 782-7464. 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.