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:
   5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   6- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Two Cases

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Felipe Martinez
Invocation

PROCLAMATIONS
   2010 Census Partnership

PRESENTATIONS
   Student Entrepreneur Challenge
   U.S. Census Bureau
   City Manager’s Featured Project

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. Claim – Tyrrell Management Company
   Re: Considering rejection of a claim in an amount of $823.00 for fence damages that the claimant alleges occurred when a limb from a City tree fell and struck the fence at 303 North D Street on August 15, 2008.

2. Potential Partnership with CSET for Proposition 84 Water Quality Grant Project – Murry Park Pond Island Removal
   Re: Informational report regarding a possible partnership with CSET for Proposition 84 grant monies to fund the removal of the island and collected silt from the Murry Park pond.

3. Authorization to Subordinate Development Fee Payment Plan Agreement – Stephen and Sharon Pearson
   Re: Considering approval to subordinate agreement between the City and Stephen R. and Sharon A. Pearson to the new loan being executed by the Pearsons for the purpose of refinancing.

   Re: Making the determination that the development of an animal shelter, dog park and supporting parking and service area on proposed property is categorically exempt from the California Environmental Quality Act pursuant to Section 15332, Class 32 – Infill Development Projects.

5. Tea at the Zalud House
   Re: Acceptance of an informational report regarding the ‘Tea at the Zalud House’ event, hosted by the Garden Club on May 16, 2009, from 11:00 a.m. to 2:00 p.m., for the purpose of raising funds for the Zalud House garden enhancement and house renovation.

6. Electronic Message Board
   Re: Considering approval of the purchase of an electronic message board to be installed at a location along the Prospect Street frontage of Veteran’s Park for the purpose of promoting Parks and Leisure Services activities.

7. Purchase of Police Vehicles
   Re: Authorizing the purchase and outfitting of five marked police vehicles and two Night Watch Commander vehicles for replacement.

8. Approving a Resolution Authorizing the Submittal of a County-wide State Enterprise Zone Application
   Re: Considering approval of a resolution authorizing the submittal of a County-wide State Enterprise Zone application and a Joint Powers Agreement for the administration of the targeted tax areas.
9. Appointment to CDBG Citizens’ Advisory and Housing Opportunity Committee  
Re: Considering the appointment of an individual to the Community Development Block Grant  
Citizens’ Advisory and Housing Opportunity Committee for a term of one year.

10. Approval for Community Civic Event – Porterville Chamber of Commerce Iris Festival, April  
25, 2009  
Re: Considering approval of the annual event to take place on Saturday, April 25, 2009, from  
9:00 a.m. to 5:00 p.m. on Main Street in downtown Porterville.

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

**PUBLIC HEARINGS**

11. Request for Reconsideration of Conditional Use Permit 9-2007 (Mr. Iqbal Singh – Friendly  
Liquor at 809 W. Olive Avenue  
Re: City Council request for reconsideration of CUP 9-2007, to which Modification No. 1 was  
approved by the Council on February 3, 2008.

12. Request to Allow for a Conditional Use Permit 4-2008 to Upgrade an Existing Type 20, Beer  
and Wine Off-Sale License to a Type 21, Beer, Wine and Distilled Spirits Off-Sale License and  
Letter of Public Convenience or Necessity for an Existing Mini-Mart Located at 809 E. Putnam  
Avenue  
Re: Considering approval of an alcohol license upgrade from an off-sale Type 20 beer and wine  
to an off-sale Type 21 beer, wine, and distilled spirits for an existing Mini-Mart located at 809 E.  
Putnam Avenue.

**SCHEDULED MATTERS**

13. Projects at Risk Due to Funding Source  
Re: Informational report regarding projects that are at risk due to State and Federal funding.

14. Request Approval of Location to Establish a Card Room Located at 1365 West Olive Avenue  
Re: Consideration of a card room location at the Wally’s Hardware Building located at 1365  
West Olive Avenue.

15. Council Member Request – Consideration of City Sponsorship for Youth Voice Conference  
Re: Consideration of a request for City sponsorship for the first annual Youth Voice Conference  
event to take place on March 13, 2009 at the Galaxy 9 Theatres in Porterville.

16. Council Member Request – City’s Bike and Pedestrian Plan  
Re: Informational report regarding the City’s Bike and Pedestrian Plan and information relative  
to the establishment of a bike route from the west side of the City to the western terminus of the  
Tule River Parkway trail.

17. Council Member Request – Consideration to Modify City of Porterville Municipal Code  
Regarding Delinquent Utility Bills  
Re: Informational report regarding the City’s Municipal Code as it pertains to delinquent utility  
bills.
**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 March 3, 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 during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City’s website at www.ci.porterville.ca.us.