Call to Order
Roll Call

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION AGENDA

Roll Call: Redevelopment Agency Members

ORAL COMMUNICATIONS
This is the opportunity to address the Council or Redevelopment Agency on any matter scheduled for Closed Session.

REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

(During Closed Session, the Redevelopment Agency meeting will adjourn to a meeting of the Porterville City Council.)

CLOSED SESSION:
B. Closed Session Pursuant to:
   3- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Three Cases.

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

Pledge of Allegiance Led by Vice Mayor Pete McCracken
Invocation

PRESENTATIONS
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.

Adjourn to a Joint Meeting of the City Council and Porterville Redevelopment Agency.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA
MARCH 17, 2009

Roll Call: Agency Members

ORAL COMMUNICATIONS
This is the opportunity to address the Council and/or Porterville Redevelopment Agency on any matter of interest, whether on the agenda or not.

SCHEDULED MATTER
1. Adoption of the Preliminary Plan and Added Territory Boundaries for the Proposed 2010 Amendment of the Redevelopment Plan for the Porterville Redevelopment Project Area No. 1

Adjourn to a meeting of the Porterville City Council.

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.

2. City Council Minutes of February 17, 2009
3. Claim – Vincent and Ruth Galvante
4. Claim – Vincent and Ruth Galvante
5. Authorization for Emergency Purchase / Replacement of Refuse Truck Engine
6. Authorization to Advertise for Bids – OHV (Off Highway Vehicle) Park Spectator Awning
7. Award of Contract – Rotary Screw Air Compressors & Refrigerated Compressed Air Dryer for WWTF
8. Award of Contract – Fire Station No. 2 Classroom - HVAC (Rebid)
9. Acceptance of Improvements - Summit Estates, Phase One (Gary Smee – Nicholson & Smee, LLC)
10. Community Clean Up Events
11. Rules and Regulations for Issuing Transit User Parking Permits
12. Approval for Community Civic Event – Mariachi Academy Foundation – Time Marches On – Tri Tip Dinner Drive Thru
13. Approval for Community Civic Event – Church of the Nazarene Transition Sunday – Procession, April 19, 2009
14. Scheduling of Special Joint Meetings of the City Council and City Boards and Commissions

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible
SCHEDULED MATTERS
16. Update on Water Connection Policy and Request for Waiver of Sewer Connection Requirements at 917 S. Wisconsin
17. Update – Options for Dealing with Improperly Maintained Abandoned or Foreclosed Properties
18. Council Member Requested Agenda Item – Requirement for Conditional Use Permit for Card Room Operation

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 April 7, 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.