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.)

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
Re: Considering approval of resolutions adopting 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
Re: Considering rejection of a claim in an amount of $2,050.00 for damages to a waterline at 274 E. Springville that the claimant’s allege were sustained due to the roots of a City tree on December 10, 2008.

4. Claim – Vincent and Ruth Galvante
Re: Considering rejection of a claim in an amount of $425.00 for damages to a waterline at 274 E. Springville that the claimant’s allege were sustained due to the roots of a City tree on September 10, 2008.

5. Authorization for Emergency Purchase / Replacement of Refuse Truck Engine
Re: Authorizing the purchase and replacement of a refuse truck engine with a Cummins certified remanufactured engine to be installed by E.M. Tharp for an approximate cost of $25,000.

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
Re: Awarding contract in an amount of $32,464.18 to Accurate Air Engineering, Inc., of Fresno for the installation of two Rotary Screw Air Compressors and one Refrigerated Compressed Air Dryer for the Wastewater Treatment Facility.

8. Award of Contract – Fire Station No. 2 Classroom - HVAC (Rebid)
Re: Awarding contract in an amount of $28,140.00 to Silver Air, Inc., for the project consisting of all labor, materials, equipment transportation and services for the installation of HVAC Units, ducts and all pertinent appurtenances at the Fire Station No. 2 Classroom.

9. Acceptance of Improvements - Summit Estates, Phase One (Gary Smee – Nicholson & Smee, LLC)

10. Community Clean Up Events
Re: Considering approval of two clean up events; “Spring Clean Up Day” on April 25, 2009, and “Fall Clean Up Day” on October 24, 2009, which will offer City residential refuse customers free disposal of general trash, bulky items, wood-waste, and yard clippings at the City’s Corporation Yard.

11. Rules and Regulations for Issuing Transit User Parking Permits
Re: Considering approval of the proposed Rules and Regulations for issuing parking permits at the “Singer” Parking Lot located at the southeast corner of Hockett Street and Oak Avenue (east of the Transit Center).

12. Approval for Community Civic Event – Mariachi Academy Foundation – Time Marches On – Tri Tip Dinner Drive Thru
Re: Considering approval of a civic event to take place on Saturday, April 4, 2009, from 8:00 a.m. to 8:00 p.m. at Centennial Plaza.

13. Approval for Community Civic Event – Church of the Nazarene Transition Sunday – Procession, April 19, 2009
Re: Considering approval of a civic event to take place at 765 W. Henderson Avenue on April 19, 2009 at approximately 11:00 a.m.

14. Scheduling of Special Joint Meetings of the City Council and City Boards and Commissions
Re: Considering approval of the scheduling of special joint meetings between the Council and the City’s Library Board of Trustees and Parks & Leisure Services Commission during the month of April.

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

   Re: Considering request for appointment of one Council member to work with staff to evaluate the consultant qualifications for airport architectural and engineering services.

16. Update on Water Connection Policy and Request for Waiver of Sewer Connection Requirements at 917 S. Wisconsin
   Re: Considering approval of a waiver of sewer connection requirements for the development of one single family residential house at 917 S. Wisconsin.

17. Update – Options for Dealing with Improperly Maintained Abandoned or Foreclosed Properties
   Re: Receipt of an informational report on 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
   Re: Consideration of a request to establish a requirement that the operations of a card room be conducted under the authority of a Conditional Use Permit.

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.