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:
   6. Government Code Section 54956.9(c) – 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 Mayor Cameron Hamilton
Invocation

**PROCLAMATIONS**
   Adult Literacy Day – April 16, 2009
   Arbor Day – April 24, 2009

**PRESENTATIONS**
   Employee of the Month – Susan Duke

**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. Authorization to Advertise for Bids – Indiana Street Shoulder Stabilization Project (Olive Avenue to Putnam Avenue)
3. Award of Contract – Murry & Zalud Park Pavilion Replacement Projects
4. Authorization to Execute Additional Work – Transit Maintenance & CNG Fueling Facility Project
5. Acceptance of Project – Screening and Grit Tower Equipment Upgrade 2007
6. Acceptance of Project – Murry Park Restroom Site Improvements
7. Ratification of Approval of Agreement with Pioneer Water Company
8. Resolution for Prepayment of Lease Payments
9. Modification to Consultant Selection Policy
10. Water Conservation Plan
11. Water Conservation and Recycling Magnets
12. Approval of Encroachment Agreement – Tule Aero Building (Southern California Edison Company)
13. Approval of Measure ‘R’ Supplemental Agreement Scranton Avenue and Indiana Street Reconstruction Project
14. Intent to Abandon a Portion of Villa Street (Frank’s Stop N Go)
15. Airport Lease Renewal – Lot 35
16. Retail Recruitment Update and Authorization for Travel
17. Request to Approve Sponsorship of the Porterville Municipal Airport Airshow
18. Approval for Community Civic Event – Porterville Unified School District, Porterville Celebrates Reading, April 25, 2009
19. Approval for Community Civic Event – Rollin’ Relics Car Show – May 2, 2009
21. Proposed Change in the Table of Organization Within the Community Development Department
22. Consideration of Request for Designation as a Passport Acceptance Facility
23. 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

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

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA**
**APRIL 7, 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.

**JOINT COUNCIL/REDEVELOPMENT PUBLIC HEARING**
24. Approval of an Affordable Housing Agreement by and Between Porterville Housing Partners, L.P., and the Porterville Redevelopment Agency for the Sale of Property Located at 131 W. Putnam Avenue (APN 252-193-004 and 005)

**JOINT COUNCIL/REDEVELOPMENT SCHEDULED MATTERS**
25. A Resolution of the City Council of the City of Porterville Amending Certain Sections of Previously Adopted Resolution No. 77-2008 to Replace and Supersede the Survey Area Map Included
Therewith and Certain Other Matters

26. 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.

PUBLIC HEARINGS

27. Consideration of an Amendment to the Municipal Code (Including the Zoning Ordinance) to Allow the Keeping of Racing, Homing, and Sporting Pigeons in the City of Porterville

SCHEDULED MATTERS

28. Subcommittee Report on Reclamation Area Operations
29. Interim Urgency Ordinance to Defer the Collection of Certain Development Impact Fees to Occupancy
30. Consider Parks & Leisure Commission Studied Areas for the Prop 84 Development & Community Revitalization Program Statewide Grant Application Process
31. Council Member Request – Status of Exchange Club of Porterville’s Annual Fourth of July Community Fireworks Show

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 21, 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.