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 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.
   6- Government Code 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Three Cases.

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

Pledge of Allegiance Led by Council Member Brian Ward
Invocation

PROCLAMATIONS
“Iris Festival Day” – April 25, 2009
“Cinco De Mayo Week” – May 1–5, 2009

PRESENTATIONS
City Manager’s Featured Project
Youth Committee Presentation on the Youth Voice Conference
VIEW Energy Partnership
Boys & Girls Club of Porterville (Joe Engelbrecht)
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 February 3, 2009

2. Claim – Rudy P. Beltran
Re: Considering rejection of a claim in an amount of $450 for tire and rim damage that the claimant alleges was incurred when he struck a pot hole while driving on February 16, 2009 near the intersection of Morton Avenue and Prospect Street.

3. Claim – Richard Holifield
Re: Considering rejection of a claim in an amount exceeding $10,000 in Superior Court, unlimited jurisdiction, for personal injuries that the Claimant alleges were sustained when he lost control of his motorcycle at the intersection of Morton Avenue and Main Street on August 19, 2008 after driving over an oil/chemical spill on the roadway.

4. Ratification of Budget Adjustment in Support of Fourth of July Community Fireworks Show and Consideration of Alternative Event Sites
Re: Ratifying the proposed budget adjustment in an amount of $13,000 with expenditure from the Community Promotions budget with funding from unallocated General Fund Reserves.

5. Award of Contract – OHV (Off-Highway Vehicle) Park Spectator Awning Project
Re: Awarding contract to Webb & Son of Porterville in an amount of $28,491.00 for the project consisting of the installation of a steel awning and new concrete patio area to replace the existing slab and appurtenances at the City’s OHV Park.

6. Award of Purchase Order for Leisure Update Printing
Re: Authorizing the issuance of a purchase order and payment to the Porterville Recorder in an amount of $6,008.70 for the publication of the annual Parks and Leisure Services ‘Leisure Update’.

7. Authorization to Negotiate New Interim Farm Management Agreement
Re: Authorizing the negotiation of a new Interim Farm Management Agreement with Mr. Jeff Sheets for management of the reclamation area in the vicinity of the Municipal Airport.

7a. Update on CNG Shop Upgrade and Authorization to Expand CNG Facility
Re: Informational report regarding the upgrade of the City’s mechanic shop to allow staff to service CNG vehicles, and consideration of a request to authorize an expansion of the City’s CNG Facility.

8. Consider Letter of Support for Appointment of Dr. Karl Longley to the State Water Quality Control Board
Re: Authorizing the Mayor to sign a letter of support for the appointment of Dr. Karl Longley to the State Water Resources Control Board and its submittal to Governor Schwarzenegger.

9. Animal Control Services Update
Re: An informational report regarding the Animal Control Unit’s activity during the period of January 1, 2009 to March 31, 2009.

10. Proposed Change in the Table of Organization in the Police Department – Shelter Supervisor
Re: Considering adoption of a resolution authorizing a change in the Table of Organization in the Police Department to add an Animal Shelter Supervisor classification at salary range 191 ($4,405-$5,376).

11. Retention and Destruction of Designated Records in Accordance with the California Secretary of State Local Government Records Management Guidelines
Re: Considering adoption of a resolution approving the retention and destruction of designated records in accordance with the California Secretary of State Local Government Records Management Guidelines.

12. Approval for Community Civic Event – Annual Porterville Fair – May 13-17, 2009
Re: Considering approval of an annual event to be held at the Porterville Fairgrounds on Olive Avenue.

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

SECOND READING
13. Ordinance 1751 – Keeping of Racing, Homing, and Sporting Pigeons
Re: Second reading of Ordinance 1751, An Ordinance of the City Council of the City of Porterville Adding the Keeping of Racing, Homing and Sporting Pigeons to the Municipal Code, which was given first reading on April 7, 2009.

SCHEDULED MATTERS
14. Update – California Infrastructure & Economic Development Bank Water Improvement Loan
Re: Acceptance of an informational report regarding the approval of a California Infrastructure & Economic Development Bank loan to the City in an amount of $6,757,500.00.

15. Consider Parks & Leisure Commission Studied Areas for the Prop 84 Development & Community Revitalization Program Statewide Grant Application Process
Re: Considering the recommendations of the Parks & Leisure Services Commission relative to the development of several Prop 84 grant applications.

16. A Resolution Approving the Application for State Off-Highway Vehicle Grant Funds
Re: Considering adoption of a resolution approving the application for State Off-Highway Vehicle Grant Funds.

17. Adoption of Identity Theft Prevention Program
Re: Considering approval of a resolution adopting an Identity Theft Prevention Program as required by the Federal Trade Commission’s Red Flags Rule.
18. Council Member Requested Agenda Item – Consideration of Formation of a Mosquito Abatement District  
Re: Consideration of a request to discuss the proposed formation of a mosquito abatement district in southeast Tulare County.

19. Council Member Requested Agenda Item – Consideration of City’s Policy Regarding the Permitting and Upgrading of Alcohol Licenses  
Re: Consideration of a request to consider the policies regarding approval of liquor licenses in the City.

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 May 5, 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.