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:
   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 – One Case.

**7:00 P.M. RECONVENE OPEN SESSION**

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Vice Mayor Pete McCracken
Invocation

**PROCLAMATIONS**
Day of Prayer – May 7, 2009

**PRESENTATIONS**
Employee of the Month – Irene Anaya
Muscular Dystrophy Association’s Fill-the-Boot Campaign

**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 April 7, 2009 and April 14, 2009

2. Claim – Estefanie Forman  
   Re: Considering rejection of a claim for damages and personal injury that the claimant alleges were sustained when her vehicle was struck by a Porterville Police patrol vehicle at the intersection of Porter Road and Olive Avenue on September 27, 2008.

3. Authorization to Advertise for Bids – Scranton Avenue and Indiana Street Reconstruction Project  
   Re: Considering approval of staff’s recommended plans and project manual for the project consisting of the reconstruction of Scranton Avenue and Indiana Street to arterial standards.

4. Authorization to Advertise for Bids – Indiana Street (South), Prospect Street, and Henderson Avenue Shoulder Stabilization Project  
   Re: Considering approval of staff’s recommended plans and project manual for the project consisting of the installation of new curbs, gutters and sidewalk along Indiana Street between Olive Avenue and Roby Avenue, Prospect Street between Olive Avenue and Tomah Avenue, and Henderson Avenue at a location 1200’ east of Plano Street.

5. Authorization to Advertise for Bids – Airport Electrical Upgrade Project  
   Re: Considering approval of staff’s recommended plans and project manual for the project consisting of the installation of electrical conduit with conductor, taxiway lighting and related upgrades at the Porterville Municipal Airport.

6. Acceptance of Improvements - Sierra Estates (K. Hovnanian Forecast Homes Northern, Inc.)  
   Re: Considering acceptance of public improvements for maintenance from K. Hovnaniam Forecast Homes Northern, Inc. for Sierra Estates subdivision.

7. Alert TC Tulare County Notification System  
   Re: Considering approval of Alert TC User Agreement and Procedural Guidelines for the web-based application that enables authorized County and City officials to rapidly disseminate public information to the residents of Tulare County.

8. Approval of Mandatory Race Conscious Disadvantaged Business Enterprise (DBE) Program  
   Re: Considering approval of a resolution adopting the 2009/2010 Race Conscious Disadvantaged Business Enterprise Program which is required for receipt of federal-aid funds.

9. Intent to Vacate a Portion of Garden Avenue (City of Porterville)  
   Re: Considering approval of a resolution of intent to vacate Garden Avenue between Fig Street and the west right-of-way of the “Rails to Trails” property.

10. Acceptance of Final Subdivision Map – Meadow Breeze, Phase Three (Gary Smee)  
    Re: Considering approval of the final map of Meadow Breeze, Phase Three Subdivision, for the development of a fourteen (14) lot single family residential development from Nicholson & Smee, LLC.
11. Street Performance Measure – 3rd Quarter Update  

12. Code Enforcement Update  

13. Interim Financial Status Reports and Grants Summary Report  
Re: Acceptance of the interim financial status reports and grants summary report for the third fiscal quarter, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.

14. Quarterly Portfolio Summary  
Re: Acceptance of the quarterly Portfolio Summary for the third fiscal quarter in accordance with California Government Code Section 27000, etc., Section 53600, etc., and the City of Porterville’s Statement of Investment Policy.

15. Attendance Report for City Commissions, Boards and Committees – 3rd Quarter Update  
Re: Informational report consisting of the third quarter FY2008/2009 attendance records for the Parks & Leisure Services Commission; Library Board of Trustees; Transaction and Use Tax Oversight Committee; CDBG Advisory and Housing Opportunity Committee; and Redevelopment Advisory Committee.

16. Request to Retain Praxair Services, Inc. to Perform Enhanced Leak Detection Final Test  
Re: Considering authorization of an expenditure of $8,160 to perform testing of the Airport fuel system to determine whether there is leakage of Jet-A fuel.

17. Edward Byrne Memorial Justice Assistance Grant Formula Program/Memorandum of Understanding  
Re: Considering approval of the City’s participation in the request to jointly apply for the Edward Byrne Memorial Justice Assistance Grant Program funding and the associated draft Memorandum of Understanding between the City and County.

18. Law Enforcement Joint Use Helicopter Program  
Re: Considering approval of a Joint Powers Agreement for Airborne Law Enforcement Services for helicopter support service for Tulare County law enforcement agencies.

19. Status Report on Costs for City-Funded Supplemental Insurance for Historical Parades  
Re: Informational report regarding research on costs for supplemental special event coverage for the City’s three historical parades – Cinco de Mayo, Veteran’s, and the Children’s Christmas Parade.

20. Tulare County Workforce Investment Board Youth@Work Community Improvement Projects Program in the City of Porterville
Re: Informational report regarding a summer at-risk youth work program and the proposed placement of up to 150 youth to work on various projects within the Porterville community.

21. Memorandum of Understanding with Community Services Employment Training, Inc. (CSET) as Operator of Porterville Employment Connection One-Stop Center
Re: Considering approval of a Memorandum of Understanding with CSET regarding the operation of the Employment Connection Centers in Porterville.

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

PUBLIC HEARINGS
22. Adoption of the 2009/2010 Action Plan for Investment of Community Development Grant Block (CDBG) Entitlement Funds
Re: Considering the adoption of a resolution approving the 2009/2010 Action Plan, accompanying Program Models, and proposed use of Community Development Block Grant Funds.

23. An Extension of Time for an Interim Ordinance to Defer Collection of Certain Development Impact Fees to Occupancy – Update Report
Re: Considering approval of a three month and fifteen day extension of the Interim Urgency Ordinance to defer the collection of certain development impact fees to occupancy for the purpose of implementing permanent changes to the applicable sections of the City’s Code.

24. Vacation of a Portion of Villa Street North of Olive Avenue (Novroz Rahim)
Re: Considering approval of a resolution of vacation, including reservations, for a portion of Villa Street north of the Olive Avenue right-of-way.

25. Establishing Fees for Animal Control Services and Sheltering
Re: Considering adoption of a resolution establishing fees for animal control services and sheltering.

SCHEDULED MATTERS
26. Printing and Distribution of Leisure Update
Re: Considering proposed options for the printing and distribution of the Parks & Leisure Services Department’s annual “Leisure Update”.

Re: An informational report summarizing the current City eligibility and participation in American Recovery and Reinvestment Act programs and funds.

Re: Considering a request from Mayor Cameron Hamilton to review the Municipal Code Regulations regarding off-street parking in residential zones.
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 a Joint Meeting of the City Council and Parks and Leisure Services Commission on May 12, 6:00 p.m., in the Community Room, 2nd Floor, Porterville Municipal Library, 41 West Thurman Avenue, Porterville.

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.