Call to Order
Roll Call

Pledge of Allegiance Led by Mayor Cameron Hamilton
Invocation

PROCLAMATIONS
Freedom Days – June 14th - July 4th, 2009

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 21, 2009

2. Budget Adjustment in Support of Tulare County Workforce Investment Board Youth@Work Community Improvement Projects Program in the City of Porterville
Re: Considering ratification of a proposed budget adjustment in an amount of $50,000 to support the summer work program with expenditure from the City Council budget with funding from unallocated General Fund Reserves.

3. Approval of Budget Amendment and Authorization to Advertise for Bids – Community Center Parking Lot Project
Re: Considering approval of staff’s recommended plans and project manual, and the appropriation of $42,985.38 from the City of Porterville refinancing fund, to finance the construction of the project consisting of new paving, curb and gutter, sidewalk, drive approaches, and appurtenances at the Community Center building on Putnam Avenue.

4. Award of Contract – Indiana Street Shoulder Stabilization Project (Olive Avenue to Putnam Avenue)
Re: Awarding contract in an amount of $78,468.82 to Halopoff & Sons, Inc. of Porterville, for the project consisting of the installation of new curbs, gutters, sidewalk, drive approaches and handicap ramps along Indiana Street between Olive Avenue and Putnam Avenue.

5. Approval of Consulting Services Agreement for Library Services and Facilities Needs Assessment
Re: Considering approval of the Consultant Service Agreement with Page+Moris of San Francisco, CA, at a cost not-to-exceed $79,935 for the preparation of a needs assessment report and analysis relative to Porterville’s future library facility options.
6. **Program Supplement to the Local Agency-State Master Agreement – Indiana Street Shoulder Stabilization**  
Re: Considering approval of Program Supplement Agreement Number N035 submitted by the Department of Transportation for the installation of new curbs, gutters, sidewalk, drive approaches and handicap ramps along Indiana Street between Olive Avenue and Putnam Avenue.

7. **Amendment No. 1 to Agreement between the City of Porterville and Sunset Waste Paper, Inc.**  
Re: Considering approval of an amendment extending the present agreement between the City of Porterville and Sunset Waste Paper, Inc. for a period of one year for the curbside recycling program.

8. **Authorization to Execute a Consultant Service Agreement – Morton and Mathew Water Trunk Line Project**  
Re: Authorization to execute the Consultant Service Agreement with Dee Jaspar and Associates of Porterville at an agreed fee of $52,062 for the design of a domestic water trunk line on Morton Avenue between Westwood Street and Newcomb Street, and on Mathew Street between Morton Avenue and Olive Avenue.

9. **Airport Lease Renewal – Lot 34C**  
Re: Considering approval of an extension of the Lease Agreement between the City of Porterville and Mr. Gary Mussen of Exeter, CA, for Lot 34C at the Porterville Municipal Airport.

10. **Airport Lease Renewal – Lot 34E**  
Re: Considering approval of an extension of the Lease Agreement between the City of Porterville and Mr. Glenn Ricketson of Porterville, CA, for Lot 34E at the Porterville Municipal Airport.

11. **Airport Lease Renewal – Lot 34F**  
Re: Considering approval of an extension of the Lease Agreement between the City of Porterville and Mr. Steven Huth and Mr. Mike Quatacker of Porterville, CA, for Lot 34F at the Porterville Municipal Airport.

Re: Authorization of a budget adjustment of $300,000 for the purchase of 3.45 acres from Grand Prospect Partners, L.P., California Limited Partnership, for the Animal Shelter and Dog Park Project.

13. **Authorization for Risk Assessment of Playground Equipment**  
Re: Authorizing a $5,850 expenditure from risk management to Bickmore Risk Services for a risk assessment/safety inspection of the newly installed playground equipment, at the recommendation of Central San Joaquin Valley Risk Management Authority, at Murry, Lions, Veterans and Zalud Parks.

14. **Purchase of Command Vehicle for Fire Department**  
Re: Authorizing the purchase of a 2009 4-wheel drive Ford Expedition using the State of California’s contract with Folsom Lake Ford in Folsom for a vehicle scheduled for replacement this fiscal year.
15. Memorandum of Understanding to Participate in Bureau of Indian Affairs Indian Reservation Roads Program
Re: Considering MOU with the Tule River Indian Tribe and Bureau of Indian Affairs to identify routes within the City in proximity to Tribal property interests that would be eligible for potential funding for improvements.

Re: Approval of an event to take place on Saturday, June 13, 2009, from 6:00 a.m. to 12:00 a.m. at the Porterville Municipal Airport.

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

PUBLIC HEARINGS
17. Impact Fees Deferral Code Amendment – First Reading
Re: Considering approval of an ordinance amending sections of the Porterville Municipal Code relating to the deferral of certain developer impact fees.

18. Water Conservation
Re: Considering approval of revisions to the Water Conservation Plan and moving into PhaseII of the Water Conservation Plan.

19. Conditional Use Permit 1-2009 – Uniform Sign Program (City of Porterville – Parks & Leisure Services)
Re: Considering adoption of a resolution approving Conditional Use Permit 1-2009 to allow for the construction of a post mounted sign and reader panel at Veteran’s Park along Prospect Street just south of the Corporation Yard and CNG Facility.

SCHEDULED MATTERS
20. Request to Accept for First Reading an Ordinance Prohibiting the Flying of Radio Controlled Aircraft at Porterville Airport
Re: Considering approval of an ordinance prohibiting the flying of radio controlled airborne vehicles at the airport or on city property near the airport.

ORAL COMMUNICATIONS
OTHER MATTERS

ADJOURNMENT - to the meeting of June 2, 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.