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:
4. Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
5. Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Felipe Martinez
Invocation

PROCLAMATIONS
Porterville Air Attack Base – 50th Anniversary

PRESENTATIONS
Employee of the Month – Linda Wammack
Outstanding Business Presentation

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 May 19, 2009**

2. **Claim – Misty Blount**  
   Re: Considering rejection of a claim in an amount of $347.80 for rim and tire damage that the claimant alleges occurred when she struck a pothole while driving northbound on Jaye Street on January 5, 2009.

3. **Award of Contract – Indiana Street (South), Prospect Street, and Henderson Avenue Shoulder Stabilization Project**  
   Re: Awarding contract in an amount of $122,548.63 to Halopoff & Sons, Inc. 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.

4. **Lease Agreement Between the City of Porterville and the Airport Enterprise Fund**  
   Re: Approval of a resolution and lease agreement between the City of Porterville and the Airport Enterprise Fund for the 35.23 acres of airport land currently lease by the Parks Department as part of the Sports Complex parking lot.

5. **Airport Lease Renewal – Lot 34A**  
   Re: Approval of an extension of the Lease Agreement between the City of Porterville and Mr. Sam Lessley of Porterville, CA, for Lot 34A at the Porterville Municipal Airport.

6. **Airport Lease Renewal – Lot 34D**  
   Re: Approval of an extension of the Lease Agreement between the City of Porterville and Mrs. Joyce Moody-Flores of Porterville, CA, for Lot 34D at the Porterville Municipal Airport.

7. **Amendment to the Community Development Block Grant 2008/2009 Action Plan for Use of American Recovery and Reinvestment Act Funds**  
   Re: Considering adoption of a resolution of approval for the Substantial Amendment to the 2008/2009 Action Plan to allocate $191,221 in CDBG-R funds to the Heritage Center Project for the purpose of construction of the segment of the Rails to Trails from Olive Avenue to the north end of the parking lot at the Heritage Center.

8. **Affirm Targeted Areas for the Neighborhood Stabilization Plan (NSP)**  
   Re: Considering affirmation of staff’s identification of target areas and funding distribution as presented to the County for the Neighborhood Stabilization Program.

9. **Adopt Resolution Declaring Support for the San Joaquin Valley Energy Leader Partnership**  
   Re: Considering adoption of a resolution declaring support for the San Joaquin Valley Energy Leader Partnership.

10. **Household Hazardous Waste Recycle-Only Collection Facility**  
    Re: Considering authorization to finalize the details of a Joint Powers Agreement (for future approval by Council) between the Tulare County Environmental Health Services (TCEHS) and the City of Porterville to establish a Recycle Only Household Hazardous Waste Collection Facility in Porterville.

*A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible*
PUBLIC HEARINGS
11. **Conditional Use Permit 6-2008 (Villa Siena) One (1) Year Extension of Time**  
   Re: Considering adoption of a resolution approving a one year extension of time for Conditional Use Permit 6-2008.

12. **Vacation of Portion of Garden Avenue**  
   Re: Considering adoption of a resolution of vacation, including reservations, for a portion of Garden Avenue between Fig Street and the west right of way of the “Rails to Trails” property.

SECOND READINGS
13. **Second Reading – Ordinance 1754, Deferring Certain Developer Impact Fees**  

14. **Second Reading – Ordinance 1755, Prohibiting Model and Remote Controlled Aircraft at the Porterville Airport**  
   Re: Second reading of Ordinance 1755, An Ordinance of the City Council of the City of Porterville Adding Section 4-11.35 to Chapter 4, Article XI, Airport – Illegal Activities, of the Porterville Municipal Code, to Prohibit Model and Radio Controlled Aircraft at or Near the Porterville Municipal Airport, which was given first reading on May 19, 2009.

SCHEDULED MATTERS
15. **Annual Review of City of Porterville/Chamber of Commerce Agreement**  
   Re: Acceptance of the Chamber of Commerce Activity Report and Financial Statements, and authorizing payment of $35,000 consistent with the City Budget.

16. **Consideration of the City Manager’s Proposed Budget for Fiscal Year 2009-1010 and Setting Study Session and Public Hearing Dates**  

17. **Council Member Requested Agenda Item – Performance of Self-Evaluation of the City Council**  
   Re: Council Member request to discuss the performance and effectiveness of the City Council.

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

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA
JUNE 2, 2009

Roll Call: Agency Members

ORAL COMMUNICATIONS
SCHEDULED MATTER

PRA01. Consider a Resolution of the Porterville Redevelopment Agency Establishing an Eminent Domain Policy as That Policy Pertains to the Existing Area and the Proposed 2010 Amendment to the Redevelopment Plan for the Porterville Redevelopment Project Area No. 1 and Finding That a Project Area Committee is not Required for the 2010 Amendment

Re: Considering establishment of an eminent domain policy.

Adjourn to a Meeting of the Porterville City Council.

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 June 16, 2009, 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.