CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
JUNE 16, 2009, 6:00 P.M.

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 54957 – Public Employee Performance Evaluation – Title: Golf Course Manager
   5- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case
   6- 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 Vice Mayor Pete V. McCracken  
Invocation

**PROCLAMATIONS**  
Michael Allen Taylor – Eagle Scout

**PRESENTATIONS**  
United Way – Ernie Hernandez

**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 12, 2009

2. Claim – Casey Borja
Re: Considering rejection of a claim in an amount of $9,500 for personal injuries that the claimant alleges were sustained when he slipped and fell while exiting a city transit bus on January 5, 2009.

3. Purchase of (10) Handheld Police Radios for Auto-Theft Investigators
Re: Considering approval of an expenditure of $13,323.40 in funds from the Porterville Police Department’s portion of the DMV Auto-Theft Prevention Fund for the purchase of ten handheld police radios for auto-theft investigators.

4. Joint Funding Agreement with Tulare County for Thunderbolt Probation Officer
Re: Considering approval of an extension of the current Agreement for joint funding of the Thunderbolt Probation Officer for the period of July 1, 2009 to June 30, 2010 in the amount of $36,196.50.

5. Program Supplement to the Local Agency-State Master Agreement – Purchase of Six CNG Vehicles
Re: Considering approval of Program Supplement Agreement Number N036 submitted by the Department of Transportation for the purchase of six (6) CNG Vehicles – half-ton pick-up trucks.

6. Sierra Management Transit Center Lease
Re: Considering approval of the lease with Sierra Management for the office space occupied by Sierra Management and utilized for the operation of the Fixed Route and Demand Response transportation services.

7. Annual Adjustment of Fees by Application of the ENR Cost Index
Re: Receipt of an informational report providing 90-days notice of the annual adjustment of fees by application of the Engineering News Record Cost Index consistent with agreements and previous instructions.

Re: Considering approval of a resolution accepting the CIEDB 30-Year loan in the amount of $6,757,500.

9. Engineer’s Report and Setting of a Public Hearing for Annexation No. 1 to Lighting and Landscape Maintenance District 32 and Tax Assessments for Parcels Within: Sunrise Villa Phase Two and Phase Three Subdivisions
Re: Considering approval of a resolution ordering the proceedings for Annexation No. 1 to Landscape and Lighting Maintenance District No. 32, and ordering the preparation of the Engineer’s Report; a resolution giving preliminary approval to the Engineer’s report; and a resolution declaring intent to annex, levy and collect assessments, and setting a public hearing for July 7, 2009.

Re: Considering authorization to submit an application and project description to the U.S. Department of Energy to propose performing City facility energy efficiency retrofits.

11. **Approval for Community Civic Event – Walmart Distribution Center/Valley Children’s Hospital – Valley Children’s Car Show – August 8, 2009**
Re: Considering approval of a civic event to take place on Saturday, August 8, 2009, from 8:00 a.m. to 5:00 p.m., at Veteran’s Memorial Park.

12. **Approval of Community Civic Event – World of Victory Church – Community Outreach – July 18, 2009**
Re: Considering approval of a civic event to take place on Saturday, July 19, 2009, from 2:00 p.m. to 8:00 p.m. at 163 W. Orange Street.

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

**PUBLIC HEARINGS**

13. **Request to Adopt Budget for Fiscal year 2009-2010**
Re: Considering adoption of the proposed FY 2009-2010 Budget.

**SCHEDULED MATTERS**

14. **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.

15. **D-Overlay 1-2009 (Porter Street Car Wash)**
Re: Considering adoption of a resolution containing findings and conditions in support of the approval for “D” Overlay Site Review 1-2009 to allow for the development of a full service drive-through car wash located on the northeast corner of Porter Street and Putnam Avenue.

16. **Award of Contract – Reclamation Area Lease**
Re: Considering the award of contract to Rick Perigo Roadsiding of Terra Bella, CA, for the lease of City’s Reclamation Area.

17. **Consideration of Financial Support for “First Call” Program Through the United Way of Tulare County**
Re: Considering of financial support for the “First Call” program administered by the United Way of Tulare County which connects needing individuals with organizations and agencies that provide various services.
18. Nomination of Visalia City Mayor Jesus J. Gamboa for Appointment to the San Joaquin Valley Air Pollution Control District
Re: Considering approval of a resolution nominating City of Visalia Mayor Jesus J. Gamboa for appointment to the San Joaquin Valley Air Pollution Control District.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA
June 16, 2009

Roll Call: Agency Members

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SCHEDULED MATTER
PRA-1. Redevelopment Agency 2009-2010 Budget
Re: Considering adoption of the proposed 2009-2010 Redevelopment Agency Budget.

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 July 7, 2009.

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.