Call to Order
Roll Call

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

JOINT CITY/PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Members

ORAL COMMUNICATIONS
This is the opportunity to address the City Council and/or Redevelopment Agency on any matter scheduled for Closed Session.

REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:
   1- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – One Case.

Adjourn to a meeting of the Porterville City Council.

ORAL COMMUNICATIONS
This is the opportunity to address the Council on any matter scheduled for Closed Session.

CLOSED SESSION:
B. Closed Session Pursuant to:
   5- 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 Council Member Felipe Martinez
Invocation

PRESENTATIONS
Employee of the Month – Dare Quatacker

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 July 28, 2009

2. Budget Adjustment for the 2009-10 Fiscal Year
Re: Considering approval of a budget adjustment to increase the appropriation for pool operations for Fiscal Year 2009-2010 by $6,000 to cover additional hours of family swim time at the Municipal Pool.

3. Claim – John Stewart
Re: Considering rejection of a claim in an amount exceeding $25,000 in the unlimited jurisdiction of Tulare County Superior Court for personal injuries the claimant alleges he sustained when Porterville Police Officers used excessive force during his arrest on January 11, 2009.

4. Claim – Word of Victory Church
Re: Considering rejection of a claim in an amount of $490.00 for damages to a water pump that the Claimant alleges were incurred after the City erroneously shut off water to the property at 173 W. Orange Avenue on June 30, 2009.

5. Purchase of Specialized Equipment
Re: Authorizing purchase by negotiation of specialized equipment for various departments.

6. Authorization to Execute Master Service Agreement – Airport Architectural and Engineering Services
Re: Authorizing the execution of a Master Service Agreement with Tartaglia Engineering of Atascadero, California, for services as “Engineer of Record” for all airport improvement projects funded by the Federal Aviation Administration.
7. **Approval of Measure “R” Program Supplement to Cooperative Agreement**
   Re: Considering approval of a resolution in support of the Program Supplement to Cooperative Agreement for the City of Porterville Transit Program.

8. **Acceptance of Annexation Water Agreement for the Fairways Tract Annexation No. 271**
   Re: Acceptance of the Annexation Water Agreement between the City of Porterville and the Fairways Tract Water Company which pertains to water system improvements and maintenance.

9. **Update and Action Request on Rocky Hill 550K Reservoir Design Project**
   Re: Considering approval of a budget adjustment in an amount of $65,235 to cover the cost to restart and complete the Rocky Hill 550,000 Gallon Reservoir Project.

10. **Home Investment Partnership Program (HOME) Application**
    Re: Considering adoption of a resolution approving the submittal of a HOME funding application for $800,000 for the continuation of the First Time Low Income Homebuyer Program.

11. **Street Performance Measure – 4th Quarter Update**

12. **Code Enforcement Update**

13. **Animal Control Services Update**

14. **Interim Financial Status Reports and Grants Summary Report**
    Re: Acceptance of the interim financial status reports and grants summary report for the fourth fiscal quarter ended June 30, 2009, in accordance with Council M.O. Nos. 13-041602 and 10-011607.

15. **Quarterly Portfolio Summary**
    Re: Acceptance of the Quarterly Portfolio Summary which reflects the City’s investment portfolio as of June 30, 2009.

16. **This item was removed.**

17. **City Impacts Due to State Budget Modifications**
    Re: Acceptance of an informational report regarding the impact on City finances due to the recently approved State Budget legislation.
18. **Attendance Report for City Commissions, Boards and Committees – 4th Quarter Update**  
Re: Acceptance of an informational report consisting of the 4th Qtr FY 2008/2009 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.

Re: Considering approval of an annual event to take place at Veteran’s Park on Saturday, September 12, from 5:00 p.m. to 10:00pm, and Saturday and Sunday, September 19 and 20, 2009, from 6:00 a.m. to 10:00 p.m.

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

**PUBLIC HEARINGS**

20. **Consideration of the Adoption of a Noise Ordinance**  
Re: Considering approval of the proposed noise ordinance.

21. **Landscape & Lighting Districts Annual Assessments**  
Re: Considering approval of a resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for the 2009-2010 Fiscal Year.

**SECOND READINGS**

22. **Ordinance 1756, Maintenance and Safety of Railroad Crossings**  
Re: Giving Second Reading to Ordinance No. 1756, An Ordinance of the City Council of the City of Porterville Adding Section 20-0.5 to Chapter 20, Article I, and Amending Section 20-7 and Adding Section 20-38.1 to Chapter 20, Article II of the Porterville Municipal Code Regarding Maintenance and Safety of Railroad Crossings.

**SCHEDULED MATTERS**

23. **Application for a Card Room License – The Mint Card Room**  
Re: Considering the issuance of a Card Room License for the proposed card room operation at 1395 West Olive Avenue.

24. **Designation of Voting Delegates for League of California Cities 2009 Annual Conference**  
Re: Considering designation of one City Council Member to serve as a voting delegate, and another to serve as an alternate, at the League of California Cities 2009 Annual Conference on September 16-18, 2009.

25. **Consideration of Resolution, Letter, or Proclamation of Opposition to State Senate Bill 54 (Leno)**  
Re: Considering approval of a resolution in opposition to State Senate Bill 54.

**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 August 18, 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.