CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
AUGUST 18, 2009, 6:00 P.M.

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:

Adjourn to a meeting of the Porterville City Council.

CLOSED SESSION:
B. Closed Session Pursuant to:
   4- Government Code Section 54957 – Public Employee Performance Evaluation – Title: Golf Course Manager
   6- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL AND/OR REDEVELOPMENT AGENCY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Vice Mayor Brian Ward
Invocation

PROCLAMATIONS
Eagle Scout – Tim Hathaway
Recovery Month – September 2009

PRESENTATIONS
Employee Service Awards
Recognition of City Lifeguards

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 5, 2009

2. Sale of Surplus Vehicles to the City of McFarland
   Re: Approval of the sale of twelve surplus vehicles from the City of Porterville to the City of McFarland at a negotiated total price of $16,500.

3. Authorization to Advertise for Bids - Micro Surfacing Project
   Re: Approval of staff’s recommended Plans and Project Manual for the project consisting of a durable thin asphalt, the removal and replacement of distressed asphalt, and sealing of significant cracks on several streets within the City.

4. Award of Contract – Airport Electrical Upgrade Project
   Re: Awarding contract to Royal Electric in the amount of $410,461.00 for the project consisting of the installation of approximately 1,850 feet of electrical conduit, 21,000 feet of conductor wire, repair to the segmented circle, and miscellaneous pavement construction at the Municipal Airport.

5. Award of Contract – Fairway Tract Emergency Water Project
   Re: Awarding contract to 99 Pipeline, Inc. of Lindsay, CA in an amount of $18,401.00 for the project consisting of the installation of approximately 250 feet of 8” water main and related work
for the purpose of providing emergency water to a 64 lot subdivision located along Leggett Street between Isham and Olive Avenues.

6. **Award of Contract - Well No. 31 Project (Pumping Plant)**  
Re: Awarding contract to Valley Pump & Dairy Systems of Tulare in an amount of $573,108.88 for the second phase of the well project which consists of the installation of a 250 HP pump, electrical system, above ground discharge piping and other items of work necessary to provide a complete pumping plant on the West side of Mathew Street, south of Orange Avenue.

7. **Acceptance of Project - Murry & Zalud Park Pavilion Replacement**  
Re: Accepting project as complete from Webb & Son, and authorizing the filing of the Notice of Completion for the project consisting of the installation of 30’ square metal roof structures (two at Murry Park, one at Zalud), concrete footings and patching, electrical light and outlet, and appurtenances.

8. **Acceptance of Project - Fire Station #2 Training Classroom – HVAC**  
Re: Accepting project as complete from Silver Air Conditioning and Heating, and authorizing the filing of the Notice of Completion for the project consisting of installation of HVAC Units, ducts, and all pertinent appurtenances at Fire Station #2 on Newcomb Street.

9. **Acceptance of Quitclaim Deed - Pioneer Water Company**  
Re: Acceptance of Quitclaim Deeds relinquishing Pioneer Water Company’s rights to a Waste Water Ditch, and relinquishing specific surface rights to a portion of the Pioneer Ditch – Park Branch, relative to the sale of the Fairground property for development of a new Courthouse.

10. **Authorization to Execute a Consultant Service Agreement for Surveying Services – Henderson Avenue Rehabilitation Project**  
Re: Authorizing the execution of a Consultant Service Agreement with Winton and Associates at an agreed fee of $5,600 for surveying services on Henderson Avenue from Jaye Street to Indiana Street to aid in designing the Henderson Avenue Rehabilitation Project.

11. **Rule 8061 Compliance Requirements**  
Re: Authorizing staff to send determinations to the San Joaquin Valley Air Pollution Control District, along with a Statement of Financial Hardship, to satisfy reporting requirements of Rule 8061.

Re: Authorizing non-advertising displays commemorating the “Paint the Town” special event to take place on September 5, 2009, subject to the recommended conditions of approval.

13. **Proposition 1A Securitization Program**  
Re: Receipt of an informational report regarding the initiation of a securitization program for the Proposition 1A property tax loan to the State by California Communities, a joint powers authority sponsored by the League of California Cities.
14. **Consideration of Resolution for Energy Efficiency Month**  
Re: Considering approval of a resolution declaring the month of September 2009 as Energy Efficient Month for the purpose of encouraging residents to reduce their energy consumption.

15. **Approval of Restated Health Plan Document**  
Re: Considering approval of a resolution approving the City’s Restated Health Plan Document dated August 1, 2009.

16. **Amendment to Workers Compensation Coverage**  
Re: Considering approval of a resolution amending the City’s workers’ compensation coverage to include non-safety volunteers working for the City with no premium increase.

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

**SECOND READINGS**

17. **Ordinance 1757, Pertaining to Noise**  
Re: Giving Second Reading to Ordinance 1757, An Ordinance of the City Council of the City of Porterville Adding to the Municipal Code Chapter 18, Article V Pertaining to Noise, was given first reading on August 4, 2009, and has been printed.

**SCHEDULED MATTERS**

18. **Transit System Overview for Fiscal Year 2008/2009**  
Re: Receipt of the Transit System Overview for FY 08-09 and a summary of the last four fiscal years.

19. **Request for a Temporary Structure Permit for the Storage and Consignment of Equipment (952 West North Grand Avenue)**  
Re: Consideration of a request for a temporary structure permit to allow for the storage and consignment of vehicles and equipment at the northeast corner of Highway 65 and North Grand Avenue.

20. **Consideration of Sample Survey in the Potential Formation of a Mosquito Abatement District in Southeastern Tulare County**  
Re: Consideration of the Lake County survey for prospective comments in the creation of the Southeastern Tulare County survey concerning the formation of a mosquito abatement district.

21. **Council Member Requested Agenda Item – Murry Park Pool Slide Installation**  
Re: Consideration of a request by a Council Member to discuss funding the installation of a slide at Murry Park pool.

22. **Council Member Requested Agenda Item – The Porterville Recorder Agenda Publication**  
Re: Consideration of a request by a Council Member to discuss having the City Council’s Agenda Legal Description Sheet published in The Porterville Recorder prior to City Council meetings.
23. **Council Member Requested Agenda Item – Subjects for Discussion with Local Legislators in Sacramento**
   Re: Consideration of a request by a Council Member to discuss potential subjects for discussion with local area legislators in Sacramento, and authoring Council Member to speak on the subjects on the Council’s behalf.

24. **Council Member Requested Agenda Item – Consideration of Letter of Opposition to SB 802 (Leno)**
   Re: Consideration of a request by a Council Member to oppose SB 802 which proposes to limit the retention of proceeds not to exceed 5% of the payment in contracts between public entities and contractors.

**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 September 1, 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.