CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
SEPTEMBER 1, 2009, 6:00 P.M.

Call to Order  
Roll Call  

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

**CLOSED SESSION:**  
A. Closed Session Pursuant to:  
   6- 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 AND/OR REDEVELOPMENT AGENCY ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Cameron Hamilton  
Invocation  

**PROCLAMATIONS**  
Suicide Awareness Week – September 1 – 7, 2009  
Jerry Hall & Trick Shot  

**PRESENTATIONS**  
Employee of the Month – Gabriela Cruz  

**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 August 4, 2009

2. Budget Adjustment for the 2009-10 Fiscal Year
Re: Approval budget adjustments to account for $183,000 from Storm Drain Reserve Fund to fund portion of local match for OHV Park Improvement Project, and revenue of $30,690 in JAG grant funds for law enforcement.

3. Authorization to Negotiate a Contract – Architectural and Engineering Services for the Animal Shelter and Dog Park Project
Re: Authorizing staff to define scope of professional services and negotiate a contract with the No. 1 ranked consulting firm, Taylor-Teter Partnership, and if unable to reach an agreement, then authorizing negotiations with the 2nd and 3rd ranked firms.

4. Household Hazardous Waste Recycle-Only Collection Facility
Re: Authorizing a Joint Powers Agreement with the County of Tulare to establish a Household Hazardous Waste Collection Facility in Porterville.

5. Acceptance of Project - Indiana Street Shoulder Stabilization (Olive Avenue to Putnam Avenue)
Re: Accepting project as complete consisting of installation of new curbs, gutters, sidewalk drive approaches and handicap ramps along Indiana Street between Olive and Putnam Avenues.

6. Set a Public Hearing for the Precise Alignment of Mathew Street between Castle Avenue and North Grand
Re: Setting October 6, 2009 as the time for a public hearing to adopt a precise alignment for Mathew Street between Castle Avenue and North Grand.

7. Tulare County Regional and San Joaquin Valley Blueprint
Re: Adapting a resolution making findings of consistency with the goals and policies of the San Joaquin Valley Blueprint which would serve as a 40 year growth and development guide for the County.

8. Authorize Preparation of Specifications and Request for Bids for Downtown Holiday Lighting
Re: Authorizing the preparation of specifications and a request for bids for annual downtown holiday lighting.

9. Approve a Southern California Edison Company Energy Incentive Application for Airport Taxiway LED Lighting Project
Re: Approving a SCE energy incentive application for the replacement of airport taxiway lights to energy-efficient LED fixtures.

10. Operating Agreement with Jeff Gilwitz for Head Professional Services at the Golf Course
Re: Considering approval of an Operating Agreement for head professional services at Porterville Municipal Golf Course.
11. Approval of Annual Transportation Agreement with Tulare County  
Re: Considering approval of Agreement with Tulare County to provide transportation services to County residents within the Service Area Boundary Map for FY 09/10.

12. Eagle Mountain Airshow Recap  

13. Approval for Community Civic Event – Barn Theater – Porterville Buzzard Festival – October 17, 2009  
Re: Considering approval of Civic Event consisting of music and bird watching to take place at the Barn Theater on October 17, 2009 from 4:00 p.m. to 10:00 p.m.

Re: Considering approval of annual Civic Event consisting of a health and safety fair on October 18, 2009 from 1:00 p.m. to 4:00 p.m.

Re: Considering approval of Civic Event consisting of a walk-a-thon around Veteran’s Park on Saturday, September 12, 2009, from 10:00 a.m. to 5:00 p.m.

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

PUBLIC HEARINGS
16. A Public Hearing to Consider Modification or Revocation of Conditional Use Permit 4-2007 (Brickhouse Bar & Grill)  
Re: Consideration of modification or revocation of CUP 4-2007.

17. Conditional Use Permit 2-2009 - Proposed Modular Classroom at the Calvary Baptist Church, Located at the Southeast Corner of North Grand Avenue and Newcomb Street  
Re: Considering applicant-requested continuance of public hearing to the Council Meeting of September 15, 2009.

SCHEDULED MATTERS
18. Consideration of Funding Murry Park Pool Slide Installation  
Re: Considering whether to proceed with the completion of the Murry Park Pool Slide Project, and if so, to authorize staff to proceed with the amendment to the 09/10 Action Plan.

19. Council Member Requested Agenda Item – Consideration of an Ad Hoc Committee Regarding the Provision of Water Services to City Residents  
Re: Considering of formation of Ad Hoc Committee to review current provision of water services to community residents and to develop strategies toward the effort of extending water services to all residents who do not currently receive City water.

20. Council Member Requested Agenda Item – Annual Adjustments to Development Impact Fees in Accordance with Engineering News Record  
Re: A review of the relevant City resolutions which set forth an annual adjustment in accordance with the ENR for development impact fees.
Adjourn to a Meeting of the Porterville Redevelopment Agency.

REDEVELOPMENT AGENCY AGENDA
September 1, 2009

Roll Call: Agency Members

ORAL COMMUNICATIONS
OTHER MATTERS

SCHEDULED MATTERS
PRA-01 Authorization to Execute Lease Amendment
Re: Considering approval of an Amendment to the Lease Agreement with A-Step to extend the term for one year with all other conditions remaining the same for the premises located at 287 North Hockett.

PRA-02 Authorization to Replace Roof at 287 N. Hockett Street
Re: Considering authorization of a budget adjustment in an amount not to exceed $13,500 for the replacement of the roof.

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 September 15, 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.