CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
OCTOBER 20, 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:

7. Government Code Section 54956.9(a) – Conference with Legal Counsel – Diana Standridge v. City of Porterville et al., Tulare County Superior Court Case No. 08-228418.

8. Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.

9. Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.

7:00 P.M. RECONVENE OPEN SESSION AND REPORT ON ANY COUNCIL AND/OR REDEVELOPMENT AGENCY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Felipe A. Martinez

Invocation

PROCLAMATIONS

“President’s Own” U.S. Marine Band

PRESENTATIONS

Porterville Branding Committee

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 October 13, 2009

2. Budget Adjustment for 2009-10 Fiscal Year

Re: Considering approval of a budget adjustment in an amount of $7,075, to be funded out of the Risk Management Fund for Haz Mat services provided by the City of Visalia.

3. Authorization to Advertise for Bids – Reclamation Road 216 Pipeline and Weir

Re: Approval of staff’s recommended Plans and Project Manual for the project consisting of the installation of ±1,200 L.F. of PVC pipe and the installation of a new check structure/weir at the site generally located near the intersection of Road 216 and Tea Pot Dome Avenue.

4. Authorization to Negotiate a Contract – Transportation Consulting Services

Re: Authorizing award to TPG Consulting, Inc. for the preparation of the Short Range Transit Plan for the sum of $45,000; and the preparation of a formal agreement for “On-Call” Consulting Services in compliance with Section 5307 regulations.
5. **Acceptance of Project – Community Center Parking Lot**  
   Re: Accepting project as complete from Mark Hoffman General Engineering, and authorizing the filing of the Notice of Completion for the project consisting of new paving, curb and gutter, sidewalk, drive approaches, irrigation sleeves, and appurtenances at the Community Center building on Putnam Avenue.

6. **Public Improvements/Reimbursement Agreement – Jaye Street Crossing Commercial Center (JLH Properties, LLC and CZEM, Partners LLC)**  
   Re: Considering approval of a Public Improvement/Reimbursement Agreement defining the phased development of the commercial property known as the Jaye Street Crossing Commercial Center, and reimbursement amounts for public improvement constructed by the City.

7. **FAA Grant Application – Porterville Municipal Airport**  
   Re: Considering approval of a resolution authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a Grant Agreement with the Federal Aviation Administration and the California Department of Transportation for grants to support a lighting improvement project at the Porterville Municipal Airport.

8. **Advertisement – Airport Dry Farm Lease**  
   Re: Informational report regarding advertising activities for the Airport Dry Farm Lease.

9. **Approval of Physician Services**  
   Re: Considering approval of Valley Prompt Care for City physician services effective November 1, 2009.

10. **Annual Library Food for Fines Campaign**  
   Re: Authorizing the third Annual Food for Fines Campaign from October 26, 2009 through December 9, 2009.

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

**PUBLIC HEARINGS**

11. **Water Conservation Phase II – Water System Status**  
    Re: A public hearing to consider returning to Phase 1 of the Water Conservation Plan.

**SCHEDULED MATTERS**

12. **Appointments to Library Board of Trustees and Parks and Leisure Services Commission**  
    Re: Appointment of interested individuals to available seats on the Library Board of Trustees and the Parks and Leisure Services Commission.

13. **Parks Development & Community Revitalization Grant Program Through Proposition 84**  
    Re: Consideration of areas to focus efforts for a second Parks Development and Community Revitalization grant application, and authorization of a budget adjustment from GF Carry-Over for supplemental part-time staff assistance.
14. Amendment to the Community Development Block Grant 2009/10 Action Plan for the Reallocation of Funds for Acquisition and Installation of the Murry Park Pool Water Slide
Re: Considering approval of a resolution for Amendment No. 1 to the 2009-10 Action Plan to include the allocation of up to $205,000 in CDBG funds for the acquisition and installation of the water slide at the Murry Park Pool.

15. A Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller’s Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith.
Re: Considering adoption of the proposed Proposition 1A Sale Resolution and Purchase and Sale Agreement.

16. Council Member Requested Agenda Item – Status of Vacant Commercial Sites
Re: Receipt of an informational report providing a status of known activities relative to prominent vacant commercial sites.

17. Council Member Requested Agenda Item – Discussion on Beverly Street Water Main Project
Re: Considering a request to discuss various issues related to the Beverly Street water issue, and the possibility of constructing an 8” water main along Beverly Street from W. North Grand Avenue to Castle Avenue.

18. Council Member Requested Agenda Item – Consideration of City Council Benevolence (“Good Works”) Fund
Re: Considering a request to discuss the creation of a Council Benevolence Fund, whereby through a defined process the Council could allocate funds for community non-profit purposes.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

REDEVELOPMENT AGENCY AGENDA
October 20, 2009

Roll Call: Agency Members

ORAL COMMUNICATIONS
OTHER MATTERS

SCHEDULED MATTERS
PRA-01 Reject All Bids – Stout Building Re-Roof Project
Re: Considering the rejection of all bids for the project consisting of the installation of a thirty year composition roof and related appurtenances at the Redevelopment Agency-owned Stout Building located at the northwest corner of Cleveland and Hockett Street.
Consider Resolutions of the Porterville Redevelopment Agency and City of Porterville Planning Commission, Each Taking Certain Actions Related to Modifications of the Previously Proposed Added Territory Boundaries for the Proposed 2009 Amendment to the Redevelopment Plan Relevant to the Porterville Redevelopment Project Area No. 1, and to the Preliminary Plan Prepared Therefore
Re: Considering approval of resolutions relative to the redevelopment plan amendment process.

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 November 3, 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.