CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
NOVEMBER 17, 2009, 5:30 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:
10- Government Code Section 54956.9(a) – Conference with Legal Counsel – Two Cases: Steve Schnars v. City of Porterville, Workers Compensation Appeals Board Case No. ANA 0410500 and ANA 0410552; and Steve Schnars v. City of Porterville, Tulare County Superior Court, Visalia Div., Case No. 09-233408.
11- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
12- 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 AND/OR REDEVELOPMENT AGENCY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Vice Mayor Brian Ward
Invocation

PROCLAMATIONS
Mildred Layfield – 101st Birthday

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. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

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 November 3, 2009

2. Claim – Robin and Kevin Vogt
Re: Consideration of a claim in an amount of $6,866.25 for damages to claimants’ vehicle which occurred when a City vehicle struck it while it was parked on North Second Street in the vicinity of the Caltrans Yard on August 20, 2009.

3. Transit Claim – Roy Atchison
Re: Consideration of a claim in an amount of $1,050.00 for personal injuries that were allegedly sustained when the doors of a City transit bus closed on his body while exiting the bus on October 8, 2009.

4. Authorization to Advertise for Bids – Maintenance Garage Natural Gas Detection Project
Re: Approving staff’s recommended Plans and Project Manual, and authorizing staff to advertise for bids for the project consisting of the installation of a natural gas leak detection system and other appropriate construction required to comply with current building codes allowing for maintenance and storage of compressed natural gas vehicles.

5. Authorization to Advertise for Bids – Morton Avenue Bus Turnouts
Re: Approving staff’s recommended Plans and Project Manual, and authorizing staff to advertise for bids for the project consisting of the removal of existing concrete improvements and the installation of new concrete improvements allowing for buses to completely remove themselves from vehicular and bicycle travel ways when loading and unloading transit passengers.

Re: Considering approval of a resolution adopting the City of Porterville SSMP Work Plan, Goals and Organization in order to comply with the General Waste Discharge Requirement.
7. **Annual Concrete Program with C-SET Participation**  
Re: Considering approval of a partnership with C-SET to initiate an “Annual Concrete Construction” program for the repair of tripping hazards.

8. **Update – Truck Parking Committee Meeting**  
Re: Acceptance of an informational report regarding the Truck Parking Committee meeting to discuss commercial truck parking along arterial corridors within the City.

9. **Title VI Program Update**  
Re: Considering approval of the Title VI Update for 2009, and authorizing staff to file the 2009 Title VI Update with the Federal Transit Administration (FTA) as required by the FTA Section 5307 Program.

10. **Safe and Sane Fireworks**  
Re: Acceptance of an informational report regarding staff efforts to research and make recommendations to the Council on how to address issues dealing with Safe and Sane Fireworks.

11. **Cancellation of January 5, 2010 Council Meeting**  
Re: Considering the cancellation of the first City Council meeting in January 2010.

12. **Request for Street Closure – Myers’ Fifteenth Annual Christmas Tree Memorial Service**  
Re: Considering approval of the closure of “E” Street, between Putnam and Cleveland, on December 8, 2009, from 5:00 p.m. to 9:00 p.m. in order to hold the lighting ceremony for Myers’ Fifteenth Annual Christmas Tree Memorial Service.

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

**PUBLIC HEARINGS**

13. **Precise Alignment of Mathew Street Between Castle Avenue and North Grand Avenue**  
Re: Considering the adoption of a precise alignment for Mathew Street between Castle Avenue and North Grand Avenue.

**SCHEDULED MATTERS**

14. **City-Funded Supplemental Insurance Coverage for Historical Parades**  
Re: Considering acceptance of a quote submitted by Burlington Insurance Company in the amount of $2,234.82 for supplemental special event coverage for the City’s three historical parades for calendar year 2010.

15. **Authorization to Apply for a California Infrastructure and Economic Development Bank Water Loan - Rocky Hill 550,000 Gallon Reservoir**  
Re: Considering authorization to apply for a California Infrastructure and Economic Development Bank Water Loan for the purpose of funding the Rocky Hill 550K Gallon Reservoir Project.

16. **Proposal for an Amendment to the Freeholders Charter of the City of Porterville Concerning Long Term Leases**  
Re: Consideration of a proposed amendment to the City’s Charter, Section 68, relative to long-term leases.
17. Consideration of Charter Amendment Regarding the Selection Process for Appointments to City Boards, Commissions, and Committees
   Re: Consideration of a means to codify a process for the appointment of members to City Boards, Commissions, and Committees.

18. Consideration of City Council Annual Goal Setting to Establish 2010 Priorities
   Re: Consideration of an approach for goal setting and/or priority project selection for employment in a goal setting session to be schedule in December.

Adjourn to a meeting of the Porterville Public Financing Authority.

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA
November 17, 2009

Roll Call: Public Financing Authority

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC FINANCING SCHEDULED MATTER

PFA-1. Annual Meeting of the Porterville Public Financing Authority
   Re: Annual meeting to report on the progress of the Redevelopment Projects being funded by Bond Issue #1 and refinancing of Tax Allocation Bond Projects pursuant to the Porterville Public Financing Authority By-laws.

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 December 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.