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

REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

Adjourned to a meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
   3- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   4- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.

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 Felipe A. Martinez
Invocation
PROCLAMATIONS
Porterville High School Girls’ Tennis

PRESENTATIONS
Employee Service Awards

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 24, 2009

2. Budget Adjustment – Beverly Street Water System Design
Re: Considering approval of a budget adjustment in an amount of $28,000 to cover design and environmental costs for the Beverly Street Water System Project.

3. Claim – Michael Feagin, III
Re: Consideration of a claim in an amount of $161.76 for property damages that the Claimant alleges were incurred when his vehicle’s tire struck the catch basin face plate on the inside of the curb while making a u-turn at the intersection of N. Prospect and W. Grand on October 13, 2009.

4. Claim – Dora E. Rodriguez on behalf of Vince Cervantes
Re: Consideration of a claim in an amount of $6,439.67, as of date of claim, for property damages that were incurred on August 17, 2009, when a City vehicle backed into the claimant’s vehicle while she was stopped on Kessing Street.

5. Authorization to Advertise for Bids – Porterville Fairgrounds Off-site Improvements Project
Re: Approving staff’s recommended plans and project manual, and authorizing staff to advertise for bids for the project consisting of the construction of offsite improvements consistent with the ultimate width of Tea Pot Dome Avenue and the layout of the future fairgrounds as proposed by the Porterville Fair Board.

6. Resolution Approving Amendment 2 to the Measure R Expenditure Plan
Re: Consideration of a resolution approving the five (5) proposed amendment to the Measure R Expenditure Plan, and authorizing the transmittal of the executed resolution to the Tulare County Transportation Authority.

7. Resolution of Support – Tule River Parkway From Main Street to Plano Street
Re: Consideration of a resolution of support for the construction of Tule River Parkway project from Main Street to Plano Street, and authorizing the transmittal of the resolution to Caltrans.
8. Porterville Animal Shelter – Colored Exterior Building Elevations
Re: Consideration of preliminary colorized exterior building elevations for the Porterville Animal Shelter.

Re: Consideration of a Mutual Release and Compromise Agreement with Rick Perigo Roadsiding regarding the application of soil amendments to the City’s 694 acres as set forth in the City’s 2007 agronomist’s report.

10. Authorize Payment for OHV Facility Dozer Repairs
Re: Consideration of a request to authorize payment of $9,100.04 for the repair of the D20 Kubota dozer used at the Off-Highway Vehicle Facility for track maintenance.

11. This Item was Removed.

12. Schedule a Joint Meeting with the Library Board for Consideration of the Library Facilities and Space Needs Assessment
Re: Authorizing the scheduling of a joint meeting with the Library Board for consideration of the Library Facilities and Space Needs Assessment on January 12, 2010 at 5:30 p.m. in the Community Room at the Porterville Library.

13. Information on CSET Urban Forestry Program
Re: Receipt of an informational report regarding a $200,000 Federal stimulus program grant for urban forestry programs within Porterville.

14. Request to Pursue Gang Reduction, Intervention, and Prevention (CalGRIP) Program Funding
Re: Consideration of a request by the Police Department staff to investigate and, if qualified, pursue CalGRIP funding for gang prevention, intervention and suppression activities.

15. Assign Airport Lease – Lot 45
Re: Consideration of a request to assign the lease agreement for Airport Hangar Lot 45 between the City of Porterville and Mr. Michael Archer to Gillespie Ag Service.

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

PUBLIC HEARINGS
16. Zoning Ordinance Text Amendment to Amend Section 801.1 (A) of the Porterville Zoning Ordinance to Allow Car Washes as Conditional Uses in the Central Commercial (C-2) Zone
Re: Consideration of an Ordinance Amendment which would allow car washes as Conditional Uses in the Central Commercial Zone.
SECOND READINGS
17.  Ordinance 1758, Zone Change 1-2009
Re: Second Reading of Ordinance 1758, An Ordinance of the City Council of the City of Porterville Amending the Porterville Municipal Code Appendix A – Zoning Ordinance Section 801.1 (A) Pertaining to Car Washes in the Central Commercial (C-2) Zone, which was given first reading at the December 1, 2009, City Council meeting.

SCHEDULED MATTERS
18.  Zalud House Fees and Charges
Re: Consideration of the current Zalud House related fees and charges.

19.  Early Literacy Program
Re: Consideration of the new early literacy program components to commence in January 2010.

20.  Council Member Requested Agenda Item – Consideration of Resolution of Support for Tulare Motorsports Complex
Re: Consideration of a resolution of support for the proposed Tulare Motorsports Complex.

21.  Council Member Requested Agenda Item – Summary of Community Partner Meeting Regarding Early Literacy
Re: Acceptance of an informational report about a recent meeting of community partners regarding early childhood literacy.

Re: Reviewing the progress of 2009 Priority Projects, and consideration of projects as priorities for calendar year 2010.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

REDEVELOPMENT AGENCY AGENDA
December 15, 2009

Roll Call: Agency Members

ORAL COMMUNICATIONS

OTHER MATTERS

SCHEDULED MATTERS
PRA-01 Request for an Exception to the Redevelopment Agency Development Agreement for that Site Located at 298 N. Main Street
Re: Consideration approval of a resolution granting an exception to the design guidelines for commercial signs in the Redevelopment Agency’s Development and Disposition Agreement for the existing building located at 298 N. Main Street.

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 January 19, 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.