Call to Order
Roll Call

**ORAL COMMUNICATIONS**
This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

**CLOSED SESSION:**
A. Closed Session Pursuant to:
   3. 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.
   4. Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   5. 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 Council Member Pedro R. Martinez
Invocation

**PROCLAMATIONS**
Porterville High School Varsity Football

**PRESENTATIONS**
Employee of the Month – David Behrens
Community Covenant Signing
Miss Porterville & Her Court

**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.
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 6, 2009, and November 17, 2009**

2. **Award of Contract – CNG Facility Maintenance Contractor**
   Re: Considering approval of a $15,900 one-year contract with Exterran of Bakersfield for professional maintenance services required to properly maintain the recently constructed CNG facility at the Corporation Yard.

3. **Award of Contract – Reclamation Road 216 Pipeline and Weir Project**
   Re: Awarding contract in an amount of $124,732.54 to Sierra Construction and Excavation Inc. of Bakersfield for the project consisting of the removal and installation of irrigation pipeline, and the installation of a weir/check structure on Road 216, approximately ¼ miles north of Tea Pot Dome Avenue.

4. **Acceptance of Project – Fairway Tract Emergency Water Project**
   Re: Accepting project as complete from 99 Pipeline, Inc., and authorizing the filing of the Notice of Completion for the project consisting of approximately 250 feet of 8” water main and related work for the purpose of providing emergency water, on a very limited basis, to the Fairway Tract, a 64 lot subdivision located along Leggett Street between Isham and Olive Avenues.

5. **Acceptance of Project – Micro Surfacing Project**
   Re: Accepting project as complete from Valley Slurry Seal, and authorizing the filing of the Notice of Completion for the project consisting of the removal and replacement of badly distressed asphalt concrete, the sealing of significant cracks, the installation of a durable thin asphalt overlay, and new pavement markings on several streets within the City.

6. **Authorization of a Loan Agreement with Henderson Prospect Partners**
   Re: Considering approval of the proposed Loan Agreement with Henderson Prospect Partners for the purpose of acquiring the former Mervyn’s building for reuse by Kohl’s Department Store, Inc.

7. **Request by Federico Ramos for a Modification of Conditions to Install A Septic Tank at 917 S. Wisconsin Street**
   Re: Consideration of a request to modify the Council’s conditions of approval for the installation of a septic tank at 917 S. Wisconsin Street.

8. **Authorize a Letter of Commitment for a State Energy Program Residential Building Retrofit Regional Grant Proposal**
   Re: Authorizing a non-binding letter of commitment to the California Energy Commission for a grant application for comprehensive residential building retrofit solicitation.

9. **Appointment to Library Board of Trustees**
   Re: Considering the appointment of an individual to fill a vacancy on the Library Board of Trustees due to the resignation of a newly seated member.
10. Scheduling of Adjourned City Council Meeting for Annual Goal Setting to Establish 2010 Priorities  
Re: Approving the scheduling on an adjourned meeting for annual goal setting to establish priorities to take place on Tuesday, December 8, 2009, at 6:30 p.m.

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

PUBLIC HEARINGS
11. General Plan Amendment 1-2009, Zone Change (Pre-Zoning) 1-2009 and Annexation 472  
Re: Considering approval of resolutions and an ordinance relative to the annexation of the convenience market at 943 W. Westfield Avenue.

12. Lighting Maintenance District Proposed Consolidation  
Re: Adoption of a resolution approving the Engineer’s Report, diagram, and assessment method for the proposed Lighting Maintenance District Consolidation, pending ballot tabulation results of affirmative approval.

13. Proposal for an Amendment to the Freeholders Charter of the City of Porterville Concerning Leases of City Property  
Re: Considering approval of the Resolution Ordering Submission of a Proposition of an Amendment to the Freeholders Charter of Porterville Concerning Leases of City Property to the Qualified Voters of the City at a Special Election to be Held for that Purpose, Requesting Consolidation with a General Municipal Election Scheduled on June 8, 2010, and Authorizing the Filing of an Impartial Analysis and Written Arguments.

SCHEDULED MATTERS
14. Quarterly Budget Review and Interim Financial Status Reports  
Re: Receipt of financial status reports and a brief review of the City’s budget, particularly the General fund, based on the first three months of the fiscal year.

15. Environmental Review of the Fairground Relocation Project  
Re: Considering adoption of a resolution approving a Mitigated Negative Declaration for the Fairground Relocation Project.

16. Early Literacy Program  
Re: Considering the approval of a new early literacy program to commence in January of 2010, as recommended by the Library Board of Trustees.

17. Disclosure of Groundwater Report  
Re: Considering acceptance of a groundwater study by Dr. Kenneth D. Schmidt which focuses on determining the existing, and predicting future groundwater conditions within the Urban Development Boundary.

18. Consideration of City Charter Amendment Regarding the Selection Process for Appointments to City Boards, Commissions, and Committees  
Re: Consideration of a process to be uniformly utilized for the appointment of members to City Boards, Commissions, and Committees, and the means to codify such a process.
19. **Review Skate Park Policies**  
   Re: Consideration of skate park policies relative to issues of vandalism.

Adjourn the City Council Meeting to a meeting of the Porterville Redevelopment Agency.

**PORTERVILLE REDEVELOPMENT AGENCY AGENDA**

Roll Call: Agency Members/Chairman

**WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS**

**REDEVELOPMENT AGENCY PUBLIC HEARING**

PRA-1. **Request to Continue the Public Hearing for the 2010-2014 Implementation Plan for the Porterville Redevelopment Project No. 1**  
Re: Consideration of a request to continue a public hearing for the 2010-2014 Implementation Plan to allow additional time for staff and the Agency’s consultant to make added changes to complete the Implementation Plan.

Adjourn the Porterville Redevelopment Agency Meeting 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 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.