CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
JANUARY 19, 2010, 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. 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(b) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.
   4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.
   5- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.
   6- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

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

Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation

PROCLAMATIONS
James Richey - Eagle Scout

PRESENTATIONS
Employee of the Month – Gregg Kroutil
Retirement of K-9 “Zeus”
Launch of New City Website

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.


2. Claim – Linda Eastep
   Re: Consideration of a claim in an amount of $2,000 for personal injuries that the claimant alleges were sustained when she was involved in a traffic accident at the intersection of Morton Avenue and Newcomb Street on October 20, 2009

3. Authorization to Advertise for Bids – Morton Avenue and Mathew Street Water Truck Line Project
   Re: Approval of staff’s recommended Plans and Project Manual for the project consisting of the installation of a 12” water main and related appurtenances along Morton Avenue between Westwood Street and Newcomb Street, and along Mathew Street between Olive Avenue and Morton Avenue.

4. Award of Contract – Municipal Pool Complex Water Slide Project
   Re: Awarding contract in an amount of $187,002.20 to Webb & Son of Porterville for the project consisting of the installation of a 140-foot length flume water slide, related mechanical equipment and electrical.

5. Award of Contract – Porterville Fairgrounds Off-Site Improvement Project
   Re: Awarding contract in an amount of $199,384.10 to Mitch Brown Construction of Porterville 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, including the extension of a sewer main from the manhole east of West Street Industrial Park to the fire lane on the east property line of the 15-acre fairgrounds site.

6. Award of Contract – WWTF Bar Screen Replacement and Auger Conveyor Project
   Re: Awarding contract in an amount of $357,700 to American, Inc. of Visalia for the project consisting of the removal and replacement of an antiquated bar screen conveyor with two smaller and more efficient bar screens, and the installation of a new conveyor belt.

7. Status of 2012-2014 Congestion Mitigation & Air Quality (CMAQ) Grant Application
   Re: Informational report regarding the approval of projects for CMAQ grant funding.

   Re: Approval of Master Agreement and Program Supplement for the awarded Safe Routes to School project that consists of the installation of four solar powered radar speed signs to calm traffic in various locations near city schools.
9. Intent to Vacate a Portion of H Street and Kessing Street Between Oak Avenue and the Porterville Slough (Sierra View Local Health Care District)
Re: Approval of a resolution of intent to vacate a portion of H Street and Kessing Street between Oak Avenue and the Porterville Slough, and scheduling a public hearing for February 16, 2010.

Re: Authorizing staff to make payment in the amount of $6,812.00 to Stanley M. Noble, Successor Trustee of the Edward B. and Elizabeth F. Cornell Revocable Trust Date April 6, 1989, after completion of escrow for 1,280 square feet of right-of-way needed for the Jaye/Gibbons Street Improvement Project.

11. Acceptance of Appraised Value of Right of Way for Property Located at APN 269-130-004 – Helen Chapman – Jaye/Gibbons Street Improvement Project
Re: Authorizing staff to make payment in the amount of $25,635.00 to Helen Chapman, after completion of escrow for 900 square feet of right-of-way needed for the Jaye/Gibbons Street Improvement Project.

12. Acceptance of Final Subdivision Map – Moorea Manor (Gary Smee)
Re: Acceptance of final map of Moorea Manor Subdivision submitted by Smee Builders, Inc., and authorizing the City Clerk to file said map with the County Recorder.

13. Sanitary Sewer Management Plan Work Plan
Re: Approval of a professional services contract with Quad Knopf for an amount not to exceed $4,200 for the completion of the remaining elements of the City’s Sanity Sewer Management Plan.


15. Ratification of City Council Direction Regarding Library Planning Processes
Re: Ratification of the acceptance of the Library Facilities and Space Needs Assessment and the authorization for continuance of library planning efforts in the areas of site and funding evaluations.

16. Proposed Agreement with City of Lindsay for Provision of Animal Shelter Services
Re: Approval of the proposed agreement between the City of Porterville and the City of Lindsay which would provide for the sheltering of animals.

17. Retirement of Police Service Dog “Zeus”
Re: Approval of the sale of police service dog “Zeus” to Josh Maniss for one dollar.

18. Request to Ratify FAA Airport Capital Improvement Program for Period 2009/10 to 2015/16
Re: Approval of the Airport Capital Improvement Program.
19. **Approve a Modification in Grant Applications for FAA 2010 Project**  
Re: Authorizing the submission of a modified FAA “A” Grant in the amount of $100,281 in January, 2010, and a subsequent “B” grant in May, 2010, for the full-cost of the Runway Rehabilitation or the remainder of engineering cost.

20. **Approval of Agreement for Design Services – Rehabilitation of Runway 12-30, Porterville Municipal Airport**  
Re: Approving the Authorization of Services #2 between the City and Tartaglia Engineering for the design of the Airport Runway 12-30 Rehabilitation Project for a total cost of $132,670.00.

21. **June 8, 2010 City of Porterville General Municipal Election: Call for Election; Requesting and Consenting to Consolidation of Elections; and Setting Specified Services**  
Re: Setting election precepts including decisions regarding candidate statements and the use of Tulare County services for election, and authorizing payment to the Tulare County Registrar of Voters upon the completion of the requested services.

22. **Approval for Community Civic Event – Porterville Breakfast Rotary Cancer Run, May 1, 2010**  
Re: Approving a 5K Cancer Run to begin at Tulsa Street and Putnam Avenue on Saturday, May 1, 2010, from 6:00 a.m. to 11:00 a.m.

23. **Consider ‘Wall of Fame’ Honor Designations**  
Re: Considering nominations and designating new ‘Wall of Fame’ honoree(s).

24. **Approval of Council Member’s Travel to Washington D.C.**  
Re: Approving the proposed out-of-state travel for Council Member Felipe Martinez on February 22-26, 2010.

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

**PUBLIC HEARINGS**

25. **Public Transit Proposed Fare Increases and Route Modifications**  
Re: Considering approval of proposed public transit fare increases for Fixed Route and Demand-Response, and route modifications for Fixed Route.

26. **Conditional Use Permit 3-2009 – Porterville Smog and Tune**  
Re: Considering approval of the resolution approving Conditional Use Permit 3-2009, to allow for an automobile smog and tune facility to be located at the northwest corner of Plano Street and Eastridge Circle.

**SECOND READINGS**

27. **Ordinance 1759, Pertaining to Car Washes in the Central Commercial (C-2) Zone**  
Re: Second reading of Ordinance 1759, which was given first reading on December 15, 2009.
SCHEDULED MATTERS

28. Status Report on the City of Porterville Housing Element Update
   Re: Considering approval to develop a program to rezone and annex land to accommodate at least 1100 units of high density residential land for the immediate planning period, and authorizing a second phase for the subsequent planning period.

   Re: Consideration of methods of presenting the new Development Code to the City Council.

30. Consideration of Setting a Public Hearing to Consider Modification or Revocation of Conditional Use Permit 4-2007 (Brickhouse Bar & Grill)
   Re: Considering setting a public hearing to modify or revoke the existing Conditional Use Permit to address the ongoing nuisance concerns.

31. Library and Community Room Space Considerations
   Re: Considering approval to incorporate the re-allocation of library and community room space within the Library Power and Bandwidth Improvement Project.

32. Provide Direction for Use of the Municipal Ballpark Mitigation Funds
   Re: Consideration of locations and types of sports facilities to be given priority consideration for use of the Municipal Ballpark Mitigation funds.

33. Consideration of Sample Survey in the Potential Formation of a Mosquito Abatement District in Southeastern Tulare County
   Re: Consideration of the draft sample Southeastern Tulare County survey concerning the formation of a mosquito abatement district in Southeastern Tulare County.

34. Council Member Requested Agenda Item – Approval to Schedule Travel to New York City to Attend the Harlem Children’s Zone Practitioners Institute
   Re: Consideration of a request to authorize travel to New York City to participate in the Harlem Children’s Zone (HCZ) Practitioners Institute, and authorizing the formation of a community delegation to attend the same.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA
January 19, 2010

Roll Call: Agency Members

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS
PUBLIC HEARINGS
PRA-01 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 complete the Implementation Plan.

SCHEDULED MATTERS
PRA-02 Authorization to Advertise for Bids – Stout Building Sprayed Polyurethane Roofing Project
Re: Approval of staff’s recommended Plans and Project Manual for the project consisting of the installation of a sprayed polyurethane foam roofing system and related appurtenances at the Redevelopment Agency-owned Stout Building located at the northwest corner of Cleveland Avenue and Hockett 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 23, 2010 at 9:00 a.m. at the Municipal Library, Community Room, 2nd Floor.

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.