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:
   2- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   3- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.
   4- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.
   5- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Attorney.

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

Pledge of Allegiance Led by Mayor Pete V. McCracken
Invocation

PRESENTATIONS
Employee of the Month (January) – Gregg Kroutil

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 – Elvin Weaver
Re: Consideration of a claim in an amount of $1,500.00 for personal injuries which the claimant alleges he sustained when he tripped and fell on a raised sidewalk at 585 Kanai Avenue on December 26, 2009.

3. **Award of Contract – Morton Avenue Bus Turnouts**
   Re: Awarding a contract in an amount of $45,252.75 to Sierra Range Construction of Visalia for the project consisting of the removal of existing and installation of new concrete improvements for bus turnouts along Morton Ave. between Prospect St. and Newcomb Ave.

4. **Award of Contract – Maintenance Garage Natural Gas Detection Project**
   Re: Awarding a contract in an amount of $180,588.33 to Webb & Son for the project consisting of the installation of a natural gas leak detection system and other appropriate construction required by state building codes.

5. **Acceptance of Improvements – Sunrise Villa, Phase Two & Three (Gary Smee – Gibbons 20, LLC)**
   Re: Considering acceptance of public improvements from the Subdivider, Gary Smee – Gibbons 20, LLC, for Sunrise Villa, Phases Two & Three Subdivision for maintenance.

   Re: Authorizing staff to make payment in the amount of $9,977.00 to Richard J. Hardaway & Nadine Hardaway, after completion of escrow for 17,503 square feet of right-of-way needed for the Jaye/Gibbons Street Improvement Project.

7. **Negotiated Purchase – Sewer Lift Station #3 Equipment**
   Re: Authoring the purchase of equipment from MuniQuip, Inc. of USEMCO-Fairbanks Morse for $5,781.

8. **Interim Financial Status Reports and Grants Summary Report**
   Re: Acceptance of the interim financial status reports and grants summary report for the second fiscal quarter ended December 31, 2009, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.

9. **Quarterly Portfolio Summary**

10. **Street Performance Measure – 2nd Quarter Update**

11. **Code Enforcement Update**
    Re: Informational report on code enforcement activities for the 2nd Quarter of Fiscal Year

12. Amendment to Consultant Service Agreement of TPG Consulting, Inc
Re: Considering approval of an Addendum No. 1 to the Consultant Services Agreement for TPG Consulting, Inc. at an agreed fee not to exceed a total of $129,600 for the design of two transit projects.

13. Amendment No. 1 to Sub-Lease Agreement with Greater Porterville Senior Citizen’s Council
Re: Consideration of an amendment to extend the term for care and use of the Santa Fe Depot through December 31, 2010

14. Attendance Report for City Commissions, Boards and Committees – 2nd Quarter Update

15. Redevelopment Agency Annual Report to Legislative Body

16. CDBG Citizens’ Advisory and Housing Opportunity Committee and Citizen Participation Plan
Re: Considering adoption of the 2010 Citizen Participation Plan and the appointment of Citizen’s Advisory and Housing Opportunity Committee members for a one-year term.

17. Resolution Approving the Application for Statewide Park Program Grant Funds Under Prop 84
Re: Considering approval of resolutions approving the application for Statewide Park Program grant funds for the Heritage Ballfields and Chase Avenue Park projects.

18. Porterville Municipal Airport Open House
Re: Consideration of Council support for an Open House to be held at the Porterville Municipal Airport on Saturday, March 13, 2010.

19. Approval for Community Civic Event – Porterville Chamber of Commerce - Iris Festival, April 24, 2010
Re: Approval of the annual event to take place on April 24, 2010, from 9:00 a.m. to 5:00 p.m. on Main Street in Downtown Porterville.

20. Adoption of 2010 Priority Projects and Objectives
Re: Considering adoption of 2010 Priority Projects and objectives identified at the January 23, 2010 adjourned City Council meeting.

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

PUBLIC HEARINGS
21. **Zoning Ordinance Text Amendment to Amend Section 801.1 of the Porterville Zoning Ordinance to Allow Recycling Centers as Conditional Uses in the Central Commercial (C-2) Zone**
   Re: Considering approval of an ordinance which would allow a recycling center business as a conditional use in the Central Commercial Zone.

22. **Development of Five Year Consolidated Plan (2010-2015) and 2010-2011 Annual Action Plan for Investment of Community Development Block Grant (CDBG) Entitlement Funds**
   Re: Consideration of the types of projects and programs to be included in the CDBG Five Year Consolidated Plan and 2010/2011 Action Plan.

23. **Seafood Café/El Reventon Update**
   Re: Receipt of an informational report regarding ABC, police, and building permit activity for the Seafood Café/El Reventon establishment.

**SCHEDULED MATTERS**

24. This item has been removed.

25. **Proposed Changes to Chapter 12 of the City of Porterville Municipal Code**
   Re: Informational report regarding the new 2010 California Residential Code that was adopted by the State of California on January 12, 2010, requiring the installation of residential sprinklers in all new residential construction.

26. **Impacts of a Non-Certified Housing Element**
   Re: Informational report regarding the impacts of not having a Certified Housing Element.

27. **Skate Park Vandalism**
   Re: Consideration of options to deter vandalism at the Porterville skate park.

28. **Landscape and Lighting Maintenance District Analysis and Consolidation Options**
   Re: Consideration of options to address Landscape and Lighting Maintenance Districts with negative fund balances.

29. **Consideration of Resolution in Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010**
   Re: Considering approval of a resolution supporting a November 2010 Ballot Initiative to prohibit the State of California from taking, borrowing, or redirecting local taxpayer funds dedicated to public safety, emergency response, and other vital local government services.

30. **Council Member Requested Agenda Item – Consideration of Resolution in Support of the “Safe, Clean, and Reliable Drinking Water Supply Act of 2010”**
   Re: Considering approval of a resolution in support of an Act aimed at improving the state’s water supply reliability and restoring the Sacramento-San Joaquin River Delta eco-system.

31. **Council Member Requested Agenda Item – Consideration of Letter of Support for Mr. Nick J. Canata as Member of the Delta Stewardship Council**
Re: Considering approval of a letter in support of Mr. Nick Canata in his consideration to be a Member of the newly-created, seven (7) member Delta Stewardship Council tasked to develop a “Delta Plan” to improve the state’s water supply reliability and restore the Sacramento-San Joaquin River Delta eco-system

Adjourn to a Meeting of the Porterville Redevelopment Agency.

REDEVELOPMENT AGENCY AGENDA
February 2, 2010

Roll Call: Agency Members

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

PUBLIC HEARINGS
PRA-01 2010-2014 Implementation Plan for the Porterville Redevelopment Project No. 1
Re: Considering approval of the 2010-2014 Implementation Plan for the Porterville Redevelopment Project No. 1

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 February 16, 2010 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.