CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
FEBRUARY 16, 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:
   6- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Seven Cases.

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

Pledge of Allegiance Led by Council Member Felipe Martinez
Invocation

PRESENTATIONS
Employee of the Month – Richard Givens

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.
1. City Council Minutes of February 26, 2008

2. Claim – Joseph Mejia
Re: Considering a claim in an amount exceeding $10,000 in the jurisdiction of Tulare County Superior Court for emotional injuries and mental anguish that the claimant alleges were incurred during his arrest by Porterville Police Officers on July 2, 2009, at 2234 E. Cleo.

3. Claim – Krystal Mejia
Re: Considering a claim in an amount exceeding $10,000 in the jurisdiction of Tulare County Superior Court for emotional injuries and mental anguish that the claimant alleges were incurred during her brother’s arrest by Porterville Police Officers on July 2, 2009, at 2234 E. Cleo.

4. Claim – Paula Mejia
Re: Considering a claim in an amount exceeding $10,000 in the jurisdiction of Tulare County Superior Court for emotional injuries and mental anguish that the claimant alleges were incurred during her son’s arrest by Porterville Police Officers on July 2, 2009, at 2234 E. Cleo.

5. Claim – Samuel Mejia
Re: Considering a claim in an amount exceeding $10,000 in the jurisdiction of Tulare County Superior Court for emotional injuries and mental anguish that the claimant alleges were incurred during his son’s arrest by Porterville Police Officers on July 2, 2009, at 2234 E. Cleo.

6. Claim – Manuel Carrasco
Re: Considering a claim in an amount exceeding $10,000 in the jurisdiction of Tulare County Superior Court for emotional injuries and mental anguish that the claimant alleges were incurred during his grandson’s arrest by Porterville Police Officers on July 2, 2009, at 2234 E. Cleo.

7. Claim – Damacio Palafox
Re: Considering a claim in an amount of $2,200 for monetary damages that the claimant alleges were incurred following a sewage backup at his residence on May 14, 2009, at 56 N. Fourth Street.

8. Authorization to Advertise for Bids - Olive Avenue Rehabilitation Project
Re: Approval of staff’s recommended Plans and Project Manual for the project consisting of the rehabilitation of Olive Avenue between Main Street and ‘H’ Street.

9. Authorization to Seek Proposals for Architectural & Engineering Services for the City of Porterville Public Safety Building Project
Re: Informational item regarding the seeking of a design firm for the preparation of contract documents for a new Public Safety Building to be located on the east side of Jaye Street south of El Rancho Avenue.

10. Authorization to Enter Into Contracts with SCE for Utility Pole Relocations and Street Light Installation for the Jaye Street Corridor Street Capital Improvement Projects
Re: Considering approval of costs associated with the installation of street lights and existing utility pole relocations required for the Jaye Street-Montgomery Avenue Roundabout and South Jaye Street Extension Projects.
11. **Policy and Procedures for Recordation of Traffic Counts and Pavement Management Policies**  
   Re: Considering approval of the proposed “Traffic Count Recording Policy” and the “Pavement Management Policy” for the collection of traffic and pavement management system data.

12. **Acceptance of Appraised Value of Right of Way for Property Located at APN 269-120-005 – Teresa M. Lachino, A Single Woman, as Her Sole and Separate Property – Jaye/Gibbons Street Improvement Project**  
   Re: Authorizing staff to make payment in the amount of $5,952.00 to Teresa M. Lachino, after completion of escrow for 2,296 square feet of right-of-way needed for the Jaye/Gibbons Street Improvement Project.

13. **Purchase of Upgrade – Digital Evidence Tracking System**  
   Re: Considering approval to purchase the “TraQ Suite” software and bar coding system from QueTel Company for the purpose of tracking and maintaining evidence and property in the custody of the Police Department.

14. **Update on Community Partner Meetings Regarding Early Childhood Literacy**  
   Re: Informational report regarding recent meetings of community partners to discuss potential strategies and prospects for coordination in providing services relative to early childhood literacy.

15. **Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District**  
   Re: Considering approval of a resolution nominating Visalia Council Member Mike Lane for appointment to the Air Board.

16. **Amendment to Administrative Policy V-B-2 – Use of City Vehicles and Use of Personal Vehicles for City Business**  
   Re: Considering approval of a resolution authorizing the addition of the Leisure Services Superintendent classification to the list of authorized personnel allowed to use their personal vehicles for City business.

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

**PUBLIC HEARINGS**

17. **Request for Conditional Use Permit 1-2010 to Allow an On-Sale Type 41 (Beer and Wine) License to be Sold in Conjunction with Meals at the Cherry Tree Banquet Facility Located at 839 W. Henderson Avenue**  
   Re: Considering adoption of a resolution approving Conditional Use Permit 1-2010 and a Letter of Public Convenience or Necessity.

18. **Zalud House Garden Fees and Charges**  
   Re: Considering approval of a resolution re-establishing the Zalud House Garden fee schedule that was in effect prior to March 2006.

**SECOND READINGS**

19. **Ordinance 1760, Pertaining to Recycling Centers as Conditional Uses in the Central Commercial (C-2) Zone**  
   Re: Second Reading of Ordinance 1760, which was given first reading on February 2, 2010.
SCHEDULED MATTERS

20. Mid-Year Budget Review – General and Measure H Funds
   Re: Acceptance of the Mid-Year General Fund and Measure H Budget Reports, and consideration of
   the proposed budget adjustments to address the forecasted budget deficit for the 2009-2010 Fiscal
   Year.

21. Implementation of Neighborhood Stabilization Program
   Re: Considering approval of a resolution approving the local Neighborhood Stabilization
   Program Procedures.

22. Proposed Changes to Porterville Municipal Code – Article II, Fireworks
   Re: Considering adoption of an ordinance amending Chapter 12, Article II, of the Municipal Code
   relative to the discharge dates and times of fireworks, and fines associated with possession and/or
   discharge of dangerous fireworks.

23. Transaction and Use Tax Oversight Committee Appointment
   Re: Considering appointment of an individual to fill a vacancy on the Committee.

24. Consideration of Correspondence to Transaction and Use Tax Oversight Committee, and
    Scheduling of Public Hearing
   Re: Considering approval of correspondence requesting the Committee file its annual report to
   the Council, and authorizing the scheduling of a public hearing.

25. 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.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

REDEVELOPMENT AGENCY AGENDA
February 16, 2010

Roll Call: Agency Members

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

SCHEDULED MATTERS

PRA-01 Award of Contract – Stout Building Sprayed Polyurethane Roofing Project
   Re: Awarding a contract in an amount of $13,900.00 to Universal Coatings, Inc. of Fresno,
   for the project consisting of the installation of a sprayed polyurethane foam roofing system
   and related appurtenances at the Redevelopment Agency-owned 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 March 2, 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.