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 – 4 Cases.

7:00 P.M. RECONVENE OPEN SESSION

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation

**PROCLAMATIONS**

Little League Opening Day – March 27, 2010
National Child Abuse Prevention Month – April, 2010

**PRESENTATIONS**

Tulare Co. Child Abuse Prevention Council

**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. **Acceptance of California Infrastructure & Economic Development Bank (CIEDB) Water Loan**
   Re: Considering approval of a resolution accepting a CIEDB 30-year loan in the amount of $1,500,000, to fund the design, construction, construction administration and material testing of the Rocky Hill 550,000 Gallon Reservoir project.

2. **Acceptance of Appraised Value of Right of Way for Property Located at APN 269-060-049 – Martin L. Maxwell and Betty Louise Maxwell, Trustees of the Maxwell Family Trust – Jaye/Gibbons Street Improvement Project**
   Re: Authorizing staff to make payment in the amount of $24,059 to Martin L. Maxwell and Betty Louise Maxwell, after completion of escrow for 11,586 square feet of right-of-way needed for the Jaye/Gibbons Street Improvement Project.

3. **Municipal Pool Complex - Sump Grate Retrofit**
   Re: Receipt of an informational item regarding the procurement and installation of anti-entrapment grates for conformance with federal requirements for entrapment avoidance.

4. **Seafood Café/El Reventon Consideration of Modification of Revocation of CUP 5-2007**
   Re: Considering approval of a resolution modifying the hours of operation for the Seafood Café/El Reventon.

5. **Airport Lease Renewal – Lot 32B**
   Re: Considering approval of an extension of the Lease Agreement between the City of Porterville and Mr. Donald Deaton for Lot 32B at the Porterville Municipal Airport.

6. **Assign Airport Lease – FBO Lot 17**
   Re: Considering approval of the assignment of the lease agreement for Airport FBO Lot 17 between the City of Porterville and Mr. Eddie Wood to Steven Huth and Michael Quatacker, dba HQ Investments.

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

PUBLIC HEARINGS

7. **Vacation of a Portion of H Street and Kessing Street Between Oak Avenue and the Porter Slough (Sierra View Local Health Care District)**
   Re: Considering approval of a resolution of vacation, including reservations, for a portion of H Street and Kessing Street, consistent with plans for the easterly expansion of the Sierra View District Hospital campus.

8. **Conditional Use Permit 4-92, Modification No. 2 and Design “D” Overlay Site Review 2-2010 (Don Vino’s)**
   Re: Consideration of resolutions approving a modification to Conditional Use Permit 4-92, and “D” Overlay Site Review 2-2010, to allow for the construction of a ±2,191 square foot covered patio for outdoor dining at Don Vino’s Italian Bar and Grill located at 247 N. Main Street.
9. Consideration of the Transaction and Use Tax Oversight Committee’s Finding of “Non-Consistent” Relative to the 2008-2009 Measure “H” Expenditures
Re: Considering the finding of the Transaction and Use Tax Oversight committee that the 2008-2009 Measure “H” expenditures were “non-consistent” with the adopted 2008-2009 Measure “H” Expenditure Plan.

SCHEDULED MATTERS
10. Design “D” Overlay Site Review 1-2010 (Medical Office Buildings – Dr. Vemuri)
Re: Consideration of a resolution approving “D” Overlay Site Review 1-2010 to allow for the development of medical office buildings to be located at 557 W. Morton Avenue.

11. Council Member Requested Agenda Item – Revisit Bike and Pedestrian Plan
Re: Receipt of an informational report reviewing the City’s Bike and Pedestrian Plan and potential for improvements.

12. Council Member Requested Agenda Item – Consideration of Creating a City-operated Off-Highway Vehicle (OHV) Sandrail Course
Re: Consideration of a request to authorize the review and potential for creating an OHV Sandrail course operated by the City.

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

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA
March 16, 2010

Roll Call: Agency Members

ORAL COMMUNICATIONS
WRITTEN COMMUNICATIONS

SCHEDULED MATTERS
PRA-01 Authorization to Conduct a Joint Public Hearing of the City of Porterville City Council and the Porterville Redevelopment Agency in Connection With the Proposed 2010 Amendment to the Redevelopment Plan for the Porterville Redevelopment Project Area No. 1 and Environmental Impact Report Prepared for the Project; Authorization to Provide Notice of the Hearing; Authorization to Transmit Draft Amended Plan to the Planning Commission
Re: Consideration of resolutions consenting to a joint public hearing with the City Council and the Redevelopment Agency.

PRA-02 A Resolution of the Porterville Redevelopment Agency Adopting Owner Participation and Re-Entry Rules and the Relocation Assistance and Real Property Acquisition Guidelines in Connection with the Proposed 2010 Amendment to the Redevelopment Plan for the Porterville Redevelopment Project No. 1
Re: Consideration of a resolution adopting rules and guidelines relative to the proposed 2010 Amendment to the Redevelopment Plan for the Porterville Redevelopment Project No. 1.

Adjourn to a Meeting of the Porterville City Council
SCHEDULED MATTERS

13. Council Member Requested Agenda Item – Resignation of Councilman Pedro “Pete” Martinez from the City Council
   Re: Acceptance of a letter of resignation from the City Council by Councilman Pedro “Pete” Martinez.

14. Consideration of Appointment to Fill Council Member Vacancy
   Re: Consideration of an appointment to fill the vacant office on Council, including any method or process to be utilized.

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 April 6, 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.