Call to Order
Roll Call

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

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency Members

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

REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

Adjourn to a meeting of the Porterville City Council.

CLOSED SESSION:
B. Closed Session Pursuant to:
   5- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
6- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Three Cases.
7- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.

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

Pledge of Allegiance Led by Council Member Pedro Martinez
Invocation

PROCLAMATIONS
Harmony Magnet Academy Academic Decathlon Team
Granite Hills High School Academic Decathlon Team

PRESENTATIONS
Employee of the Month – Russell Isom
Student Entrepreneur Challenge

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. City Council Minutes of January 23, 2010

2. Claim – Shane Brock, a minor
Re: Consideration of a claim in an amount exceeding $25,000 in the Tulare County Superior Court, unlimited jurisdiction, for personal injuries allegedly sustained when the claimant tripped and fell on a sidewalk in the area proximate to 390 N. Pearson on September 9, 2009.

3. Authorization to Advertise for Bids - Installation of Monitor Well
Re: Accepting staff’s Plans and Project Manual for the project consisting of the construction of a new monitor well, and authorizing a “Professional Services Agreement” with Kenneth D. Schmidt & Associates for professional consulting services relative to the project.

4. Award of Contract – Olive Avenue Rehabilitation Project
Re: Awarding a contract in the amount of $297,082.00 to Dawson-Mauldin Construction, Inc. of Huntington Beach, California, for the project consisting of the rehabilitation of Olive Avenue between Main Street and ‘H’ Street.
5. **Acceptance of Project – Reclamation Road 216 Pipeline and Weir**  
Re: Accepting project as complete from Sierra Construction & Excavation, Inc., and authorizing the filing of the Notice of Completion 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 mile north of Tea Pot Dome Avenue.

6. **Acceptance of Public Improvements – Meadow Breeze, Phase Three (Gary Smee – Nicholson & Smee LLC)**  
Re: Acceptance of public improvements from the subdivider, Gary Smee-Nicholson & Smee, LLC, for Meadow Breeze, Phase Three, and authorizing the filing of the Notice of Completion.

7. **Authorization to Pay Southern California Edison Income Tax Component of Contribution (“ITCC”) Charge for Utility Pole Relocations and Street Light Installation for the Jaye Street – Montgomery Avenue Roundabout Project**  
Re: Authorizing payment of $9,378.85 for Income Tax Component of Contribution charges associated with the installation of street lights and existing utility pole relocations relative to the Jaye Street corridor capital improvement projects.

8. **Authorization to Travel**  
Re: Approval of travel to Las Vegas, Nevada, for the purpose of attending the International Council of Shopping Centers conference.

9. **Approval of Sports Complex Concession License**  
Re: Approval of Concession Licenses with American Youth Soccer Organization Region 315 and Porterville Youth Football League for the operation of the concession stand at the Sports Complex.

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

11. **Public Transportation Contract with Sierra Management**  
Re: Approval of a revised transportation contract amount of $978,500 for Fiscal Year 2010/2011.

12. **Approval of Measure “R” Program Supplement to Cooperative Agreement**  
Re: Approval of a resolution in support of the Program Supplement to Cooperative Agreement for the reimbursement of design costs associated with the Transit Center Expansion project and the Bus Maintenance Facility Expansion project.

13. **Airport Lease Renewal – Lot 38**  
Re: Approval of an extension of the Lease Agreement between the City of Porterville and Roy and Carol Cundiff of Long Beach, CA, for Lot 38 at the Porterville Municipal Airport.
Re: Approval of an event to be held on Saturday, April 24, 2010, from 9:00 a.m. to 3:00 p.m. at the Porterville Fairgrounds.

15. Approval for Community Civic Event – Comision Honorifica Mexicana-Americana, Inc. – Cinco De Mayo Festivities – April 29, 2010 to May 2, 2010
Re: Approval of annual Cinco de Mayo festivities to take place from April 29, 2010, to May 2, 2010,

Re: Approval of an event to take place on Saturday, May 1, 2010, from 9:00 a.m. to 3:00 p.m. in the northern section of Veteran’s Park.

17. Amendments to Employee Pay and Benefit Plan
Re: Approval of amendments to the Employee Pay and Benefit Plan for Fiscal Year 2009-2010 and 2010-2011 as it relates to employees holding positions represented by the Porterville Police Officers’ Association.

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

PUBLIC HEARINGS
18. Vacation of a Portion of H Street and Kessing Street Between Oak Avenue and the Porter Slough
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.

19. Continuation of 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.

20. Review of Development Impact Fees and Annual Adjustments Pursuant to Attached Schedules
Re: Consideration of previously adopted annual inflationary adjustments made to development related fees per the Engineering News Record.

21. Conditional Use Permit 03-2010 and Design Overlay Site Review 02-2008, Modification No. 1 to Allow for the Development of a Drive Through Car Wash with Self Serve Vacuums, on the Southeast Corner of West Springville Avenue and South Jaye Street
Re: Considering approval of resolutions allowing for the development of a drive through car wash with self serve vacuums, on the southeast corner of west Springville Avenue and South Jaye Street.
22. Consideration of Initiation of Preliminary Proceedings for Annexation No. 473, Adoption of a Negative Declaration for the Project and Consideration of Tentative Subdivision Map 1-2010 (Cottage Estates)  
Re: Considering approval of resolutions initiating the incorporation of three parcels for a combined ±8.5 acres of land into the City of Porterville.

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

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA  
April 6, 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 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.

PRA-03 Acceptance of Project – Stout Building Sprayed Polyurethane Roofing Project  
Re: Considering acceptance of the project from Universal Coatings, Inc., and authorizing the filing of the Notice of Completion 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 North West corner of Cleveland Avenue and Hockett Street.

Adjourn to a Meeting of the Porterville City Council
SCHEDULED MATTERS

23. A Resolution of the City Council of the City of Porterville Acting as the Planning Commission of the City of Porterville Finding that the Proposed 2010 Amendment to the Redevelopment Plan for the Porterville Redevelopment Project No. 1 Conforms to the Porterville General Plan, Considering the Draft Environmental Impact Report Prepared for the 2010 Amendment, and Recommending Approval and Adoption of the 2010 Amendment

Re: Considering approval of a resolution in support of the proposed amendment to the Redevelopment Plan for the Redevelopment Project No. 1.

24. Consideration of Transaction and Use Tax Oversight Committee Appointment

Re: Considering the appointment of an individual to serve the unexpired term of Mr. Josef Guerrero.

25. Council Member Requested Agenda Item – Discussion of Fireworks Ordinance

Re: Considering a request to discuss Ordinance No. 1761, An Ordinance of the City Council of the City of Porterville Amending Chapter 12, Article II, Fireworks, of the Porterville Municipal Code.

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 20, 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.