CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
MAY 18, 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:
   8- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.

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

Pledge of Allegiance Led by Vice Mayor Brian Ward
Invocation
PROCLAMATIONS
Water Awareness Month – May, 2010
Freedom Days
Monache High FFA Poultry Judging Team
Porterville High FFA Livestock Judging Team

PRESENTATIONS
Outstanding Business Award
Tulare County General Plan

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 March 2, 2010

2. Authorization to Advertise for Bids – 09/10 Fiscal Year Micro-Surfacing Project
Re: Accepting staff’s plans and project manual for the project consisting of a durable thin asphalt overlay on several streets within the City; and approval of an advancement of “Local” Measure ‘R’ Funds as approved by TCAG.

3. This item has been removed.

4. Request for Approval to Purchase Specialized Equipment Parts
Re: Considering approval of the purchase of a new grinder cartridge and two auger brush kits for the Screenings and Washer Monster from JWC Environmental for a not to exceed $18,000 price.

5. Resolution Suspending Implementation of Automatic Inflationary Adjustments to Development Impact Fees for the 2010-2011 Fiscal Year
Re: Considering approval of a resolution suspending implementation of automatic inflationary adjustments to development impact fees for the 2010-2011 Fiscal Year.

6. Annexation 473 (Cottage Estates) – Rescinding Previously Approved Resolutions and Reapproving Draft Resolutions Per City Council Direction
Re: Considering approval to rescind Resolution Nos. 41-2010, 42-2010 and 43-2010, and adoption of originally drafted resolutions approving Annexation 473.

7. Implementation of Porterville Development Code
Re: Considering approval of a resolution formalizing transitional implementation of the adopted Porterville Development Code.
8. **Award of Contract – “Real Estate Broker Services” for Property Disposition for Neighborhood Stabilization Program**  
Re: Considering approval to negotiate a service agreement with the firm Melson Realty—Larry Harper, Broker.

9. **Family Place Library Program**  
Re: An informational report regarding the preparation of a grant application under a federal program administered through the California State Library for FY 2010-2011.

Re: Considering acceptance of the 2009 Fire Prevention and Safety Grant in the amount of $167,775.

11. **Visalia’s Haz-Mat Response Team**  
Re: An informational report regarding the status of the City of Visalia’s Has-Mat Response Team and the formation of a Haz-Mat Program Sub-Committee.

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

**PUBLIC HEARINGS**

12. **Water Conservation**  
Re: Considering approval to move into Phase II of the Water Conservation Plan.

13. **Request for a Conditional Use Permit 10-2008 to Allow for an Eighteen (18) Unit Duplex Development on Three (3) Adjoining Parcels Located at 1492 and 1482 West Tomah Avenue**  
Re: Considering adoption of a resolution approving Conditional Use Permit 10-2008 to allow for the development of an 18-unit duplex development.

14. **City of Porterville 2009-2014 Housing Element and Negative Declaration**  
Re: Considering approval of a resolution adopting the 2009-2014 Housing Element and Negative Declaration.

**SCHEDULED MATTERS**

15. **Staff Initiated Modification to Design “D” Overlay Site Review 1-2010 (Medical Office Buildings – Dr. Vemuri)**  
Re: Considering approval of a resolution modifying Design “D” Overlay Site Review 1-2010.

16. **Consideration of Establishing City Benevolence (“Good Works”) Fund**  
Re: Considering development of qualifying criteria and process for a policy to administer the establishment of a City Benevolence Fund.

17. **Consideration of Establishing a Program for Voluntary Contributions to Non-Profit Organizations by City Employees and Residents**  
Re: Considering development of a program which would allow employees and residents to voluntarily contribute to non-profit organizations.
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 June 1, 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.