CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
JUNE 1, 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:
   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 – Two 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

PRESENTATIONS
   Employee of the Month – Clayton Dignam

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 19, 2010 and February 2, 2010

2. Claim – Hill Family Trust
Re: Consideration of a claim against the City in an amount of $19,800.65 for damages to a carport cover and surrounding asphalt at 147 N. “E” Street, which Claimant alleges were caused when a large tree fell upon the structure on January 18, 2010.

3. Award Contract – One-Half Ton CNG Pickup Trucks
Re: Considering the award of a contract in the amount of $214,466.55 to Hansel Ford of Santa Rosa, CA, for the purchase of six (6) new one-half ton pickup trucks with CNG conversion.

4. Acceptance of Project – Morton Avenue Bus Turnouts
Re: Considering accepting project as complete from Sierra Range Construction for the project consisting of the removal of existing concrete improvements and installation of new concrete improvements allowing a bus to pull completely out of the travel way along Morton Avenue between Prospect Street and Newcomb Street.

Re: Considering approval of a resolution authorizing the purchase of 6,632 square feet of right-of-way needed for the Jaye/Gibbons Street Improvement Project for an amount of $6,101.00.

6. Amendment to Traffic Resolution No. 10-2001 - Intersection Safety Improvement - Designation of Leggett Street and Grand Avenue as a 2-Way Stop Intersection Along Grand Avenue
Re: Considering approval of a resolution amending Traffic Resolution No. 10-2001, designating Leggett Street and Grand Avenue as a 2-way stop intersection along Grand Avenue; and authorizing the installation of 2-way stop signs at said intersection.

7. Water Well Efficiency Rebate
Re: Considering approval to enter into agreements with Southern California Edison for rebates for increasing water well operating efficiencies.

8. Water Share Purchases
Re: Considering approval to submit a sealed bid for delinquent shares of Pioneer Water Company stock.

9. Community Development Block Grant Business Assistance Program – Charles and Jan Crissman
Re: Considering approval of the use of Community Block Grant Business Assistance funds in the amount of $100,000 for Charles and Jan Crissman for the acquisition of the business located at 721 N. Sunnyside Street.
10. **CalHome Program Application**  
Re: Considering approval of a resolution approving the submittal of a Cal Home Program funding application to the California Department of Housing and Community Development.

11. **Sequoia Valley Enterprise Zone Targeted Employment Area Designation**  
Re: Considering approval of a resolution establishing the Targeted Employment Boundaries for the Sequoia Valley Enterprise Zone.

12. **Sierra Management Transit Center Lease**  
Re: Considering approval of the lease with Sierra Management for the office space occupied by Sierra Management and utilized for the operation of the Fixed Route and Demand Response transportation services.

13. **Airport Lease Renewal – FBO Lot 10**  
Re: Considering approval of a twenty year extension of the Lease Agreement between the City of Porterville and Arrow Falcon Exporters, Inc., for the Fixed Base Operator Lot 10 at the Porterville Municipal Airport.

14. **Annual Review of City of Porterville/Chamber of Commerce Agreement**  
Re: Acceptance of the Chamber of Commerce Activity Report and Financial Statements, and authorizing payment of $35,000 consistent with the City Budget.

15. **Approval for Community Civic Event – World of Victory Church – Community Outreach – June 19, 2010**  
Re: Considering approval of a civic event to take place on Saturday, June 19, 2010, from 2:00 p.m. to 8:00 p.m. at 163 W. Orange Street.

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

**SCHEDULED MATTERS**

16. **Consideration of the City Manager’s Proposed Budget for Fiscal year 2010-2011 and Setting Study Session and Public Hearing Dates**  

17. **Consideration of Establishing an Arts Commission as an Advisory Body to the City Council**  
Re: Considering authorizing the establishment of an Arts Commission.

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

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA**  
**June 1, 2010**

Roll Call: Agency Members
ORAL COMMUNICATIONS
WRITTEN COMMUNICATIONS

PUBLIC HEARINGS
PRA-01 Joint Public Hearing on the Proposed 2010 Amendment to the Redevelopment Plan for the Porterville Redevelopment Project No. 1
Re: Considering adoption of the proposed amendment to the previously amended Redevelopment 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 June 8, 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.