

**CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
AUGUST 3, 2010, 5:30 P.M.**

Call to Order
Roll Call

The City Council will adjourn to a Joint Meeting of the Porterville City Council and Porterville Redevelopment Agency.

JOINT CITYCOUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Members

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.

REDEVELOPMENT AGENCY CLOSED SESSION:

- A. Closed Session Pursuant to:
- 1- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.

During Closed Session, the Porterville Redevelopment Agency will adjourn to a meeting of the Porterville City Council.

CLOSED SESSION:

- B. Closed Session Pursuant to:
- 1- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN 302-110-075. Agency Negotiator: John Lollis and Brad Dunlap. Negotiating Parties: City of Porterville and Porterville Junior Livestock Fair. Under Negotiation: Terms and Price.
 - 2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN 253-009-020. Agency Negotiator: John Lollis and Brad Dunlap. Negotiating Parties: City of Porterville and Central California Conference Association of the Seventh-Day Adventists, a California religious corporation, as Trustee of the Samuel S. and Betty Jean Rutan 1974 Revocable Trust. Under Negotiation: Terms and Price.
 - 3- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN 254-120-013. Agency Negotiator: John Lollis and Brad Dunlap. Negotiating Parties: City of Porterville and Wells Fargo Home Mortgage. Under Negotiation: Terms and Price.
 - 4- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN253-171-003 and 253-171-004. Agency Negotiator: John Lollis and Brad Dunlap. Negotiating Parties: City of Porterville and Smiths Enterprises. Under Negotiation: Terms and Price.
 - 5- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN 252-183-006. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Friends of the Library. Under Negotiation: Terms and Price.
 - 6- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis. Employee Organizations: Porterville City Employees Association, Porterville Safety Support Unit, Porterville City Firefighters Association, Porterville Police Officers Association, and Porterville Management and Confidential Series.

7- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.

8- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – One Case.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Vice Mayor Cameron Hamilton
Invocation

PROCLAMATIONS

Filipino-American Cultural Week – August 7-14, 2010

PRESENTATIONS

Employee of the Month – Luisa Herrera
Introduction of New Employees

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 July 6, 2010**
2. **Authorization to Advertise for Bids – Martin Hill and Rocky Hill Water Reservoirs Project**
Re: Accepting staff’s plan and project manual; approving the expenditure of funds in the estimated combined amount of \$4,471,826; and authorizing staff to advertise for bids for the construction of a 3.0 million-gallon and a .55 million-gallon reservoir, along with pumping stations and appurtenant facilities.
3. **Authorization to Advertise for Bids – City Hall Sprayed Polyurethane Roofing Project**
Re: Accepting staff’s plan and project manual, and authorizing staff to advertise for bids for the project consisting of the installation of a sprayed polyurethane foam roofing system and related appurtenances at City Hall and the “blockhouse” at an estimated cost of \$99,000.
4. **Award of Contract – Rehabilitate Runway 12-30 Project**
Re: Awarding contract to W. Jaxon Baker, Inc. in the amount of \$1,945,406 for the project consisting of the grind, removal and disposal of runway asphalt and an overlay cap at the Porterville Municipal Airport.

5. **Acceptance of Project – Solar Panel Radar Speed Signs**
Re: Accepting project as complete for the purchase and delivery of four radar speed signs from FLASHCO in Fresno in the amount of \$21,200, \$19,080 of which is funded through the Safe Routes to School grant.
6. **This item has been removed.**
7. **This item has been removed.**
8. **This item has been removed.**
9. **Smart Valley Places – HUD-SCI Grant**
Re: Considering approval of a resolution adopting the City's membership in the Smart Valley Cities Compact which will potentially provide grant funds to the City.
10. **Home Investment Partnerships Program (HOME) Application**
Re: Considering approval of the HOME application for \$800,000 to continue funding the First Time Low Income Homebuyer Program.
11. **Report of Charitable Car Washes**
Re: An informational report regarding charitable car washes for the period of April 1, 2010 through June 30, 2010.
12. **Street Performance Measure – 4th Quarter Update**
Re: An informational report regarding street reconstruction progress for the 4th Quarter in FY 2009/10.
13. **Code Enforcement Update**
Re: An informational report regarding Code Enforcement Statistics for April 1, 2010 through June 30, 2010.
14. **Interim Financial Status Reports**
Re: Considering accepting the Interim Financial Status Reports for 4th Fiscal Quarter ending June 30, 2010.
15. **Quarterly Portfolio Summary**
Re: Considering acceptance of the Fourth Quarter Portfolio summary as of June 30, 2010.
16. **Attendance Records for City Commissions, Boards and Committees – 4th Quarter Update**
Re: An informational report regarding member attendance for City Commissions, Boards, and Committees.
17. **Homeland Security Equipment Use Agreement – Lenco BearCat Armored Response Vehicle**
Re: Authorizing the Porterville Police Chief to sign a Homeland Security Equipment Agreement, allowing Porterville Police SWAT team to utilize the Lenco BearCat armored response vehicle if necessary.

18. **Selective Traffic Enforcement Program (STEP) Grant Award**
Re: Accepting grant funding from the California Office of Traffic Safety in the amount of \$60,000 for a program to reduce the number of individuals injured or killed in vehicular accidents involving alcohol, speed, red light violations and other primary collision factors.
19. **City of Porterville Conflict of Interest Code – Amendment No. 8**
Re: Considering adoption of a resolution approving the amended City of Porterville Conflict of Interest Code pursuant to Government Code Section 87306.5.
20. **Approval of Measure ‘R’ Program Supplement to Cooperative Agreement**
Re: Considering the approval of the Program supplement to Cooperative Agreement which will allow for the City’s Transit Program to continue to receive operating funds from Measure R for route expansion.
21. **Transit Budget – FY 2010/11**
Re: Considering approval of the FY 2010/11 Transit Budget.
22. **Approval for Community Civic Event Free Family Concert at Murry Park**
Re: Considering approval of event by the Boys and Girls Club of Porterville scheduled for Saturday, August 14, 2010 from 6:00 p.m. to 10:00 p.m.
23. **This item has been removed.**

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

PUBLIC HEARINGS

24. **Landscape & Lighting Districts Annual Assessments**
Re: Considering resolution ordering the continued maintenance of Landscape and Lighting Maintenance Districts and confirming the Engineer’s Report and Assessments for FY 2010-2011.
25. **Amendment No. 1 to District No. 23; Annexation No. 1 to District No. 34; and Formation of Landscape and Lighting Maintenance District No. 46; and Establishing Assessments**
Re: Considering resolutions to amend District No. 23 - Garden Court Villas; an annexation to District No. 34 -- Phase 2 of Meadow Breeze; approving the formation of District No. 46 – Moorea Manor; approving the Engineer’s Report for said districts; and approving the method and levy of assessments.

SCHEDULED MATTERS

26. **Short Range Transit Plan**
Re: Considering adoption of the Short Range Transit Plan.
27. **Weed Abatement Program**
Re: Considering options available to the Council for the City’s weed abatement program, including abatement methods, enforcement and collection.

- 28. Transactions and Use Tax Oversight Committee Appointment**
Re: Considering appointments to the committee to fill two vacancies with terms scheduled to expire May 2012.
- 29. Council Member Requested Item – Consideration of Revisions to City Council Agenda and Meeting Times**
Re: Consideration of possible revisions to the order of business on City Council Agendas, and the time and frequency of City Council Meetings.
- 30. Foothill Parkway Precise Alignment Plan**
Re: Considering options on Foothill Parkway alignment as proposed in the General Plan.

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 August 17, 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.