*AMENDED* CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
AUGUST 17, 2010, 5:30 P.M.

Call to Order  
Roll Call  

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 and/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:  
2- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.

Adjourn to a meeting of the Porterville City Council.

CLOSED SESSION:  
B. Closed Session Pursuant to:  
6- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.
6:30 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Shelton
Invocation

PROCLAMATIONS
    Law Enforcement Joint Use Helicopter Program Pilots
    Recognition of Claudia Elliott

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 May 4, 2010

2.    Award of Contract – Reclamation Area Monitor Well
    Re: Awarding contract in the amount of $23,743.20 to Consolidated Testing Laboratories for the project consisting of the construction of a 130’ deep, 12” diameter well with 5” casing at the reclamation area site.

3.    Acceptance of Project – Porterville Fairgrounds Off-Site Improvement Project
    Re: Accepting project as complete from Mitch Brown Construction, and authorizing the filing of the Notice of Completion for the project consisting of the construction of off-site improvements and the extension of a sewer main consistent with the future fairgrounds as proposed by the Porterville Fair Board.

4.    Acceptance of Project – Olive Avenue Rehabilitation Project
    Re: Accepting project as complete from Dawson-Mauldin Construction, and authorizing the filing of the Notice of Completion for the project consisting of the rehabilitation of Olive Avenue between Main Street and ‘H’ Street.

5.    I.T. Server Room (Block House) Air Conditioning Project
    Re: Approving the purchase of cooling equipment, and authorizing staff to issue a purchase order to Grays’ Air Conditioning for the installation of an upgraded cooling system in the I.T. server room.

6.    State Department of Finance - Population and Housing Estimates
    Re: Authorizing the Mayor to sign a request for State certification for the City of Porterville, January 1, 2010, population of 52,960.
   Re: Authorizing non-advertising displays commemorating the “Paint the Town” special event, which will include a procession along Henderson Avenue, Main Street and Olive Avenue on September 4, 2010.

8. **Request for Authorization for Emergency Transit Bus Repair**  
   Re: Authorizing the replacement of a transit bus engine with a Cummins certified remanufactured engine.

9. **Assign Airport Lease - Lot 46D**  
   Re: Approving the assignment of the lease agreement for Airport Hangar Lot 46D between the City of Porterville and Mr. William L. Vandersande to Mr. Kevin Taggard.

10. **Amendment to Insurance Requirement for Putnam Community Center License Agreement**  
    Re: Approving an amendment to the Putnam Community Center License Agreement between the City of Porterville and Comision Honorífica Mexicana Americana, Inc. to reduce the required level of commercial general liability insurance from $2 million to $1 million per occurrence.

11. **Proctor Training for Administration of Post Entry-Level Dispatcher Exam**  
    Re: Approving proctor training of Human Resources personnel for the administration of the POST Entry-Level Dispatcher Exam.

12. **Scheduling of Budget Study Session for August 24, 2010**  
    Re: Approving the focus on street maintenance and potential for surplus property at the Budget Study Session scheduled for August 24, 2010.

13. **Approval for Community Civic Event – Elks Lodge and Porterville High School Marching Band – Request for Street Closure**  
    Re: Approving a temporary street closure for the Porterville High School Band to march down one block of Main Street to the Elks Lodge steps on August 21, 2010, at 6:30 p.m.

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

**SECOND READINGS**

14. **Ordinance 1766, Time of Regular Council Meetings**  
    Re: Second Reading of Ordinance 1766, amending Chapter 2, Section 2-1, Time and Place of Regular Meeting, of the Porterville Municipal Code, which was give first reading on August 3, 2010.

**SCHEDULED MATTERS**

15. **Gang Intervention and Prevention/Youth and Family Liaison Program**  
    Re: Informational presentation about the Gang Intervention and Prevention/Youth and Family Liaison Program.

16. **Annual Review and Request for Renewal of a Temporary Structure Permit for the Storage and Consignment of Equipment**  
    Re: Adopting a draft resolution granting the temporary use permit for the storage and consignment of equipment at 952 W. North Grand Avenue.
17. Designation of Voting Delegates and Alternate For League of California Cities 2010 Annual Conference
   Re: Considering the designation of a voting delegate and alternate(s) in the event there is interest in Council Member attendance at the League of California Cities Annual Conference.

18. Consideration of Resolution in Support of High Speed Rail Alignment and Station for the Tulare/Kings County Region
   Re: Considering a resolution in support of a rail alignment and station located in East Hanford.

19. Council Member Requested Item – Consideration of Revisions to City Council Agenda
   Re: Considering a request to change the order of business on the Council Agenda.

20. Council Member Requested Agenda Item – Consideration of Declaring Selected City Properties for Surplus
   Re: Considering a request to authorize several City properties for surplus and sale.

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

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA
August 17, 2010

Roll Call: Agency Members

ORAL COMMUNICATIONS
WRITTEN COMMUNICATIONS

SCHEDULED MATTERS
PRA-01 Redevelopment Agency Restructuring of Debt
   Re: Approving the restructuring of the Redevelopment Agency debt in order to maintain a positive balance in the RDA Budget.

Adjourn to a Meeting of the Porterville City Council

ORAL COMMUNICATIONS
OTHER MATTERS

CLOSED SESSION
   Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of August 24, 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.
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