CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
OCTOBER 5, 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 CITY COUNCIL/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:
   1- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.

During Closed Session, the Joint Redevelopment/City Council Meeting will adjourn to a City Council Meeting.

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
   3- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.

6:30 P.M. RECONVENE OPEN SESSION
REPORT ON ANY REPORTABLE COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Brian Ward
Invocation

PRESENTATIONS
Employee of the Month – Tina Brown
Employee Service Awards
Explorer Program
REPORTS
This is the time for all reports from the City Council, including but not limited to, reports pursuant to AB1234, reports from subcommittees, committees, commissions and boards on which the Council Members serve, and other miscellaneous informational reports.

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.


2. Claim – Robert Rivas
   Re: Consideration of a claim in an amount of $9,390 for personal injuries the claimant alleges were sustained when he fell through an open sewer access hole while walking across an empty field immediately east of Burger King on Jaye Street on August 4, 2010.

3. Authorization To Advertise for Bids – Four Compressed Natural Gas (CNG) Refuse Trucks
   Re: Authorizing staff to advertise for the purchase of four CNG Refuse Trucks.

4. Acceptance of Public Improvements – Moorea Manor (Gary Smee)
   Re: Accepting public improvements for maintenance from Gary Smee of Smee Builders, Inc., and authorize the filing of the Notice of Completion.

5. Approval for Community Civic Event – Central California Family Crisis Center’s Annual Candlelight Vigil for Domestic Violence, October 16, 2010
   Re: Approving the annual candlelight vigil at Veteran’s Memorial Park on Saturday, October 16, 2010, from 3:00 p.m. to 8:30 p.m.

   Re: Approving the annual car show event to be held at the New Life Center Church on Sunday, October 24, 2010, from 7:00 a.m. to 2:00 p.m.

7. Scheduling of Public Hearing to Consider Adoption of the Fiscal Year 2010-2011 Budget
   Re: Approving the scheduling of a Public Hearing on October 19, 2010, to consider adoption of the proposed 2010-2011 Fiscal Year Budget.

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

SCHEDULED MATTERS
8. Library Board of Trustees Appointments
   Re: Consideration of the appointment of two individuals to fill two seats with three-year terms due to expire at the end of October 2010.
9. **Time Marches on Mural to be Constructed in Centennial Plaza**  
Re: Consideration of a request from the Porterville Mural Committee, in association with the Time Marches On Committee, to construct and donate a mural in Centennial Plaza.

10. **Revision of Tulare County Association of Governments (TCAG) Joint Powers Agreement**  
Re: Consideration of proposed amendments to the Joint Powers Agreement which would grant TCAG the authority “to acquire, maintain, and dispose of real property.”, and authorize TCAG to enter into JPAs.

11. **City Easement Conveyance to Southern California Edison Company**  
Re: Consideration of a request from SCE for an easement for the purpose of installing and maintaining underground electrical supply and communication systems along the north side of Tea Pot Dome Avenue.

12. **This item has been removed.**

13. **Consideration of Establishing by Ordinance an Arts Commission as an Advisory Body to the City Council**  
Re: Considering approval of a draft ordinance authorizing the establishment of an Arts Commission.

14. **Council Member Requested Item – Consideration of Hosting a “Step Up” Gang Awareness Forum**  
Re: Consideration of a request to consider hosting a “Step Up” gang awareness forum, in coordination with the County of Tulare.

**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 October 19, 2010 at 5:30 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.