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:
   2- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.

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:
   2- Government Code Section 54956.9(a) – Conference with Legal Counsel – Litigation: Connor and Steen v. City of Porterville et al., Tulare County Superior Court Case No. 10-239413.
   3- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Vice Mayor Hamilton
Invocation
PROCLAMATIONS
National Friends of Libraries Week, October 17 – 23, 2010
Porterville Theater Reunion
Lowes Heroes
Porterville Garden Club

PRESENTATIONS
Outstanding Business

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.

1. City Council Minutes of October 20, 2009

2. Claim – Jared Davis
Re: Consideration of a claim in an amount of $176.10 for property damages which claimant alleges were incurred when loose gravel from a recently repaired pothole struck claimant’s windshield while he was driving on Newcomb Street near Westfield on May 10, 2010.

3. Approval to Purchase Specialized Equipment

Re: Accepting staff’s plan and project manual and authorizing staff to advertise for bids for the project consisting of the construction of a reinforced concrete box culvert within the Poplar Ditch.

5. Acceptance of Project – Beverly Street Water Project
Re: Accepting projects as complete from 99 Pipeline, and authorizing the filing of the Notice of Completion for the project consisting of the installation of an 8” water main, water services, fire hydrants and related appurtenances along Beverly Street between North Grand Avenue and Castle Avenue.

6. Acceptance of Project – Maintenance Garage Natural Gas Detection Project
Re: Accepting project as complete from Webb & Son, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a natural gas leak detection system required for the maintenance and storage of compressed natural gas vehicles.
7. **Acceptance of Final Subdivision Map – Ranch Victoria, Phase 2, 3 and 4 (Gary Smee)**
   Re: Considering approval of the final map of Ranch Victoria, Phase 2, 3, and 4 subdivisions.

8. **Approval of the Pre-Qualification Procedure for Bidders on Certain Public Works Projects**
   Re: Considering approval of a Pre-Qualification System for use in conjunction with construction projects funded by the CIEDB Loan and when otherwise authorized to do so by particular laws or programs.

9. **Program Supplement to the Local Agency-State Master Agreement – Four CNG Refuse Trucks**
   Re: Considering approval of a resolution authorizing the execution of Program Supplement Agreement Number n040 for the purchase of four (4) CNG Refuse Trucks.

10. **Foothill Parkway Alignment Options**
    Re: Informational report regarding the development of alignment options for the Foothill Parkway that is presented in the City’s General Plan.

11. **Grant Application for the U.S. Soccer Foundation**
    Re: Considering approval of a resolution authorizing an application for the U.S. Soccer Foundation’s Field Building Grant.

11a. **Resolution Approving the Application for California State Parks Land and Water Conservation Fund**
    Re: Considering approval of a resolution approving an application for the Land and Water Conservation Fund Grant-In-Aid Program for the Heritage Ballfields Project.

12. **Annual Library Food for Fines Campaign**
    Re: Considering approval of the 4th Annual Food for Fines Campaign to run October 25 through December 20, 2010.

13. **Amendments to Employee Pay & Benefit Plan and Health Plan Document**
    Re: Considering approval of a resolution amending the Employee Pay & Benefit Plan and Health Plan Document.

14. **Approval for Community Civic Event – Veteran’s Homecoming Committee – Veteran’s Day Parade – November 11, 2010**
    Re: Considering approval of an annual Civic Event consisting of a parade on Thursday, November 11, 2010, from 5:00 a.m. to 12:00 p.m., on Main Street from Danner Avenue to Orange Avenue.

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

**PUBLIC HEARINGS**

15. **Budget Adjustment/Citizens’ Option for Public Safety (COPS) Program Funding**
    Re: Acceptance of COPS Grant funds and authorizing an increase in the Police Department’s 2010-2011 Budget in the amount of $100,000.

16. **Conditional Use Permit 4-2010 – Proposed Office Space at 122 & 126 N. Main Street**
    Re: Considering approval of a resolution approving Conditional Use Permit No. 4-2010 to allow for office space in an existing single story building.
SECOND READINGS
17.  Ordinance 1767, Formation of an Arts Commission
    Re: Second Reading of Ordinance 1767, An Ordinance of the City Council of the City of Porterville
    Adding Chapter 5A, Article I, Sections 5A – 1 through 5A – 8 to the Porterville Municipal Code
    regarding the formation of an Arts Commission, which was given first reading on October 5, 2010.

SCHEDULED MATTERS
18.  Community Development Block Grant Business Assistance Program – Mark Sidley Auto
      Group, Inc.
      Re: Considering approval of a request for a loan in the amount of $250,000 from the City’s Business
      Assistance Program from Mark Sidley Auto Group, Inc.

19.  Design Overlay Site Review 2-2008, Modification No. 2 to Allow for a Change in Architectural
      Features for the Drive Through Car Wash, on the Southeast Corner of West Springville
      Avenue and South Jaye Street
      Re: Considering approval of a resolution approving Design “D” Overlay Site Review 02-2008,
      Modification No. 2.

20.  Council Member Requested Item – Consideration of Amendment to Municipal Code in
      Reference to the Library Board of Trustees
      Re: Consideration of a request to consider amending the Municipal Code to rename the Library
      Board of Trustees to “Library and Literacy Board of Trustees”, as well as to allow an increase in the
      number of Board members.

21.  Council Member Requested Item – Consideration of Amendment to Municipal Code to
      Allow the Burning of Tumbleweeds
      Re: Consideration of a request to consider an amendment to the Municipal Code to allow for the
      burning of tumbleweeds.

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 November 2, 2010 at 5:30 p.m.

   It shall be the policy of the City Council to complete meetings, including closed sessions, by
   9:45 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.