Call to Order
Roll Call

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

JOINT CITY/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:

Adjourned to a meeting of the Porterville City Council.

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
   4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Four Cases.

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL AND/OR REDEVELOPMENT AGENCY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Vice Mayor Brian Ward
Invocation
PROCLAMATIONS
Sequoia National Forest Organized Crews

PRESENTATIONS
Employee of the Month – Gary Miller
Comprehensive Annual Financial Report
Tulare County Regional Transportation Plan Update

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.

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 February 16, 2010

2. Budget Adjustment for the 2009-2010 Fiscal Year
Re: Considering approval of budget adjustments for the addition of Y.E.S. Program staff, and the appropriation of ARRA grant funds.

3. Consideration of Proposed Budget Calendar for Fiscal Year 2010-2011
Re: Considering approval of a budget calendar for the FY2010-2011.

Re: Accepting staff’s Plans and Project Manual for the project consisting of the purchase and installation of four (4) solar panel radar speed signs.

5. Award of Contract - Morton Avenue and Mathew Street Water Trunk Line Project
Re: Awarding contract in an amount of $983,211.88 to Halapoff and Sons, Inc. of Porterville, for the project consisting of the installation of a 12” water main and related appurtenances along Morton Avenue between Westwood Street and Newcomb Street and along Mathew Street between Oak Avenue and Morton Avenue.

6. Acceptance of Project – OHV (Off-Highway Vehicle) Park Improvement
Re: Accepting project as complete from Mitch Brown Construction, and authorizing the filing of the Notice of Completion for the project consisting of the installation of ±530 linear feet of 4’ high chain link fencing and the installation of ±5,200 square feet of asphaltic concrete paving at the primary entrance of the OHV Park.

7. Acceptance of Project – Zalud Park Misters
Re: Accepting project as complete from VoltageMan, on behalf of Koolfog, Inc., and authorizing the filing of the Notice of Completion for the project consisting of the installation of a misting system at a Zalud Park pavilion.

8. Program Supplement to the Local Agency-State Master Agreement – Olive Avenue Rehabilitation Project (Main Street to H Street)
Re: Considering approval of a resolution authorizing the execution of Program Supplement No. N039 for the rehabilitation of Olive Avenue between Main Street and ‘H’ Street.

9. **Request for Authorization for Replacement of the Field Services Shop Air Compressor**  
Re: Authorizing the replacement of the Shop air compressor in Fiscal Year 2009/2010.

10. **Amendment to Traffic Resolution No. 10-2001 – Intersection Safety Improvement – Designation of “G” Street and Oak Avenue as a 2-Way Stop Intersection Along Oak Avenue**  
Re: Considering approval of a resolution amending Traffic Resolution No. 10-2001, designating “G” Street and Oak Avenue as a 2-way stop intersection along Oak Avenue

11. **Water Well Efficiency Rehabilitation**  
Re: Authorizing an agreement between the City of Porterville and Southern California Edison to receive rebates for increasing water well operating efficiencies, and the expenditure of approximately $200,000 for rehabilitation of specified wells.

12. **Community Clean-Up Events**  
Re: Considering approval of two clean up events; “Spring Clean-Up Day” on April 17, 2010, and “Fall Clean-Up Day” on October 16, 2010, which will offer City residential refuse customers free disposal of general trash, bulky items, wood-waste, and yard clippings at the City’s Corporation Yard.

13. **Implementation of Neighborhood Stabilization Program – Sub-recipient Agreement with Community Services & Employment Training, Inc. for Rehabilitation Services**  
Re: Considering adoption of a resolution approving a sub-recipient agreement with CSET for the rehabilitation work on acquired foreclosed properties under the Neighborhood Stabilization Program.

14. **Sierra Management Extension of Contract**  
Re: An informational report regarding a request from Sierra Management to extend its agreement with the City to provide operational and management services for Fixed Route and Demand-Response through June 30, 2012.

15. **Approve Concession License with AYSO Region 315**  
Re: Considering approval of the Concession License with American Youth Soccer Organization Region 315 for the 2010 sports complex year.

16. **Temporary Closure of Murry Park Roadway for Pond Cleaning Project**  
Re: Considering authorization to close the Murry Park Roadway, from Park to Putnam, to public vehicular travel, as needed, between March 8, 2010 and April 30, 2010, for the cleaning and renovation of the Murry Park Pond.

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

**PUBLIC HEARINGS**

17. **Vacation of a Portion of H Street and Kessing Street Between Oak Avenue and the Porter Slough (Sierra View Local Health Care District)**  
Re: Considering approval of a resolution of vacation, including reservations, for a portion of H Street and Kessing Street, consistent with plans for the easterly expansion of the Sierra View District Hospital campus.
18. **Seafood Café/El Reventon Consideration of Modification or Revocation of CUP 5-2007**  
Re: Consideration of the modification or revocation of Conditional Use Permit 5-2007, following notification of a violation at the City Council meeting of February 2, 2010.

**SECOND READINGS**
19. **Ordinance 1761, Pertaining to Fireworks**  
Re: Second Reading of Ordinance 1761, An Ordinance of the City Council of the City of Porterville Amending Chapter 12, Article II, Fireworks, of the Porterville Municipal Code, which was given first reading on February 16, 2010.

**SCHEDULED MATTERS**
20. **Transaction and Use Tax Oversight Committee/Scheduling of Public Hearing Pursuant to Resolution 24-2006 – Follow Up in Light of February 22nd Audit Committee Meeting**  
Re: Acceptance of a status report following the Audit Committee Meeting of February 22, 2010; and authorizing the scheduling of a public hearing to consider the findings of the Transaction and Use Tax Oversight Committee pertaining to the adopted 2008-2009 Measure H Expenditure Plan.

21. **Consideration of Policy Approach for City Benevolence (“Good Works”) Fund**  
Re: Consideration of a policy approach for the administration of the City Benevolence Fund, and the development of appropriate guidelines for the allocation of funds for community-based non-profit purposes.

22. **Council Member Requested Agenda Item – Consideration of Use of Muller Field for Sports Playing Fields and Opportunities for Partnership**  
Re: Consideration of a request to consider the use of Muller Field for development of sports playing fields and opportunities for partnership.

**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 March 16, 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.