Call to Order
Roll Call

**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.

**CITY COUNCIL CLOSED SESSION:**
A. Closed Session Pursuant to:
   3- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases
   4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.
   6- Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager.

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

Pledge of Allegiance Led by Mayor Irish
Invocation

**PROCLAMATIONS**
Health Academy Students

**PRESENTATIONS**
Employee of the Month – Bob Blankenship

**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 – Elizabeth Barrios and Adriana Becerra
Re: Consideration of a claim in an amount of $287.01 for property damages which claimants allege were incurred when their vehicle struck a pot hole while they were driving on Olive Avenue near Jaye Street on December 19, 2010.

3. Claim – Leonard Manuel
Re: Consideration of a claim in an amount of $1,000 for property damages which claimant alleges were incurred when his vehicle struck a pot hole while he was driving on Olive Avenue near Jaye Street on December 20, 2010.

4. Claim – Andres G. Prieto
Re: Consideration of a claim in an amount of $3,800 for property damages which claimant alleges were incurred when claimant drove his vehicle through flooded conditions on Scranton Avenue near the Porterville Municipal Airport on December 19, 2010.

5. Claim – Esmeralda Martinez
Re: Consideration of a claim in an amount of $555.81 for property damages which claimant alleges were incurred when his vehicle was flooded while parked at 2760 Yowlumne Avenue on December 19, 2010.

6. Claim – Armando De La Cruz
Re: Consideration of a claim in an amount of $500 for property damages which claimant alleges were incurred when his vehicle was flooded while parked on West Street, south of Teapot Dome on December 18, 2010. The cited location is not within the City of Porterville.

7. Claim – Shirley Pena
Re: Consideration of a claim in an amount of $1,599.41 for property damages which claimant alleges were incurred when she was permitted to drive through road construction on Henderson Avenue, on October 20, 2010.

8. Award of Contract – Police Shooting Range Project
Re: Considering awarding of contract in the amount of $170,880.16 to Steelex Industrial of Strathmore, CA, for the project consisting of the construction of an Earthen Berm Shooting Backstop, concrete slab and drainage retention pond, chain-link perimeter fencing with barbed wire for security, and related appurtenances at the property located at 12261 Road 216.
9. **Award of Contract – Waste Water Treatment Facility HVAC Replacement Project**  
Re: Considering awarding of contract in the amount of $29,000.00 to Zone Air Conditioning of Porterville for the project consisting of the installation of two HVAC units and related appurtenances on the Control Building and one HVAC unit and related appurtenances on the Sludge Pump Station Building located at 1333 W. Grand Avenue.

10. **Community Development Block Grant Business Assistance Program Update**  
Re: Informational report regarding the City’s Business Assistance Program loans.

11. **Request for a Master Sign Program for Dr. Vemuri’s Professional Office Complex Located at 557 W. Morton Avenue**  
Re: Considering a request for approval of a master sign program pursuant to Section 305.12 of the Porterville Development Ordinance.

12. **Seafood Café/El Reventon 2010 Year End Update**  
Re: Informational report regarding ABC, police, and building permit activity for the Seafood Café/El Reventon establishment.

13. **Interim Support for the Hazardous Materials Response Team**  
Re: Consideration of continued support for the Hazardous Response Team currently provided by the City of Visalia.

14. **Rotating Collection for Summit Charter Academy**  
Re: Considering authorization to create a Memorandum of Understanding between the City and Burton School District for the purpose of sharing Children’s Spanish Materials for Summit Charter Academy’s dual immersion program.

15. **PTMISEA Bond Program Certification**  
Re: Considering approval of a resolution authorizing the execution of the Certifications and Assurances document required by the Public Transportation Modernization, Improvements, and Service Enhancement Account (PTMISEA) Bond Program.

16. **Council Direction Regarding Initial Composition of Arts Commission**  
Re: Consideration of the initial composition of the Arts Commission.

17. **Review of Local Emergency Status**  
Re: Informational report regarding the Council’s review of the City’s local emergency status pursuant to Article 14, Section 8690 of the California Emergency Services Act.

**PUBLIC HEARINGS**

18. **Request for a Conditional Use Permit to Allow for an Upgrade of an Off-Sale Type 20 (Beer and Wine) License to an Off-Sale Type 21 (Beer, Wine and Distilled Spirits) License for the Morton Avenue Express Market Located at 90 W. Morton Avenue**  
Re: Consideration of a resolution approving Conditional Use Permit 6-2010.

_A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible_
SCHEDULED MATTERS

19. Heritage Community Center “Wall of Fame” Nominations
   Re: Considering the extension of the time period for the City Council to submit nominations for
   “Wall of Fame” honorees, and rescheduling consideration for the meeting of February 1, 2011.

20. Consideration of Appointments to the Transactions and Use Tax “Measure H” Oversight
    Committee
   Re: Considering the appointment of two individuals to serve as members on the Transactions
   and Use Tax Oversight Committee to fill the unexpired terms of Dick Eckhoff and Augie
   Gonzalez.

21. Consideration of Appointments to the Library and Literacy Commission
   Re: Considering the appointment of two individuals to the newly expanded Library and
   Literacy Commission.

22. Council Member Requested Agenda Item – Consideration of Establishing Council Ad
    Hoc Committee to Review Storm Drainage Mitigation Measures
   Re: Considering a request to consider the establishment of an ad hoc committee to review
   and evaluate potential measures for mitigating drainage issues.

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 February 1, 2011 at 5:30 p.m.

Pursuant to Ordinance No. 1766, the Council Meeting shall adjourn no later than 9:45 p.m.,
unless otherwise approved by a majority of the Council Members present.

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.