CITY COUNCIL AGENDA  
CITY HALL, 291 N. MAIN STREET  
PORTERVILLE, CALIFORNIA  
FEBRUARY 1, 2011, 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  
291 N. MAIN STREET, PORTERVILLE, CA  
DECEMBER 7, 2010

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 – Initiation of 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 – Initiation of Litigation: One Case.  
   4- Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis. Employee Organizations: Porterville City Employees Association, Public Safety Support Unit, Porterville Police Officers Association, Porterville City Firefighters Association,
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
Tule River Tribal Council

PRESENTATIONS
Employee of the Month – Brian Herrera
Introduction of New Employees

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 April 20, 2010

2. Budget Adjustment to Accept HUD-SCI Grant Funds for Smart Valley Places
Re: Considering authorization of budget adjustments in the amount of $137,460 to the Community Development Department, and $62,540 to the Public Works Department for the HUD-SCI grant.

3. Award of Contract Revisited – CNG Powered Refuse Collection Trucks
Re: Awarding of contract in the amount of $242,611.51 for the purchase of one new CNG powered front load refuse collection truck, and $796,358.20 for the purchase of three new CNG powered side load refuse collection trucks to Tharp’s of Porterville.
4. **Ratification of Expenditure – Street Light Installation for the Indiana Street and Scranton Avenue Reconstruction Project**
   Re: Considering approval of payment to Southern California Edison in the amount of $30,920.89 for the installation of new street lights.

5. **Cooperative Work Agreement (CWA) – Plano Bridge Project**
   Re: Considering approval to enter into a Cooperative Work Agreement which would extend the engineering completion phase for the Plano Bridge Project to September of 2011.

6. **Request for Water Service Outside City (Schmid Family Descendent Trust – Lot 11 of Tract No. 467)**
   Re: Consideration of a request for water service for Lot 11 of Tract No. 467, located at the northeast corner of Holcomb Street and Roby Avenue.

7. **City Easement Conveyance to Burton School District**
   Re: Consideration of a request to have the City convey an easement for the installation and maintenance of a District sanitary sewer lift station along the east side of Lombardi Street.

8. **Interim Financial Status Reports**
   Re: Acceptance of the interim financial status reports and grants summary report for the second fiscal quarter ended December 31, 2010, in accordance with Council Minute Order Nos. 13-041602 and 10-011607.

9. **Quarterly Portfolio Summary**

10. **Street Performance Measure – 2nd Quarter Report**
    Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay and pothole report efforts for the 2nd quarter in FY 2010/2011.

11. **Code Enforcement Update**

12. **Attendance Records for Commissions and Committees – 2nd Quarter Update**
    Re: An informational report regarding member attendance for City Commissions and Committees during the 2nd Quarter of Fiscal Year 2010/2011.

13. **Report on Charitable Car Washes**
    Re: An informational report regarding charitable car washes for the period of July 1, 2010 through December 31, 2010.
14. CBDG Citizens’ Advisory and Housing Opportunity Committee and Citizen Participation Plan  
   Re: Considering adoption of the 2011 Citizen Participation Plan and the appointment of Citizen’s Advisory and Housing Opportunity Committee members for a one-year term.

15. Redevelopment Agency Annual Report to Legislative Body  
   Re: Acceptance of the Redevelopment Agency Annual Report for 2009-2010, which contains the financial audit for FY 2009-2010 and a report of the Agency’s programs.

16. Community Clean Up Events  
   Re: Considering approval of two clean up events; “Spring Clean-Up Day” on April 9, 2011, and “Fall Clean-Up Day” on October 15, 2011, 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.

17. Airport Lease Renewal - Lot 37  
   Re: Considering approval of an extension of the Lease Agreement between the City of Porterville and Ernest Freeman, for Lot 37 at the Porterville Municipal Airport.

18. Authorization to Travel  
   Re: Considering authorization to travel to Las Vegas, Nevada, for the purpose of attending the International Council of Shopping Centers conference, May 22-25, 2011.

19. Approval of Council Member’s Travel to Washington D.C.  
   Re: Considering approval of the proposed out-of-state travel February 28 through March 4, 2011 with other members of the Tulare County Association of Governments (TCAG).

20. Review of Local Emergency Status and Scheduling of Study Session  
   Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8690 of the California Emergency Services Act, and scheduling a study session for February 24, 2011, at 6:00 p.m. to review staff’s analysis of the response to the local emergency and discuss options for future mitigation of any identified issues.

21. Year-End Review of 2010 City Council Priority Projects and Objectives  
   Re: Informational report regarding the status of the seven (7) Priority Projects and Objectives identified by the Council for the 2010 calendar year.

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

SCHEDULED MATTERS

22. Consider ‘Wall of Fame’ Honor Designations  
   Re: Considering nominations and designating new ‘Wall of Fame’ honoree(s).

23. Approval of Zalud Park Concession Building  
   Re: Considering approval of a proposal to convert the Zalud Park storage rooms to a concession building.
24. **Reclamation Area Lease Land Adjustment**  
   Re: Considering approval of amendments to the Reclamation Area Lease agreement between the City of Porterville and Rick Perigo Roadsiding.

25. **Modifications to Asphalt Specification**  
   Re: Informational report regarding asphalt concrete specifications.

26. **Governor’s Proposed State Budget Impacts**  
   Re: Informational report regarding the proposed State budget and its local impacts.

**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 15, 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.