Call to Order
Roll Call

Pledge of Allegiance Led by Council Member McCracken
Invocation

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. Authorization to Advertise for Bids – Heritage Center Trailway Extension (Rails to Trails Phase II) Project
Re: Considering acceptance of staff’s Plans and Project Manual for the project consisting of the extension of the existing trail from its current termination point (north of Olive Ave.) south to the Porterville Heritage Center.

2. Authorization to Advertise for Bids – Waste Water Treatment Facility Sprayed Polyurethane Roofing Project
Re: Considering acceptance of staff’s Plans and Project Manual for the project consisting of the installation of sprayed polyurethane foam roofing system and related appurtenances at five (5) buildings at the City’s Wastewater Treatment Facility located at 1333 W. Grand Avenue.

3. Acceptance of Bids for Painting and Ceiling Renovation of the Early Learning Center
Re: Considering acceptance of a ceiling renovation bid of $2,505 from Laubacher Construction, and a painting bid of $695 from Joe L. Jimenez for renovation of the Early Learning Center area at the Porterville Public Library; and authorize a budget adjustment in the Public Library Fund to cover projected costs of renovation.

4. Adoption of Resolution for the Purchase of Property Located at APN No. 261-030-062 – Sabatino
Re: Considering approval of a resolution accepting a Grant Deed from Murphy A. Sabatino and Jennifer L. Sabatino Trust, in the amount of $215,000 for 2.28 acres of property located APN 261-080-062.
5. Approve Airport Improvement Project Grant Application  
Re: Considering approval of the submission of an Application for Federal Assistance to the FAA for a grant request in the amount of $133,000, and the filing of a 2.5% matching application with the California Department of Transportation to design the rehabilitation of former Runway 7-25 as a commercial taxiway.

6. This Item Has Been Removed

7. Scheduling of Adjourned Council Meeting for Annual Setting of Goals and Objectives  
Re: Considering the scheduling of an adjourned meeting on a Saturday morning in March for the purpose of reviewing Fiscal Year 2010/2011 goals and objectives, and establishing goals and objectives for FY 2011/2012.

8. Review of Local Emergency Status  
Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8690 of the California Emergency Services Act.

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

SCHEDULED MATTERS

9. Approval of Zalud and Murry Parks Concession License Agreement  
Re: Considering approval of the Zalud Park Concession Building and renewal of the Murry Park Concession License Agreement.

10. Medical Cannabis Regulations – Review of Status of State Law and Discussion Concerning Additional Proposed Regulations  
Re: Consideration of a report reviewing the status of State Law and proposed regulations relative to medical cannabis.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT  - to the meeting of March 10, 2011 at 6:00 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.