CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
APRIL 5, 2011, 5:30 P.M.

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:
   9- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – One Case concerning AT&T/Mobility Claim dated November 3, 2010 related to Utility Users Tax.
10- Government Code Section 54956.9(c) – 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 Council Member Greg Shelton
Invocation

PROCLAMATIONS
  National Wrestling Hall of Fame Inductee – Tim Vanni
  Iris Festival Day – April 16, 2011
  National Library Week, April 10th – 16th
  National Volunteer Week, April 10th – 16th
  Public Safety Telecommunications Week, April 10th – 16th
  Porterville’s Sesquicentennial Year -- 2011

PRESENTATIONS
  Employee of the Month – Rick Land
  Sesquicentennial Committee

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 13, 2010 and March 10, 2011

2. Authorization to Advertise for Bids – Pearson Drive Bus Turnout
   Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the removal of existing and the installation of new concrete improvements allowing for a bus turnout north of Putnam Avenue and the neighboring hospital.

3. Authorization to Award a Professional Service Agreement – Quality Control Services for Jaye Street Improvements and Scranton Avenue & Indiana Street Reconstruction Projects
   Re: Considering authorization to execute a Professional Services Agreement with BSK Associates in the amount of $49,584.00 for material testing services for the Jaye Street Improvements and Scranton Avenue & Indiana Street Reconstruction Projects.
4. Award of Contract – Jaye Street Improvements Project (From the Easterly Extension of Brown Avenue to Gibbons Avenue)
Re: Considering awarding a contract in the amount of $821,037.66 to Mitch Brown Construction, Inc., for the project consisting of the reconstruction of Jaye Street to collector standards including storm drain pipeline with catch basins, fire hydrant relocation, asphalt paving, curb, gutter, sidewalk in designated areas, drive approaches, median island with landscaping and street lighting.

5. Award of Contract – Scranton Avenue and Indiana Street Reconstruction Project
Re: Considering awarding a contract in the amount of $1,730,377.51 to Halopoff & Sons, Inc., for the project consisting of the reconstruction of Scranton Avenue to arterial standards.

6. Award of Contract – Waste Water Treatment Facility Sprayed Polyurethane Roofing Project
Re: Considering award of contract in the amount of $64,516.98 to Universal Coatings, Inc. of Fresno, for the project consisting of the installation of sprayed polyurethane foam roofing system and related appurtenances at five (5) buildings at the City of Porterville Waste Water Treatment Facility (WWTF) located at 1333 W. Grand Avenue.

7. Award of Contract – Heritage Center Trailway Extension (Rails to Trails Ph. II) Project
Re: Considering awarding a contract in the amount of $246,283.00 to Dawson Mauldin Construction of Huntington Beach, for the project consisting of the extension of the existing trail from its current termination point south to the Porterville Heritage Center.

8. Award Contract – Automatic Fare Collection Equipment
Re: Considering awarding a contract in the amount of $337,453.72 to GFI Genfare of Elk Grove Village, Illinois for automatic fare collection equipment and installation of said equipment in all of the City’s Fixed Route Transit buses.

9. Award Contract – Waukesha Engine Overhaul
Re: Considering awarding a contract in the amount of $51,062.97 to Valley Power Systems, Inc. of Bakersfield, for the overhaul of one Waukesha engine at the Wastewater Treatment Facility.

10. Recycling Processing Request for Proposal (RFP)
Re: An informational report regarding the advertisement of a new RFP for the processing of the City’s Residential Curbside Recycling.

11. CalTac Board Effectiveness Training
Re: Informational report regarding the Library and Literacy Commissions scheduling of California Association of Library Trustees and Commissioners (CALTAC) Board Effectiveness Training on April 23, 2011.

12. CalTip Board Member Resolution
Re: Considering approval of a resolution designating Baldo Rodriguez as the City’s designee for representation of the CalTIP Board of Directors, effective June 1, 2011.
13. Amended Agreement Between the City of Porterville and Sierra Management for the Provision of Transit Services Administration and Management
   Re: Considering approval of the Amended Agreement to include Transit Program administration in addition to existing operation management.

14. Porterville Fair Board Request for Municipal Ballfield Lights
   Re: Considering approval to transfer ownership of the light fixtures at the Municipal Ball Park to the Fair Board for use at the new fairgrounds.

   Re: Approval of annual event to take place on Saturday, May 7, 2011, from 9:00 a.m. to 3:00 p.m. in the northern section of Veteran’s Park.

16. Approval of Community Civic Event – Porterville Breakfast Rotary Cancer Run – May 7, 2011
   Re: Approval of annual event to take place on Saturday, May 7, 2011, from 5:00 a.m. to 11:00 a.m.

17. Approval for Community Civic Event – Comision Honorifica Mexicana-Americana, Inc. – Cinco de Mayo Parade and Fiesta – April 30, 2011
   Re: Approval of annual event to take place on Saturday, April 30, 2011 on downtown Main Street.

18. City-Funded Supplemental Insurance for Historical Parades
   Re: Considering acceptance of a quote submitted by Burlington Insurance Company in the amount of $2,346.57 for supplemental special event coverage for the City’s three historic parades: Cinco de Mayo, Veterans’ and Children’s Christmas.

19. 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

SECOND READINGS
20. Ordinance 1776, Fireworks
   Re: Giving Second Reading to Ordinance 1776 Amending Chapter 12, Article II, Fireworks, of the Porterville Municipal Code which was approved and given first reading on March 15, 2011.

SCHEDULED MATTERS
21. Porterville Sesquicentennial Committee Request for City Financial Support of Celebration Activities
   Re: Considering request for financial support to assist in funding activities related to Porterville’s Sesquicentennial Anniversary.
22. **Review of Library Budget**  
Re: Considering approval of the Measure H budget to allow for the expenditures for services at the City library.

23. **Amendment to Ordinance 1397 – Floodplain Management Ordinance**  
Re: Considering adoption of an ordinance amending Article XIV, Flood Damage Prevention Code, of the Porterville Municipal Code to comply with new rules and regulations governing the National Flood Insurance Program as required by FEMA.

24. **Federal Aviation Administration Release of Nonaeronautical Land**  
Re: Considering approval of a resolution obligating the City to expend the proceeds of the sale of 25.74± acres of excess land at the Porterville Municipal Airport in the amount of $515,000 upon the airport within a five-year period pursuant to the requirements of the FAA; and approving a budget adjustment to allocate $169,740 of the funds to the Airport Security Fencing and Access Control Project.

25. **Council Member Requested Agency Item – Consideration of Renaming City Hall Conference Rooms and Areas**  
Re: Considering whether there is Council interest in the renaming of the City’s conference rooms and other areas in City Hall.

26. **Council Member Requested Agenda Item – Modification to Municipal Code Requiring Improved Areas for Parking**  
Re: Considering whether there is Council interest in modifying the City’s Municipal Code relative to parking in unimproved or unpaved areas.

27. **Council Member Requested Agenda Item – Modification to City Project Review Committee Fees**  
Re: Considering whether there is Council interest in modifying the City’s Project Review Committee (PRC) fees, which are currently $753.

28. **Council Member Requested Agenda Item – Modification to City Council Budget for Accounting of Council Member Expenditures**  
Re: Considering whether there is Council interest in modifying the Council’s budget and accounting of individual Councilmember expenditures to limit each individual budget to $4,000 per fiscal year.

29. **Council Member Requested Agenda Item – Consideration of Co-Sponsoring with the Tule River Tribal Council a Community Fireworks Show**  
Re: Considering whether there is Council interest in co-sponsoring with the Tule River Tribal Council, a community fireworks show conducted within a City parks facility.

30. **Council Member Requested Agenda Item – Modification to Municipal Code Regarding Itinerant Vendor or Itinerant Merchant**  
Re: Considering whether there is Council interest in modifying the City’s Municipal Code as it relates to Itinerant Vendors or Itinerant Merchants.
31. Council Member Requested Agenda Item – Consideration of Creating City Listserv Program
   Re: Considering whether there is Council interest in implementing a Listserv Program through
   the City’s website.

32. Council Member Requested Agenda Item – Consideration of City Manager Performance
   Re: Considering whether there is Council interest in considering the performance of the City
   Manager.

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 April 19, 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.