Call to Order
Roll Call

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

JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA

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/Agency, all commentary shall be limited to three minutes.

REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

CITY COUNCIL CLOSED SESSION:
B. Closed Session Pursuant to:
   2- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Claim filed by Theresa Breckenridge in the amount of $3,000 for personal injuries claimant allegedly sustained while she was a passenger on a City transit bus on March 18, 2011.
   3- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Claim filed by John Almanza in the amount of $230 for damages to claimant’s vehicle’s rim and tire allegedly sustained when he struck a pothole while driving on West Olive Avenue on March 20, 2011.
   4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Claim filed by Mathew Nanamura in the amount of $750.00 for damages claimant’s vehicle allegedly sustained when it was struck by a City refuse truck while it was parked at 700 North Palm Place on March 8, 2011.
   5- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Claim filed by Engelbert Cabeje in the amount of $1,222.52 for alleged damages to claimant’s vehicle which claimant attributes to repeated...
travel over poor road conditions near the railroad tracks on North Grand Avenue.

6- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Claim filed by Ramon A. Ceballos in the amount of $2,100 for personal injuries allegedly sustained on December 11, 2010 when a City transit bus on which claimant was traveling was involved in an accident at the intersection of Indiana Street and Morton Avenue.

7- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – One case pertaining to Development Impact Fees associated with property owned by Mary McClure at 821 E. Putnam.

8- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of 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 Brian Ward
Invocation

PROCLAMATIONS
   Cinco de Mayo Week, April 28 – May 5, 2011
   Arbor Day – April 29, 2011
   Letter Carriers Food Drive Day – May 14, 2011

PRESENTATIONS
   Fire Station No. 2 Regional Training Facility

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 July 27, 2010

2. Budget Adjustment for the 2010/2011 Fiscal Year
   Re: Consideration of approving the appropriation of $15,000 from unallocated General Fund Reserves for the production of a community “Freedom Fest and Fireworks Show.”
3. **Authorization to Advertise for Bids – Sports Complex & Skate Park Lighting Project**  
Re: Considering approval of staff’s Plans and Project Manual for the project consisting of the installation of power service cabinet, conduit, four (4) light standards and related appurtenances at the City’s Sports Complex located at 2701 W. Scranton; and the installation of power sub-panel, conduit, four (4) light standards and related appurtenances at the City’s Skate Park located at 1051 W. Henderson Avenue.

4. **Award of Contract – Demolition Project – Jaye Street Residential Unit**  
Re: Considering awarding a contract in the amount of $4,791.65 to Housley Demolition Company for the demolition of a single-family residence located at 1011 S. Jaye Street.

5. **Acceptance of Project – Waste Water Treatment Facility HVAC Replacement Project**  
Re: Considering accepting the project as complete from Zone Air Conditioning, and authorizing the filing of the Notice of Completion for the project consisting of the installation of two HVAC units and related appurtenances at 1333 W. Grand.

6. **Annual Adjustment of Fees by Application of the ENR Cost Index**  
Re: Considering approval of the suspension of the Impact Fees ENR auto escalator for Fiscal Year 2011/2012.

7. **Intent to Set a Public Hearing for Concrete Improvement Construction by the City – Jaye Street Improvements Project – Easterly Extension of Brown Avenue to Gibbons Avenue**  

8. **A Resolution Approving the Application for State Off-Highway Vehicle Grant Funds**  
Re: Considering approval of a resolution authorizing the application for State Off-Highway Vehicle Grant funds totaling $146,335, with a $52,184 local match.

9. **Tea at the Zalud House**  
Re: An informational report regarding an event to take place on April 23, 2011, from 11:00 a.m. to 2:00 p.m., at the Zalud House.

10. **Approval of Community Civic Event – WildPlaces Porterville River Clean Up**  
Re: Considering approval of an event to take place on Saturday, April 30, 2011, from 8:00 a.m. to 1:00 p.m. along the pathways of Rails to Trails, west of Jaye Street and along the river bank heading towards Westwood Street.

11. **License Agreement Between the City of Porterville and Funtastic Attractions for the Operation of a Trackless Train**  
Re: Considering approval of a License Agreement for the operation of a trackless train at Murry and Veterans Parks.

12. **Extended Hours for City Transit Service to Accommodate Step Up Gang Conference**  
Re: Considering the authorization of extended hours of City’s transit service on May 5, 2011, at an estimated cost of $1,059.36 plus passenger fares, which is to be reimbursed by Tulare County.
13. **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**

14. **Amendment to Ordinance 1397 – Floodplain Management Ordinance**  
Re: Considering the adoption of an ordinance amending Chapter 7, 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.

15. **Approval for Community Civic Event – Learning Network Foundation and Primetime Entertainment – Copa Budweiser Soccer Tournament**  
Re: Considering approval of an event to take place on Sunday, May 8, 2011, from 7:00 a.m. to 8:00 p.m. at the Porterville Sports Complex.

16. **Council Member Requested Agenda Item – City Manager’s Performance Evaluation**  
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 May 3, 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.