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: One claim – Tina Burchfield.
   4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case with facts not yet known to potential plaintiff.
   5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated 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 Vice Mayor Hamilton
Invocation

PROCLAMATIONS
   Freedom Days
   Water Awareness Month – May, 2011

PRESENTATIONS
   Employee of the Month – Shauna Craig
   Introduction of New Employees
   Youth Commission’s Annual Report

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 September 7, 2010

2. Authorization to Execute Consultant Service Agreements – Island Annexation Sewer Project
Re: Considering authorization to execute Consultant Service Agreements at the agreed upon fees of $75,500; $110,000; $153,770; and $159,240 for design services relative to the Island Annexation Sewer Project.

2a. Approval to Purchase Weapons Training System
Re: Considering approval to purchase the Laser Shot Laser Guided Firearms Training System at a cost of $11,200.

2b. Request for Approval to Purchase Specialized Equipment
Re: Considering approval of the purchase of two Duperon stainless steel barscreen covers at a total cost of $23,050 for the purpose of upgrading the headworks processing system at the Wastewater Treatment Facility.

3. Quarterly Portfolio Summary

4. Street Performance Measure – 3rd Quarter Report
Re: Informational report regarding progress made on street reconstruction, overlay, micro-overlay and pothole report efforts for the 3rd quarter of Fiscal Year 2010/2011.

5. Code Enforcement Update

6. Attendance Records for Commissions and Committees – 3rd Quarter Report
Re: Informational attendance reports for the 3rd Quarter of Fiscal Year 2010/2011.

7. Report on Charitable Car Washes

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
PUBLIC HEARINGS
9. Construction of Concrete Improvements – Jaye Street Improvements Project
Re: Considering authorization to start the construction of concrete improvements relative to the Jaye Street Improvements Project.

Re: Considering approval of a resolution adopting the 2011/2012 Action Plan, which identifies activities the City will undertake during the next year to address priority needs of lower income households.

11. Public Hearing to Adopt Revised Sign Code
Re: A public hearing regarding the adoption of the City’s revised sign code.

12. Zone Change – Sierra View District Hospital
Re: Considering approval of a draft ordinance approving a zone change from RS-2 (Low Density Residential) to PS (Public/Semi-Public) for a .62± acre site located at 515 W. Putnam Avenue and 182 N. Carmelita Street.

SECOND READINGS
13. Ordinance 1777, Floodplain Management
Re: Second reading of Ordinance 1777, An Ordinance of the City Council of the City of Porterville Amending Chapter 7, Article XIV, Flood Damage Prevention Code, of the Porterville Municipal Code, which was given first reading on April 19, 2011.

SCHEDULED MATTERS
14. Fiscal Year 2010-2011 Budget Review
Re: Consideration of reports reflecting the City’s financial condition for the current Fiscal Year 2010/2011, particularly the General Fund and Measure H Fund.

15. Review of Local Automobile Dealer Sales
Re: An informational report regarding automobile dealer sales within the community.

16. Subscription-Based Alert/Notification Systems
Re: Consideration of an informational report regarding services and systems available to support an interest in creating a City Listserv program.

17. Council Member Requested Agenda Item – Request for the City Attorney to Provide Legal Determination of the Use of Roberts Rules of Order in Conducting City Council Meetings
Re: Consideration of whether there is Council interest in directing the City Attorney to provide a legal determination relative to the use of Roberts Rules of Order during meetings of the City Council.

18. Council Member Requested Agenda Item – Request for the City Attorney to Provide Legal Determination of City Council Member Votes by Abstention
Re: Consideration of whether there is Council interest in directing the City Attorney to provide a legal determination pertaining to council member votes by abstention.

19. Council Member Requested Agenda Item – Request for the City Attorney to Provide Legal Determination of the Brown Act Relative to Multiple City Council Members Attending Community and/or Non-City Business-Related Meetings
Re: Consideration of whether there is Council interest in directing the City Attorney to provide a legal determination with regards to the Brown Act as it relates to the attendance of multiple council members at community and non-City business related meetings.

20. Council Member Requested Agenda Item – Request for the City Attorney to Provide Legal Determination of the Duties and Powers of the Mayor/President of the City Council
   Re: Consideration of whether there is Council interest in directing the City Attorney to provide a legal determination regarding the duties and powers of the Mayor.

21. Council Member Requested Agenda Item – Request for the City Attorney to Provide Legal Determination as to the Consequences of the City Council not Completing its Posted Meeting Agenda
   Re: Consideration of whether there is Council interest in directing the City Attorney to provide a legal determination pertaining to the consequences of Council not completing its posted Agenda.

22. Council Member Requested Agenda Item – Request for the City Attorney to Provide Legal Determination of the First Amendment Rights of City Council Members and the Public During Council Meetings
   Re: Consideration of whether there is Council interest in directing the City Attorney to provide a legal determination regarding the First Amendment rights of council members and the public during Council meetings.

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 7, 2011 at 9:00 a.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.