CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 6, 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:
2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: A 30.57 mile line of railroad between Strathmore, CA milepost 268.60 and Jovista, CA milepost 299.17 in Tulare County, particularly that portion of the railroad line within the limits of the City of Porterville. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Union Pacific Railroad Company. Under Negotiation: Terms and Price.
4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases concerning facts not yet known to potential plaintiffs.
5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three Cases.

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
National Library Card Sign Up Month – September 2011
Filipino-American Cultural Week

PRESENTATIONS
Employee of the Month – Tonya Hall
REPORTS
This is the time for all AB 1234 reports; Committee/Commission/Board Reports; Subcommittee Reports; and Information Items and 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.


2. Acceptance of Project – Sports Complex Lighting Project
Re: Considering acceptance of the project from G & S Electric, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a power service cabinet, conduit, four (4) light standards and related appurtenances at the Sports Complex.

3. Agreement with Porterville Youth Football League for Facility Use and Maintenance
Re: Considering approval of an agreement between the City and Porterville Youth Football League for the utilization and maintenance of designated park space at the Sports Complex.

4. Information of the Purchase of Water Shares and/or Surface Water for Ground Water Recharge
Re: An informational report regarding the purchase of Pioneer Water Company shares, which was authorized by the Council on August 25, 2011.

5. Authorize Staff to Act on Behalf of the City of Porterville for the Purpose of Obtaining Financial Assistance by the Public Transportation Modernization, Improvement, and Service Enhancement Account
Re: Considering approval of a resolution in support of the proposed authorized agents as required by the California Department of Transportation for the purpose of administering and distributing PTMISEA funds.

6. Scheduling of Study Session Regarding Coordinated Community Services (“Step Up”) Efforts
Re: Scheduling a study session for October 11, 2011 for the purposes of defining roles and resources relative to gang prevention and intervention.

7. Airport Dry Farm Lease Amendment
Re: Considering approval of an amendment to the Lease Agreement between the City of Porterville and Jeff Sheets of J.C. Sheets Farming for dry farming at the Porterville Municipal Airport.
8. Approval for Community Civic Event – Fathers Against Drunk Driving and Porterville Iglesia Del Nazareno Third Annual Walk-a-thon and BBQ  
Re: Considering approval of an event to take place at Veteran’s Park on Saturday, September 10, 2011, from 10:00 a.m. to 3:00 p.m.

9. Approval for Community Civic Event – Central California Family Crisis Center’s Annual Candlelight Vigil for Domestic Violence, October 15, 2011  
Re: Considering approval of an event to take place at Veteran’s Park on Saturday, October 15, 2011, from 2:00 p.m. to 8:00 p.m.

10. Approval for Community Civic Event – WildPlaces Great Sierra River Clean Up  
Re: Considering approval of an event to take place along the pathways and river banks west of Jaye Street towards Westwood Street and east of Jaye Street toward Main Street on Saturday, September 17, 2011, from 8:00 a.m. to 1:00 p.m.

11. 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

Re: Consideration of a cost benefit analysis regarding the replacement of existing median island grass with artificial turf.

13. Street Self Performance & Equipment Purchases  
Re: Consideration of the purchase of specialized equipment for the purpose of more efficiently utilizing dedicated street funds.

14. Consideration of Forming a Community Facilities District(s) for Neighborhood Street Maintenance  
Re: Consideration of the formation of Community Facilities District(s) to fund neighborhood street maintenance programs.

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 September 20, 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.