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(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 McCracken
Invocation

PROCLAMATIONS
Boyd and Mary Leavitt

PRESENTATIONS
Employee of the Month – Debbie Salter
Employee Services Awards

REPORTS
This is the time for all reports pursuant to AB 1234; committee/commission/board reports; subcommittee reports; and other informational items.

I. City Council Committee and Commission Meetings:
   A. Tulare County Economic Development Corporation – February 22, 2012
   B. Council of Cities – February 29, 2012
II. City Commission and Committee Meetings:
   A. Youth Commission – February 27, 2012
   B. Parks & Leisure Services Commission – March 1, 2012

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 February 27, 2012

2. Acceptance of Project – Scranton Avenue & Indiana Street Reconstruction Project
   Re: Considering acceptance of project from Halopoff & Sons, and authorizing the filing of the Notice of Completion for the project consisting of the reconstruction of Scranton Avenue, from Indiana Street to State Route 65, and Indiana Street from Gibbons Avenue to Scranton Avenue to arterial standards.

3. Acceptance of Project – Jaye Street Improvements (From the Easterly Extension of Brown Avenue to Gibbons Avenue)
   Re: Considering acceptance of project from Mitch Brown Construction and authorizing the filing of the Notice of Completion for the project consisting of the reconstruction of Jaye Street to collector standards; and authorizing the withholding of $25,000 in a trust and agency account from the project retention.

4. Approval of Measure ‘R’ Supplemental Agreement Heritage Center Trailway Extension (Rails to Trails Phase II) Project
   Re: Considering the approval of a resolution affirming the City Council’s support of the Heritage Center Trailway Extension project; and authorizing the execution of the Supplemental Agreement.

5. Purchase of Police Vehicles
   Re: Considering authorization to negotiate the purchase and outfitting of eight marked police vehicles.

6. Abandoned Vehicle Abatement Program
   Re: Considering authorizing the Tulare County Association of Governments (TCAG) to extend the imposition of a $1.00 registration fee for an additional ten-year period for the purpose of funding the Vehicle Abatement Program through April 30, 2022.
7. **Airport Lease Renewal – Lot 45**  
Re: Considering approval of a five year extension of the Lease Agreement between the City and Gillespie Ag Service of Porterville, CA, for Lot 45 at the Porterville Municipal Airport.

8. **Airport Lease Renewal – FBO Lot 9**  
Re: Considering approval of a ten year extension of the Lease Agreement between the City and Arrow Falcon Exporters, Inc., for Fixed Base Operator Lot 9 at the Porterville Airport.

9. **Approval of Community Civic Event – Porterville Unified School District, the Porterville Rotary Club and Burton School District – Porterville Celebrates Reading – April 21, 2012**  
Re: Considering approval of an event to take place on April 21, 2012, at Veteran’s Park, from 10:00 a.m. to 2:00 p.m.

10. **Consideration of a Street Closure for Community Event in Recognition of Bear Pascoe, a Member of the National Football League World Champion New York Giants**  
Re: Considering approval of the temporary closure of Main Street between Thurman Avenue and Cleveland Avenue on March 10, 2012.

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*

**PUBLIC HEARINGS**

12. **Commercial Crop Cultivation Ordinance: An Amendment to the Development Ordinance to Accommodate Interim Agricultural Use of Lands Within Multiple Zone Districts**  
Re: Consideration of amending the development ordinance to allow commercial crop cultivation in residential and commercial zones as an interim use through a conditional use permit process.

**SCHEDULED MATTERS**

13. **Re-Visit Consideration of Street Self-Performance and Purchase of Specialized Equipment**  
Re: Consideration of information regarding available street funds and the cost of purchasing specialized street equipment.

14. **Appointment to CDBG Citizens’ Advisory and Housing Opportunity Committee**  
Re: Consideration of the appointment of an individual to the CDBG Citizens’ Advisory and Housing Opportunity Committee for a one-year term.

15. **Consideration of Charge and Scope of Potential Ballot Measure Review Committee; Committee’s Composition and Appointment Method; and Approval of Proposed Timeline**  
Re: Consideration of decisions to be made relative to the ad hoc committee approved by the Council to study the potential placement of a ballot measure to move the City’s general election from June to November of even years.

Re: Consideration of a draft ordinance establishing a General Fund Reserve Policy and amending the City’s current regulations regarding the Fund; and approving the scheduling of a public hearing for consideration and first reading of the proposed ordinance.

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 March 20, 2012.

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.