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 54956.95 – Liability Claims: Claimant: Dawn Jobe and Shyann Jobe. Agency claimed against: City of Porterville. (Request to File Late Claim)
   4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.
   5- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.

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
Mural Dedication – April 21, 2012
Denim Day – April 25, 2012
Arbor Day – April 27, 2012
Iris Festival – April 28, 2012
Cinco de Mayo Week – April 30 – May 6, 2012

AB 1234 REPORTS
This is the time for all reports required pursuant to Government Code § 53232.3.

1. Tulare County Association of Governments (TCAG) – April 16, 2012
2. Indian Gaming Local Community Benefit Committee – April 5, 2012

REPORTS
This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

1. Library and Literacy Commission – April 10, 2012
2. Parks & Leisure Services Commission – April 5, 2012
3. Youth Commission – April 16, 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. This item has been removed.

2. Approval of the 2010 Tulare County Regional Bicycle Transportation Plan – Application for Bicycle Transportation Account Funds
Re: Authorizing staff to submit a BTA application for Tule River Parkway, Phase III construction funds; and adopting the 2010 Tulare County Regional Bicycle Transportation Plan.

3. Extended Hours for City Transit Service to Accommodate ‘Step Up Gang Conference’
Re: Approving extended hours of operation for Demand Response service on May 3, 2012 in support of the ‘Step Up Conference.’

Re: Approving the proposal from Mike Tucker, representing the Central Valley Over the Hill Gang Motocross Club to provide race promotion at the City’s OHV Park.

5. Barn Theater Revocable Licenses Agreement
Re: Approving the Revocable Licenses Agreement with the Barn Theater Association for utilization of the Barn Theater facility for a five-year term with a one-year renewal option.

Re: Approving the proposed community civic event to take place May 5, 2012 in the northern section of Veterans Park.

7. Approval for Community Civic Event – Comision Honorifica Mexicana-Americana, Inc. – Cinco de Mayo Parade and Fiesta—May 5, 2012
Re: Approving the proposed annual community civic event to take place May 5, 2012 in
Downtown Porterville.

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. **Reimbursement Agreement for Concrete Improvements Constructed by the City – Jaye Street Improvements Project, Easterly Extension of Brown Avenue to Gibbons Avenue**  
   Re: Considering resolution implementing development charges for construction of curbs, gutters, sidewalks, and drive approaches; and authorizing the recordation of a general notice of “Reimbursement Fee” with the Office of the Tulare County Recorder.

10. **Zone Change – Sierra View District Hospital**  
    Re: Conducting a public hearing to receive public commentary regarding the proposed rezoning of 515 W. Putnam Avenue and 182 N. Carmelita Street from RS-2 (low density residential) to PS (public/semi-public) for the future construction of a laboratory.

**SCHEDULED MATTERS**

11. **Authorization of a Ten-Year Development Fee Payment Plan**  
    Re: Consideration of a 10-year, 0% interest Development Fee Payment Plan Program for businesses and multi-family housing projects locating within the city limits, excluding projects requiring major Master Plan infrastructure improvements and Home Occupancy businesses.

12. **Request for an Amendment to the Municipal Code Pertaining to Card Tables**  
    Re: Considering an application to amend the Municipal Code relative to card tables.

13. **Annual Adjustment of Fees by Application of the ENR Cost Index**  
    Re: Considering the annual adjustment of fees pursuant to the Engineering News Record Cost Index.

14. **Upcoming Call for Highway Safety Improvement Program (HSIP) and High Risk Rural Road Programs (HRRR) Projects**  
    Re: Consideration of options available to the City relative to grant funding to improve problematic intersections.

15. **This item has been removed.**

16. **Appointments to the Transactions and Use Tax Oversight Committee**  
    Re: Considering appointments to the Measure H Oversight Committee to fill five seats with four-year terms.

**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 1, 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.