CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
DECEMBER 16, 2003  7:00 P.M.

Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation by Pastor John Eby, First Baptist Church
Roll Call

PROCLAMATION
100 Years of Flight

PRESENTATIONS
Employee Service Awards
City Manager’s Featured Projects – A Year in Review

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.

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. Approval of City Council Minutes of December 2, 2003

2. Claim - Tanya Underhill
Re: Claim for Damages allegedly a result of the City failing to fix a domestic well located on property on Road 216. Amount being claimed is $9,101.26.

3. Claim - Christine Turney
Re: Claim for Personal Injuries allegedly arising from an accident which occurred on July 9, 2003. The amount being claimed is within the jurisdiction of the Tulare County Superior Court.

4. Approval of Purchases
Re: Approving various purchases for $8,302.94.

5. Budget Adjustments for the 2003/2004 Fiscal Year
Re: Authorization to amend revenue and expenditure estimates relating to the Off Highway Vehicle Park Operations Grant.
6. **Authorization to Advertise for Bids – Construction of Hockett/Division Street Parking Lot – Phase I**
   Re: Estimated probable cost for Phase I is $183,000. Plans and Project Manual are available for review in the Community Development Department.

7. **Authorization to Advertise for Bids – Indiana Street Reconstruction Project (Putnam Avenue to Morton Avenue)**
   Re: Estimated probable cost is $361,000 with funding through Local Transportation Funds. Plans and Project Manual are available for inspection in the Public Works Department, Engineering Division.

8. **Community Development Department Committee Modifications**
   Re: Proposed modifications addressing the discontinuance of the Housing Element Task Force Committee and other elements relating to transfer of responsibility and facilitating committees.

9. **Request for Support to Coordinate the Restoration of the “P” on Bennett Hill**
   Re: Request to authorize Staff to organize the restoration of the “P” on Bennett Hill and to raise monies to support the event. No appropriation for the materials is being requested.

10. **Set Public Hearing for Sewer User Surcharge Fees for Industrial Dischargers**
    Re: Request that the City Council set a public hearing for January 20, 2004, to hear comments on the draft Resolution setting new sewer user surcharge rates for industrial dischargers.

11. **Intent to Abandon a Portion of Howard Street (Porterville Unified School District)**
    Re: Resolution of Intent to abandon a portion of Howard Street, north of Locust Avenue, and setting the Council meeting of January 20, 2004, as the time and place for a public hearing on this matter.

12. **Resolution for the Environmental Enhancement and Mitigation Grant Program Under Section 164.56 of the Streets and Highways Code for the Tule River Wetlands Acquisition Project, Phase III**
    Re: Proposal to purchase 26 acres of natural wetlands from Main Street to Plano Street along the south bank of the Tule River, and request for approval to apply for a $250,000 grant to acquire land for Phase III of the Tule River Parkway Master Plan.

13. **Status Report on Agreement for Joint Use of Recreational Facilities with Kern Community College District**
    Re: Update for the City Council regarding lighted softball field at Porterville College and status of Agreement for Joint Use of Recreational Facilities.
Re: Approval to hold the event with the intent to raise funds to support the estate.

15. Tenant Agreements in the Singer Building
Re: Approval of two rental agreements to facilitate the month-to-month arrangements and requesting authorization for the Mayor to execute said agreements.

16. Amendment to Legal Services Agreement
Re: Extending the term of the agreement through June 30, 2004, with all other terms of the agreement dated January 1, 2003, remaining in full force and effect.

17. Property Insurance Coverage
Re: Requesting authorization for the Risk Manager to transfer the Property and Major Vehicle Program to the Central San Joaquin Valley Risk Management Authority for the remainder of the coverage period of January 1, 2004 through August 31, 2004, and to maintain coverage through the RMA as long as it is determined to be the most cost-effective coverage available to the City.

18. Amendments to Employee Pay and Benefit Plan and Employee Health Plan Document
Re: Resolution amending the Employee Pay and Benefit Plan for Fiscal Year 2003-04 and the Employee Health Plan Document as a result of a Memorandum of Understanding with the Porterville City Employees Association (PCEA), representing General Series employees.

18a. Closed Sessions Pursuant to:
1 - Government Code Sec. 54957.6 - Conference with Labor Negotiator, Agency Negotiator: Darrel Pyle. Employee Groups: Porterville City Firefighters Association and Porterville Police Officers Association;
4 - Government Code Sec. 54956.9(a) - Conference with Legal Counsel - Existing Litigation: City of Porterville v. Tulare Valley Rail Road; 
5 - Government Code Sec. 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: One Case; 
6 - Government Code Sec. 54957 - Public Employee Performance Evaluation - Title: City Manager.

PUBLIC HEARING
19. State Highway 190/Jaye Intersection - Circulation Element
Re: Amendment to change the Circulation Element designation for State Highway 190/Jaye Street intersection from a grade separated crossing to an at-grade
intersection.

SECOND READING
20. Ordinance 1643, Changes to Special Speed Zones
   Re: Amending Chapter 17, Article XV, Section 17-15 Prima Facie Speed Limits Determined on Certain Streets; given First Reading December 2, 2003.

SCHEDULED MATTERS
21. Ordinance Amending City Code – Changes to Sections Related to Concrete Improvements
   Re: The City Council adopted Resolutions requiring reimbursement for concrete improvements concerning street improvement projects that have been completed by the City. The City Council directed that the reimbursement requirements be incorporated into the City’s Municipal Code.

22. County Island Graffiti Abatement
   Re: Update on Graffiti Abatement within the County pockets and status of donations for Graffiti Abatement program.

23. Clarification of Terms – Lease Agreement for the Santa Fe Depot Senior Facility
   Re: Clarification of terms and allowance for utility costs and result of research pertaining to utility costs at the Santa Fe Depot (280 N. Fourth Street).

24. Approve Letters to Legislators Requesting Legislation for Flexibility to Use Grant Funds for Modular Construction and Modified Siting of a Skateboard Park
   Re: Letters to Senator Ashburn and Assembly Member Maze requesting legislation for flexibility to use grant funds for modular construction and modified siting of a Skateboard Park and authorization for the Mayor to execute said letters.

25. Status of Work to Satisfy Requirements of the Regional Water Quality Control Board
   Re: Status report relating to orders issued by the Regional Water Quality Control Board and major work items completed to date.

26. Status Report on Disposition of Nelson Trust Building, 296 N. Main Street
   Re: Update on progress being made, and feasibility of a civic plaza with a commercial building.

27. Petition for Council Resolution: Modifications to the TCAG Bicycle Transportation Plan as it Relates to the Porterville Area
   Re: Petition submitted by Mayor Stadtherr for Council consideration.

   Re: Petition submitted by Mayor Stadtherr for Council consideration.
29. Status Report – Developer Impact Fees  
Re: Request for the Council to accept a status report on Developer Impact Fees for the fiscal year ended June 30, 2003.

City Council to adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS
PRA-1.Re-Advertise for Bids – Construction of the Casas Buena Vista Landscape and Maintenance District #25  
Re: Revision of plans, and review of changes, to bring the project within budget. The Plans and Project Manual are available for review in the Community Development Department.

PRA-2.Amend Redevelopment Strategic Plan to Include an Entertainment Component  
Re: Approval of an amendment to the Porterville Redevelopment Project Area Strategic Plan to include entertainment uses in Project Area #1 and approval of an amendment to the previously approved Parking Study to include a parking structure and/or rehabilitation of existing parking lots as required to adequately address parking for entertainment uses.

The City Council to convene with the Porterville Redevelopment Agency in a Joint Meeting

PRA-3.Reallocation of Redevelopment Home Match Funds to Casas Buena Vista Redevelopment Project  
Re: Approval of reallocation of CalHome loan funds, HOME Program Income Funds, and Redevelopment Low and Moderate Housing Funds.

The Porterville Redevelopment Agency and the City Council adjourned to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

OTHER MATTERS

COUNCIL COMMENTS
CLOSED SESSION


ADJOURNMENT - To the meeting of December 23, 2003

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 Deputy City Clerk at (559) 782-7442. 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.