Call to Order
Roll Call

**ORAL COMMUNICATIONS**
This is the opportunity to address the Council on any matter scheduled for Closed Session.

**CLOSED SESSION:**
A. Closed Session Pursuant to:
   1. Government Code § 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case.

7:00 P.M. RECONVENE OPEN SESSION

**REPORT ON ANY ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Richard Stadtherr
Invocation

**PRESENTATION**
   City Manager’s Feature Projects
   WRAP Award

**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 February 1, 2005

2. Claim - Paul Simmons
   Re: Rejecting a claim for $4,425 pertaining to a fall allegedly caused by an improperly placed manhole cover at the 2500 block of White Chapel.

3. Claim - Michael Hurtado
   Re: Rejecting a claim within the jurisdiction of the Superior Court, Unlimited Division, for punitive damages, pain and suffering, public humiliation and shame, and loss of reputation and future employment, pertaining to alleged false arrest, imprisonment and detention.

4. Budget Adjustments for the 2004-05 Fiscal Year
   Re: Approval of budget adjustments to increase revenue estimate in the General Fund and the appropriation in the Parks budget by $62,000 to account for reimbursement from the State for the OHV Park.
5. **Award Contract: 75-Foot Quint Aerial Ladder Truck**  
Re: Awarding the contract to Central States Fire Apparatus of Lyons, South Dakota, in the amount of $510,456.38, funding for which will come from the Equipment Replacement Fund, augmented by Indian Gaming Grant funds.

6. **Storm Water Management Plan (SWMP)**  
Re: Approving staff to negotiate for a “not to exceed” $15,000 contract for consulting services for the development of a SWMP.

7. **Approval of Resolution for Right of Way Purchase - Shellhase - Memory Lane Widening**  
Re: Accepting Grant Deeds for underground utilities for property located at 655 North Newcomb Street.

8. **Airport Hangar Purchase**  
Re: Authorizing staff to submit a loan request in the amount of $118,000 for the purchase of hangars at the Porterville Municipal Airport.

9. **Authorize the Public Works Director to Approve Right of Way Takes of $1,000 or Less**  
Re: Approving policy authorizing the Public Works Director to approve right of way takes of $1,000 or less.

10. **Island Annexation Program Update**  
Re: Update on program following February 3, 2005 public meeting and review and selection of preference for holding future public hearings for island annexations.

11. **Approval for Community Civic Event - Porterville Chamber of Commerce Iris Festival, April 23, 2005**  
Re: Approving this annual event, subject to application restrictions, to take place downtown from 9:00 a.m. to 5:00 p.m.

12. **Tulare County Indian Gaming Initiative/School Resource Officer**  
Re: Funding position in Fiscal Year 2005-2006 and approving grant application for funding a “Gang Officer.”

12a. **Amendments to Employee Pay and Benefit Plan, Employee Benefit Trust Fund, and the Personnel System Rules and Regulations**  
Re: Approving resolution to implement points of agreement contained in the M.O.U. recently executed between the City and the Police Supervisors Employee Group pertaining to wages, benefits, and working conditions.

12b. **Vacancies of the Parks & Leisure Services Commission**  
Re: Continuing the item to March 15, 2005 due to lack of applications to fill current vacancies.

_A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible_

**PUBLIC HEARINGS**

13. **Skateboard Regulations**  
Re: Approval of Ordinance which places additional restrictions on the use of skateboards within the City and provides additional enforcement remedies.

14. **Conditional Use Permit 1-2005 to Upgrade an Existing Type 20, Beer and Wine Off-Sale License to a Type 21, Beer, Wine and Distilled Spirits Off-Sale License and Letter of Public Convenience or Necessity for an Existing Mini-Mart Located at 809 East Putnam Avenue (Mounib Dakhil)**  
Re: Adopting draft resolution conditionally approving C.U.P. and authorizing Mayor to sign Letter of Public Convenience or Necessity.
15. Ordinance Pertaining to Door-to-door Sales  
Re: Consideration of repealing Chapter 8 of the City’s regulations and replacing it with new provisions regulating peddlers, solicitors, and canvassers.

16. Conditional Use Permit 2-2005 (Nate Wobrock)  
Re: Approving C.U.P. to allow for the construction of a 7,688± sq. ft. building to be utilized for a preschool (Hoops Preschool) for the .63± acre vacant site located on the south side of Henderson Avenue, approximately 145± feet east of “G” Street.

17. Parking Commercial Vehicles in Residential Areas  
Re: Approving revisions to Traffic Ordinance 1162, Section 17-11.7 to prohibit the parking of any commercial vehicle having a manufacturer’s gross weight rating of 10,000 lbs or greater on any roadway adjacent to any property zoned R-1, R-2, R-3, R-4, O-A, or P-O.

SCHEDULED MATTERS
18. AD Zone Site Review 1-2005  
Re: Approval of an Airport Development Zone Site Review, generally located on the northwest corner of South Newcomb Street and Hope Avenue (Porterville Airport), to allow for the construction of a 18,000 sq. ft. metal building, public parking, and enclosed parking for Forest Service vehicles.

19. Request to Schedule a Study Session to Discuss Various Pending General Plan Amendments  
Re: Setting a study session to discuss the processing of proposed amendments as previously discussed at the November 17, 2004 Council Meeting.

20. Request for Special Fireworks Permit  
Re: Approval of permit for the Exchange Club of Porterville for Calendar Year 2005.

21. Discussion on Intersection Design Standards  
Re: To be directed by Council.

22. Update and Modification on Bat House Project  
Re: Update on project including receipt of additional donations and pledges; additional offers to provide volunteer labor; additional offers for materials; and calendar of upcoming program events to take place at the Porterville Sheltered Workshop facilities near the Porterville Municipal Airport.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION  
Any Closed Session Items not completed prior to 7:00 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of March 1, 2005 at 6:00 p.m.

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.