CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
MARCH 1, 2005 6:00 P.M.

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 Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: Two Cases.

7:00 P.M. RECONVENE OPEN SESSION

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

Pledge of Allegiance Led by Council Member Kelly West
Invocation

**PRESENTATION**
Employee of the Month - Mark Azevedo

**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 8, 2005

2. Budget Adjustments for the 2004/2005 Fiscal Year
   Re: Approval of budget adjustments increasing the revenue estimates and appropriations in the General Fund by $1,000 to account for donation received from the Rotary Club for Literacy; and by $125,250 to account for grant award of the Pedestrian Safety Program Grant for lighted crosswalks.

3. Authorization to Accept Donated and Discount Priced Materials and Services Arranged by Home Depot for Centennial Plaza
   Re: Accepting donated and discount priced materials and services arranged by Home Depot for the project.
4. Authorization to Advertise for Bids - Lighted Pedestrian Crossings  
Re: Approving the Plans and Project Manual for installation of lighted crossings where the Rails to Trails Project intersects Olive Avenue, Putnam Avenue, Morton Avenue and Henderson Avenue.

5. Authorization to Advertise for Bids - Water Main (F - Gibbons - Main) Project  
Re: Approving the Plans and Project Manual for installation of water main and related appurtenances in the area generally located at “F” Street, Gibbons Avenue and Main Street for connection to Well No. 28.

6. Authorization to Advertise for Bids - Putnam Reconstruction Project  
Re: Approving the Plans and Project Manual for lowering the “hump” of roadway where the former Tulare Valley Railroad Company rails cross Putnam Avenue between Henrahan Street and Fourth Street.

7. Authorization to Negotiate Contract for On-Call Consultant for Preparation of Grant Applications  
Re: Authorizing staff to negotiate a contract with Applied Development Economics of Berkeley for on-call consulting services for feasibility studies and grant applications for an Airport Industrial Park Business Services Center.

8. Acceptance of the Porter Slough Ditch Piping Project  
Re: Accepting the project from Halopoff & Sons, Inc. of piping the Porter Slough Ditch, generally located on south side of Henderson Avenue between Mathew Street and Patsy Street.

9. Approval of Relocation Plan For Property Located at APN 245-040-017 - Owner Manuel A. Galvez - Henderson Avenue Street Project  
Re: Approving relocation plan to complete purchase of right of way property.

10. Resolution Rescinding Resolution No. 3-3-2005, Re-Authorizing the Objection to Sale of Tax Defaulted Properties, and the Execution of an Agreement with the County of Tulare to Purchase Tax-Defaulted Properties with a Revised Exhibit “A.”  
Re: Approving revisions to the Agreement with Tulare County for the purchase of tax-defaulted properties to remove properties whose owners have since redeemed their taxes thereby avoiding tax sale, and removing those properties that have been deemed unsuitable as potential water well sites.

11. Amendments to Employee Pay and Benefit Plan, Employee Benefit Trust Fund, Employee Retirement System, 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 Porterville Police Officers’ Association (“PPOA”) pertaining to wages, benefits, and working conditions.

12. Renewal of Personnel Examining Services Contract between the City of Porterville and Cooperative Personnel Services  
Re: Approving contract renewal with Cooperative Personnel Services (“CPS”) of Sacramento for evaluative testing tools for the personnel screening and selection process.

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

PUBLIC HEARING

13. Zone Change 7-2004 (Ennis) (A Change of Zone from R-1 to R-3 and R-1 to R-2 for Separate Portions of 21.05± Acres Generally Located at the Southwest Corner of Henderson Avenue and Newcomb Street)  
Re: Adopting draft resolution approving a Negative Declaration and adopting draft ordinance approving Zone Change 7-2004.
SECOND READINGS
14. Ordinance 1661, Concerning the Use of Skateboards
   Re: Adopting the Ordinance placing additional restrictions and enforcement remedies on the use of skateboards within the City.

15. Ordinance 1662, Peddlers, Solicitors and Canvassers (Door-to-Door Sales)
   Re: Adopting the Ordinance repealing Chapter 8 of the City’s regulations and replacing it with new provisions regulating peddlers, solicitors, and canvassers.

16. Ordinance 1663, Parking - Commercial Vehicles in Residential Districts
   Re: Adopting the Ordinance revising 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.

17. Ordinance 1664, Special Fireworks Permit
   Re: Adopting the Ordinance approving the special fireworks permit for the Exchange Club of Porterville for Calendar Year 2005.

SCHEDULED MATTERS
18. Legislative Invocations
   Re: Consideration and discussion of options for legislative invocations.

19. Interpretation of Ambiguity - Mobile, Temporary and Permanent Structures
   Re: Proposing statements of interpretation addressing: permanent commercial buildings with exceptions for food vending booths and approved temporary buildings; non-standard development as accessory use; time limit requirement and development standards for non-standard development; temporary building permits; and Conditional Use Permits for street vending.

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 15, 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.