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: One Case.
   2 - This item has been pulled.

7:00 P.M. RECONVENE OPEN SESSION

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

Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation

**PROCLAMATIONS**
- Margaret Slattery - April 23, 2005
- Cinco de Mayo - April 28 - May 5, 2005

**PRESENTATION**
- Employee of the Month - Rose Olmos

**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 March 1, 2005 and March 15, 2005

2. Claim - Leana Barnes
   Re: Rejecting a claim in an amount exceeding $10,000 filed for personal injury and wage loss allegedly caused when police vehicle struck claimant’s vehicle at the intersection of SR 190 and Road 208.
3. Approve Amendment No. 1 to the Service Agreement with Roberts Engineering for the Library Restroom Renovation Project  
Re: Authorizing additional design and project manual preparation work for floor covering replacement, safety modifications to stairwell, and the remodel of the women’s restroom.

4. Authorization to Advertise for Bids - Well No. 28 Project (Pumping Plant)  
Re: Approving plans and project manual and advertising for bids for Phase II of installation of pumping plant located at “F” Street next to WalMart Distribution Center.

5. Authorization to Negotiate a Contract - Engineering Services for the Design of Rocky Hill Zone 1 Reservoirs Project  
Re: Authorizing staff to negotiate contract with Roberts Engineering, Inc. of Porterville, for design and preparation of plans and project manual.

6. Authorization to Negotiate Contract for Consultant Services for the Update to the General Plan  
Re: Approving expanded scope of work to include economic analysis and noise element, and authorizing staff to negotiate contract with firm of Dyett and Bhatia for the General Plan Update.

7. Approve Service Agreement with Site Design Group, Inc. for Design of the Skate Park  
Re: Approving agreement with Site Design Group, Inc. for design of skate park facility.

8. Award of Contract - Water Main (F Street - Gibbons Avenue - Main Street) Project  
Re: Awarding the bid to Halopoff & Sons, Inc. in the amount of $172,693.65.

9. Authorization to Appropriate Additional Funds for the Mitigation Water Well Project  
Re: Authorizing a change order to Johnson Drilling Company’s contract and directing contractor to continue drilling until water is encountered for mitigation water well generally located east of Road 265 and north of Highway 190.

10. Acceptance of the Well No. 27 Project  
Re: Accepting the project by Valley Pump and Dairy Systems as complete for construction of a municipal water well and pumping plant facility on the westside of Jaye Street, approximately 1,300 feet north of Gibbons Avenue.

11. Acceptance of Final Subdivision Map - Sunrise Villa, Phase One Subdivision (OZ Services, Inc. - Thomas J. O’Sullivan)  
Re: Approving final map of Sunrise Villa, Phase One Subdivision generally located on the eastside of Cottage Street, between Theta Avenue and Mulberry Avenue.

12. Acceptance of Appraised Value of Right of Way for Property Located at APN 261-092-009 - Arturo Medrano and Delia Medrano - Date Avenue Reconstruction Project  
Re: Authorizing staff to make payment of $14,500 to Arturo and Delia Medrano for the purchase of 1,312 sq. ft of real property for right of way usage, generally located north of Date Avenue between Main Street and C Street.

13. Acceptance of Appraised Value of Right of Way for Property Located at APN 261-080-032 - Gil D. and Louisa A. Domingo - Date Avenue Reconstruction Project  
Re: Authorizing staff to make payment of $8,500 to Gil D. and Louisa A. Domingo for the purchase of 1,111 sq. ft of real property for right of way usage, generally located south of Date Avenue between Main Street and C Street.
14. Intent to Vacate Sanitary Sewer and Water Easements Related to Target Store Expansion Building Permit
Re: Approving resolution of intent to vacate utility easements to allow for retailer’s expansion to the west.

15. Approval of Relocation Hardship Claim Property Located at APN 245-040-017 - Tenants Pedro M. and Maria Galvez
Re: Approving hardship claim for moving expenses relating to Henderson Avenue Reconstruction Project and authorizing staff to make advance payment of $1,100 (half of total award of $2,200) to tenants.

16. Authorization to Provide Water to Multi-Family Residence Outside City Limits
Re: Authorizing property owners at 41-45 South Chess Terrace to connect to City water contingent upon execution of Consent to Annex form and payment of all pertinent water connection fees.

17. Request for Encroachment Permit - New Building for Stewart Title Company
Re: Approving request for encroachment due to roof eave encroaching on City right of way at 296 West Henderson Avenue.

18. General Plan Update Advisory Committee Appointments
Re: Appointing members to the committee as discussed at the November 16, 2004 and February 1, 2005 Council Meetings.

19. Ratify Permission for Tule River Parkway Association Conducting Three Public Event Tree Care Training Days
Re: Ratification of permission for the Association to conduct training event tentatively scheduled for November and December 2005, and February 2006.

20. Resolution of support for Proteus, Inc.
Re: Adopting resolution in support of maintaining Proteus, Inc. in downtown Porterville.

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

PUBLIC HEARING
21. Revision of Taxicab/Vehicle for Hire Ordinance
Re: Consideration of modifications to ordinance eliminating ambiguity and providing additional regulations on taxicabs and/or vehicles for hire.

22. Crestview Park Tentative Subdivision Map (Eastbay Properties - Lisa Jordan)
Re: Approval of tentative subdivision map for division of a 10± acre parcel zoned City R-1 (One-Family Residential) into 45 single family lots located on the southeast corner of Putnam Avenue and Olivecrest Avenue.

23. Construction of Concrete Improvements on Henderson Avenue Street Project
Re: Authorizing staff to commence construction of improvements, the cost of which the City can recover from property owners upon said owners pulling a building permit valued at $15,000 or more within a two year period, and authorizing staff to schedule a public hearing prior to the establishment of the fee.

SCHEDULED MATTERS
24. This item has been pulled.

25. Authorize Environmental Review of Improvement Concept for an Undated Murry Park Master Plan
Re: Reviewing improvement concept for master plan and authorizing modified environmental review.
26. Discussion About Car Wash Ordinance  
   Re: Discussing options for proposed car wash ordinance.

27. Consideration of Residency Requirements for Appointment to City Committees or Commissions  
   Re: Consideration of whether future appointees should be required to be Porterville residents, and discussion on definition of residency.

28. Utility User’s Tax Polling Update  
   Re: Review of polling results, authorizing City Manager to retain a campaign educational consultant to provide information regarding possible courses of action, and appointing 2 Council Members to act as a ballot sub-committee.

29. Appointment of Members to the Redevelopment Advisory Committee  
   Re: Appointing Mr. Francisco Madrigal and Mr. Daren Griswold to the Redevelopment Advisory Committee.

30. Authorization to Invest Staff Time to Complete a Second Class II Bicycle Lane Application  
   Re: Directing staff to invest the time necessary to properly complete the REMOVE grant application for the full amount of $50,000.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

PUBLIC HEARING
PRA-1. Lease Agreement for Property Located at 287 N. Hockett  
   Re: Approving year-to-year lease agreement, including an option to purchase, with the United Hearts Center for Healing at a rate of $1,300 per month, with annual adjustments.

Adjourn to a Meeting of the Porterville City Council

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 April 12, 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.