CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
MAY 3, 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: One Case.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Pro Tem Ronald Irish
Invocation

PROCLAMATION
“World Asthma Day in Porterville” - May 3, 2005

PRESENTATION
Employee of the Month - Georgia Hawley
Porterville AARP Chapter 1746 - Zalud House
Certificates of Recognition for Porterville Tourism Brochure

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 April 5, 2005

2. Scada Equipment Upgrades
Re: Authorizing staff to begin negotiations with Tesco Controls, Inc. to upgrade the Wastewater Treatment Facility’s System Control and Data Acquisition (SCADA) equipment which monitors the “mission critical” equipment at the treatment plant.
3. Negotiated Purchase: Police Department Duty Handguns  
   Re: Authorizing the purchase by negotiation of duty handguns, holsters and magazine pouches at an estimated cost between $14,000 and $18,000.

4. Award of Contract for the Purchase of a New Class One Fire Apparatus Pumper  
   Re: Approving negotiated bid with Central States Fire Apparatus for the purchase of a new Class One Pumper in the amount of $245,551 and authorizing the Fire Chief to sign all necessary documentation.

5. Authorization to Advertise for Bids - Henderson Avenue Reconstruction Project  
   Re: Approving the Plans and Project Manual, authorizing appropriations totaling $805,077.73 from the Sewer Revolving Fund, Storm Drain Revolving Fund and the Water Revolving Fund; authorizing appropriations of $115,000 from the Transportation Development Fund and $127,125 from the Local Transportation Fund; and authorizing staff to advertise for bids.

6. This item has been removed.

7. Acceptance of the Orange Avenue Reconstruction Project  
   Re: Accepting the Project by Halopoff & Sons, Inc. for the reconstruction of Orange Avenue including new curbs, gutter, sidewalks, curb returns, street lights, median islands with landscaping, and complete traffic signals at the intersections of Main Street and Wallace Avenue; and authorizing the filing of the Notice of Completion.

8. Acceptance of Appraised Value of Right-of-Way for Property Located at APN 261-094-009 - Clemente Morales, Gloria Britt, Luis Morales, and Mike Morales - Date Avenue Reconstruction Project  
   Re: Authorizing staff to begin escrow for purchase of real property, to make payment to property owners in the amount of $8,300, and authorizing the Mayor to sign all necessary documents.

9. Acceptance of Appraised Value of Right-of-Way for Property Located at APN 261-080-007 - Bryan C. and Mary C. Tenberge - Date Avenue Reconstruction Project  
   Re: Authorizing staff to begin escrow for purchase of real property, to make payment to property owners in the amount of $9,300, and authorizing the Mayor to sign all necessary documents.

10. Sale of Airport Industrial Site - Gary and Belinda Day  
    Re: Approving resolution authorizing the sale for $.70 per sq. ft. of an approximate 3.1 acre parcel in the Airport Industrial Park for the construction of an 18,000± square foot office building for use by the U.S. Sequoia National Forest Service.

11. Proposed Offer of Dedication for Porterville Entrance Signs  
    Re: Approving proposal for the dedication of entrance signs upon completion of construction, and directing staff to work with the Chamber of Commerce’s Economic Development Committee regarding provision of electrical service for nighttime illumination and maintenance easements.

12. Vacation of Sanitary Sewer and Water Easements related to Target Store Expansion Building Permit  
    Re: Indefinite postponement of the public hearing previously set for May 3, 2005 due to retailer’s decision to postpone store expansion.

13. Resolution Approving the Filing of Application for the Funding from the Urban Forestry Grant Program as Provided Through Proposition 12  
    Re: Approving the filing of the grant application to assist with the funding the Rails to Trails Project.
14. This item has been removed.

15. Request to Apply for Edward Byrne Memorial Justice Assistance Grant Funds  
Re: Authorizing the filing of a grant application to offset operational costs for the School Resources Officer.

16. Renewal of State Mandated Cost Claiming Services Agreement with DMG Maximus  
Re: Authorizing the Mayor to sign the service agreement at the fixed rated of $8,400 for Fiscal Year 2005/2006.

17. Annual Adjustment of Fees by Application of the ENR Cost Index  
Re: Informational report regarding increases in the Hillside Development Trunk Line Sewer Fees, Hillside Development Water Trunk Fees, Transportation Impact Fees and Parks Impact Fees, to go into effect on July 1, 2005.

18. Resolution of Support for City of Tulare  
Re: Considering resolution declaring Porterville’s support for the decision that the designation of a school’s mascot should be left up to the local communities and their locally elected representatives.

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

PUBLIC HEARING

19. General Plan Amendment 1-2005(A) (Formerly 1-2005) and Zone Change 1-2005 (Camarena)  
Re: Approving GPA to change from Heavy Commercial to High Density Residential (and Zone Change from C-3 to R-3) for four (4) parcels located on the west side of Sunnyside Street, extending south of Bellevue Avenue.

20. General Plan Amendment 1-2005(B) (Formerly 2-2005) and Zone Change 2-2005 (Smee Builders)  
Re: Approving GPA to change from Industrial to Rural Density Residential (and Zone Change from M-1 to RE) for a 40± acre vacant parcel located on the northwest corner of South Jaye Street (unimproved) and Gibbons Avenue.

21. Zoning Ordinance Amendment 1-2005  
Re: Approving an amendment to require the construction of a masonry block wall between all residential uses and non-residential uses as the development occurs.

22. Adoption of the 2005 Five Year Consolidated Plan and 2005-2006 Action Plan  
Re: Adopting plan to cover 2005-2010, pursuant to the requirements of HUD, to identify housing and non-housing needs of Porterville, and to establish objectives, priorities, and actions to address those needs.

SCHEDULED MATTERS

Re: Approving “D” Overlay for development of five professional office buildings, containing five medical offices, for a total of 9,734± sq. ft. to be located on the east side of Pearson Drive, south of Morton Avenue.

24. Consideration of Roundabouts on All Future Street Intersection Projects  
Re: Considering including roundabouts in the decision making process in the future.

25. Consideration of Bids - Lighted Pedestrian Crosswalk Warning System Project  
Re: Considering bids for project for crosswalk system where the future Rails to Trails Project intersects with Olive Avenue, Morton Avenue, Henderson Avenue, and possibly Putnam Avenue as an alternative.
26. Consideration of Bids - Putnam Avenue Reconstruction Project (Fourth St. to Henrahan St.)
   Re: Considering bids for project consisting of lowering “hump” across Putnam Avenue where the Tulare
   Valley Railroad crosses Putnam Avenue between Henrahan Street and Fourth Street.

27. Consider Installation of Plaque in Honor of Margaret J. Slattery Within the Heritage Community Center
   Re: Considering “Wall of Fame” to recognize individuals, including Ms. Slattery.

28. Consider Skate Park Master Plan
   Re: Considering Master Plan to include approximately 50% of the design in street scape type elements, and
   50% for vertical elements, including a bowl.

29. Consider Initiating an Evaluation of City Sport Fields Usage, Capacity and Needs
   Re: Discussing initiating an evaluation of the City’s sport fields usage, their capacity and the City’s needs.

30. Review of Redevelopment Advisory Committee Structure - Resolution 148-89
   Re: Informational report reviewing Resolution 148-89 which provides for the Project Area Advisory
   Committee to consist of residents, property owners, business owners, and community organizations within
   Project Area No. 1.

31. Energy Design Standards
   Re: Considering adopting a “City of Porterville Green Building Policy” by which the City would commit to
   encourage environmentally sensitive construction practices in the City of Porterville.

**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 May 10, 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.