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.

Employee Organizations: Porterville City Employees Association, Porterville City Firefighters Association, and Management and Confidential Series.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Hamilton
Invocation

PROCLAMATION
“Freedom Days in Porterville” - June 14 to July 4, 2005

PRESENTATION
Certificate - Joe Soto
La Barca Trip
City Manager’s Featured Projects for May, 2005

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 12, 2005.

2. Budget Adjustments for the 2004/2005 Fiscal Year
   Re: Increasing the appropriations for work relating to Henderson Avenue Project as follows: Sewer Revolving Fund by $3,241; Storm Drain Development Fund by $71,459; Water Replacement Fund by $181,741; Transportation Development Fund by $115,000; and Local Transportation Fund by $127,125.

3. Appropriation of Additional Funds for Williford Drive Reconstruction and Drainage Project
   Re: Approving appropriation of $53,000 from Local Transportation Funds for completion of project.

4. Assistance to Firefighters Grant Program 2004 Negotiated Bids
   Re: Authorizing staff to purchase firefighting equipment under the negotiated bid process.

5. Award of Contract for Consultant Services - Development of a Storm Water Management Plan
   Re: Awarding the bid to Quad Knopf, Inc. in the amount of $24,000.

6. Award of Contract - Municipal Water Well No. 28 Project (Pumping Plant)
   Re: awarding the bid to Valley Pump and Dairy Systems of Tulare in the amount of $560,509.67.

7. Resolution Making a Local Determination of Cost Effectiveness for the Use of Force Account, and Authorize Obtaining Bids for the Lighting Equipment to Construct Four Lighted Pedestrian Crosswalks
   Re: Determining whether use of City forces for construction of project is cost effective and in the public’s interest.

8. Agreement to Maintain Castle Avenue and Prospect Street Related to the Porterville Unified School District (PUSD) Middle School
   Re: Approving agreement to allow PUSD to construct public improvements per City Standards on property located within County island soon to be annexed by the City.

9. State Department of Finance - Population and Housing Estimates
   Re: Authorizing Mayor to sign a request for State certification of the City of Porterville’s population of 44,496 as of January 1, 2005.

10. Modification of Resolution 2-99 for a One-Year Suspension of Engineering News Record Increase in the Park Impact Fee
    Re: Consideration of one-year suspension of increases to park fees while development of “pocket parks” as a part of new subdivision maps is considered.

11. Fire Fighter - Eligibility for Employment
    Re: Approving modification to classification plan to require Fire Fighter 1 Certificate, successful completion of an approved Fire Fighter academy and eligibility for Fire Fighter 1 Certificate, or graduation from an approved college with at least a two-year degree.

12. Joint Funding Agreement with Tulare County for Thunderbolt Probation Officer
    Re: Extending agreement for a one year period commencing July 1, 2005 in the amount of $29,871 for delinquency diversion program for juveniles.
13. Porterville College Softball Fields Lighting
   Re: Considering declaring lighting equipment at Porterville College east diamond softball field as surplus and
directing staff to advertise equipment, as is, for bid.

14. Off Highway Vehicle Grant Program
   Re: Approving application for the Porterville Facility Operation and Maintenance for Fiscal Year 2005-2006
   Grant in the amount of $109,000, with a 25% required match by the City.

15. Amendments to Employee Pay and Benefit Plan, Employee Benefit Trust Fund, and the Personnel System
    Rules and Regulations
   Re: Adopting amendments pursuant to MOU between the City and Porterville City Employees’ Association
   representing General Series Employees pertaining to changes in wages, benefits and working conditions.

16. Consideration of Consulting Service Agreement for Sales Tax Initiative Support
   Re: Authorizing agreement for consulting services to initiate process for placing a ½ cent sales tax increase
   measure on the November 2005 ballot.

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

PUBLIC HEARING
17. Curbside Recycling Analysis
   Re: Consideration of implementing a residential curbside recycling program based on recommendations
   presented at the Council Meeting of April 12, 2005.

18. Riverview Estates Phase 4 (Woodard Homes)
   Re: Approval of Tentative Subdivision Map for division of an approximate 3.80± vacant parcel zoned City
   R-1 (One-Family Zone) into 17 single family residential lots, generally located south of West Orange
   Avenue, approximately 530± feet east of South Mathew Street.

19. Zoning Ordinance Amendment 1-2005
   Re: Requesting continuance of Public Hearing to meeting of June 7, 2005.

SECOND READINGS
20. Ordinance 1667, Zone Change 1-2005 (Camarena)
   Re: Adopting Ordinance approving Zone Change from C-3 (Heavy Commercial) to R-3 (Multiple Family
   Residential), as amended for three (3) parcels located on the west side of Sunnyside Street, extending south
to Bellevue Street.

21. Ordinance 1668, Zone Change 2-2005 (Smee Builders)
   Re: Adopting Ordinance approving Zone Change from M-1 (Light Manufacturing) to RE (One Family
   Estate) for that 40± acre vacant site located on the northwest corner of South Jaye Street (unimproved) and
   Gibbons Avenue.

SCHEDULED MATTERS
22. Request for Vote of Confidence for Mayor
   Re: Pursuant to Mayor Martinez’s request at the Council Meeting of May 3, 2005.

23. Consideration of Request Regarding City Council Reorganization
   Re: Considering the reorganization of the Council.
24. Charitable Car Wash Ordinance
   Re: Consideration of a draft Ordinance to regulate non-commercial car washes.

25. Reconsideration of Bids - Putnam Avenue Reconstruction Project (Fourth St. to Henrahan St.)
   Re: Reconsidering acceptance of bids or to direct staff to re-bid the project to lower “hump” across Putnam
   Avenue at the railroad crossing.

26. Authorization to Approve Success Dam Seismic Remediation Joint Powers Agreement
   Re: Approving agreement committing the City to contribute an amount not to exceed $7,500 per year for
   joint retention of engineers and lobbyist to represent JPA to ensure appropriate federal allocation of funds
   necessary for the project.

27. S.A.F.E.R. Grant Request
   Re: Authorizing submission of application for “Staffing for Adequate Fire and Emergency Response
   (“SAFER”) Grant for four new fire fighter positions.

28. Report Regarding Meeting with Johnson Controls
   Re: Authorizing execution of an MOU, at the cost of involved staff time only, to initiate a preliminary energy
   assessment of City facilities and to determine the viability of specific energy conservation measures.

29. Approval of Modifications to City Council Procedural Handbook
   Re: Approving modifications including removal of the order of business; adjustment of disclosure limit;
   removal of gender-specific references; and addition of a procedure for lowering the City’s flags.

30. Update of Certificates of Participation Projects and Funding
   Re: Informational report reflecting status of COP Streets and Bridges Schedule.

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 June 7, 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.