CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
JUNE 7, 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:

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Stadtherr
Invocation

PRESENTATION
   Employee of the Month - Mike Reed
   Recognition of Mayor Pedro Martinez

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 19, 2005 and May 3, 2005

2. Purchase of Specialized Equipment
   Re: Authorizing purchase by negotiation of one refuse truck to replace Unit 6638 which was damaged beyond repair in a May 27, 2005 traffic accident.

3. Porterville Police Department Communications Center Upgrade
Re: Authorizing upgrades at an estimated total cost of $423,245.04, of which $249,451.43 would be funded by secured State grants, with the remaining $173,793.61 funded by Police Department 2004/2005 Fiscal Year Budget.

Re: Authorizing staff to advertise for separate bids for maintenance of Tule River Parkway and roadway median islands.

5. Acceptance of the Well No. 28 (Phase One) Project
Re: Accepting the Project by Zim Industries, Inc. for the new municipal well located on the west side of “F” Street, south of and next to the Wal-Mart Distribution Center, and authorizing staff to file Notice of Completion.

6. Acceptance of the Water Main (F-Gibbons-Main) Project
Re: Accepting the Project by Halopoff & Sons, Inc. for the Water Main Project along “F” Street, Gibbons Avenue and Main Street, and authorizing staff to file Notice of Completion.

7. Acceptance of Improvements - New Expressions, Phase Three Subdivision (Ennis Homes, Inc.- Brian Ennis)
Re: Acceptance of public improvements by the City for maintenance for improvements located generally along Springville Avenue, Cleo Avenue and Cloverleaf – all east of Wisconsin Street; the eastern end of McIntire Avenue, east of Indiana Street; and Milo Street just north of McIntire Avenue.

8. Program Supplement to the Local Agency-State Master Agreement - Preliminary Engineering for Jaye Street/Tule River Bridge Rehabilitation and Widening Project
Re: Approving Program Supplement Agreement with Department of Transportation for federal funding for Project.

9. Approval of Relocation Claim Property Located at APN 245-040-017 - Tenants Pedro M. and Maria Galvez
Re: Approving payment of Relocation Claim in amount of $18,675.90 for Henderson Avenue Reconstruction Project.

10. Airport Hangar Purchase - Acceptance of Loan
Re: Authorizing staff to accept $118,000 loan from Caltrans at the fixed interest rate of 4.4477% for a term of 12 years, with no pre-payment penalty, for the purchase of an airport hangar.

11. Transit Center Leases
Re: Approving Commercial Leases with Tenants Sierra Management at $600 per month and Orange Belt Stages at $125 per month.

12. Approval of City Sponsorship for the “Nutrition On The Go” Program to be Administered by Food Link
Re: Approving sponsorship of program to include use of park facilities and promotional assistance at a cost estimated to be less than $500.

13. Consider Committee Attendance Records - Parks and Leisure Services
Re: Reviewing attendance records for reference when terms of appointees elapse.
14. Intent to Set a Public Hearing for Reimbursement Agreements for Concrete Improvement Construction by the City - Orange Avenue Reconstruction Project
   Re: Setting July 5, 2005 as the time and place for the Public Hearing for the establishment of the concrete reimbursement fee.

15. 100% Attendance Program
    Re: Approving change to replace formal recognition dinner with a casual barbeque and drawing.

16. Status Report of $458,000 Reserve Budgeted For General Fund Debt Coverage
    Re: Accepting status report on reservation of Fund Balance established to provide General Fund security in the current unstable financial environment.

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

PUBLIC HEARING
17. Sewer Rate and Treatment Plant Fee Increase
    Re: Consideration of adoption of 6% sewer rate increase and 7% treatment plant fee increase as recommended by consultant, Bartle Wells & Associates.

18. Charitable Car Wash Ordinance
    Re: Consideration of ordinance regulating non-commercial car washes for first reading and publication.

    Re: Continuing with Phase II of the Water Conservation Plan and continuing Public Hearing to July 19, 2005 to consider moving to Phase III of the Plan.

20. Zoning Ordinance Amendment 1-2005
    Re: Considering requiring construction of masonry block wall between residential and non-residential uses.

SCHEDULED MATTERS
21. Provide Direction on Development of an Oak Tree Preservation Ordinance
    Re: Consideration on whether the Parks and Leisure Services Commission should undertake efforts towards development of an oak tree preservation ordinance for recommendation to the City Council.

22. Consider Skate Park Design Concept
    Re: Authorizing design of a full concrete Skate Park in accordance with one of the two design concepts.

23. Establishment of Banner Policy
    Re: Approving policy setting guidelines for banners, including: banner replacement, application procedure, design approval, and size and material standards.

24. Public Notification Guidelines for Proposed Construction Projects
    Re: Adopting specific guidelines for notification to public for proposed projects and directing staff to implement policy.

25. Environmental Review of the City of Porterville Hillside/Eastside Water Development Project
    Re: Adopting the resolution approving the Negative Declaration acknowledging the City’s regulatory responsibilities and intent to comply with mitigation measures.

26. Set Adjourned Meeting - City-Wide Overhead Cost Allocation Plan and Fee Study
Re: Setting a date and time for the review of the Plan and Fee Study conducted by MAXIMUS, Inc.

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 10, 2005 at 8:30 a.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.