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 Pedro Martinez
Invocation

**PROCLAMATIONS**

**PRESENTATION**
Pedro Martinez, Recognition as Mayor
Deputy City Manager Web Site Demonstration

**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. Award Contract: Solar Powered Lighted Pedestrian Crossing Warning System
   Re: Awarding bid to Traffic Safety Corporation of Fairfield, California in the amount of $101,720.17.

2. Award of Contract - Henderson Avenue Reconstruction Project
   Re: Awarding bid to Halopoff and Sons, Inc. in the amount of $2,279,015.70.

3. Approval of Relocation Plan for Property Located at APN 261-080-011 - Owner Manuel Francisco Lambarena - Date Avenue Street Project
Re: Approving relocation plan to complete purchase of right of way pursuant to consultant’s recommendation.

4. 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.

5. Intent to Vacate Public Sanitary Sewer Pipelines, Domestic Water Pipelines, Storm Drain Pipelines and Public Street Access Easements Related to the Development of Meadow Breeze, Phase Two Subdivision (Nicholson & Smee, LLC)

6. Intent to Abandon a Portion of Cleveland Avenue and an Alley Within the Morton Gardens Subdivision - Set for Public Hearing (Sierra View District Hospital)
Re: Considering Resolution of Intent to abandon improved segments of Cleveland Avenue and a northerly-connecting alley between Pearson Drive and Villa Street, and setting July 19, 2005 for public hearing.

7. Amendment to Traffic Resolution No. 10-2001 - Intersection Safety Improvement - Designation of Olive Avenue and Mathew Street as a 4-Way Stop Intersection
Re: Amending Traffic Resolution to designate the intersection of Olive Avenue and Mathew Street as a 4-Way Stop Intersection.

8. Update on Certificates of Participation Projects
Re: Informational report reflecting status of COP Streets and Bridges Schedule, including column reflecting original cost estimates for the projects.

9. Economic Development Update

10. Announcing Vacancy on the Parks and Leisure Services Commission
Re: Announcing vacancy due to the resignation of Commission Neil Smith and setting July 19, 2005 as the time for Council’s appointment of a new Commissioner.

11. Approval of the Annual Report of the Business Improvement Area Advisory Board and Setting of a Public Hearing
Re: Approving annual report; adopting resolution of intent to levy an annual assessment for Fiscal Year 2005/2006; and setting public hearing for July 5, 2005.

12. Annual Review of City of Porterville/Chamber of Commerce Agreement
Re: Review of Chamber Activity Report and Financial Statements and consideration of funding.
13. Approval of Indian Gaming Local Community Benefit Committee Agreement for School Resource Officer and Gang Deterrence Officer
Re: Authorizing the 46th sworn police position; and authorizing the Mayor to execute the Agreement for the grant in the amount of $115,978.

14. Airport Lease - Lot 47
Re: Approving assignment of Lease Agreement between the City of Porterville and Dr. Westel Creager to James Costa.

15. Consideration of a Statement of Support for the Guard and Reserve
Re: Approving policy regarding certain employment-related pledges for employees serving in the National Guard or Reserve.

16. Fixed Route Holiday Parade Ridership
Re: Continuing operation of fixed route service during major holiday parades and directing staff and Sierra Management to develop and post a “Parade Routing Schedule” highlighting changes to the affected bus routes.

17. Ratify Use of Search Firm for Associate Planner and Associate Civil Engineer
Re: Authorizing staff to negotiate professional service agreements with the firm of Bob Murray and Associates for professional recruitment services in an amount not to exceed $40,000.

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

PUBLIC HEARING
18. Budget Adoption for the 2005-06 Fiscal Year
Re: Adoption of proposed 2005/2006 Fiscal Year Budget for both General Fund and Enterprise and Internal Service Funds.

19. Consideration of Proposed Solid Waste Service Fees
Re: Approving refuse residential rate increase from $15.00 per month to $16.95 per month, a commercial rate increase from $5.46 per cubic yard to $6.20 per cubic yard, and a roll off service increase from $143.26 per haul to $162.00 per haul.

20. Zone Variance 1-2005 Tentative Parcel Map 3-2005 (Ron Clifford)
Re: Approval of variance to allow two parcels to have lot widths of 52.50 feet, rather than the required 60 foot minimum, for 2 parcels located on the west side of South Villa Street, approximately 850± feet south of Olive Avenue in the R-1 (One Family Residential) Zone.

Re: Approval for proposed 38,907 sq. ft., 3 story building utilized as a Holiday Inn consisting of 69 rooms for rent, and miscellaneous rooms on the ground floor, generally located on the northeast corner of South Jaye Street and Montgomery Avenue.
22. Conditional Use Permit 4-2005 - Proposed Family Arcade to be Located at 841 W. Henderson Avenue (Porterville Plaza Shopping Center)
Re: Approval for proposed 6,240± sq. ft. building utilized for a family arcade to be located at 841 West Henderson Avenue in the Porterville Plaza Shopping Center.

SECOND READINGS
23. Ordinance 1669, Charitable Car Wash Ordinance
Re: Adopting the Ordinance regulating charitable car washes.

SCHEDULED MATTERS
24. Consideration of Process for the Selection of Mayor
Re: Considering continuing current selection process, approving rotational process, or submitting to the electorate a measure for a directly-elected Mayor.

25. Authorization to Contract for General Plan Update with Expanded Scope
Re: Approving revised scope of services with Consultant to expand scope, for cost efficiencies, to include the entire General Plan, rather than only Land Use and Circulation Element as previously planned.

26. Parks & Leisure Services Commission Ex-officio Member Ordinance
Re: Approving Ordinance modifying Section 19-5 of Municipal Code to provide for all elementary, high school, or unified school districts with jurisdictional areas within the City corporate boundary to be given the opportunity to annual appoint an ex-officio member to the Commission.

27. Acceptance of Office of Traffic Safety Grant
Re: Accepting grant award in the amount of $144,600 to hire additional police officer, with grant funding 100% during the first year, 50% during the second year, and thereafter the City assuming full funding responsibility.

28. Consider Porterville College Ballfield Wooden Poles and Light Fixture Removal and Relocation to the OHV Park, or Declare Surplus and Dispose In-Place
Re: Consideration of removing light fixtures for use at OHV Park, or declaring the light fixture as surplus.

29. Registration and Facility Reservation Software Program Upgrade for Parks and Leisure Services Department
Re: Approving purchase of software upgrade in the amount of $41,714.84 from budget savings.

30. Outdoor Warning Siren
Re: Request from American Legion to consider outdoor warning siren for use during Veterans’ Day Parade, and consideration of alternative options due to cost restraints.

Adjourn to a Meeting of the Porterville Redevelopment Agency.
PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTER
PRA-1. Redevelopment Agency 2005-2006 Budget

Adjourn the Redevelopment Agency Meeting.

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 July 5, 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.