Call to Order
Roll Call

Pledge of Allegiance Led by Council Member Pedro Martinez
Invocation

PROCLAMATION
“Domestic Violence Awareness Month” - October, 2005

PRESENTATIONS
Welcome to New Orleans Family
Employee Service Awards

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 July 8, 2005 and August 1, 2005

2. Claim - Fox Transport
   Re: Rejecting a claim for $15,891.76 filed for damages allegedly caused when City refuse truck collided with claimant’s truck and trailer at Road 216 and Highway 190 on May 27, 2005.

3. Claim - Hernandez
   Re: Rejecting a claim for $75 filed for property damage at 519 N. Fourth Street when sewer blockage in main sewer allegedly caused claimant’s sewer line to back up on June 17, 2005.

4. Claim - Palomares
   Re: Rejecting claim for $375 filed for damages allegedly caused when claimant’s vehicle struck a pothole at Prospect Street and Morton Avenue on July 31, 2005.

5. Claim - Anaya
   Re: Rejecting claim for $1,235.88 filed for damages allegedly caused when claimant’s vehicle struck two potholes on Henderson Avenue, west of Westwood Street on May 28, 2005.

6. Claim - Vargas
   Re: Rejecting claim for $1,959.28 for damages allegedly caused when claimant’s vehicle struck a pothole at Melinda Avenue and South Indiana Street on September 1, 2005.
7. **Claim - Sanchez**  
Re: Rejecting a claim for $820.85 for property damage allegedly caused when Porterville Police Officers forced their way into Unit #C at 1434 N. Cottage Place on July 5, 2005.

8. **Budget Adjustments for the 2005/2006 Fiscal Year**  
Re: Approving increasing the appropriation in the City Council Budget by $9,000 to allow for creation of lap top computer program for the Council and City Manager.

9. **Authorization to Advertise for Bids - Well No. 29 Project (Drilling Phase)**  
Re: Approving Plans and Project Manual, and authorizing bids for drilling a 32” diameter bore hole about 700 feet deep and installing steel casing and gravel envelop for well located on the north side of Henderson Avenue between Porter Slough and Westwood Street.

10. **Authorize Professional Services Master Agreement with Willdan for Engineering & Project Management**  
Re: Approving Agreement to finalize Plans and Project Manual, prepare Engineer’s Estimate, and assist with bidding process for the Rails to Trails Project at a cost not to exceed $48,000, to be funded by a CMAQ grant.

11. **Award of Contract - Skateboard Park Parking Lot**  
Re: Awarding contract to Sierra Range Construction Co. of Visalia in the amount of $100,671.62.

12. **Acceptance of the Porterville Heritage Center**  
Re: Accepting the Project by Zumwalt Construction, Inc. for construction of 10,037 sq. ft. community center, parking lots and associated landscaping.

13. **First Amendment to Agreement Regarding City/County Maintenance of Portions of Castle Avenue and Prospect Street**  
Re: Approving Amendment to Agreement No. 22322 to add portions of Beverly Street and Castle Avenue as a part of the City’s maintained roadway system, which were inadvertently left out of original Agreement.

14. **Appointment of Two (2) Additional Members to the General Plan Advisory Committee**  
Re: Authorizing appointment of Mr. Eric Borba and Mr. Paul Paulin of the Tulare County Farm Bureau to expand Committee to include representatives from the Agricultural industry.

15. **Set Public Hearing for Sewer User Surcharge Fees for Industrial Dischargers**  
Re: Setting November 1, 2005 as the date to consider comments regarding new sewer user surcharge rates.

16. **Reauthorizing the Execution of an Agreement with the County of Tulare to Purchase Tax-Defaulted Properties**  
Re: Adopting resolution restating objection to the sale of a tax-defaulted property and reauthorizing the execution of an agreement to purchase a tax-defaulted property identified as APN 261-052-019-000.
17. Approval for Community Civic Event Burton Middle School - Porterville Area Middle School Band Review
Re: Approving Marching Band Review event to take place on October 4, 2005 from 4:00 p.m. to 6:00 p.m. at North Elderwood Street from Monache Lane to Westfield Avenue.

18. Approval for Community Civic Event Barn Theater - Antique and Collectibles Sale September 24, 2005
Re: Approving sales event for September 24, 2005, from 8:00 a.m. to 4:00 p.m. at the Barn Theater Parking Lot.

19. Open Application Process for Parks and Leisure Services Commission as Well as Library Board of Trustees
Re: Accepting resignation of Jeff Keele, and opening application process for 1 seat expiring October 2007 and 4 seats expiring October 2009 on Parks and Leisure Services Commission, and 1 seat expiring October 2006 and 1 seat expiring October 2008 on the Library Board.

20. Authorization to Roll Delinquent Accounts and Weed Abatement Balances to the Property Tax Rolls
Re: Authorizing County Auditor to place various delinquent accounts, as itemized, on the property tax rolls for collection.

21. Approval of Honor Our Veterans’ Rally
Re: Approving event to take place on November 11, 2005 from 9:00 a.m. to 9:45 a.m. on Main Street near City Hall.

22. Ratification of Travel Plans for Council Representative to Participate in Project Discussions Regarding Success Dam Remediation in Washington, D.C.
Re: Authorizing Mayor West to travel to Washington, D.C. to represent the City of Porterville.

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

PUBLIC HEARING
23. Sierra Meadows Phase 2
Re: Approving Tentative Subdivision Map to divide a vacant 40 acre parcel zoned R-E located on the northwest corner of Gibbons Avenue and South Jaye Street into a 61 lot rural density residential subdivision.

24. Water Conservation Phase III Water System Status
Re: Approving return to Phase I of Water Conservation Plan.

SECOND READING
25. Ordinance 1660, Zone Change 6-2004 (Steve Vang)
Re: Adopting the Ordinance changing R-1 Zone to C-3 Zone at 40 North Kessing Street, and from C-3 to C-3(D) for 356 West Olive Avenue.
SCHEDULED MATTERS
26. "D" Overlay 4-2005 (Terry Schuler)
   Re: Approving Site Review to allow for the development of 3 triplexes, 1 each to be located on
   Parcel 2, 3 and 4 of Tentative Parcel Map 4-2004, for site located on the north side of Grand
   Avenue, approximately 280± feet east of Prospect Street.

27. Environmental Review of the City of Porterville Downtown Parking Project - Phase 2
   Re: Approving Project consisting of addition of 11 parking stalls for users of City Transit Center,
   and closure and abandonment of Oak Avenue between Division and Main Streets for conversion
   to pedestrian mall.

Adjourn to a Meeting of the Porterville Public Improvement Corporation

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

Roll Call: Porterville Public Improvement Corporation Directors

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SCHEDULED MATTER
PIC-1. Annual Meeting of the Porterville Public Improvement Corporation
   Re: Approving election of officers, accepting public comment, and approving 2005 Status
   Report for Certificates of Participation Projects.

ORAL COMMUNICATIONS

Adjourn to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT - to the meeting of September 30, 2005, 9:00 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.