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.
   2. Government Code Section 54957.6 - Conference with Labor Negotiator. **Agency Negotiator:** Darrel Pyle. **Employee Organizations:** 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 Ron Irish
Invocation

**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 August 2, 2005; September 20, 2005; October 11, 2005 and October 11, 2005

2. Claim - Jerry Ballew
   Re: Rejecting a claim in an amount exceeding $10,000 in the jurisdiction of the Superior Court, Unlimited Division, for personal injuries sustained due to alleged negligent acts by a Tulare County SWAP Employee during the operation of a Porterville Cemetery vehicle.
3. Rescind Skateboard Park Parking Lot Contract and Award Contract to Next Low Bidder
Re: Rescinding contract with Sierra Range Construction of Visalia, in the amount of $100,671.62 based on non-prevailing wage, and awarding the contract to Black Stone Asphalt Construction, Inc. of Bakersfield, in the amount of $103,831.00, based on prevailing wage.

4. Contract for Street Tree Trimming and Maintenance Services
Re: Authorizing staff to enter into a one-year agreement, commencing Nov. 1, 2005, with West Coast Arborists of Anaheim, in an amount not to exceed $90,000.

5. Authorization to Award a Contract For Engineering Services for the Airport Water Inter-Tie Project
Re: Authorizing Service Agreement with Dee Jasper & Associates of Porterville in the amount of $81,952 for engineering work to connect the City’s Central Pressure Zone to the Airport water system.

6. Acceptance of the Sludge Bed Expansion Project
Re: Accepting the Project by Kaweah Construction Company for the construction of four new soil-cement lined sludge drying beds west of the Porterville Airport.

7. Acceptance of the Putnam Avenue Reconstruction Project (Fourth Street to Henrahan Street)
Re: Accepting the Project by Central Valley Asphalt for the construction of lowering the “hump” across Putnam Avenue between Fourth Street and Henrahan.

8. Program Supplement to the Local Agency-State Master Agreement - Preparation of One SULEV Hybrid Vehicle
Re: Approving Program Supplement submitted by the Department of Transportation for the City’s purchase of one hybrid vehicle.

9. Initiation of Preliminary Proceedings and Resolution of Application for Annexation 461
Re: Approving initiation of proceedings for Annexation 461, consisting of 1.58± acres generally located south of Castle Avenue between Lombardi Street and Mathew Street.

10. This Item was Pulled at the Request of the Applicant

11. Approval for Community Civic Event - Veterans’ Homecoming Committee, Veterans’ Day Parade - November 11, 2005
Re: Approving Civic Event to take place on Main Street from Henderson Avenue to Orange Avenue from 5:00 p.m. to 12:00 p.m. on November 11, 2005.

12. Porterville Municipal Airport Rental - Atmospherics, Inc.
Re: Approving temporary rental of a portion of Lot 7 to Atmospherics, Inc for $150 per month for the placement of a trailer-mounted radar unit.

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

Re: Extending Interim Urgency Ordinance adopted September 6, 2005 for a period of 10 months and 15 days, or until permanent standards can be put into place.

14. Reimbursement Agreement for Concrete Improvements Constructed by City - Williford Drive Street Reconstruction and Drainage Project
Re: Approving resolution implementing development charges for construction of curbs, gutters, sidewalks, drive approaches, and water and sewer services; and authorizing staff to record notice of Reimbursement Fee with the County Recorder.

15. Consideration of Draft Ordinance Addressing Neglect of Real Property
Re: Considering Ordinance adding Section 18-26 to Chapter 18 of the Porterville Municipal Code expanding the City’s ability to require maintenance of neglected properties.

SECOND READINGS

16. Ordinance 1671, Zone Change 4-2005 (Annexation 446)
Re: Adopting the Ordinance approving Zone Change 4-2005 from County R-2, R-3, C-2, C-2-SC, M-1, M-1-SC, M-2, M-2-SC Zones to City R-2, R-3(D), C-2(D), and M-1(D) for the area located at the northeast corner of State Route 190 and Main Street.

17. Ordinance 1677, Zone Change 10-2005 (Annexation 460)
Re: Adopting the Ordinance approving Zone Change 10-2005 from County AE-20 (Exclusive Agriculture-20-Acre Minimum); P-D-R-A-217 (Planned Development-Rural Residential-5 Acre Minimum), and R-O-43 (Single Family Residential Estate-One Acre Minimum) Zones to City R-1 (One Family Residential) and RE (Residential Estate) Zones for the area located generally east and west of Indiana Street and north of Gibbons Avenue.

SCHEDULED MATTERS

18. Appointment to Parks and Leisure Services Commission and Library Board of Trustees
Re: Considering applicants Josef Dominic Guerrero, Tom O’Sullivan, Greg Shelton, Christopher R. Edwards and Joe Ruiz for 4 vacancies on the Parks & Leisure Services Commission; and applicant Joe Moreno for 1 vacant position on the Library Board.

19. Request to Address Concerns in Regard to Property Located at 379 N. Hockett Street
Re: Considering options to resolve issue involving parking requirement.

20. Consideration of Draft Ordinance for Construction and Demolition Recycling
Re: Review and consideration of draft ordinance to increase the recycling and reuse of construction and demolition materials, as requested by the Consolidated Waste Management Authority.

21. Golf Course Management
Re: Considering Parks & Leisure Services Commission’s recommendation to authorize the recruitment of a new PGA Golf Pro; and in interim, approve a Professional Services Agreement with Dale Bartlett for week-to-week management.
22. Quarterly Portfolio Summary  
Re: Accepting Quarterly Portfolio Summary in accordance with SB 564 and SB 866.

23. Interim Financial Status Report and Grant Status Summary  

24. Consideration of Sponsorship for Sister City Visit  
Re: Considering the expenditure of $750 from the City’s Community Promotional Budget to support a BBQ to take place at Porterville High School.

25. Update on Proposed Longs Drug Store  
Re: Informational report on the status of a new drug store to be located north of SaveMart Supermarket on D Street.

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 October 31, 2005

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.