CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
JANUARY 8, 2002 7:00 P.M.

Pledge of Allegiance Led by Council Member Kelly West
Invocation
Roll Call

PRESENTATION
C. G. Huffaker, City Manager

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS
This is the opportunity to address the Council on any matter of concern, including all items not scheduled for public hearing.

CONSENT CALENDAR
All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these mailers unless a request is made, in which event the item will be removed from the Consent Calendar.

1. City Council Minutes of December 3, 4 and 7, 2001

2. Claim - Ted Hornsby
Re: A claim for personal injuries and property damage which resulted from a vehicle accident with a City police vehicle on August 24, 2001, on Avenue 152 at Road 216.

3. Approval of Purchases
Re: Purchase of various Items (list on file in the City Clerks Office) in the amount of $8,538.10. Recommend: Authorize Purchases.

4. Authorization to Advertise for Bids - Highway 190 and Olive Avenue Water Main Project
Re: Approving Plans and Specifications and authorizing the staff to advertise for bids.

5. Authorization to Advertise for Bids - Traffic Signal Project No. 6
Re: Approving Plans and Specifications for traffic signals at Henderson and Westwood, Putnam and Jaye Street, Olive and Second, and appurtenances; and authorizing the staff to advertise for bids.

6. Authorization to Advertise for Bids - Roche Neighborhood Improvement Project, Phases 3 & 4
Re: Approving Plans and Specifications for street lights, sidewalks, curbs, gutters, water, sewer, and street reconstruction along Roche, from Morton to Putnam, Henrahan, Morton to Putnam, Harrison, from Roche to Henrahan, and along Thurman, from Roche to Henrahan; and authorizing the staff to advertise for bids.

7. Award of Contract - On-Call Environmental Services
Re: Negotiating a contract with Quad Knopf to assist staff in environmental analysis and
documentation efforts on City projects—primarily in-house designs.

8. Request for Additional Funding for Well No. 26 Consultant Service Agreement
Re: Increasing the Consultant Service Agreement with Roberts Engineering by $13,310 for additional services.

9. Acceptance of the Grand Avenue Outfall Line Project
Re: Accepting the project, filing the Notice of Completion, and releasing the 10% retention after 35 days for Mauldin-Dorfmeier Construction, Inc.

10. Acceptance of the Miscellaneous Concrete Improvements Project
Re: Accepting the project, filing the Notice of Completion, and releasing the 10% retention after 35 days for Halopoff & Sons, Inc.

11. Reimbursement for Construction of Master Plan Facilities River Springs, Phase Two Subdivision (Greg Woodard)
Re: Reimbursing $934.20 for Water Master Plan improvements at the intersection of Date Avenue and Beverly Street, and reimbursing $41,093.54 for Storm Drain Master Plan improvements along Beverly Street and River Avenue between Drainage Reservoir #52 and the northerly subdivision boundary.

12. Adoption of Rules and Regulations for Relocation

13. Request Termination of Restaurant Lease at Porterville Municipal Airport - Mr. Jack Lucey
Re: Terminating the lease with Mr. Lucey as of January 9, 2002.

14. Request Approval of Restaurant Lease at Porterville Municipal Airport - Mr. Michel Adams
Re: Negotiating a lease with Mr. Adams effective January 9, 2002.

SCHEDULED MATTER
15. “D” Overlay Site Review 4-2001 - Proposed Medical Office Building (Dr. Michael Ebaugh)
Re: Development within a new office complex on the northeast corner of Putnam Avenue and Kessing Street.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Porterville Deputy City Clerk, (559) 782-7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]