Pledge of Allegiance Led by Mayor Pro Tem William Wilson
Invocation by Pastor Scott Bosler, Evangelical Free Church Roll Call

PROCLAMATION
“Educational Partnership Week 2002” - March 3-9, 2002

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 January 15, 2002

2. Approval of Purchases
Re: Purchase of various Items (list on file in the City Clerks Office) in the amount of $12,964.38. Recommend: Authorize Purchases.

3. Library Office Construction Project
Re: Approve plans and project manual and authorize staff to advertise for bids to construct three offices in the public library.

4. Award Contract - Distribution of Leisure Update
Re: Awarding contract to Certified Ad Services of Fresno in the amount of $5,303 12.

5. Award of Contract - Library Restrooms, OHV Park Snack Bar, Storage, Shelter and Step Entry, Plans and Specifications
Re: Authorizing staff to negotiate a contract with Roberts Engineering.

6. Professional Services Agreement - Hearing Officer
Re: Approving agreement with C. G. Huffaker to conclude an Administrative Appeal Hearing began in December, 2001.

7. Auditing Services Contract Amendment
Re: Adding $4,000 to J. Steven Pressley’s audit contract for unplanned additional expenses for the 2000//2001 Audit.

8. Acceptance of Library Underpinning Project
Recommend: Accept the project by Universal Structures of Monterey as complete, file the
Notice of Completion, and release the 10% retention 35 days after recordation, if no stop notices have been filed.

9. City Easement Conveyance to Southern California Edison Company
   Re: Approve an easement to SCE at the northeast corner of Putnam and Second, inside the planter, for an electrical capacitor for the downtown area.

10. CDBG Citizens’ Advisory and Housing Opportunity Committee, Citizen Participation Plan, and Proposed CDBG Budget for 2002
    Re: Adopting the 2002 Citizen Participation Plan, appointing the Citizens’ Advisory and Housing Committee for a one-year period, and reviewing the proposed CDBG budget for the 2002 Action Plan.

11. Redevelopment Agency Annual Report to Legislative Body

12. Formation of Landscape and Lighting Maintenance District No. 5
    Re: Creating a District for Castle Woods Phase Two Subdivision, and setting the Public Hearing for February 19, 2002.

13. Formation of Landscape and Lighting Maintenance District No. 20
    Re: Creating a District for West View Place Subdivision, and setting the Public Hearing for February 19, 2002.

14. City of Porterville/Chamber of Commerce Annual Review of Agreement
    Re: Accepting the Chamber Activity Report and Financial Statements.<p>

15. Adoption of Reasonably Available Control Measures for Ozone Attainment
    Re: Adopting measures to improve air quality within the San Joaquin Valley Unified Air Pollution Control District.

PUBLIC HEARINGS
16. Improvements and the Formation of Landscape and Lighting Maintenance District No. 18
    Re: Ohio North Subdivision located along Ohio Way north of Pioneer Avenue.

17. Improvements and the Formation of Landscape and Lighting Maintenance District No. 19
    Re: Williams Ranch, Phase One Subdivision located south of Westfield Avenue along Wall Court, San Lucia Court and Silver Maple Street.

SCHEDULED MATTER
18. Retaining Strategic Planning Facilitator
    Re: Engaging Dr. Cary Simon to conduct an Action Plan Workshop at the Library Community tentatively February 23 and March 23, 2002 (Saturdays).

19. Senior Council Request for Funding
    Re: Consideration of request to provide funding to the Senior Council for the operation of the Santa Fe Depot.
20. Relocation of Wastewater Effluent Percolation Facilities and Expansion of Reclamation Area - Approval of Negative Declaration of Environmental Impact
   Re: Approving the environmental documents to move the percolation site approximately 1.25 miles west of the Airport.

21. Air Quality Issues in the San Joaquin Valley
   Re: Review and consideration of air quality issues as proposed by TCAG.

22. Consideration of Porterville City Council Officer Elections
   Re: Consideration of a Council request to consider the matter of election of Council officers.

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]