Pledge of Allegiance Led by Council Member West
Invocation by Pastor Bud Goings, Living Word Fellowship Church
Roll Call

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 February 5, 2002

2. Claim - Pacific Bell
   Re: $2618.57 claim for burnt cables caused by a fire at 774 E. Putnam Avenue on July 4, 2001 from fireworks igniting some bushes on City property.

3. Claim - Kevin Tipton
   Re: $1978.07 claim for vehicles damages on 12/28/01 from hitting a dip in the intersection on Kanai and Cottage.

4. Approval of Purchases
   Re: Purchase of various Items (list on file in the City Clerks Office) in the amount of $5,701.04
   Recommend: Authorize Purchases.

5. Award Contract - Highway 190 (Poplar Avenue) and Olive Avenue Water Main Projects
   Re: Awarding contract to Halopoff & Sons in the amount of $338,506.03.

6. Award of Contract for Roche Improvement Project - Phases 3 & 4
   Re: Awarding contract to Halopoff & Sons in the amount of $409,999.10.

7. Award of Contract - Fire Prevention Weed Abatement
   Re: Awarding contract to Central Valley Mortgage Services of Porterville with per lot prices and hourly rates.

8. Acceptance of Development of Water Well Test Holes
   Re: Accepting the development of 3 water well test holes by Nor-Cal Pump as complete, file the Notice of Completion, and release the 10% retention 35 days after recordation, if no stop notices have been filed.
9. Purchase Property for the Tule River Parkway
   Re: Accepting a grant deed with stipulated conditions from Luis Shan King for 405,849 sf. for $87,500 - APN 260-010-006 & 260-020-012.

10. Reimbursement for Construction of Master Plan Facilities Meadowoods, Phase 1 Subdivision (Daryl Nicholson and Gary Smee)
    Re: Reimbursing $12,250.46 for Storm Drain improvements at the intersection of Newcomb and Westfield.

11. Agreement Between the City of Porterville and the Porter Vista Public Utility District
    This item was pulled at the request of the Central Valley Regional Water Quality Control Board.

12. Request to Continue the Temporary Use of a Portion of the Abandoned Runway and Lot #16 at the Municipal Airport
    Re: Approving continued use by the US Forest Service and CA Dept. of Forestry for a temporary retardant mix plant.

13. Airport Lease - Lot 32-C
    Re: Assigning Joyce Moody’s October 1, 2001 hangar lease to Wayne Ross.

14. Porterville Municipal Golf Course Operations Agreement
    Re: Approving the five year extension of Dale Bartlett’s Agreement to 12/21/06, including the amendments approved 04/06/99.

15. Set Public Hearing on the Proposed Municipal Golf Course Capital Improvement Work Plan and Financial Plan
    Re: Set March 19, 2002 for the public hearing.

16. Porterville Reads Program
    Re: Approving the installation of a free-standing ruler or thermometer for the reading program.

    Re: Supporting Prop 40 which provides for local funds for park and recreation projects.

    Re: Supporting Prop 42 which provides for the dedication of gas tax funds to transportation purposes.

19. Budgetary Resolution
    Re: Adopting a resolution to summarize the process and policies for the City’s Budgeting process.

19a. Government Code Section 54956.9(a) - Conference with Legal Counsel-Existing Litigation:
    Westel L. Creager, MD, Bill Vandersande, Travis Bieman, Porterville Airport Users Assoc., California Pilots Assoc. vs. City of Porterville; and, Government Code Section 54956.9(a) - Conference with Legal Counsel-Existing Litigation: City of Porterville vs. Shires, et al.
PUBLIC HEARINGS

20. Improvements and the Formation of Landscape and Lighting Maintenance District No. 5
    Re: Castle Woods Phase Two Subdivision located along Median Ave. and Salisbury St. south
    of Castle Avenue and west of York Street.

21. Improvements and the Formation of Landscape and Lighting Maintenance District No. 20
    Re: West View Place Subdivision located east of Prospect St. along Median Avenue.

SCHEDULED MATTER

22. Paint Ball Markers/Guns
    Re: Consideration of creating an ordinance to regulate paint ball guns.

23. Consideration of the Review of the City of Porterville Charter
    Re: Consideration of creating a Charter Committee to review the City Charter for amendment

24. Interim Financial Status Report
    Re: Presentation of financial information by Acting Finance Director.

25. Appointment to Business Incentive Council
    Re: Appointment of Alternate Member to replace C. G. Huffaker.

26. Consideration of Council Appointment (no staff report)
    Re: Appointment to fill Council vacancy due to William McGuire’s resignation effective
    2/18/02. Appointee will serve until March 10, 2003.

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]