Pledge of Allegiance Led by Council Member Kelly West
Invocation by Pastor Joe Hurd, First United Methodist Church
Roll Call

PRESENTATION
William McGuire

PROCLAMATION
“Arbor Day” - March 14, 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 February 19 and 23, 2002

2. Approval of Purchases
Re: Purchase of various Items (list on file in the City Clerks Office) in the amount of $8,582.98
Recommend: Authorize Purchases.

3. Request for Storm Drain and Water Master Plan Reimbursements
Re: Accepting the installation of storm drain and water pipelines for the development of Granite Hills High School, and approving reimbursements to Porterville Unified High School District in the amounts of $298,081.00 and $44,069.00.

4. California Energy Commission Grant Application
Re: Submitting a funding application to replace incandescent lamps with Led.s to retrofit existing pedestrian hand signals citywide for $7,635.

5. Airport Lease - Lot 44a
Re: Approving the five-year option to extend Ben Cannella’s Airport Lease.

6. Formation of Landscape and Lighting Maintenance District No. 21
Re: Landscaping and street lights for Orchard Ridge Phase Seven, and setting the public hearing for March 19, 2002.

6a. Government Code Section 54956.9(a) - Conference with Legal Counsel-Existing Litigation: City of Porterville vs. Owens, et al.
SCHEDULED MATTER

7. Scenic Heights 300,000 Gallon Reservoir Project: Approval of Negative Declaration of Environmental Impact and Authorization to Advertise for Bids
   Re: Replacing a 50,000 gal. tank with a 300,000 gal. tank off Highland Drive.

8. Exchange Club’s Request for Funding
   Re: A request to assist with the July 4, 2002 Fireworks Show at Jamison Stadium by issuing a special permit to sell safe and sane fireworks without participating in the lottery, or assessing a $500 fee to each fireworks permit holder.

9. Amendment to Service Agreement City of Porterville/Porterville Chamber of Commerce Centennial Celebration Promotions and Activities
   Re: Amending the Agreement to provide $25,000 for the Centennial Celebration.

10. Consideration of the Review of the City of Porterville Charter
   Re: Consideration of creating a Charter Committee to review the City Charter for amendment for the March 4, 2003 General Municipal Election.

11. Property Acquisition (APN 253-192-01) 296-308 North Main Street
    Re: Purchasing property in the amount of $159,332.00, plus escrow fees.

12. Amendment of City Code Section 6-1: Riding on Sidewalks
    Re: Amending the City Code to allow for riding bicycles on paths in public parks.

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

14. Consideration of Council Appointment
    Re: Consideration of appointing, and possible seating of, a new Council Member to fill Council Member McGuire’s vacancy due to his resignation effective 2/18/02. Appointee will serve until March 10, 2003.

15. Appointment to Business Incentive Council
    Re: Appointment of Member and Alternate Member to replace William McGuire and C. G. Huffaker.

16. Appointment to Tulare County Economic Development Committee
    Re: Appointment of Member to replace William McGuire.

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]