Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation by Pastor Mark Pitcher, Porterville Nazarene Church
Roll Call

PRESENTATIONS
Employee Service Awards

PROCLAMATION
“Iris Festival Day” - April 20, 2002
“Cinco de Mayo Week” - May 2-5, 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 matters unless a request is made, in which event the item will be removed from the Consent Calendar.

1. Minutes of March 23, 2002

2. Approval of Purchases
Re: Authorizing sixteen various purchases totaling $27,940.30.

3. Authorization to Advertise for Bids - Percolation Pond Project
Re: Amending various 2001/2002 Budgets to include $650,000 for the project; and, approving the Plans and Project Manual and authorizing bids.

4. Authorization to Advertise for Bids - Transit Center
Re: Approving the Plans and Project Manual and authorizing staff to advertise for bids for the New Transit Center between “D” Street and Hockett Street south of Oak Avenue.

5. Award Contract - Tule River Parkway, Phase 1
Re: Awarding the contract to Halopoff & Sons, Inc., in the amount of $381,480.30.

6. Acceptance of the Sports Complex Curb and Gutter Project
Re: Accepting the project by Patchmaster of Central California in the amount of $150,369.70.

7. Airport Lease - Lot 46a
Re: Exercising a 5-year option to extend the Airport Lease for Don Swenson to May 31, 2007, with a minor lease amendment.

8. Santa Fe Depot Fee Classifications
Re: Approving per hour rental rates for various classifications of groups using the Santa Fe Depot.
9. Rotary Club of Porterville Park Donations
   Re: Approving the donation of materials for a park irrigation system at the drainage retention basin at Highway 190 and STR 65 to be called “Rotary Park”.

10. Sale of Palm Trees
    Re: Selling 39 Canary Island Date Palm trees to Kim Marrs Excavation from Bakersfield for $300 per tree.

11. Consideration of Temporary Reorganization
    Re: Adopting a resolution temporarily reorganizing the Community Development and Services Department for a period of 120 days.

11a. Executive Session pursuant to Gov. Code §54956.9(b) - Conference with Legal Counsel-Potential Litigation—Significant exposure to litigation: One Case;
     Executive Session pursuant to Gov. Code §54956.9 - Conference with Legal Counsel-Existing Litigation - Robert E. and Joan F. Vanderhorst vs. City of Porterville; and,

SCHEDULED MATTERS
12. Request to Allow Re-Submittal of Application for Conditional Use Permit for On-Sale Beer and Wine License - Sung Village Restaurant on West Olive Avenue
    Re: Approving a request to reapply for a CUP on the basis of new evidence of changed circumstances.

13. Changes in County Planning Policies
    Re: Consideration of an apparent shift in Tulare County growth and development policies, with direction to staff to continue discussion of development policy with County staff, and with Council undertaking discussions with County Officials regarding benefits and costs of various long term development scenarios.

14. Quarterly Portfolio Summary
    Re: Investment summary stating that all current holdings are in compliance with the current Investment Policy and that all City cash needs are being met.

15. Compliance Procedures for SB 564 and SB 866 and Resolution of Affirmation of Investment Policy
    Re: Annual submission of the written Statement of Investment Policy.

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

17. Consideration of City Council Procedural Handbook
    Re: Accepting the Handbook for review and schedule for adoption June 4, 2002.

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]