Pledge of Allegiance Led by Council Member Kelly West
Invocation by Pastor Rich Hartenburg, First Assembly of God 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 matters unless a request is made, in which event the item will
be removed from the Consent Calendar.

1. Minutes of April 2 and 16, 2002

1a. Claims - Adriana Ortiz and Brenda Ortiz, a Minor
Re: A claim by Adriana Ortiz for intense trauma, emotional distress, economic loss, loss of
comfort, society, medical bills and burial expenses due to the deaths of her two minor
daughters on March 13, 2002; a claim by Brenda Ortiz for intense trauma and emotional
distress resulting from witnessing the death of her sisters. The amount of the claim is within
the jurisdiction of the Superior Court.

2. Approval of Purchases
Re: Purchase of various Items (list on file in the City Clerk’s Office) in the amount of
$15,389.50
Recommend: Authorize Purchases.

3. Award of Contract - Sports Complex Softball Fields Fencing Project
Re: Award to Rebel Fence Co. of Visalia, California, in the amount of $23,990.

4. Award of Contract - Tule River Parkway, Phase I
Re: Award to Halopoff and Sons, Inc., of Porterville, California, in the amount of
$381,480.30.
5. Acceptance of Appraised Value of Right of Way for Property Located at APN No. 253-070-024 - Granite Hills Street Reconstruction Project
   Re: Appraisal of $9,000 for 1,897 square feet needed for the project.

6. Acceptance of Counter Offer of Right of Way for Property Located at APN No. 254-050-025 - Granite Hills Street Reconstruction Project
   Re: Appraisal of $2,923 for 2,100 square feet needed for the project, and including an additional value of a fence.

7. Appointment of an Alternate to the Tule River Improvement Joint Powers Agreement Executive Committee
   Re: Requesting appointment of Acting Director of Engineering and Building to serve as the City’s Alternate Board Member to the Tule River Improvement Joint Powers Agreement Executive Committee.

8. Appointment to the Consolidated Waste Management Authority Board
   Re: Requesting appointment of Acting Field Services Director to serve as the City’s Alternate Board Member to the Consolidated Waste Management Authority.

9. Acceptance of Final Subdivision Map - Meadowood, Phase Two Subdivision (Nicholson and Smee)
   Re: Approve Final Map of Meadowood, Phase Two Subdivision, accept all offers of dedication, and authorize City Clerk to file said map with the County Recorder.

10. Approval for Community Civic Event - Main Street Porterville, Inc. “Mother’s Day” Sidewalk Sales - May 10 & 11, 2002
    Re: Approval to use the sidewalks in the entire Porterville Business Improvement District from 8:30 a.m. until 8:00 p.m., both days of the event.

    Re: Approval to close certain streets from May 15-19, 2002, subject to the application restrictions.

12. Federal Aviation Administration - Settlement of Issues
    Re: Approval of the FAA of the City’s settlement proposal and request for City Council Resolution of approval of the Settlement of Issues.

13. Airport Lease - Lot 46B
    Re: City Council approval of Lease Amendment No. 1, including modification regarding on-site inspections.
14. Request for Temporary Use of the North/South Taxiway Adjacent to the Forest Service Air Base at the Municipal Airport
Re: Temporary and sole use of the taxiway for a temporary batch plant; temporary use of fire hydrant and installation of water line; and temporary turnaround by the United States Forest Service.

15. Jardin, Inc./HMA Landscape Architects Design Services
Re: Approval of new contracts for the remainder of the Rails to Trails and the Tule River Parkway project with HMA Landscape Architects.

16. Library Budget Adjustments
Re: Approval of appropriation adjustments in the total sum of $102,327.03 due to grant funds and donations.

17. Purchase of Heavy Equipment, Off Highway Vehicle Park
Re: Purchase by negotiation of used tractor for track maintenance at the Off Highway Vehicle Park.

18. Purchase of Golf Carts
Re: Authorization to purchase, by negotiation, six used golf carts.

19. Ratification of City Charter Review Advisory Committee Members
Re: Council ratification of fifteen members appointed to the City Charter Review Advisory Committee.

20. Consideration of Proposed Accomplishments by December, 2002, & Priorities for Staff Endeavor
Re: Approval of proposed work program and proposed accomplishments.

21. Resolution Supporting Widening Highway 190 from Highway 65 to Highway 99
Re: City Council approval of resolution expressing support for the selection of Highway 190 for widening to four lanes; and for sending said resolution to TCAG (Tulare County Association of Governments.)

22. Professional Services Agreement - Meet and Confer Representative
Re: Approval of a Professional Services Agreement to utilize a consultant with experience in the area of arbitration.

22a. Executive Session pursuant to Gov. Code Sec. 54957 - Public Employee Performance Evaluation - Title: City Attorney.
PUBLIC HEARINGS
23. Funding for the Purchase of Two (2) 30-Passenger Diesel-Fueled Buses for the Fixed Route Transit System
   Re: Authorization to purchase two (2) 30-Passenger Diesel-Fueled Buses, at a total estimated cost of $260,000, of which $208,000 will be funded through the Section 5311 program. The buses are to be purchased off the State of California procurement contract.

   Re: Accepting comments on the Action Plan relating to activities the City will undertake during the next year through the expenditure of entitlement funds to address priority needs and local objectives, and requesting approval of the same by the City Council.

25. General Plan Amendment 3-2001 (Ennis Commercial Development - Ben Ennis)
   Re: Amendment to the Land Use Element of the General Plan from High Density Residential and Medium Density Residential, with a Neighborhood Commercial Node to General Commercial, Professional and Office and Medium Density Residential, to allow commercial development on a vacant site on the south side of Henderson Avenue, west of Newcomb Street.

SCHEDULED MATTERS
26. Review of Strategic Action Steps/Consideration of Retaining Facilitator for a Final Session
   Re: Request to review Action Steps and schedule a final session with the consultant at a public meeting for May 18, 2002, or June 8, 2002.

27. Consideration of Approval of Airport Financial Plan for FY 02/03 and Using Earned Interest from COP Monies to pay for Hazmat Cleanup, Restaurant, and Airport Layout Plan Match
   Re: A summary of the Airport Financial Plan for FY 02/03 using earned interest from COP Monies, and requesting allocation of $300,000 to cover the cost of environmental work for projects.

   Re: Approval of “D” Overlay Site Review to allow the development of a 4,950 square foot restaurant to be located on the west side of the southerly entrance from Henderson Avenue in the Porterville Crossroads (Wal Mart) Shopping Center.

29. Tax Revenue Anticipation Notes (TRAN)
   Re: A summary of net interest earnings that have been transferred to the Zalud Estate, and a referral to the City Council for recommendation on whether or not to continue the practice of issuing the TRAN.
30. Review of Legal Services Agreement
   Re: Consideration of proposal to grant a one-year extension to the existing agreement under
   the same terms and conditions, but with the assignment of Julia M. Lew as City Attorney

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]