Pledge of Allegiance Led by Council Member Virginia Gurrola
Invocation by Pastor Scott Bosler, Evangelical Free Church
Roll Call

OTHER ITEM
A. Filling the Office of Mayor Pro Tempore, and vacancies on committees including Consolidated Waste Management Authority Board and the Tulare County Association of Governments (TCAG) Alternate

PROCLAMATIONS
“Freedom Days in Porterville” - June 14, 2002 through July 4, 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 May 21, 2002 and May 28, 2002

2. Approval of Purchases
   Re: Authorizing eight various purchases totaling $24,003.76.

3. Award of Contract - Emergency Generators
   Re: Purchasing two generators from Morris Levin & Sons in the amount of $53,535.77.

4. Award of Contract - Real Estate Brokerage Services
   Re: Negotiating a contract for brokerage services for various City and/or Redevelopment Agency owned property with New Homes America.

5. Authorization to Advertise for Bids - Henderson Avenue Hazard Elimination Safety (HES) Project
   Re: Approving the Plans and Project Manual and authorizing staff to advertise for bids for this project which includes a new traffic signal at Henderson/Villa, conversion of the existing traffic signal at Henderson/Main to eight-phase, and construction of street lights on Henderson between Indiana and 4th Streets.
6. Authorization to Advertise for Bids - Granite Hills Streets Project - Phase 2  
Re: Approving the Plans and Project Manual and authorizing staff to advertise for bids for this project along the new Crestview Diagonal, and Olive Avenue, between Hillcrest Street and the east property line of Granite Hills High School.

7. Authorization to Advertise for Bids - Water Main Loop, ‘A’ Street to Plano Street  
Re: Approving the Plans and Project Manual and authorizing staff to advertise for bids for this project which is an eight-inch water main loop from Plano to “A” Street.

8. Authorization to Advertise for Bids - Henderson Avenue & Olive Avenue Rehabilitation Project  
Re: Approving the Plans and Project Manual and authorizing staff to advertise for bids for this project which includes rehabilitating existing street surfacing on Henderson Avenue, Newcomb to Prospect, and Olive Avenue, Newcomb to just west of Highway 65.

9. Revision of Traffic Resolution No. 10-2001  
Re: Amending the Traffic Resolution to include the intersection of Blue Heron Parkway and Worth Avenue as an all-way stop intersection, and Springville Avenue, from Wisconsin Street to Jaye Street, as a through street.

10. Acceptance of Improvements - North Creek, Phase Two Subdivision (Ennis Homes, Inc. - Brian Ennis)  
Re: Accepting the public improvements for the subdivision north of North Creek Phase One, west of Westwood Street, and southeast of the Friant Kern Canal.

11. State Department of Finance - Population and Housing Estimates  
Re: Requesting State certification for a City population of 41,009 as of January 1, 2002.

12. Affordable Housing Development Fee Payment Plan  
Re: Expanding the eligibility guidelines for the Development Fee Payment Plan to affordable multi-family housing developments for low and moderate income families.

13. Approval of the Annual Report of the Business Improvement Area Advisory Board and Setting of a Public Hearing  

14. Sole Source Vendor and Purchasing of Firefighting Turnouts  
Re: Approving Securitex as a sole source vendor for the Fire Department’s turn out gear for fiscal year 2002/2003.

15. Formation of Landscape and Lighting Maintenance District No. 22  
Re: Landscaping and street lighting improvements in Meadowood, Phase Two, Subdivision located on Newcomb at Pioneer, Juliann Avenue, Greenfield Street, York Street, and Birch Street, and setting the public hearing for June 18, 2002.
16. Formation of Landscape and Lighting Maintenance District No. 23
   Re: Landscaping and street lighting improvements in River View, Phase Three, Subdivision located on Roby Avenue, Belmont Street, Orange Avenue, Forest Avenue, and Parkwest Street, and setting the public hearing for June 18, 2002.

17. Consideration of Adoption of City Council Procedural Handbook
   Re: Adopting a handbook which sets out the Council’s procedures and standards for Council and staff action.

17a. Executive Session Pursuant to Gov. Code 54956.9(b) - Conference with Legal Counsel - Potential Litigation: One Case

PUBLIC HEARING
18. Granite Hills Road Improvement Project - Adoption of Street Names
   Re: Consideration of establishing Morton Hill Avenue and Crestview Diagonal Street.

SCHEDULED MATTERS
19. “D” Overlay Site Review 4-2001 (Modification No. 1) - Proposed amendment to an Existing Approved Medical Office Building (Dr. Michael Ebaugh)
   Re: Modifying D.O.S.R. 4-2001 to allow an additional 315 sf. of office space to be added to the east side of the building.

20. Consideration of City Attorney Contract and Legal Services Proposals Received Pursuant to Council Direction
   Re: Providing direction to staff on how the selection of the City Attorney will proceed.

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]