CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
JUNE 18, 2002 7:00 P.M.

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

PRESENTATIONS
• Ted Smalley, Tulare County Association of Governments, will make a presentation regarding "Best Available Control Measures" (BACMs) for control of PM-10 (dust) air pollution.
• Request for City Manager to Present Featured Projects for June

PROCLAMATIONS
“National Home Ownership Month” - June, 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 June 3 and 4, 2002

2. Claim - Refugio Fernandez
Re: Claim for $3,000 damage to a vehicle caused by hitting a cow in the roadway on Morton Avenue a 1/4 mi. east of Plano on 2/19/02. Claimed city contractor did not secure a fence.

3. Claim - Pacific Bell
Re: Claim for $872.83 damage to cut telephone lines by a City contractor at 241 S. Baker St. on 8/13/01.

4. Approval of Purchases
Re: Authorizing purchase totaling $3,126.00.

5. Authorization to Advertise for Bids - Waste Water Treatment Facility & Reclamation Site Monitor Well Project
Re: Approving the Plans and Project Manual and authorizing staff to advertise for bids for this project which includes the construction of 13 monitor wells.

6. Award of Contract - Well No. 27 Design and Inspection Services
Re: Authorizing a service agreement with Roberts Engineering for $39,940.00.

7. Award of Contract - Percolation Pond Project
   Re: Awarding the bid to Woods Brothers, Inc. in the amount of $298,214.50 for the project south of Tea Pot Dome and west of the extension of Road 216.

   Re: Accepting the property owner’s offers of right-of-way and deeds for five parcels of land.

9. Appropriation of Additional Funds for the Granite Hills Streets Project, Phase I
   Re: Approving an additional $65,000 of COP funds for storm drain pipe on Cemetery District property per an Agreement.

10. Redevelopment Advisory Committee Membership
    Re: Reappointing the current Committee members for three-year terms.

11. Amendment to Sublease Agreement at 259 N. Main Street
    Re: Amending the Agreement with the County to allow for prepayment of rent for 7/1/02 through 6/30/03.

12. Bicycle Transportation Account Resolution
    Re: Approving an application for funding from Caltrans for Tule River Parkway Phase II.

13. Proposed Adopt-A-Program Permit
    Re: Approving a permit to allow volunteers and contractors to encroach on City right of way for purposes of litter removal, graffiti removal, vegetation control, planting, etc when they “adopt” a section of street, trail, park, etc. similar to the “adopt a highway” program by Caltrans.

14. OHV Grant Program
    Re: Adopting the OHV Budget and Schedule for Casual Riding and Racing.

15. Budget Adjustment Policy
    Re: Granting the Finance Director the authority to put contributions into proper accounts with Budget Adjustments when donations are received from the public to support various programs.

16. Engineer’s Report and Resolution for the 2002-2003 Fiscal Year, City of Porterville Lighting and Landscape Maintenance Districts and Notice of Intention to Levy and Collect Assessments for Fiscal Year 2002-2003

17. Seasonal and Part-Time Pay Rates
    Re: Adjusting the pay rates to meet the new minimum wage of $6.75 per hour.
18. Approval of Strategic Action Plan and Public Participation Approach for Strategic Issue Management
   Re: Request to adopt the work program, including continued public participation.

18a. Executive Session pursuant to Government Code §54956.9 - Conference with Legal Counsel-
Existing Litigation - Robert E. and Joan F. Vanderhorst vs. City of Porterville;
Executive Session pursuant to Government Code 54957.6 - Conference with Labor Negotiator--Agency Negotiator: Gary Irish   Employee Organizations: Porterville Police Officers' Association and Porterville City Firefighters' Association.

PUBLIC HEARINGS
   Re: Adopting the Annual City Budget.

20. Sewer Users Surcharge Fees for Industrial Dischargers
   Re: Adopting a fee for industrial dischargers who exceed the normal concentrations of TSS and BOD set by Ordinance.

21. Levy of Assessments for the Business Improvement Area of the City of Porterville for the Fiscal Year 2002-2003
   Re: Confirming the BIA Report which constitutes the levy of an annual assessment for FY 2002-2003.

22. Conditional Use Permit 2-1993 (Modification No. 1) - Proposed Conversion of a Single Family Residence and Triplex Apartment for Residential and Meeting Space for the PAAR Center Alcohol and Drug Rehabilitation Facility (Clark Murray-PAAR Center)
   Re: Expanding the PAAR Center onto a site located on the south side of Belleview Avenue, 100± ft. east of Hawaii Street.

23. Conditional Use Permit 1-2002 Adopt a Specific Plan Within the Viejo Robles Planned Development to Allow Development of an 81 Unit Apartment Complex on a 7± Acre Parcel Located on the North Side of Olive Avenue, 850± feet West of Jaye Street (Al Marshall - Pacific National Development)
   Re: Approving a Negative Declaration and the Specific Plans.

24. Street Naming - Granite Hills Road Improvement Project
   Re: Consideration of establishing Olivecrest Street.

25. Improvements and the 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.

26. Improvements and the 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.
SCHEDULED MATTERS
27. Tule River Parkway Association Request for Memorial Plaque
   Re: Request to place a plaque in honor of Don Zuckswert, founder of the Tule River Parkway Association, along the Tule River Parkway.

28. Senior Citizens Funding Update
   Re: Report on progress to continue steps necessary to help find funding sources for the Senior Center.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTER
   PRA-1. Redevelopment Agency 2002-2003 Budget
   Re: Adoption of an annual budget with a financial summary, work program, and listing of the previous years activities.

ORAL COMMUNICATIONS

Adjourn to a meeting of the City Council

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]