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

PROCLAMATIONS
“Water Conservation Month” - July, 2002
“Recreation and Parks Month” - July, 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 8 and 18, 2002

2. Claim - Gloria Martinez
   Re: Claim for plumber costs in the amount of $988.50 for a sewer back-up at 555 N. 3rd St. on April 23, 2002.

3. Approval of Purchases
   Re: Authorizing various purchases totaling $9,380.36.

4. Approval to Expend Additional Funds for Land Leveling Project
   Re: Authorizing the expenditure of an additional $70,000 to complete the land leveling project of the 160 acres at Westwood and Scranton by Robert C. Nuckols.

5. Authorization to Pay for Relocation of Irrigation System and Construct Driveway Separate from Purchase of Right of Way at 424 East Morton Avenue
   Re: Authorization to pay $11,500 to James & Brenda McDonald for relocation and replacement of improvements for the property at the northeast corner of Morton Avenue and Plano Street.

6. Award of Contract for the Porterville Transit Center
   Re: Award contract to Webb & Son, Porterville, in the amount of $1,337,000 for the project on the south side of Oak Street, between “D” Street and Hockett Street.
7. Award of Contract - Scenic Heights Reservoir Project  
Re: Award the contract to Soli-Bond, Inc., Bakersfield, in the amount of $492,345.00 for the project northeast of Highland Drive.

8. Authorization to Negotiate a Contract - Scenic Heights Reservoir Project Inspection Services  
Re: Negotiating a contract with California Associates/J.A. Heil not to exceed $15,000.

9. Acceptance of the Highway 190 and Olive Avenue Water Main Project  
Re: Accepting the project by Halopoff & Sons, Inc., filing the Notice of Completion, and releasing the 10% retention in thirty-five days if no Stop Notices have been filed.

10. Acceptance of Improvements - Orchard Ridge, Phase Five (Centex Homes, Roger Forester, Controller)  
Re: Accepting the public improvements and filing a Notice of Completion for the subdivision located between the northerly extension of Mathew and Belmont Streets.

11. Acceptance of Final Subdivision Map - West View Place (Mary McClure)  
Re: Accepting the Map for the subdivision located along Median Avenue east of Prospect St.

12. Acceptance of Appraised Value of Right of Way for Property Located at Apn No. 261-163-001 - Diaz/Williams - Orange Avenue Street Reconstruction Project  
Re: Payment of $180.00 for 60.03 sf. of right of way on the northwest corner of Orange Avenue and Locust Street.

13. Acceptance of Appraised Value of Right of Way for Property Located at Apn No. 261-162-003 - Carranza - Orange Avenue Street Reconstruction Project  
Re: Payment of $270.00 for 98.25 sf. of right of way on the southwest corner of Orange Avenue and Cornell Street.

Re: Payment of $381.00 for 76.10 sf. of right of way on the southwest corner of Orange Avenue and Main Street.

15. Acceptance of Appraised Value of Right of Way for Property Located at Apn No. 261-106-002 - Gutierrez - Orange Avenue Street Reconstruction Project  
Re: Payment of $128.00 for 42.78 sf. of right of way on the southwest corner of Orange Avenue and “A” Street.

16. Acceptance of Appraised Value of Right of Way for Property Located at Apn No. 261-150-049 - Razo - Orange Avenue Street Reconstruction Project  
Re: Payment of $100.00 for 12.57 sf. of right of way on the southeast corner of Orange Avenue and “A” Street.
17. Acceptance of Appraised Value of Right of Way for Property Located at Apn No. 261-150-003 - Weisenberger - Orange Avenue Street Reconstruction Project
Re: Payment of $100.00 for 6.74 sf. of right of way on the southeast corner of Orange Avenue and Wallace Street.

18. Acceptance of Appraised Value of Right of Way for Property Located at Apn No. 261-107-002 - Mendez - Orange Avenue Street Reconstruction Project
Re: Payment of $166.00 for 55.41 sf. of right of way on the southwest corner of Orange Avenue and “B” Street.

19. Appropriation of Additional Funds for the Granite Hills Streets Project, Phase 1
Re: Approving an additional $150,000 of COP funds for the Neighborhood Community Center site preparation work and storm drain pipe on Cemetery District property per Agreement.

20. Consideration of “Hillside Residential Development” Water and Sewer Fees
Re: Request to set a public hearing for August 6, 2002 to consider fees.

21. Approval of Community Civic Event - Veteran's Homecoming Committee, Annual Veteran's Parade - November 11, 2002
Re: Approve parade on Monday, 11/11/02 from 5:00 a.m. to 1:00 p.m. with the closure of Main Street, from Henderson Avenue to Orange Avenue.

22. Joint Funding Agreement with Tulare County for Thunderbolt Probation Officer
Re: Extending the current agreement from 7/1/02 to 06/30/03 in the amount of $29,645.00.

23. Amendments to Employee Pay and Benefit Plan, Personnel System Rules and Regulations, Employer-Employee Relations Resolution, and City’s Contract with CalPERS
Re: July 1, 2002 changes for General Series, Management and Confidential employees.

24. Consideration of an Exploratory Meeting to Discuss a City of Porterville and Tule River Tribal Council Intergovernmental Coordinating Committee
Re: Authorizing two Council Members to represent the Council in the initial meeting.

24a. Executive Sessions:
• Pursuant to Gov. Code 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case
• Pursuant to Gov. Code §54956.9 - Conference with Legal Counsel-Existing Litigation - Robert E. and Joan F. Vanderhorst vs. City of Porterville;
• Pursuant to Gov. Code 54957.6 - Conference with Labor Negotiator–Agency Negotiator: Gary Irish Employee Organizations: Porterville Police Officers’ Association and Porterville City Firefighters’ Association.
• Pursuant to Gov. Code 54956.8 - Conference with Real Property Negotiator -- Property: 13144 Road 216; Agency Negotiator: John Longley; Negotiating Parties: Robert C. Nuckols and City of Porterville; Under Negotiation: Price and terms of payment.
PUBLIC HEARINGS
25. Maintenance of Landscape and Lighting Maintenance Districts, Confirming the Engineer’s Report and Assessment for Fiscal Year 2002-2003
   Re: Consideration of annual assessments for all Landscape and Lighting Maintenance Districts.

SCHEDULED MATTERS
   Re: Development of a 3,750± sf. office building on the west side of Prospect 310± ft. north of Grand Avenue.

27. "D" Overlay Site Review 2-2002 - Date Avenue Family Apartments (Benjamin Lingo - Corporation for Better Housing)
   Re: Development of a 3-story, 78 unit apartment building on a 1.9± acre site on the south side of Date Avenue, 150± ft. west of “A” Street.

28. City Departmental Reorganization
   Re: Reorganizing the Community Development and Services Department, the Finance Department, and the City Manager’s Department, and creating Group Structures.

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]