Pledge of Allegiance Led by Council Member Keith Joyner
Invocation
Roll Call

PRESENTATIONS
Request for City Manager to Present Featured Projects for July

PROCLAMATION
Commend Henry Winckel

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 July 2, 2002

2. Approval of Purchases
   Re: Approval of purchases in the amount of $7,412.79.

3. Award of Contract - Library Office Construction
   Re: Awarding the project to Universal Steel Builders of Strathmore in the amount of $11,000.

4. Award of Contract for Henderson Avenue (Newcomb to Prospect) and Olive Avenue (Newcomb to just west of Highway 65) Street Rehabilitation Project
   Re: Awarding the project to W. Jaxon Baker, Inc. in the amount of $551,112.70.

5. Program Supplement to the Local Agency-State Master Agreement for Traffic Signals and Roadway Illumination
   Re: Grant for traffic signals at Henderson/Villa and Henderson/Main, and roadway illumination on Henderson, from Indiana to 4th Street.

6. Set Public Hearing for Consideration of Proposed Solid Waste Service Fees
   Re: Set September 17, 2002, for a public hearing on proposed rate increases.
7. Set Public Hearing for Consideration of Solid Waste Ordinance Revisions
   Re: Set September 17, 2002, for a public hearing on revisions to the City refuse ordinance.

8. One Inch Overlay Program for 2002/2003
   Re: Approval of the 24 streets proposed for asphalt overlay in 2002/2003.

   Re: Sidewalk sales on Main Street, from Morton to Olive, between Hockett & Second Streets, from 9:00 a.m. to 6:00 p.m. on August 2 & 3; and, the closure of Garden Street, from Main to the alley east of Main, for movie night on August 2 from 5:30 p.m. to 9:00 p.m.

10. There is no item.

11. Approval of Community Civic Event - Porterville Police Department - National Night Out, America’s Night Out Against Crime - Tuesday, August 6, 2002
   Re: An event at Murry Park, south of the Municipal Pool, from 6:00 p.m. to 9:00 p.m.

12. Adoption of Annual Appropriation Limit

13. Request to Apply for Federal Local Law Enforcement Block Grant (LLEBG) Funds
   Re: Applying for a $39,950 grant, and setting a public hearing for August 20, 2002 to consider the Advisory Board’s recommended use of the grant funds.

14. Transfer of Park Development Funds
   Re: Transferring $72,900 to the Sports Complex Account for parking rental fees and construction maintenance bonding.

15. Sports Complex BMX (Bicycle Moto-X) Track
   Re: Approving an agreement with Ronald and Sherri Jones to operate and maintain the City BMX Track.

16. Stout Building and Nelson Trust Property
   Re: Approving the use of 287 N. Hockett Street as the Porterville Adult Literacy Center; and, appointing a five-member Nelson Property Task Force to review alternatives and proposals submitted by the community and staff for the best use of 296 N. Main Street.

16a. Executive Session Pursuant to Gov. Code 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case; and,

**PUBLIC HEARINGS**

17. Proposed Fee Adjustments for Fiscal Year 2002/2003
   Re: Approval of various fees for the Parks and Leisure Services Department.
SCHEDULED MATTERS

18. Status of Work to Satisfy Requirements of the Regional Water Quality Control Board and the Department of Health Services
   Re: Status report on the Regional Water Quality Control Board Cease and Desist Order and Waste Discharge Requirements Order #5-01-103 for the City of Porterville.

   Re: Status of the three major east side street projects: Granite Hills Streets, Phase 1, Granite Hills Streets, Phase 2, and Roche Neighborhood, Phases 3 & 4.

20. Skateboard Park Grant
   Re: Consideration of action to raise $148,500 in matching funds in order to receive a $346,500 Roberti-Z’berg Harris Urban Space and Recreational Needs Basis Competitive Grant; and, including forming a Skateboard Park Fund Raising Committee.

21. Interim Financial Status Report
   Re: Interim financial reports for the fiscal year ended June 30, 2002, with prior year comparison.

22. 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.

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]