Pledge of Allegiance Led by Mayor Pro Tem Virginia Gurrola
Invocation by Pastor Jim Rogers, Foothill Community Presbyterian Church
Roll Call

PRESENTATIONS
Glenn Cardaronella, Southern California Edison, Regarding Energy Crisis

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 16, 2002

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $16,477.81.

3. Purchase of Specialized Equipment
   Re: Approval to negotiate purchases of specialized equipment, such as Police Patrol vehicles, Fire Pumper Engine, Street Sweeper, Refuse Bin Carrier, etc.

4. Authorization to Advertise for Bids - Garden, Oak and Mill Sewer Main Replacement Project
   Re: Reallocating funding from the Sewer Revolving Fund in the amount of $280,000, approving the plans and project manual, and advertising for bid for the reconstruction of approximately 4,557 ft. of sewer main and manholes in the area bound by Putnam, 4th, Esther and Garden.

5. Award Contract - Sports Complex Utility Vehicle
   Re: Award contract to Berchtold Equipment of Bakersfield in the amount of $5,362.50.

6. Authorization to Negotiate a Contract - Scenic Heights Reservoir Project Inspection Services
   Re: Authorizing $7,000 in additional funding; and, negotiating a contract with Twinning Laboratories in the amount of $21,000.

7. Award of Contract - Waste Water Treatment Facility & Reclamation Site Monitor Well Project
   Re: Awarding the project to Bradley & Sons, Madera CA, in the amount of $99,850.00.
8. Award of Contract - Granite Hills Streets Project, Phase 2  
Re: Awarding the project to Mitch Brown Construction in the amount of $1,345,946.36.

9. Rejection of Bid for Henderson Avenue Hazard Elimination Safety (HES) Project  
Re: Rejecting the bid submitted by A-C Electric Co. in the amount of $429,272, and authorizing to rebid later this year.

10. Appropriation of Additional Funds for the Roche Neighborhood Improvement Project, Phases 3&4  
Re: Authorizing $2,000 in HUD CDBG Funding to complete this project.

11. Authorization to Expend Appropriated Capital Funds for Sign and Signal Upgrades  
Re: Authorizing spending $25,000 for sign and signal upgrades and improvement for 2002/2003.

12. Acceptance of the Porterville Sports Complex Restroom Structure Project  
Re: Accepting the project, filing the Notice of Completion, and releasing the 10% retention after 35 days for Tech Four Construction, Inc.

13. Program Supplement to the Local Agency-State Master Agreement for the Henderson Avenue and Olive Avenue Rehabilitation Project  
Re: Grant for rehabilitation of existing street surfacing on Henderson Avenue, Newcomb to Prospect, and on Olive Avenue, from Newcomb to State Route 65.

14. Initiation of Preliminary Proceedings & Resolution of Application for Annexation No. 447 (County Island)  
Re: Annexing 7.34± acres located on the southeast corner of Plano St. and Poplar Road extending east a distance of 2,068± feet and parallel with the north side of State Hwy. 190.

15. Initiation of Preliminary Proceedings & Resolution of Application for Annexation No. 448  
Re: Annexing 4.4± acres located on the southwest corner of North Main Street and Pioneer Avenue.

16. Approval of Community Civic Event - Main Street Porterville Nuestro Pride Car Show - September 22, 2002  
Re: Closure of Garden Street, from 3rd St. to 2nd St., and 2nd Street, from Garden to Olive Ave, from 6:00 a.m. to 7:00 p.m. subject to the application restrictions.

17. Approval of Community Civic Event - Porterville Chamber of Commerce “Sierra Music Fest” - October 12, 2002  
Re: Closing the streets in the downtown area from 4:00 a.m. to 7:00 p.m. subject to the application restrictions.

18. Request for a Temporary Mobile Office for Endurequest (Ken Dewing)  
Re: Approving a temporary modular office trailer for one year at 1813 Thunderbolt Drive.

19. Procedure for Public Participation Regarding Irrigation with Secondary Effluent of the City of Porterville Site Located at Westwood and Scranton
Re: Approving a procedure providing for water testing in the subject area.

19a. Executive Sessions Pursuant to:
• Pursuant to Gov. Code §54956.9 - Conference with Legal Counsel-Existing Litigation - Robert E. and Joan F. Vanderhorst vs. City of Porterville;

PUBLIC HEARINGS
20. Zone Change 1-2002 (Pre-Zoning) (Troy & Theta Whitton)
Re: In connection with Annexation 448, pre-zoning from County AE-20 (Exclusive Agriculture - 20 Acre Minimum) to City M-1 (Light Manufacturing) Zoning for 2.29± acres at the southeast corner of Plano Street and Poplar Road.

21. Zone Change 2-2002 (Pre-Zoning) (Donald Forrester)
Re: In connection with Annexation 447, pre-zoning from County C-2 (General Commercial) to City C-2 (Central Commercial) Zoning.

22. Conditional Use Permit 2-2002 - Proposed Sale of Beer and Wine Under an On-Sale License at the El Rincon Tarasco Restaurant (Formerly El Nuevo Mexicali II) located at 951 W. Henderson Avenue (Ismael Ramos)

23. Adoption of “Hillside Development” Water and Sewer Fees
Re: Approving reduced fees for Hillside Development in specified areas to become effective October 6, 2002.

SCHEDULED MATTERS
24. Ordinance Amending Civic Events Regulations
Re: Amending the City Code to provide sponsoring entities of civic events more control over the selection of vendors for their civic events.

25. City Charter Review Advisory Committee Recommendation
Re: Consideration of City Charter revisions proposed by the Council’s Ad Hoc Committee.

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. Approval for Community Civic Event - Main Street Porterville Nuestro Pride Car Show - Sept. 22, 2002
Re: Approving the request to use the Redevelopment Parking Lot on Second Street from Garden to Olive Avenue.

PUBLIC HEARING
PRA-2. Lease Agreement for Property Located at 287 North Hockett Street
Re: Approving a Lease with the Parks & Leisure Services Department for the Literacy Program for a period not to exceed four years at a rate of $589 per month with annual adjustments.

ORAL COMMUNICATIONS
Adjourn to a meeting of the City Council

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURN TO EXECUTIVE SESSION

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]