Pledge of Allegiance Led by Council Member Kelly West
Invocation by Pastor John Eby, First Baptist Church
Roll Call

PRESENTATION
   Highway 190 Destination Resort/Casino

PROCLAMATIONS
   “9-11 Day of Remembrance” - Sept. 11, 2002
   “Run with the PACC Week” - Sept. 14-21, 2002
   “Constitution Week” - Sept. 15-21, 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. Approval of Council Minutes of August 20, 2002

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $12,351.75.

3. Appropriation of Additional Funds for the Monitor Well Project
   Re: Allocate $18,000 from the Wastewater Capital Reserve Fund to cover additional costs caused by Regional Water Quality Control Board requirements.

4. Approval of Addendum No. 3 to Purchase Order No. 012302 to Carollo Engineers Contract - Evaluation of Wastewater Disposal Property Options
   Re: Amending Carollo’s contract, at a cost of $10,000, to evaluate five alternatives for waste water disposal.

5. Award of Contract - Wastewater Treatment Facility Revenue Program
   Re: Authorize a service agreement with Bartle Wells Associates, in the amount of $20,000, to prepare a Waste Water Financial Plan, Revenue Program Rate Study, and work required for a bond issue.
6. Award of Contract - Library and Fire Station #1 Roof Project  
   Re: Awarding the project to Foam Experts Roofing, Inc., Mesa, AZ, in the amount of $47,750.

7. Acceptance of Improvements - Orchard Ridge, Phase Six (David Hatch - Centex Homes)  
   Re: Accepting the public improvements for that subdivision along Julieann Avenue west of Mathew Street and north of Orchard Ridge Phase 4.

8. Acceptance of Final Subdivision Map - Orchard Ridge, Phase 8 (David Hatch - Centex Homes)  
   Re: Accepting the map of that subdivision located along Mathew Street, Pamela Avenue, Michael Street and Santa Maria Avenue, and north of Orchard Ridge, Phase Seven.

9. Support for the California High Speed Rail System  
   Re: Adopting a resolution in support of SB 1856–a bond measure to finance high-speed rail in California and through the San Joaquin Valley.

10. City of Porterville Policy for Land Acquisition  
    Re: Adopting a set policy which designated staff will follow when acquiring land/easements for City purposes.

11. Revision of Policy for Selecting Consultants to Provide Architectural, Engineering and Similar Services  
    Re: Revising the policy to reflect new staff titles and formally adopting the form used for ranking.

12. Program Supplement to the Local Agency-State Master Agreement - Preliminary Engineering for Traffic Signal No. 6  
    Re: Grant for traffic signals at Putnam Avenue and Jaye Street, Henderson Avenue and Westwood Street, and Olive Avenue and Second Street.

13. Amendment to Porterville Business Improvement Area Advisory Board Agreement - Change of Name  
    Re: Amending Agreement to change Main Street Porterville, Inc. to Downtown Porterville Association, Inc.

14. Zone Change 2-2002 (Pre-Zoning) (Donald Forrester)  
    Re: Request to revise environmental document to include 1.48± acres and re-notice the public hearing for October 15, 2002.

    Re: Approval for a Memorial Service from 6:00 p.m. to 8:30 p.m. in Veterans’ Park.

    Re: Fund raiser around Veterans’ Park to assist needy families.
17. Approval for Community Civic Event - Porterville Chamber of Commerce “1930's Centennial Celebration - September 21, 2002
Re: Request to close Main Street, from Olive to Oak, and Garden Avenue, from Main to the alley east of Main, from 8 a.m. to 3 p.m. on Saturday, September 21.

18. Approval for Community Civic Event - City of Porterville Youth Center Fright Fest 2002
Re: Conducting carnival rides, games, concessions, etc. on the Municipal Ball Park site on October 25-31, 2002, from 2 p.m. to 10 p.m.

19. Continue Juvenile Accountability Incentive Block Grant (JAIBG) Agreement with Tulare County
Re: Transferring $8,183 in grant funds to the Tulare County Probation Department who will provide the City a second probation officer to the City for 20 hours a week.

20. City of Porterville Conflict of Interest Code - Biennial Report and Amendment
Re: Accepting a Report on the City’s Conflict of Interest Code stating the need for amendment of the Code within 90 days.

21. Election Precepts for March 4, 2003 City of Porterville General Municipal Election
Re: Adopting procedures for the upcoming City election and authorizing the County to conduct the election.

22. Renewal of Property, Major Vehicle & Airport Liability Insurance
Re: Renewing property and major vehicle liability insurance with Fireman’s Fund Insurance Co. for $83,601, and the Airport liability insurance with Ace Property and Casualty Co. for $10,056.

23. Addendum to Memorandum of Understanding between the City/Porterville City Firefighters’ Association (PCFA), and Amendment to City Council Resolution No. 116-2002
Re: Amending the MOU with the PCFA to extend to 18 months, increase the City’s payment of the monthly PERS contribution by 0.5% (effective 9/1/02), and provide a 1% wage increase for the PCFA members effective 1/1/03.

Re: Setting October 22, 2002 at 6 p.m. for a study session to review financial procedures and discuss the status of the 2002/2003 City Budget.

25. Sports Complex Concession License
Re: Approving a concession license with the Porterville Youth Amateur Softball Association for April 1, 2002 through March 30, 2007, for the months of April 1 through July 31 of each year.

SCHEDULED MATTERS
26. Ordinance Amending Community Civic Events (CCE) Regulations
Re: Amending the City Code to more clearly state the length of time and days of the week for community civic events, and allow for last minute or drive up participants.

27. Amendment of Municipal Code Due to City of Porterville Reorganization
Re: Amending the entire City Code to reflect the title changes in the City reorganization.
28. Display of Private Autos For Sale Along City Streets and in Commercial Parking Lots
Re: Discussion of prohibiting such activities with a recommendation to direct greater enforcement of existing regulations.

29. Neighborhood Community Center Status Update
Re: Review of the chronology of this project with a review of the current status of the project.

30. Consideration of Installing a Mosaic Sign Above the Council Chamber’s City Seal Indicating “In God We Trust”
Re: Authorizing the City Manager to have prepared a 1'x4' sign in mosaic, or gold leaf on oak or walnut, if necessary, for a cost of $500 or less, with installation within 60 days.

31. Hillside (Eastside) Development Scenarios/Policies - Study Session
Re: Discussion on various conceptual policies and development scenarios for development on the east side of the City, including a significant hillside area, and discussion of water and sewer trunk line fees.

PUBLIC HEARING
32. Adoption of Hillside Development Water and Sewer Fees
Re: Consideration of adoption of a water trunk line fee ($1,070/acre) and trunk line sewer fee ($749/acre) for hillside development.

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]

(agenda and agenda items online at www.ci.porterville.ca.us)