CITY COUNCIL AGENDA  
PORTERVILLE, CALIFORNIA  
SEPTEMBER 17, 2002 7:00 P.M.

Pledge of Allegiance Led by Council Member Keith Joyner  
Invocation by Pastor Rich Hartenburg, First Assembly of God Church  
Roll Call

PRESENTATION  
Request for City Manager to Present Featured Projects for September

PROCLAMATIONS  
“Walk to School Day” - October 2, 2002  
Financial Planning Week - October 7-13, 2002

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS  
This is the opportunity to address the Council on any matter of interest whether on the agenda or not. Please address all items not scheduled for public hearing at this time.

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 September 3, 2002

2. Claim - Charlie Hendrix  
   Re: A claim for property damage at 881 W. Sandra caused when a vehicle struck the porch while being pursued by a Police vehicle. The claim is in the amount of $2,337.76.

3. Approval of Purchases  
   Re: Approval of various purchases in the amount of $13,890.55.

4. Contracting with William H. Nuttman for Right of Way and Relocation Services  
   Re: Approving a Service Agreement for $50/hr plus travel, not to exceed $25,000, for various major State or Federally funded City projects.

5. Acceptance of California Integrated Waste Management Board Reuse Grant  
   Re: Accepting the Grant for $23,603.04 for a cooperative reuse program with Porterville Developmental Center.

6. Approval of Recycling Drop-Box Placement Agreements  
   Re: Approving Agreements with Porterville College and Comision Honorifica for the placement of a drop box on their property.
7. Employment Connection Memorandum of Understanding
Re: Changing the 6/2000 Agreement with the Tulare County Workforce Investment Board to a MOU with an automatic, annual renewal.

8. Giddings Park Bench Donation
Re: Approving a request to place a park bench in the southwest corner of Murry Park in memory of J. R. Giddings.

Re: Accepting a Racing Proposal from David Rogers for a one-day motocross race at the Porterville OHV Park on October 13, 2002.

10. Lease Agreement Between the Airport Enterprise Fund and the Sewer Fund for the Sludge Drying Beds at the Airport
Re: Approving a formal 3-yr. agreement in conformance with FAA requirements for non-aviation uses, at a lease amount of $150 per year.

11. Amendment to Lease Agreement Between the Airport Enterprise Fund and the General Fund for the Sports Complex Parking Area
Re: Approving a formal 3-yr. agreement in conformance with FAA requirements for non-aviation uses, at a lease amount of $150 per year.

12. Airport Lease - Lot 32B
Re: Amending the Lease with Donald Deaton to include a rental rate of .22¢/sf/yr, with an annual CPI adjustment beginning January 1, 2004.


**PUBLIC HEARINGS**

13. Conditional Use Permit 4-2002 - Proposed Sale of Beer and Wine Under an On-Sale License at the Sung Village Restaurant Located at 520 West Olive Avenue
Re: Approving a CUP to allow the sale of alcohol with the serving of meals.

14. Consideration of Solid Waste Ordinance Revisions
Re: Amending Chapter 13 of the Code to include updates to industry terminology and corresponding definitions thereof, the creation of non-exclusive franchise for recycling haulers; the creation of fees for green waste contamination and special service requests from the citizens of the community and an expansion in the identification of unlawful acts; establishing minimum levels of service in order to protect public safety, health and welfare.
15. Public Hearing for Consideration of Proposed Solid Waste Service Fees
Re: The proposed increase for typical residential service, which is a 90 gallon black container and a 90 gallon green container, is $1.00 from $13.00 monthly to $14.00 monthly. The proposed increase for commercial bin service is $0.17 from $4.95 per cubic yard to $5.12 per cubic yard. The proposed increase for roll off service is $4.42 from $130.00 per haul to $134.42 per haul increase for fiscal year 02/03.

16. Adoption of California Building Codes

17. Budget Adjustment/Citizens’ Option for Public Safety (COPS) Program Funding
Re: Authorizing the use of the $100,050 COPS grant for a sworn police officer and community service officer and their maintenance.

SECOND READING
18. Ordinance No. 1613, Amendment to Community Civic Event Regulations
Re: Amending Code Section 15-20(e) regarding the days of the week for community civic events and late entrants for activities.

19. Ordinance No. 1614, Amendment to City Code - Reorganization
Re: Amending the Code in regard to the changes in staff titles as of September 1, 2002.

SCHEDULED MATTERS
20. Appeal Hearing for Tentative Parcel Map 2-2002
Re: The issue of whether or not certain utility poles must be moved from the sidewalk area at Mulberry and Newcomb.

21. Literacy Memorandum of Agreement
Re: An agreement to help communicate and coordinate the Literacy Programs between the Porterville School District and the City.

22. Resolution Proposing Amendments to Charter
Re: Approving the proposed amendments to the City Charter for the 3/4/03 City election.

23. Consideration of a Resolution Presented by the City Charter Review Advisory Committee “...Establishing a Fact Finding Ad Hoc Committee”
Re: Consideration of forming an Ad Hoc Committee to review district elections, or alternate approaches, number of Council members, etc.

Adjourn to a Meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

Roll Call: Board Members
WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SCHEDULED MATTER
PIC-1. Annual Meeting of the Porterville Public Improvement Corporation
    Re: The election of officers, and approving the 2002 Status Report for Certificates of Participation Projects.

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]