Pledge of Allegiance Led by Mayor Pro Tem Virginia Gurrola
Invocation by Pastor Steve Belke, Strathmore First Baptist Church
Roll Call

PRESENTATION
  Dan McGough, General Manager, Charter Communications, Re: Charter Communication Activities

PROCLAMATIONS
  “Sierra Music Fest” - October 12, 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 17, 2002

2. Authorization to Negotiate Equipment Purchase
   Re: Approval to negotiate the purchase of a 500-gallon spray rig for water and storm drain maintenance.

3. Approval of Purchases
   Re: Approval of various purchases in the amount of $3,230.16.

4. Budget Adjustments for the 2002-03 Fiscal Year
   Re: Reappropriating funds for the Garden, Oak & Mill Sewer Main Reconstruction Project ($140,000), the Water Main Loop Project ($78,000), the Central Core Curb/Gutter/Sidewalk Project ($257,706), and including a CMAQ Grant in the 2002/03 Budget ($1,950,760) for the Central Core Curb/Gutter/Sidewalk Project.

5. Award Contract - Asphalt Materials
   Re: Awarding the annual contract to Porterville Asphalt of Porterville, CA.

6. Award of Contract for Garden, Oak and Mill Sewer Main Reconstruction Project
   Re: Awarding the base bid to Halopoff & Sons, Inc. in the amount of $378,499.05.
7. Award of Contract - Traffic Signal No. 6  
   Re: Awarding the project to Loop Electric, Inc., Bakersfield, CA, in the amount of $347,320.

8. Acceptance of Library Office Complex Project  
   Re: Accepting the project, filing the Notice of Completion, and releasing the 10% retention after 35 days for Universal Steel Builders of Strathmore.

9. Acceptance of Installation of Arch Backstops and Chain Link Fence at Porterville Sports Complex  
   Re: Accepting the project, filing the Notice of Completion, and releasing the 10% retention after 35 days for Rebel Fence Company of Visalia.

10. Water Master Plan Revision for Rocky Hill Zone 1  
    Re: Consideration of alternatives to place water tank(s) and accompanying improvements in the hillside area bounded by Hillcrest Street on the west, Morton Avenue on the north, the Urban Development Boundary on the east and Olive Avenue on the south.

11. Agreement with Proteus Inc. to Provide Vehicle Storage, Fuel, Repair and Maintenance Services  
    Re: Approval of an Agreement to store a Proteus Inc. mobile resource center at the City Corporation Yard at an annual cost of $540, plus fuel, repair and maintenance costs.

12. Amendment to Traffic Resolution No. 10-2001 Allowing New Motorcycle Parking and Stop Signs  
    Re: Amending the Traffic Resolution to include the new motorcycle parking at 30 N. Main Street, and stop signs on Elderwood Street at Porter Creek Avenue and eastbound on Porter Creek Ave. at Elderwood Street.

13. Correction of Solid Waste Fees  
    Re: Correcting the automated residential refuse service part of the new Solid Waste Fees adopted Sept. 17, 2002 to show reductions on certain options.

14. Long Range Planning Committee Vacancy  
    Re: Consideration for filling a vacancy on the Long Range Planning Committee

15. Approval for Community Civic Event - Barn Theater Art Show and Shabby Chic, Almost Antique, Sale - October 5 & 6, 2002  
    Re: Approval for a CCE on the Barn Theater parking lot and grassy area on Sat. & Sun., Oct. 5 & 6, 2002 from 8 a.m. to 4 p.m. subject to the application restrictions.

    Re: Approval for an educational event at Zalud Park from 8 a.m. to 1:00 p.m. with the partial closure of El Granito Street and use of the Zalud Park parking lot subject to the application restrictions.

17. Approval for Community Civic Event - Downtown Porterville Association Main Street Car Show and Sidewalk Sale - October 26, 2002  
    Re: Closure of certain streets and sidewalks downtown from 5 a.m. to 6 p.m. subject to the application restrictions.
   Re: Approval of a rally and walk from City Hall to Zalud Park, from 8 a.m. to 5 p.m.

19. Approval for Community Civic Event - City of Porterville Parks and Leisure Services Annual Veterans’ Day Run - November 11, 2002
   Re: Annual 5K and 10K runs from 5 a.m. to 11 a.m. in conjunction with the Veteran’s Day Parade.

20. Airport Lease Extension - Lot 45 (Mike & Frankie Archer)
   Re: Amending the Lease with Mike & Frankie Archer to include an amendment to the inspection clause, and provide for a five year extension of the Lease.

21. Airport Day / Insurance Allocation
   Re: Consideration of Council support for Airport Day at the Porterville Municipal Airport on October 26, 2002, from 9 a.m. to 2 p.m., and authorization to acquire additional insurance to cover airplane rides.

21a. Closed Session pursuant to Gov. Code § 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case; and
     Gov. Code § 54956.8 - Conference with Real Property Negotiators/Property: APN 261-130-01/Agency Negotiator: John Longley & Gil Meachum/Negotiating Parties: City of Porterville and Porterville Fair Board/Under Negotiation: Price and Terms of Lease; and

PUBLIC HEARING
22. Zone Change 2-2002 (Don Forrester)
   Re: In connection with Annexation 447, pre-zoning from County C-2 (General Commercial) to City C-2 (Central Commercial) Zoning for that site located on the southeast corner of Plano Street and Poplar Road.

SECOND READINGS
23. Ordinance No. 1615, 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.

   Re: Adopting the 2001 California Building Codes effective November 1, 2002.

25. Ordinance No. 1617, 2001 California Plumbing Code
Re: Adopting the 2001 California Mechanical Code effective November 1, 2002.

27. Ordinance No. 1619, 2001 California Electrical Code  
Re: Adopting the 2001 California Electrical Code effective November 1, 2002.

Re: Adopting the 2001 California Fire Code, and the 2000 Edition of the Uniform Fire Code,  
effective November 1, 2002.

SCHEDULED MATTERS
29. Consideration of a Resolution Conceptually Supporting a Casino and Resort by the Tule River  
Tribal Council on Highway 190  
Re: Consideration of a resolution of support for moving the Eagle Mountain Casino to State  
Highway 190.

30. Political Sign Regulations  
Re: Consideration of allowing 36" x 50" political signs to be posted in the yards of residential  
properties.

31. Impartial Analysis -- Charter Measures  
Re: Presentation of the Impartial Analyses for the eight Charter measures to be on the March 4,  
2003 Ballot for the City of Porterville General Municipal Election.

32. Award of Design Contracts for Central Core Project (CCP)  
Re: Awarding the design contracts to: Quad Knopf for the Core Area 1 Project, and Caltrans  
Documents & Project Manuals; Roberts Engineering for Core Areas 2 and 4 Projects; and, to  
James Winton & Associates for Core Area 3 Project. The CCP will construct curb, gutter and  
sidewalk where missing in the developed areas of the area bounded by Henderson, Plano, Highway  
190 and Highway 65.

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)