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

PRESENTATIONS
• William Wilson - Plaque for Serving on Council
• Employee Service Awards
• Request for City Manager to Present Featured Projects for October

PROCLAMATION
“Red Ribbon Week” - October 23-31, 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 October 1, 2002
   Re: Approval of Council Meeting Minutes.

2. Claim - Stephanie Yost
   Re: Claim of $1,187.62 against the City because allegedly a City striping truck working on Olive Avenue, east of Westwood Street, got yellow paint on a passing vehicle on August 21, 2002.

3. Approval of Purchases
   Re: Approval of various purchases in the amount of $13,825.48.

4. Budget Adjustments for the 2002/2003 Fiscal Year
   Re: Appropriating funds for the “D”/Hockett Alley Reconstruction Project ($10,000), the Sports Complex Project ($123,000), Transportation Planning Grant application for widening Hwy 190 ($2,500), development pumping for 9 new monitor wells ($11,161), purchase of a surplus dump truck ($8,000) and 10 replacement computers ($12,650), C.O.P. expenditures ($79,000) and include a Park Bond Act Grant from the 2001/02 Budget ($341,000).

5. Authorization to Advertise for Bids - “D” Street - Hockett Street Alley Reconstruction Project
   Re: The alley between Putnam and Cleveland.
6. Acceptance of Construction of Porterville Sports Complex  
   Re: Accepting the project, filing the Notice of Completion, and releasing the 10% retention after 35 days for Stockbridge Development Inc. of Clovis.

7. Amendment to Traffic Resolution No. 10-2001 - No Parking Zone on Poplar Avenue at Lone Oak Estates Subdivision  
   Re: Amending the Traffic Resolution to include no parking along the entire frontage of the Lone Oak Subdivision on the south side Poplar Avenue west of Jaye Street.

8. HOME Investment Partnership Program (HOME) Application  
   Re: Applying for a $800,000 grant for the First Time Low Income Homebuyer Program, the Owner Occupied Housing Rehabilitation Program, and administration and delivery costs.

9. Planning Grant Application for Widening Highway 190 to Four Lanes from Hwy 99 to Hwy 65  
   Re: Award contract for $2,454 to Omni-Means to prepare the grant application.

10. Request to Purchase Airport Industrial Site - 1995 Gridley Revocable Trust  
    Re: Sale of Airport Industrial Lot #40 to Adelbert and Frances Gridley.

11. Airport Lease Amendment - Lot 43 (Leonard Alogna)  
    Re: Amending the 4,200 s.f. lease to 22¢/s.f. for $924 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

12. Airport Lease Amendment - Lot 45 (Michael Archer and Frankie L. Archer)  
    Re: Amending the 5,180 s.f. lease to 22¢/s.f. for $1,139 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

13. Airport Lease Amendment - Lot 40 (Walter D. Burleson and George W. Burleson)  
    Re: Amending the 4,200 s.f. lease to 22¢/s.f. for $924 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

14. Airport Lease Amendment - Lot 44A (Benny Cannella)  
    Re: Amending the 4,200 s.f. lease to 22¢/s.f. for $924 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

15. Airport Lease Amendment - Lot 39 (Ben Favrholdt)  
    Re: Amending the 4,200 s.f. lease to 22¢/s.f. for $924 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.
16. Airport Lease Amendment - Lot 34E (Charles F. Hutchins and Marilyn J. Hutchins)
Re: Amending the 2,350 s.f. lease to 22¢/s.f. for $517 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

17. Airport Lease Amendment - Lot 44C (Steven Huth)
Re: Amending the 4,200 s.f. lease to 22¢/s.f. for $924 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

18. Airport Lease Amendment - Lot 34F (Steven Huth and Michael Quataker)
Re: Amending the 2,350 s.f. lease to 22¢/s.f. for $517 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

19. Airport Lease Amendment - Lot 46B (Donald M. Matthews and Marjorie E. Matthews)
Re: Amending the 3,080 s.f. lease to 22¢/s.f. for $677.60 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

20. Airport Lease Amendment - Lot 44B (Al Quataker)
Re: Amending the 4,200 s.f. lease to 22¢/s.f. for $924 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

21. Airport Lease Amendment - Lot 46D (William L. Vandersande)
Re: Amending the 3,780 s.f. lease to 22¢/s.f. for $831.60 annually, with an annual percentage increase or decrease per the average of the San Francisco & Los Angeles CPIs as published for October of the prior year.

22. Lease Agreement for 304 North Main Street
Re: Approval of a month-to-month lease agreement for the Kirby Vacuum Shop for $300 per month.

23. Request to Amend the Bingo Ordinance
Re: Setting November 5, 2002 as the date for a public hearing to consider amending the Bingo Ordinance to expand hours of operation for Bingo games.

24. Don Kavadas Playground/Sports Complex
Re: Approving the donated playground to be located adjacent to the south parking lot near the future restrooms, snack bar and storage building.

25. Sports Complex Rules and Hours of Operation
Re: Approval of regulations and hours of operation: Oct-April, Mon.-Fri. 7 a.m. to 3:30 p.m. Sat/Sun 7 a.m. to 4 p.m.; April-Oct. 7 a.m. to 8 p.m.
26. Skate Park Fund Raising  
Re: Approval of a six month fund-raising campaign for the Veterans Park Skate Park.

27. Reappointment of Library Board of Trustee Member  
Re: Reappointing Margaret Slattery to the Library Board of Trustees.

28. Resolution Approving Tule River Wetlands Revitalization - Phase IV  
Re: Approving a resolution to apply for a $250,000 State Grant for the development of the Tule River Parkway from Main St. to Plano St.

29. C.O.L.T. Fixed Route Bus System/Veterans’ Day Parade  
Re: Suspending the fixed route bus system on November 11, 2002, but maintaining the Dial-A-Colt system.

29a. Closed Session pursuant to 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
30. Political Sign Regulations  
Re: Considering amending the Sign Ordinance to allow 12.5 s.f. campaign signs in all residential areas, or in residential areas along collector or arterial streets.

31. Porterville Public Library Internet Use Policy  
Re: Approving the Library’s Internet Use Policy in compliance with the Children’s Internet Protection Act.

SECOND READING
32. Ordinance 1621, 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.

SCHEDULED MATTERS
33. Public Transportation Contract with Sierra Management  
Re: Consideration of adjusting the per hour contractor rates for Demand-Response, Fixed Route, Tripper buses and fixed costs, operating a “Saturday” schedule for all holidays the systems are open, and increasing fares from 50¢ to 75¢, from $2 to $2.50, and from $1 to $1.50.
34. Resolution Proposing Amendments to Charter and Rescinding Prior Resolution Adopted September 17, 2002
   Re: Adopting a new resolution which includes an additional Measure for a majority vote to remove the Mayor.

35. Economic Development Strategic Plan (Porterville Jobs Plan) Update
   Re: A status report on the E.D. Strategic Plan

36. Interim Financial Status Report
   Re: Accepting the Financial Status Report for July 1 through Sept. 30, 2002

37. 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**

**CLOSED SESSION**

**After Closed Session is reconvened:**
29a. Discussion, re: Porterville Fair

**ADJOURNMENT** to October 22, 2002 at 6:00 p.m. for an Adjourned Meeting Re: City Finances

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)