Pledge of Allegiance Led by Council Member Kelly West
Invocation by Pastor Mike O’Berg, Trinity Lutheran Church
Roll Call

PRESENTATIONS
- WRAP Awards - Target, Mervyns, Grocery Warehouse & Porterville Sheltered Workshop
- Donation from Tex and Monte’s Golf-a-Rama for Youth Center/Rotary Club Foundation

PROCLAMATION
"America Recycles Day" - November 15, 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 15, 2002
   Re: Approval of Council Meeting Minutes.

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $16,682.09.

3. Budget Adjustments for the 2002-03 Fiscal Year
   Re: Appropriating funds for wells #27 & #28 design ($50,000), the rehabilitation of Henderson and Olive Avenues ($5,455,000), the design and construction of the Underhill Percolation Ponds Project ($366,800), and property acquisition regarding effluent discharge ($500,000).

4. Award of Contract - Playground Equipment
   Re: Award contract to Miracle Recreation Equipment of Bakersfield in the amount of $6,615.18 for the Don Kavadas Playground at the Sports Complex.

5. Award of Contract/Design Service/Cart Barn - Porterville Municipal Golf Course
   Re: Award contract to Hillman Building Designers, Inc. in the amount of $7,500 for the cart barn and restroom disabled access.

6. Award of Contract for Water Main Loop, ‘A’ Street to Plano Street
   Re: Award contract to Halopoff & Sons, Inc. in the amount of $42,928.09.

7. Acceptance of the Henderson Avenue and Olive Avenue Rehabilitation Project
   Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for W. Jaxon Baker, Inc.
8. Acceptance of the Percolation Pond Project  
Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for Wood Brothers, Inc.

9. Acceptance of Installation of the Polyurethane Foam Roof at Porterville Municipal Library and Porterville Fire Department  
Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for Foam Experts Roofing, Inc.

10. Amendment of Consolidated Waste Management Authority (CWMA) Joint Powers Agreement  
Re: Approving a resolution and executing an addendum to allow Exeter, Farmersville and Woodlake to join the CWMA.

11. Initiation of Preliminary Proceedings & Resolution of Application for Annexation 450 (Zenz/O’Sullivan)  
Re: Annexing 13.3± acres located at the southeast corner of Cottage Street and Mulberry Ave.

12. Adoption of Best Available Control Measures for PM-10 Attainment  
Re: Adopting a resolution implementing measures to improve air quality to comply with EPA regulations.

13. Request for Street Closure - Myers’ Eighth Annual Christmas Tree Memorial Service  
Re: Approving the closure of “E” St. on December 5, 2002 from 5 p.m. to 9 p.m.

14. Airport Lease Amendment - Lot 34C (Travis Bierman)  
Re: Amending the 2,350 s.f. lease to $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.

15. Airport Lease Amendment - Lot 38 (Barbara Dillard)  
Re: Amending the 4,200 s.f. lease to $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 37 (Ernest Freeman)  
Re: Amending the 4,200 s.f. lease to $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.

17. Airport Lease Amendment - Lot 34A (Sam Lessley and Velma Lessley)  
Re: Amending the 2,350 s.f. lease to $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.

18. Airport Lease Amendment - Lot 34D (Joyce Moody)  
Re: Amending the 2,350 s.f. lease to $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 36 (Robert L. Nichols)**  
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.

20. **Airport Lease Amendment - Lot 46C (Mike Quataker)**  
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.

21. **Airport Lease Amendment - Lot 49B (Peter Raventos)**  
Re: Amending the 2,700 s.f. lease to 22¢/s.f. for $594 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. **Airport Lease Amendment - Lot 32C (Wayne Ross)**  
Re: Amending the 2,100 s.f. lease to 22¢/s.f. for $462 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.

23. **Airport Lease Amendment - Lot 35 (Chantal Stewart)**  
Re: Amending the 14,000 s.f. lease to 22¢/s.f. for $3,080 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.

24. **Airport Lease Amendment - Lot 46A (Donald Swenson and Loretta Swenson)**  
Re: Amending the 3,220 s.f. lease to 22¢/s.f. for $708.40 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.

25. **Airport Lease Amendment - Lot 49A (B. Michael Wall and Elaine Wall)**  
Re: Amending the 2,600 s.f. lease to 22¢/s.f. for $572 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.

26. **Airport Lease Amendment - Lot 32D (Drew Williams)**  
Re: Amending the 2,100 s.f. lease to 22¢/s.f. for $462 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.

27. **Porterville Municipal Airport Rental - Atmospherics, Inc.**  
Re: Approval of a temporary rental of a portion of Lot 7 for a rental fee of $100 per month.

28. **Consideration of Amendment No. 2 to License Agreement with Tulare County Jr. Livestock and Community Fair, Inc.**  
Re: Approving an amendment granting exclusive use of Parcels 2 and 4 at the Porterville fairgrounds pursuant to set conditions.

29. **Adopt-A-Downtown Planter, Porterville Art Association, Inc.**  
Re: Approving a planter at 152 N. Main.
30. Suspension of Porterville Off Highway Vehicle Park Casual Riding  
   Re: Suspending casual riding as of Nov. 9, 2002 until sufficient general liability insurance is found.

31. Motocross Race Proposal for November 24, 2002  
   Re: Approving a motocross race promoted by David Rogers at the OHV Park.

32. Lease Agreement for 308 N. Main Street  
   Re: Approving a lease with Nolan Harris for storage of home furnishings.

33. Resolution of Support for the Cinco de Mayo Celebration  
   Re: Approving a resolution indicating the Council’s commitment to maintain its support for Cinco de Mayo.

34. Amendment of City of Porterville Conflict of Interest Code  
   Re: Amending the City’s Conflict of Interest Code to conform with State law.

34a. Closed Session pursuant to Gov. Code § 54957 - Public Employee Performance Evaluation - Title: City Attorney;  
      Gov. Code § 54957 - Public Employment, Title: City Attorney; and  

PUBLIC HEARING
35. Zone Change 3-2002, Annexation 449 (Pre-Zoning) (Harold & Retha Sheldon)  
    Re: Annexing and rezoning a 42.1± acre site located on the northeast corner of Indiana Street and Gibbons Avenue from County R-O-43 to City RA.

    Re: Rezoning the property at the southeast corner of Olive Ave. and Jaye St. to C-3(D), demolishing the current restaurant and building a Pizza Hut, and approving a CUP to allow the sale of alcohol.

37. Amendment to the Bingo Ordinance  
    Re: Amending the ordinance to allow ten hours of operation in a 24 hr. period between the hours of 9 a.m. and 2 a.m.

38. Disadvantaged Business Enterprise Program (DBE)  
    Re: Approving the DBE Program and goal of 7%.

SECOND READING
39. Ordinance No. 1622, Political Sign Regulations  
    Re: Amending the Sign Ordinance to allow 12.5 s.f. campaign signs in residential areas along collector or arterial streets.

SCHEDULED MATTERS
40. Request by the Applicant for Consideration of an Appeal of Staff's Denial of a Proposed Adult Residential Care Facility (ACRF) to be Located Within 160 Feet of an Existing Adult Care Facility (Pat Lemmeyer)  
    Re: Consideration of allowing an ARCF at 585 W. Kanai within 300 feet of another facility at 549 W. Kanai
41. Approval for Community Civic Event - Chamber of Commerce, Rotary Club of Porterville, and Downtown Porterville Association Annual Children’s Christmas Parade - December 3, 2002
   Re: Approving the annual parade and closing Main Street from Danner to Olive Avenues, along with designated side streets, closing the Transit bus system at 4:30 p.m. on that day, and considering options to mitigate the conflict with the December 3 Council meeting.

42. Approval for Community Civic Event - Annual Tree Lighting Ceremony and Caroling Procession - November 29, 2002
   Re: Approving the Tree Lighting Ceremony and caroling procession, and consideration of the Christmas Lighting Program along Main Street and Olive Avenue.

43. Environmental Review of the Milo Street Reconstruction Project
   Re: Approval of the Negative Declaration for the construction of curb, gutter and a ½ street along the west side of Milo, from Pioneer Street south approximately 590± feet.

44. Request by Council Member to Consideration an Ordinance Prohibiting Parking on Front Lawns
   Re: Reviewing the possibility of enacting an ordinance to prohibit people from parking in front yard areas.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION

AFTER CLOSED SESSION
34a. Report of Action Taken in Closed Session and/or Consideration and Approval of Real Property Transaction: 13144 Road 216, Parties City of Porterville and Robert Nuckols.

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 reports online at www.ci.porterville.ca.us)