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

PRESENTATIONS
• William Wilson - Plaque for Serving on Council
• Miss Porterville and Her Court
• Request for City Manager to Present Featured Projects for November, 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 November 5, 2002
   Re: Approval of Council Meeting Minutes.

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $12,364.99.

3. Budget Adjustments for the 2002/2003 Fiscal Year
   Re: Appropriating funds for equipment replacement ($135,500), Police Grants ($124,100), Parks OHV Park ($67,000), and Corporation Yard Reconstruction Project ($279,760).

4. Authorization to Negotiate a Contract for Engineering Services - Date Avenue Design Project
   Re: Negotiate the contract with Quad Knopf, or if necessary Roberts Engineering.

5. Award of Miscellaneous Surveying Services
   Re: Award contract to James Winton & Associates.

6. Acceptance of the Corporation Yard Parking Lot Rehabilitation and Drainage System Project
   Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for Mitch Brown Construction, Inc.

7. Acceptance of Appraised Value of Right of Way for Property Located at APN No. 254-050-36 - Porterville Unified School District - Granite Hills Street Project - Phase II
   Re: Accepting 2,100 sf. of property for $750.00.

8. Amendment to Traffic Resolution No. 10-2001 - Designation of the Intersection of Thurman Avenue and “F” Street as a Stop Intersection
   Re: Adopting a resolution to put stop signs at the intersection south of St. Anne’s School.
9. Resolution Affirming the City of Porterville is in Compliance with the State of California’s Standardized Emergency Management System (SEMS) Requirements  
Re: Reaffirming compliance and adopting an organization chart for command designations.

10. Caltrans Program Supplement No. 006-M2 on Tule River Parkway, Plano Street to SR 65 - Bicycle Path/Lookout  
Re: Approving the Caltrans Supplement for funding preliminary construction of the Tule River Parkway.

11. Formation of Landscape and Lighting Maintenance District No. 24  
Re: Establishing District #24 for Orchard Ridge Subdivision, Phase 8, along Mathew Street, and Pamela and Santa Maria Avenues.

12. Acceptance of Office of Traffic Safety Grant and Use of Funds  
Re: Accepting and executing a $124,100 Grant for one officer and equipment, and reallocating sworn positions to reflect the grant position.

13. Approval of an Agreement with the Tule River Tribal Council to Establish an Intergovernmental Coordinating Committee for Common Issues Affecting Southeastern Tulare County  
Re: Approving the agreement to create the Southeastern Tulare County Intergovernmental Coordinating Committee (STIG).

14. Second Reading - Ordinance No. 1623, Zone Change 3-2002  
Re: 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.

15. Second Reading - Ordinance No. 1625, Bingo Games Hours of Operation  
Re: Amending the ordinance to allow ten hours of operation in a 24 hr. period between the hours of 9 a.m. and 12 midnight.

15a. Closed Sessions pursuant to:  
Gov. Code § 54957 - Public Employee Performance Evaluation - Title: City Manager;  
Gov. Code § 54956.8 - Conference with Real Property Negotiators. Property: 13144 Road 216/ Agency Negotiator: John Longley/Negotiating Parties: City of Porterville and Robert Nuckols. Under Negotiation: Price and Terms of Conveyance; and,

SCHEDULED MATTERS

16. "D" Overlay Site Review 6-2002 (Social Security Administration)  
Re: Development of a 6,200± s.f. office building on the north side of Morton Avenue, 440± ft. west of Indiana Street.

17. Amendments to the Community Development Block Grant (CDBG) 2000 Five-Year Consolidated Plan and the 2002/2003 Action Plan  
Re: Amending the Plan to include the Murry Park Improvement Project, and the Homebuyer Education Class.

18. Initiation of Zoning Ordinance Amendment (Second Units)  
Re: Amending Zoning Ordinance regulations for second units (granny flats) for compliance with State Law.
19. Removal of Vehicles Parked on Front Yards  
   Re: Presenting Council with the option of having an ordinance prepared for consideration and adoption, or continuing to rely on current ordinances in effect, to deal with problems and violations occurring in the community.

20. Development Activity at Jaye Street and Highway 190  
   Re: Consideration of addressing traffic needs and improvements on Jaye Street, from Orange Avenue to Highway 190, due to future commercial development.

Adjourn to a Meeting of the Porterville Redevelopment Agency

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS

   Re: Designating available funding from Redevelopment Housing increment income and bond funds.

Adjourn to a Meeting of the Porterville Public Financing Authority.

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA

Roll Call: Public Financing Authority

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS

PFA-1. Annual Meeting of the Porterville Public Financing Authority  
   Re: A public meeting to accept public comment and approve the 2002 Status Report for the Redevelopment Bond Issue #1 Projects.

Adjourn to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT to December 3, 2002 at 5:00 p.m.

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)