Pledge of Allegiance Led by Mayor Pro Tem Virginia Gurrola
Invocation by Pastor Peter Schalember, First Assembly of God Church
Roll Call

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 19, 2002
   Re: Approval of Council Meeting Minutes

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $507,363.42.

3. Budget Adjustments for the 2002/2003 Fiscal Year
   Re: Appropriating funds for the Hazard Elimination (HES) Grant to fund the Henderson Avenue HES Project ($410,000).

4. Award of Contract for Henderson Avenue Hazard Elimination Safety (HES) Project
   Re: Award contract to A-C Electric Co. in the amount of $353,667.25.

5. Award of Contract - "D" Street - Hockett Street Alley Reconstruction Project
   Re: Award contract to Halopoff & Sons, Inc. in the amount of $28,741.25.

   Re: Negotiate the contract with Cotton/Bridges/Associates for the Updates.

7. Acceptance of the Wastewater Treatment Facility & Reclamation Site Monitor Well Project
   Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for Bradley & Sons.

   Re: Accepting 1,535 sf. of property for $19,308.00.

9. Acceptance of Appraised Value of Right of Way for Property Located at APN No. 254-050-23 - Luella Connor (Thompson) and Allan L. Kaiser - Granite Hills Streets Project, Phase II
   Re: Accepting 718 sf. of property for $500.00.
10. Conditional Use Permit 6-2001 (Jehovah's Witness Church) - One (1) Year Extension of Time
Re: Approving an extension to December 4, 2003 to allow for the construction of the church (located on the south side of Henderson Avenue 2,050± ft. west of Newcomb Street) which has been delayed due to the delay in the Henderson Avenue improvement project.

11. Jaye Street Project - Highway 190 to Springville Avenue, Final Financial Plan
Re: Approval of the revised Financial Plan for the Jaye Street Improvements.

12. Status Report - Developer Impact Fees
Re: Approving the Status Report showing a detailed fund analysis of the Capital Improvement Funds containing Developer Impact Fees for the Fiscal Year ended June 30, 2002.

13. Fire Department Offices - 36 W. Cleveland Avenue
Re: Authorization to expend up to $15,000 from the Fire Department Budget to remodel the building at 36 W. Cleveland for offices.

14. Airport Lease - Lot 46C (Mike Quataker)
Re: Amending the lease to include a clause for conducting on-site inspections, and extending the lease for five years.

15. OHV Casual Riding Insurance
Re: Consideration of either accepting a proposal for $1,000,000 liability insurance @$11,375 from NOHVIS Group (which would require IMSA Membership for each rider @$25/yr) for casual riding at the OHV Park, and continuing to pursue an additional $1,000,000 in coverage, or continuing the ban on casual riding until a policy for $2,000,000 is available.

15a. Closed Session Pursuant to Gov. Code § 54957 - Public Employee Performance Evaluation - Title: City Manager; and, Gov. Code § 54957 - Public Employee Appointment - Title: City Attorney.

PUBLIC HEARING
16. Improvements and the 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, for a total of 5,950 sf. of landscaping and six street lights.

SECOND READING
17. Ordinance No. 1624, Zone Change 4-2002
Re: Rezoning the property at the southeast corner of Olive Ave. and Jaye St. to C-3(D).

SCHEDULED MATTERS
18. “D” Overlay Site Review 1-92 (Modification No. 1) - (Alpine Autohaus)
Re: Approving a modification to allow an additional 1,112.5± sf. roof structure addition to the south side of an existing 4,500± sf. auto body shop located at 375 E. Prosperity Circle.

19. Consideration of Reallocation of a Portion of the Funds for Date Avenue Project to the Indiana Street Project
Re: Consideration of either solving the drainage problem in front of Casas del Rio and proceeding with the construction of Indiana Street from Putnam to Thurman Avenues, with $75,000 left to complete the Date Avenue drainage work, or, proceeding with the Date Avenue Project as budgeted and negotiating
the service agreement with Quad Knopf.

20. Tule River Parkway Status Report
   Re: Review of the status of the Tule River Parkway.

21. Consideration of a Lease Purchase for 169 Acres; Farm Management Agreement to Support Effluent Discharge for the City’s Sewer System; Authorization to Sign a Transfer for a Deed of Trust; Authorization to Sign a Flow Easement; Payment for Custom Work to Support Effluent Discharge Farming Operations; Adoption of Budget; and, Approval of Equipment Rental Rates
   Re: Consideration of purchasing property from Robert Nuckols in order to retain that property within the City’s inventory which is vital to maintain/achieve compliance with the Regional Water Quality Control Board.

Adjourn to a Meeting of the Porterville Redevelopment Agency

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS
PRA-1. Casas del Rio - Consideration of Establishing a Landscape Maintenance District versus Homeowners Association
   Re: Consideration of this concept which would reduce costs to the homeowners for improvement and maintenance costs in that subdivision.

Adjourn to a Meeting of the Porterville 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]