CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
DECEMBER 17, 2002 7:00 P.M.

Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation by Pastor Joe Hurd, First United Methodist Church
Roll Call

PRESENTATIONS
   Employee Service Awards
   Featured Projects for December 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. Approval of Council Minutes of December 3, 3 and 10, 2002
2. Approval of Purchases
   Re: Approval of various purchases in the amount of $24,384.11.
3. Budget Adjustments for the 2003/2003 Fiscal Year
   Re: Appropriating funds for the Tule River Parkway Phase I ($388,733), Golf Course study ($6,000) and Phase I and Phase II of the Nelson Building Project ($4,000).
4. Authorization to Proceed with the Phone System Conversion to Pacific Bell Centrex
   Re: Replacing the current PBX phones in the City offices with an updated telephone system.
5. Authorization to Proceed with the Parcels and Permits Software Upgrade
   Re: Upgrading the current DOS-based system with a Windows-based version.
6. Award of Contract Golf Course Feasibility Study
   Re: Awarding the contract to Ralph Weber & Associates in the amount of $6,000 to study the feasibility of a 18-hole golf course in Porterville.
7. Acceptance of Construction of the Tule River Parkway, Phase I
   Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for Halopoff & Sons.
8. Revision to the Downtown Porterville Association, Inc. Agreement for the Administration of Business Improvement Area Funds
   Re: Updating the Agreement to revise the reports dates, identifying the time allowed to submit the annual audit, and adding the Redevelopment Agency as an additional insured.

9. Fire Programs Software
   Re: Upgrading the Fire Department software for compliance with State requirements for $4,010.75.

10. Airport Memorial Wall
    Re: Approval for Porterville Area Pilots Association to construct a wall at the Porterville Airport, with regulated memorial plaques to be approved by the City, and with said wall to be accepted as a donation upon completion.

     Property: Casas del Rio Subdivision on Date Ave. west of Plano St. (Lots 1-59, 74-81 & 104-118).
     Gov. Code § 54957 - Public Employee Performance Evaluation - Title: City Manager;
     Gov. Code § 54957 - Public Employee Appointment - Title: City Attorney; and
     Gov. Code § 54956.8 - Conference with Real Property Negotiators. Property: 13144 Road 216/

PUBLIC HEARING
11. Zone Change 5-2002 from R-3 (Multiple Family Residential) to PO(D) (Professional Office - Design Review Overlay) (Claude Pearson)
    Re: A change of zone for that property located on the north side of Cleveland Avenue, east and west of Pearson Drive.

12. Zoning Ordinance Amendment 3-2002, General Amendment of the Zoning Ordinance Pertaining to Second Units (Article 21, Special Uses)
    Re: Amending the Zoning Ordinance to bring the City standards for second units (granny flats) into compliance with State standards.

SCHEDULED MATTERS
13. “D” Overlay Site Review 3-2002 - (Modification No. 1) - (Leroy Rohrbach)
    Re: Amending the proposed site plan and building design to reduce the size of the building to 3,444 sf. and provide a loading zone and sufficient parking for commercial use of the building to be located on the west side of Prospect Street 310± ft. north of Grand Avenue.

    Re: Review of the recommendations of the Nelson Property Task Force Committee for the use of the building at 296 N. Main Street (across the street from City Hall).
15. Award of Contract for Professional Services, Nelson Building
   Re: Awarding a contract to Teter Consultants, for architectural and engineering services for the
   feasibility of the Nelson Building for public use, in the amount of $4,000.

16. (1) Consideration of a Lease Purchase for 169 Acres; (2) Farm Management Agreement to Support
   Effluent Discharge for the City’s Sewer System; (3) Authorization to Sign a Transfer for a Deed
   of Trust; (4) Authorization to Sign a Flow Easement; (5) Adoption of a Farming Operations
   Budget and Adoption of a Vendor List, (6) Authorization to Initiate the Annexation of Property
   Covered by the Lease Purchase; and, (7) Approval of Findings
   Re: Consideration of purchasing and annexing 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

PUBLIC HEARING

PRA-1. Redevelopment Agency Implementation Plan Mid-Term Review
   Re: Amending the 1999 Implementation Plan to address blight conditions of existing,
   outdated and deteriorated public improvements in the Redevelopment Area.

SCHEDULED MATTER

PRA-2 Redevelopment Low-Moderate Income Housing Reallocation of Funds and Review of Budget
Re: Reallocating funds on reserve in the Rental Housing Assistance Program ($186,000) for
the Casas del Rio Project, and $115,000 for the Date Avenue Street Improvements, and
reaffirming the Agency-approved projects for the utilization of Low and Moderate Income
Housing Funds.

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]

Agenda and Staff Reports available at www.ci.porterville.ca.us