Pledge of Allegiance Led by Council Member Kelly West
Invocation
Roll Call

WRITTEN COMMUNICATIONS
Letter from Richard L. Harriman, Attorney, Re: Home Depot Project

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. City Council Minutes of October 22 and December 17, 2002

2. Claim - Celedonia Anguiano
Re: Rejection of a claim for personal injury allegedly caused by a bent road rail at Road 192 and Avenue 152 on July 9, 2002. The amount of the claim is within the jurisdiction of the Superior Court.

3. Approval of Purchases
Re: Approval of various purchases in the amount of $24,408.56.

4. Budget Adjustments for the 2002/2003 Fiscal Year
Re: Appropriating funds from the WWTF Reserve for the Nuckols’ property escrow costs ($7,126), and from the Equipment Maintenance Fund for training and hardware for the new Incode software products for the Warehouse and Shop ($9,800), and sensor repair in the underground fuel tank secondary containment system ($9,000).

5. Scheduled Maintenance for Ladder Truck #1
Re: Approving a bid from Hi-Tech Emergency Vehicle Service, Inc. for repairs and maintenance in the amount of $10,350.

6. Extension of On-Call Environmental Consultant Agreement
Re: Extending the Quad Knopf Service Agreement to April 16, 2003 at the 01/01/03 billing rates to provide for uninterrupted work efforts on environmental document preparation.

7. Acceptance of the Water Main Loop, ‘A’ Street to Plano Street, Project
Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for Halopoff & Sons.
8. Request for Impact Fee Reduction for Park View Village Apartments  
Re: Consideration of staff’s recommendation to deny the request for a $200,000 reduction in fees, and a $100,000 credit against impact fees in exchange for real property, with staff to explore other mechanisms.

9. Request for Impact Fee Reduction for Date Avenue Family Apartments  
Re: Consideration of staff’s recommendation to deny the request for a $200,000 reduction in fees, with staff to explore other mechanisms.

10. Consideration of the Contractual Allocation for the Success Reservoir Enlargement Project  
Re: Consideration of allowing a fifth year of participation in this project, increasing the maximum capital participation to $382,421.

Re: Approving this event on Saturday, Jan. 11, with the closure of Main St. from Olive Ave. to Thurman Ave. from 10:30 am to 12 noon.

Re: Approving the rally on Saturday, Jan. 18, with the closure of Main St. from Olive Ave. to Garden Ave. from 8:00 am to 2:00 pm.

13. A Resolution of the City of Porterville City Council in Support of Maintaining the California Department of Forestry and Fire Protection's Presence at the Porterville Municipal Airport's Air Attack Base  
Re: Consideration of adopting a resolution of support.

14. Request to Set a January 28, 2003 City Council Study Session  
Re: Setting a study session on Jan. 28, 2003 at 5:00 pm to review the City’s financial report and consider the financial review of the City’s Transit System.

15. Authorization to Transfer Local Transportation Funds (LTF) to the Transit Budget  
Re: Approving the implementation of Fixed Route No. 6 to the Family Healthcare Network; and, authorizing the transfer of Local Transportation Funds in the amount of $187,500 from the Lime Street Project to the Transit account to fund the preparation of technical documents to comply with Federal funding requirements, Fixed Route 6, and the reconciliation of the City/County Transit Agreement revenues.

Re: Approving a race proposal with Central Valley Racing at the OHV Park for an estimated revenue of $1300 per event.

15b. Closed Session Pursuant to Gov. Code § 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case; and, Gov. Code § 54956.8 - Conference with Real Property
Negotiators/Property: 1095 N. Prospect Street. Agency Negotiator: Purchasing Agent

PUBLIC HEARINGS
16. “Granite Heights” Tentative Subdivision Map (Garland Gifford)
   Re: Approval of 14 single family lots on a 5.5± acre site located on the east side of the
   intersection of East Morton Avenue and Conner Street.

17. Conditional Use Permit 5-2002 - 102± High Communications Tower (STC Netcom, Inc.)
   Re: Approving the construction of a communications tower at 630 Sunnyside Avenue.

SECOND READINGS
18. Ordinance 1626, Zone Change 5-2002
   Re: A change of zone for that property located on the north side of Cleveland Avenue, east and
   west of Pearson Drive.

   Re: Amending the Zoning Ordinance to bring the City standards for second units (granny flats)
   into compliance with State standards.

SCHEDULED MATTERS
20. Request for Two (2) Temporary Modular Structures for Home Depot
   Re: Approving a construction office and a hiring office for a temporary period to be located
   in the proposed parking lot for the new Home Depot building to be located on the east side of
   S. Jaye Street approximately 450± feet south of Springville Avenue.

21. Request for a Temporary Tent Structure for Best Western Hotel (Carrws Restaurant)
   Re: Consideration of a request to install a temporary tent structure over the outdoor patio
   seating area east of Carrows Restaurant for public assemblies such as parties and meetings.

22. Approval of Equipment Rates for the Custom Work in the Agricultural Management
    Agreement with Robert Nuckols
    Re: Approving the rates list and authorizing Mr. Nuckols to proceed with the work described
    in the Agricultural Management Agreement, subject to budget limitations and the completion
    of the escrow.

ORAL COMMUNICATIONS

OTHER MATTERS

Adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

CLOSED SESSION

Adjourn to a Meeting of the Porterville City Council.

CLOSED SESSION

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]