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

PRESENTATIONS
Porterville High Students - Mosaic Plaque
Request for City Manager to Present Featured Projects for January

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 City Council Minutes of January 7, 2003

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $12,025.87.

3. Budget Adjustments for the 2002/2003 Fiscal Year
   Re: Increasing revenue estimates in the General Funds for Recreation and Culture, from user fees, for a new recreational afterschool program at Jim Maples Academy, and an expansion of Day Camp and Youth Baseball programs ($18,000); and, increasing the appropriation in the Parks and Leisure Services budget to cover the increased cost associated with program expansion ($18,000).

4. Negotiate Purchase of Refuse Truck Packer Body
   Re: Purchasing a new packer body for Unit #HWB-6638 for an estimated $50,000.

5. Sale of Vacant Lot - 1095 N. Prospect Street
   Re: Authorizing the sale of property to Stephen Sullivan for $18,000.

6. Request to Purchase Airport Industrial Site Holdings - Russken Holdings, LLC.
   Re: Sale of a .55 acre lot south of 1813 Thunderbolt Drive at Porterville Municipal Airport for an estimated $26,114.
7. Certification of the Environmental Impact Report (EIR) for the Jaye Street-Gibbons Avenue Road Improvement Project
Re: Adopting a resolution certifying the EIR prepared for the project, adopting Findings of Facts, adopting a Statement of Overriding Considerations, and adopting a Mitigation Monitoring Program for the extension of Jaye Street south from State Highway 190 to Gibbons Avenue.

8. Intent to Abandon Road 242 (Park View Village, LP)
Re: Adopting a resolution of intent to abandon an unimproved road situated north of Springville Avenue, between Jaye Street and Oak View Street, and setting a public hearing for February 18, 2003.

9. Acceptance of Street Name Change - Parcel Map 2238
Re: Approving the street name change from “E” to “F” Street for that roadway that intersects Gibbons Avenue and is utilized as the south entrance into the Wal-Mart Distribution Center.

Re: Approval of an agreement with the State for the use of an OES fire engine and equipment.

11. Police Department Budget Appropriation Adjustment for Bullet Proof Vest Partnership Grant Act Award
Re: Increasing the Police Dept. budget by $1,504.96 to be used to offset the expense of purchasing bullet proof vests.

12. Approval of Annual Transportation Agreement with Tulare County
Re: Approving an agreement to provide transit service to County residents in the urban areas of the community for 2002/2003 for $422,751.12.


SCHEDULED MATTERS

13. Farming Agreement between the City of Porterville and the Tea Pot Dome Water District
Re: Approving an agreement for the use of treated effluent to irrigate APN 302-100-012.

14. Agricultural Sublease between the City of Porterville, Golden Maid Packers, and Robert and Gail Nuckols
Re: Approving an agreement for a thirty acre plum orchard currently owned by the Nuckols and now under Lease/Purchase of the City for $6,000.

15. Request for Two (2) Temporary Modular Structures for Home Depot (Continued from 1/7/03)
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.
16. Quarterly Portfolio Report  
Re: Investment summary stating that all current holdings are in compliance with the current Investment Policy and that all City cash needs are being met.

17. Interim Financial Status Report  

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Deputy City Clerk at (559) 782-7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.