CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
FEBRUARY 4, 2003 7:00 P.M.

Pledge of Allegiance Led by Mayor Pro Tem Virginia Gurrola
Invocation by Pastor Bud Goings, Living Word Fellowship
Roll Call

PRESENTATION
   Mayor Woods Re: Institute for Local Self-Government “Ethics and the Elected Official”

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 21, 2003

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $8,398.28.

3. Negotiate Purchase of Motor Grader Cab
   Re: Authorizing negotiation for a cab replacement for Unit #6345 at an estimated cost of $30,000.

4. Professional Services Agreement with Kleinfelder, Inc. for Construction Materials Testing
   Re: Approving an agreement for conducting tests to determine the cause of distress cracking in the pavement along short portions of Morton Ave. and Conner Street in the Granite Hills Streets Project.

5. Acceptance of Improvements - Meadowoods, Phase 1 Subdivision (Nicholson & Smee LLC - Gary Smee)
   Re: Accepting the improvements in the subdivision located on the northwest corner of Newcomb Street and Westfield Avenue, recording a Notice of Completion, and releasing the payment guarantee in 35 days, if no liens have been filed.

6. Acceptance of Appraised Value of Right of Way for Property Located at APN No. 261-103-009 - Rapoza - Orange Avenue Street Reconstruction Project
   Re: Purchasing property for $162.00 on the northwest corner of Orange Ave. and “B” Street.
7. Acceptance of Appraised Value of Right of Way for Property Located at APN No. 246-070-051 - Milo Street Reconstruction Project
   Re: Purchasing property for $8,250 at 1381 N. Milo Street.

8. Agreement with Porterville Sheltered Workshop for Graffiti Removal
   Re: Approving an agreement defining responsibilities for graffiti removal services on behalf of the City.

9. Adoption of Preliminary Storm Water Management Plan
   Re: To meet State Water Resources Control Board requirements for urbanized areas that own and operate a municipal separate storm sewer system: adopting a plan, approving a Notice of Intent, authorizing payment of the $5,000 permit fee, and directing staff to develop a final Storm Water Management Program.

10. Temporary Modular Structures - City Code Interpretation
    Re: Request for Council to clarify the intent of City Code Section 7-3.3 in regard to temporary structures for development projects.

11. CDBG Citizens' Advisory and Housing Opportunity Committee and Citizen Participation Plan
    Re: Adopting the 2003 Citizen Participation Plan, and reappointing six of the present members of the CDBG Citizens’ Advisory and Housing Opportunity Committee.

12. Approval for Community Civic Event - Porterville Breakfast Rotary Cancer Run - 05/03/03
    Re: Approving a 5K & 10K Run/Walk on Saturday, May 3, 2003, from 6 am to 1 pm starting and finishing at Granite Hills High School.

13. Land and Water Conservation Fund Grant
    Re: Approving the application for a grant to help fund the matching grant funds needed for the skateboard park.

14. Resolution of the City Council Authorizing the Filing of Applications with the Federal Transit Administration (Section 5307)
    Re: Approving a resolution to allow the City Council to file applications for Federal Assistance for the Transit Program.

15. Interim Freeze on Hiring, Travel and Training Expenses
    Re: Ratifying the implementation of a 90-day freeze on hiring all full-time and part-time employees, travel, meeting and conference expenses, and training expenses, except as specifically authorized by the City Manager.

16. Alternate Work Schedule for Communications Dispatchers
    Re: Approving a 11 month trial period for a 3-12 schedule effective February 1, 2003.
16a. Closed Session Pursuant to Gov. Code Sections:
   § 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case; and

SCHEDULED MATTERS
17. Setting a Date for a Study Session with Porter Vista Public Utilities District to discuss a Proposed Revenue Program
   Re: Proposed sewer rate increases.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTER
PRA-1. Redevelopment Agency Annual Report to Legislative Body

Adjourn to a Meeting of the Porterville City Council.

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.

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