CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
FEBRUARY 18, 2003 7:00 P.M.

Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation by Pastor Paulette Blaylock, Landmark Christian Fellowship
Roll Call

PROCLAMATION
“Porterville College Year” - 2002/2003

PRESENTATIONS
Mayor’s State of the City Address
City Manager’s Featured Projects for February, 2003

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.


2. Approval of Purchases
Re: Approval of various purchases in the amount of $15,904.25.

3. Budget Calendar
Re: The scheduled deadline dates for the formulation of the FY 2003/2004 City Budget.

4. Authorization to Proceed - Memory Lane Widening Project
Re: Authorizing staff to proceed with the environmental findings, posting of the categorical exemption, continuation of the right of way negotiation, and to proceed with the design for the north side of Memory Lane at Newcomb Avenue.

5. Acceptance of the Garden, Oak and Mill Sewer Main Reconstruction Project
Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for Halopoff & Sons.

6. Acceptance of Improvements - Orchard Ridge, Phase Seven (David Hatch-Centex Homes)
Re: Accepting the improvements in the subdivision located north of Julieann Avenue, east of Mathew Street, and west of Newcomb Avenue, recording a Notice of Completion, and releasing the payment guarantee in 35 days, if no liens have been filed.
7. Exchange of Property between the City of Porterville and Vandalia Irrigation District (VID)  
   Re: Accepting a quitclaim from VID, and authorizing a quitclaim to the VID per an agreement  
   dated 04/22/69 for headgate properties located north of Highway 190, south of Date Avenue,  
   and east of Success Drive.

8. Annual Review of City of Porterville/Chamber of Commerce Agreement  
   Re: Accepting the Chamber of Commerce Activity Report and Financial Statements for the  
   2002 Fiscal Year.

8a. Closed Session Pursuant to: Gov. Code §54956.9 - Conference with Legal Counsel-Existing  
     Litigation - Valley Advocates, et. al. vs. City of Porterville, et al;  
     Gov. Code § 54956.8 - Conference with Real Property Negotiators/Property: Northwest corner  
     of Putnam Avenue and Villa Street. Agency Negotiator: Hal Ellis. Negotiating Parties: City  
     of Porterville and Bill Long. Under Negotiation: Price; and  
     Gov. Code § 54956.8 - Conference with Real Property Negotiators/Property: Abandoned RR  
     corridor from Olive to Henderson Avenues, generally located bet. 4th and Henrahan Streets.  
     Agency Negotiator: Bill Nuttman. Negotiating Parties: City of Porterville and Tulare Valley  
     Railroad. Under Negotiation: Price

PUBLIC HEARING
9. Abandonment of an Unimproved Road Known as Road 242 (Park View Village, LP)  
   Re: Adopting a resolution of abandonment for an unimproved road situated north of  
   Springville Avenue, between Jaye Street and Oak View Street.

SCHEDULED MATTERS
10. Approval of an Agreement with Bartle Wells Associates to Perform Services to Obtain a Loan  
     for Required Wastewater Discharge Improvements  
     Re: Proceeding with an application for a $7 million loan from the California Infrastructure and  
     Economic Development Bank by Bartle Wells Assoc. for a contract amount of $25,000.

11. General Plan Referral - Burton Elementary School  
     Re: Review of a proposed elementary school site on the west side of Mathew Street,  
     approximately 700 feet south of Olive Avenue for compliance with the General Plan.

12. Radio and Television Antennas - City Code Interpretation  
     Re: Review and clarification of the City Code for placement of radio and television  
     transmitters and receivers within the City.

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 Closed Session of the Porterville Redevelopment Agency/ 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.

(Agenda and reports online at www.ci.porterville.ca.us)