Pledge of Allegiance Led by Council Member Kelly West
Invocation by Steve Tree, Stake President of the Church of Jesus Christ of Latter-Day Saints
Roll Call

PROCLAMATION
“Arbor Day” - March 8, 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.

1. Approval of City Council Minutes of February 18, 2003

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $5,770.42.

3. Budget Adjustments for the 2002/2003 Fiscal Year
   Re: Establishing 2002-2003 appropriation, from Impact Fees, for the construction of Well No. 26; increasing revenue estimate for Grant revenue for the Highway Bridge Rehabilitation/Replacement (HBRR) Program money ($20,000); and, establishing 2002-2003 appropriation, from Special Gas Tax Fund, for preliminary design of the Jaye Street Bridge Widening Project ($25,000).

4. Acceptance of a Federal Grant to Widen the Jaye Street Bridge and Authorization to Proceed with Preliminary Design
   Re: Accepting a $20,000 Federal HBRR grant through Caltrans.

5. Acceptance of the Water Well No. 26 Project
   Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for Farm Pump and Irrigation Company.

6. Acceptance of Improvements - Westview Place Subdivision (Mary E. McClure)
   Re: Accepting the improvements in the subdivision located east of Prospect Street, along the south side of Median Avenue, recording a Notice of Completion, and releasing the payment guarantee in 35 days, if no liens have been filed.

7. Purchase of Assessor’s Parcel 269-060-043 for Well 28 (Charles Spencer Estate)
   Re: Purchasing a 1.29 acre parcel located adjacent to and south of the Wal-Mart Distribution Center on the west side of “E” Street for $25,000.
8. Acceptance of Appraised Value of Right of Way for Property Located at APN No. 269-060-002 & APN No. 269-060-050 Cornell - Well No. 27
Re: Purchase of 8,160 sf. of property located on the northwest corner of Gibbons and South Jaye Street for $4,000.00.

9. Amendment of the City Code - Changes to the Special Speed Zones
Re: Amending Chapter 17 of the City Code to have the speed limit 35 mph on Westwood Street from the Tule River to the North City Limits.

Re: Creating this task force, and appointing the members of the CDBG Citizens Advisory Committee, the Redevelopment Advisory Committee, and the Long Range Planning Committee to serve as the Housing Task Force.

11. Request for a One Year Extension of Time for a Temporary Mobile Unit for Endurequest (Ken Dewing)
Re: Allowing a one year extension for a temporary modular office trailer and two seatrain buildings at 1813 Thunderbolt Drive pending the purchase of adjacent property and the construction of a new building.

12. Airport Lease - Lot 31B
Re: Approving the modification of the Wes Creager Lease to change the termination date from September 30, 2007 to June 30, 2003 for Lot 31B.

13. OHV Concession License
Re: Approving a Concession License for Larry’s BBQ at the OHV Complex for the period of March 5, 2003 through February 1, 2004.

13a. Closed Session Pursuant to Pursuant to Gov. Code § 54956.8 - Conference with Real Property Negotiators/Property: 259 N. Main Street. Agency Negotiator: Brad Dunlap. Negotiating Parties: City of Porterville, Ennis Commercial Properties and the County of Tulare. Under Negotiation: Terms; and

PUBLIC HEARINGS

14. General Plan Amendment 4-2002 (Parks & Recreation Element) and Conditional Use Permit 6-2002 (Adopt a Specific Plan within the Viejo Robles Planned Development to Allow Development of a 5± Acre Park)
Re: Approving the addition of Rotary Park to the Parks and Recreation Element, and adopting a Master Plan for the park; also approving a CUP to amend the Viejo Roble PUD to adopt a specific plan to allow for the construction of the 5± acre park to be located at the northeast corner of State Highway 190 and State Highway 65.

15. Zone Change 2-2003 and “D” Overlay Site Review 1-2003 Conversion of an Existing Duplex to Medical Offices (Dr. Melody Dumlao)
Re: Converting an existing duplex located on the south side of Morton Avenue, 125± feet east of Pearson drive, into a 2,073± sf. medical office building.

SCHEDULED MATTERS

16. Request for Special Fireworks Permit
Re: Approving a special fireworks permit for the Exchange Club of Porterville for the benefit of the 2003 fireworks show at Jamison Stadium.
17. Valley Elderberry Longhorn Beetle Mitigation Provisions
   Re: Proceeding with the mitigation provisions for the Orange Avenue Neighborhood Improvement Projects including pre-mitigation, negotiations with Sierra Los Tulares Land Trust, extension of consultant services contract with Impact Sciences, authorization to negotiate sole source acquisition of native plants, and overview of the conservation easement status.

18. Consideration of a Resolution Making Findings and Authorizing the Signing of an Amended and Restated Local Project Agreement for the Success Reservoir Enlargement Project
   Re: Authorization to sign an agreement to enlarge Success Reservoir.

19. Approval of Agreement with Bartle Wells Associates to Perform Services to Obtain a Loan to Finance Waste Water Discharge Improvements Required by the State
   Re: Authorization to proceed 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.

20. Nelson Task Force Recommendation
   Re: Consideration of a recommendation for the use of the property on Main Street across the street from City Hall as a park or plaza, with all structures to be demolished.

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 Casas del Rio - Establishing a Landscape Maintenance District
   Re: Approval to begin the process of abolishing the Homeowner’s Association and establishing a Landscape Maintenance District for the Casas del Rio Subdivision.

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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