Pledge of Allegiance Led by Mayor Pro Tem Pete Martinez
Invocation by Pastor Steve Belke, Strathmore First Baptist Church
Roll Call

PRESENTATIONS
- Paul Saldana - Economic State of the County
- City Manager’s Featured Projects for March 2003
  1. Garden, Oak, Mill Sewer Project
  2. Nelson Building
  3. Telephone System Conversion

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. City Council Minutes of March 4, 2003

2. Claim - Irene Mishenko
   Re: A claim for personal injuries caused by the demolition of the water tank on Highland Drive, with the amount of the claim being in the jurisdiction of the Superior Court.

3. Approval of Purchases
   Re: Approval of various purchases in the amount of $12,386.13.

4. Budget Adjustments for the 2002/2003 Fiscal Year
   Re: Establishing the 2002-2003 appropriation, from Impact Fees, for the Equipment Replacement fund for equipment purchased but not delivered in the 2002/03 fiscal year ($212,500).

5. Award of Contract - On-Call Environmental Services
   Re: Authorization to negotiate a contract with Quad Knopf to perform on-call environmental services for projects.

6. Acceptance of the “D” Street - Hockett Street Alley Reconstruction Project
   Re: Accepting the project as complete, filing the Notice of Completion, and releasing the 10% retention after 35 days for Halopoff & Sons, Inc.

7. Approval for Community Civic Event - Porterville Chamber of Commerce 5th Annual Iris Festival, April 26, 2003
   Re: Approval to close certain downtown streets and sidewalks from 4:30 a.m. to 7:30 p.m. (the event being from 9:00 to 5:00) on April 26, subject to the application restrictions.
8. “New Expressions” Tentative Subdivision Map - Extension of Time
Re: Approving a three-year extension of time for the tentative subdivision at the northeast corner at State Highway 190 and State Highway 65.

9. “Williams Ranch” Tentative Subdivision Map - Extension of Time
Re: Approving a three-year extension of time for the tentative subdivision south of Westfield Avenue, east of Westwood Street and north of the Porter Slough north of Henderson Avenue.

10. Approval of an Application and Environmental Review for the Addition of the Porterville Recycling Development Zone to be Included in the Greater South San Joaquin Valley Recycling Market Development Zone

11. Airport Master Plan - Phase II
Re: Authorizing the last phase of the Airport Master Plan Update by Aires Consultants LTD for $102,838.

12. Adopt-A-Program - Unitarian Universalist Fellowship
Re: Approving the permit for the Fellowship to clean up litter and debris along a section of the Tule River.

13. Formation of Landscape and Lighting Maintenance District No. 25


PUBLIC HEARINGS
14. Zone Change 1-2003 (Pre-Zoning) and Annexation 451 (Holbrook and Hubble)
Re: Approving a zone change from County R-1 (Single Family) to City C-3 (Heavy Commercial) and City R-1 and initiating preliminary proceedings for annexation for that .43 acre parcel located on the west side of South Prospect Street, approximately 75± feet south of Olive Avenue.

SECOND READING
15. Ordinance 1630, Fireworks Permit for Exchange Club
Re: Approving a special fireworks permit for the Exchange Club of Porterville for the benefit of the 2003 fireworks show at Jamison Stadium.

SCHEDULED MATTERS
16. Amendment to the City Code - Changes to the Special Speed Zones (Westwood Street and North Grand Avenue)
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, and on North Grand Avenue from the west City limits to Main Street.

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, or a combination of three members from each body, to serve as the Housing Task Force.
18. Zalud Estate Strategy  
Re: Review of options to address the Zalud House erosion of funds, with a recommendation to form a committee to implement a funding strategy.

19. Parks Foundation  
Re: Approving the formation of the Porterville Parks Foundation, a nonprofit group, for the purpose of receiving donations for parks and recreation facilities.

20. Truck Parking Throughout Porterville  
Re: Addressing the problem of trucks and semi-trailers parking in commercial and industrial areas, and along arterial streets, and reviewing possible options to address complaints.

21. Council Appointments/Confirmation of Adjourned Meetings  
Re: Appointing Council members to various committees and boards, and reaffirming Council meetings set for 5:00 p.m. on March 19 and 27, and June 10, 2003.

ORAL COMMUNICATIONS

OTHER MATTERS

COUNCIL COMMENTS

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.