Pledge of Allegiance Led by Council Member
Invocation by Associate Pastor Julie Cheney, Church of the Nazarene
Roll Call

**PROCLAMATION**
“Adult Literacy Day” - April 6, 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 March 10 and 18, 2003

2. Claim - Robert Vanderhorst
   Re: A claim for property damage to a brick fence at 1482 Highland Drive allegedly caused by the contractor for the new 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 $8,813.69.

4. Budget Adjustments for the 2002/2003 Fiscal Year
   Re: Increasing the revenue estimate for the Waste Water Treatment Facility Reserve to account for revenue in excess of original budget ($300,000), and establishing an appropriation to fund the Best Practicable Treatment and Control (BPTC) Study ($88,000).

5. Authorization to Negotiate a Contract for Engineering Services - Murry Park Municipal Pools Complex Renovation Project
   Re: Authorization to negotiate a contract with Jones & Madhavan for this project.

6. Award Contract - Spray Rig
   Re: Awarding a contract to Farmers Tractor & Equipment Co., Porterville, in the amount of $50,085.75.

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

8. Airport Lease - Lot 44B (Al Quataker)
   Re: Amending the Lease with Al Quataker to include an amendment to the inspection clause, and provide for a five year extension of the Lease.
9. **Professional Services Agreement Meet and Confer Representative**
Re: Approval of a Agreement with Dr. Kenneth Caves to act as the City’s representative in the area of arbitration.

9a. **Closed Session Pursuant to:**
Gov. Code § 54956.9 - Conference with Legal Counsel-Existing Litigation - Valley Advocates, et. al. vs. City of Porterville, et al; and 
Gov. Code § 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One Case.

**PUBLIC HEARINGS**
10. **Conditional Use Permit 3-2000 (Modification No. 1) - Proposed Upgrade of an Existing Type 41 Beer & Wine On-Sale License to a Type 47 Beer, Wine and Distilled Spirits On-Sale License at the El Nuevo Mexicali Restaurant Located at 640 N. Prospect St. (Tano Loza)**
Re: Approving a modification to an existing Conditional Use Permit.

11. **Meadowood Phase 3 - Tentative Subdivision Map (Nicholson & Smee)**
Re: Approving a Negative Declaration and a Map to divide a 16.3± acre vacant parcel into 78 single family lots for the site located west of Newcomb Street between Pioneer and Westfield Avenues.

**SECOND READING**
12. **Ordinance 1628, 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.

13. **Ordinance 1631, Zone Change 1-2003 (Pre-Zoning)**
Re: Approving a zone change from County R-1 (Single Family) to City C-3 (Heavy Commercial) and City R-1 for that .43 acre parcel located on the west side of South Prospect Street, approximately 75± feet south of Olive Avenue.

**SCHEDULED MATTERS**
14. **Reversion of Unused Well Site Parcel to Neighboring Land Owner**
Re: Transferring title to a 2500± sf. well site located on the north side of Putnam Avenue, 150± ft east of Crestview, back to the original owner as specified in the original deed’s reversionary clause.

15. **Appointment of Housing Task Force**
Re: Accepting the names of the members of the Housing Task Force appointed by each Council Member.

16. **Truck Parking Regulations and Revision of Parking Violation Bail Schedule**
Re: Review of the options presented to regulate semi-truck parking along Olive Avenue and Prosperity Circle, to prevent the parking of semi-truck trailers on City streets, alleys or parking lots, and to increase the parking violation fines.
17. Long Range Planning Committee Re-Appointments, Appointments and/or Discussion of Function
Re: Discussion on the function of this Committee, and possible appointments or reappoints to fill any
vacancies.

Re: Review of the Council’s procedures and standards handbook.

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 Authorization to Negotiate Sale of Property Along Fourth Street Near Cleveland Avenue
Re: Negotiating the sale of Parcel 3, located on the east side of Fourth Street between Cleveland and
Thurman Avenues, to the Tulare County Housing Authority.

PRA-2 Approval to Amend Strategic Plan and Architectural Design Guidelines for Redevelopment Project
Area #1
Re: Amending the 1992 Redevelopment Strategic Plan to incorporate the Downtown Parking
Management and Implement Plan, with certain exclusions, and amending the Architectural Design
guidelines to incorporate the Mural Guidelines, and amending the Streetscape Landscape and Site
Maintenance Manual to incorporate the Adopt-A-Planter Program Guidelines.

CLOSED SESSION

Property: Casas del Rio Subdivision on Date Ave. west of Plano St. (Lots 1-59, 74-81 & 104-118).
Under Negotiation: Terms of Conveyance.

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
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appropriate alternative format of the agenda and documents in the agenda packet.

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