CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
APRIL 15, 2003 7:00 P.M.

Pledge of Allegiance Led by Council Member Ron Irish
Invocation by Pastor Rich Hartenberg, First Assembly of God Church
Roll Call

PROCLAMATIONS
“Iris Festival Day” - April 26, 2003
“Community Development Week” - April 21-27, 2003
“Cinco de Mayo Days” - April 28 - May 5, 2003

PRESENTATIONS
- Employee Service Awards
- City Manager’s Featured Projects for April, 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 April 1, 2003

2. Claim - Herbie Thornburg
Re: A claim for property damage to his vehicle on March 4, 2003, when the door to a refuse bin enclosure struck the vehicle. The amount of the claim is $412.40.

3. Approval of Purchases
Re: Approval of various purchases in the amount of $10,308.33.

4. Acquisition of Right of Way - Property Located at Northeast Corner of Morton Avenue and Plano Street (APN No. 253-070-023 - McDonald)
Re: Purchasing 1,601 s.f. of property for $3,600.00.

5. Acceptance of Appraised Value of Right of Way for Property Located at APN No. 246-070-035 - Milo Street Reconstruction Project (Javier & Maria Flores)
Re: Purchasing 787 s.f. of property for $6,000.00.
6. Acceptance of Appraised Value of Right of Way for Property Located at APN No. 246-070-050 - Jaime - Milo Street Reconstruction Project  
Re: Purchasing 750 s.f. of property for $8,000.00.

7. Wetlands Mitigation - Authorization to Negotiate Conservation Easement  
Re: Negotiating with the Sequoia Riverlands Trust to accept the Easement to mitigate the Neighborhood Community/Santa Fe Elementary School Site.

8. Agreement to Post No Parking Signs and Maintain Scranton Avenue between West Street and Westwood Street  
Re: Negotiating an agreement with Tulare County for the City to post signs and assume road maintenance.

9. Porterville Municipal Pool  
Re: Presentation of present costs to operate the Municipal Pool, and a request to continue this item until the engineering contract has been negotiated.

10. This item was removed

Re: Approval to close certain downtown streets, sidewalks and parking lots for the Cinco de Mayo festivities, and approval for a fiesta at Muni Ballpark May 1-4, 2001.

12. This item was removed

13. Airport Lease - Lot 49B (Peter Raventos)  
Re: Amending the Lease with Peter Raventos to include an amendment to the inspection clause, and provide for a five year extension of the Lease.

14. Fire Act Grant Application  
Re: Submitting a $200,000 grant application to FEMA for rescue, breathing, and safety equipment, and training activities.

15. Amendment to Professional Services Agreement Meet and Confer Representative for City  
Re: Approval of an amended Agreement with Dr. Kenneth Caves to act as the City’s representative in the area of arbitration will all the recognized employee organizations.

15a. Closed Session Pursuant to: Gov. Code Sec. 54957.6 - Conference with Labor Negotiator  
Agency Negotiator: Gary Irish, Employee Organizations: Porterville Police Officers' Association; Porterville City Firefighters' Association; and Porterville City Employees’ Association.

SECOND READINGS
16. Ordinance 1629, Zone Change 2-2003  
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.
17. Ordinance 1631, Zone Change 1-2003
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.

18. Ordinance 1632, Amending Chapter 17, Parking
Re: An Ordinance to prevent the parking of semi-truck trailers on City streets, alleys or parking lots.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

SCHEDULED MATTERS
19. Appointment to CDBG Citizens’ Advisory and Housing Opportunity Committee
Re: Appointing either Hector Villiacana or Reuben Fuentes to a one year term.

20. Resolution of Necessity Pertaining to the Acquisition of Property from Tulare Valley Railroad Company -- Rails to Trails Project
Re: Acquiring property for the Rails to Trails Project

21. Acceptance of the Granite Hills Street Project, Phase 1
Re: Accepting the project by Mitch Brown Construction, Inc. in the amount of $4,076,570.37.

22. Interim Urgency Ordinance of the City of Porterville Prohibiting the Issuance of New Authorizations for Alcohol Sale or Consumption
Re: Adopting a 45-day ordinance to allow for the review of current standards and the development of new permanent standards.

23. Amendment of the City of Porterville Truck Route Map
Re: Consideration of amending this Map to add 800 feet of Grand Avenue to accommodate a truck parking lot at 250 E. Grand Avenue.

24. Consideration of a Strategy to Address Cash and Balances in the City’s Waste Water Treatment Funds
Re: Accepting in concept, sewer users rate increases, and setting a public hearing for June 3, 2003 for adoption of those increases.

25. Request for Council Direction to Establish Funding for the Excellence in Business Dinner
Re: Consideration of reducing the sponsorship of the Dinner to $8,600.

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

27. Parks and Leisure Services Commission Youth Representatives
Re: Consideration of adding two young people to the Commission.
28. Environmental Review of the City of Porterville Core Area Curbs, Gutters and sidewalks Project
   Re: Adopting a resolution approving a Negative Declaration for this project.

29. City Code Interpretation - Zoning Classification of Call Centers
   Re: Clarifying the intent of the Zoning Ordinance with regard to locating call centers.

30. Approval for Community Civic Event - Porterville Museum Bike (Motorcycle) Show Fund Raiser
    with Beer Garden - August 16, 2003
    Re: Request to hold a fund raiser at Murry Park on Saturday, August 16 from 8 am to 8 pm.

31. Compliance Procedures for SB 564 and SB 866 and Resolution of Affirmation of Investment Policy
    Re: Annual submission of the written Statement of Investment Policy.

32. Quarterly Portfolio Summary
    Re: Investment summary stating that all current holdings are in compliance with the current
    Investment Policy and that all City cash needs are being met.

33. Interim Financial Status Report
    Re: Presentation of financial information by the Administrative Services Director.

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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