Pledge of Allegiance Led by Council Member Kelly West
Invocation by Children’s Pastor Barbie Coulter, Porterville Church of the Nazarene
Roll Call

PROCLAMATIONS
“Porterville Centennial” - May 10, 2003
"Porterville Developmental Center Day" - May 12, 2003
“Senior Citizen Day” - May 14, 2003
“Teen Pregnancy Prevention Month” - May, 2003

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 19, 27 and April 15, 2003

2. Claim - Robert E. Vanderhorst
   Re: A claim for property damage to his back lot at 1482 Highland Drive from early summer of 2002 through the fall/winter of 2002, when the water tank reservoir adjacent to his property overflowed and caused a loss of topsoil. The amount of the claim is within the jurisdiction of the Superior Court.

3. Claim - Lloyd Ferguson
   Re: A claim for property damage to his vehicle on February 13, 2003, when he drove over a meter cover in the road at the intersection of East Olive and Hillcrest. The amount of the claim is $200.15.

4. Claim - Sequoia Insurance
   Re: A claim for property damage to an insured vehicle on March 4, 2003, when the insured was involved in a traffic accident at Doris Avenue and Sunnyside Street. The amount of the claim is within the jurisdiction of the Municipal Court.

5. Claim - Jacqueline Cuen
   Re: A claim for personal injury on April 11, 2003, when Ms. Cuen tripped and fell due to a raised area of pavement in the crosswalk at Second Street and Olive Avenue. The amount of the claim is $1,000.00.
6. Claim - Sasha Wessitsh  
Re: A claim for property damage to his vehicle on March 15, 2003, when he drove over a pothole at Villa and Henderson and damaged a tire and wheel. The amount of the claim is $427.40.

7. OHV Grant Program  
Re: Approving a resolution for a grant application, and approving the 2003-2004 OHV Budget.

8. Approval of Purchases  
Re: Approval of various purchases in the amount of $16,600.36.

9. Acceptance of the Traffic Signal No. 6 Project  
Re: Accepting the project by Loop Electric, Inc. in the amount of $352,375, authorizing the filing of the Notice of Completion, and releasing the 10% retention in 35 days if no stop notices are filed.

10. This Item has been removed.

11. Acceptance of Counter Offer by the Church of Jesus Christ of Latter-Day Saints for Property Located at 837 E. Morton Avenue  
Re: Purchasing 0.41 acres of property for $4,500.00, and accepting $500 to proceed with Item No. 12.

12. Notice of Intent to Abandon a Portion of Morton Avenue (Church of Jesus Christ of Latter-Day Saints)  
Re: Approving a Resolution of Intent to Abandon a portion of Morton Avenue in front of the Church at 837 E. Morton, and setting June 3, 2003 for the public hearing.

13. Caltrans Program Supplement No. 898 on Tule Rails to Trails Pedestrian Walkway at Olive, Putnam, Morton and Henderson Avenue  
Re: Approving the resolution for the Program Supplement to fund preliminary construction in the amount of $125,000.

14. Setting a Date for a Public Hearing for Consideration of Revisions to the Sewer Use Ordinance  
Re: Setting June 3, 2003 for the public hearing date to consider revisions to the ordinance to implement an Industrial Pretreatment Program.

15. This item has been removed.

16. Appointment of Housing Element Task Force  
Re: Confirming the appointment of the members of the Housing Element Task Force Committee.

17. Resolution Authorizing Continued Investment of City Monies into the Local Agency Investment Fund (LAIF) and Designating Transaction Officers  
Re: Approving a resolution of reaffirmation and designating certain City staff as Transaction Officers.
Re: Approval to close certain downtown streets, with a procession down Main Street and over to the Porterville Museum, from 7 a.m. to 12 noon.

Re: Approval to close certain streets around the Fairgrounds in conjunction with the Annual Fair.

20. Airport Lease - Lot 49A (B. Michael & Elaine Wall)
Re: Amending the Lease with the Walls to include an amendment to the inspection clause, and provide for a five year extension of their Lease.

21. Control Burn Agreement for Training
Re: Approving an agreement between the City and Smee Builders to burn a dwelling at 1401 #B N. Newcomb for training purposes.

22. Office of Emergency Services, Agreement for Temporary Transfer of Vehicular Equipment, Agreement for Use of Radio Equipment, and Assignment of Equipment
Re: Approval of an agreement with the State for the use of OES Engine #298 and equipment.

23. Trailer Donation
Re: Approving the donation of a construction job site office trailer from Elite Landscaping, for use mainly at the Sports Complex.

24. Transit Center Facility and Operational Modifications
Re: Approving the rent structure for the new Transit Center and approving rental agreements; consideration of eliminating the flag stop policy for the bus system and formalizing bus stop locations; and adopting the Title VI document required by the Federal Dept. of Transportation.

25. Selection of City Voting Delegates to League of California Cities Meeting
Re: Approving the Mayor and Mayor Pro Tem as voting delegates to represent the City at League meetings.

Closed Session Pursuant to Government Code § §54956.9 - Conference with Legal Counsel-Existing Litigation - Valley Advocates, et. al. vs. City of Porterville, et al
PUBLIC HEARINGS
26. Improvements and the Formation of Landscape and Lighting Maintenance District No. 25
   Re: Approving a L&LM District for Casas del Rio Subdivision, on Date Street between Rio
   Bonito Street and Camellia Street, based on a favorable vote of the property owners.

27. Zone Variance 1-2003 (Lional Canerday)
   Re: Consideration of a zone variance to allow for a 3.76 foot side yard set back on two parcels
   on the west side of Plano Street, approximately 300± ft. north of Morton Avenue.

   Re: Approving the Action Plan for the fourth year investment plan in a funding amount of
   $869,000.

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

SCHEDULED MATTERS
29. Community Development Block Grant Business Assistance Program - ProDocument Solutions
    Request for Funds
    Re: Approving funds not to exceed $355,000 for ProDocument Solutions to assist their business
    and provide for 36 addition employees over the next four years.

30. Award of Contract - Design Services for Murry Park Pool
    Re: Consideration of Options for the renovation, removal and new construction, or relocation
    of the Murry Park Pool.

31. Clarify Issues Related to the Interim Urgency Ordinance regarding Alcohol and Set Public
    Hearing to Extend Interim Urgency Ordinance
    Re: Clarification by Council on their intent with regards to the 45-day ordinance adopted to
    allow for the review of current standards and the development of new permanent standards; and
    setting May 20, 2003 for the public hearing.

32. Granite Hills Streets Project - Phase 2, Options for Pavement Structural Section
    Re: Consideration of issuing a contract change order for the installation of pavement reinforcing
    fabric, and authorizing the expenditure of an additional $48,391.29.

    Re: Review and approval of a financial plan for the Airport Enterprise Fund.

34. Consideration of Expenditure Limitation Actions: Hiring Freeze and Travel Limitation
    Re: Consideration of continuing the City’s freeze on travel and training, and continuing the
    freeze on hiring after filling certain positions, except for sworn public safety and personnel fully
    funded from grant sources, through June 30, 2003.
35. Reconsideration of Ordinance No. 1631, Zone Change 1-2003
Re: Reconsidering the ordinance that approved 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.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency

ORAL COMMUNICATIONS

SCHEDULED MATTER
PRA-1 Resolution Authorizing Continued Investment of City Monies into the Local Agency Investment Fund (LAIF) and Designating Transaction Officers
Re: Approving a resolution of reaffirmation and designating certain City staff as Transaction Officers.

Adjourn to a Meeting of the Porterville City Council

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.

Agenda and Staff Reports available at www.ci.porterville.ca.us