Pledge of Allegiance Led by Mayor Pro Tem Pete Martinez  
Invocation by Pastor John Eby, First Baptist Church  
Roll Call

PRESENTATIONS
- Tom Watson - Service Plaque  
- City Manager’s Featured Projects for 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 May 6, 2003
2. Approval of Purchases  
   Re: Approval of various purchases in the amount of $23,399.36.
3. Budget Adjustments for the 2002/2003 Fiscal Year  
   Re: Establishing an appropriation for $100,000 for Well #27 to connect to the City water system.
4. Authorization to Advertise for Bids - Jaye Street Water Main Project  
   Re: Approving the Plans and Project Manual and authorizing staff to advertise for bids for this 12" water main project to connect Water Well #27 to the City Water System.
5. Acceptance of Final Subdivision Map - Orchard Ridge, Phase Nine (David Hatch - Centex Homes)  
   Re: Accepting the final map for the subdivision along Pioneer, Santa Maria and Pamela Avenues just west of Belmont Street.
   Re: Approval for a sales event on the parking lot and grassy area at the Barn Theater from 8 a.m. to 4 p.m. on Saturday, May 31.
7. Continue Juvenile Accountability Incentive Block Grant (JAIBG) Agreement with Tulare County  
   Re: Waiving the direct sub-grant award of $7,650 from the City to the Tulare County Probation Dept. for a probation officer.
8. Animal Control Agreement Renewal  
   Re: Renewing the Agreement with the City of Lindsay for five years for animal control services.
9. Lease Agreement between the Airport Enterprise Fund and the Sewer Operating Fund  
   Re: Entering into a three year agreement for the Sewer Fund to lease acreage at the Airport.
10. Airport Lease - Lot 46B  
Re: Assigning the Lease with the Matthews to Travis Bierman for a private hangar.

11. Zalud House Strategy Committee  
Re: Appointing eight individuals to serve on this committee.

11a. Closed Session Pursuant to Pursuant to Gov. Code § 54956.8:  

PUBLIC HEARINGS
12. Zone Change 3-2002 (Pre-zoning) and Annexation 449 (Harold & Retha Sheldon)  
Re: Amending previous action to change the zoning for a 42.1± acre site on the northeast corner of Indiana Street and Gibbons Avenue from County R-O-43 (Residential Estates) to City RE (One Family Residential Estates), and rescind and adopt a resolution annexing that area.

13. Extension of Time for the Interim Urgency Ordinance of the City of Porterville Prohibiting the Issuance of New Authorizations for Alcohol Sales or Consumption  
Re: Adopting an ordinance prohibiting the issuance of alcohol sales or consumption permits for an additional ten months and fifteen days.

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

SCHEDULED MATTERS
Re: Requesting approval to develop a 4,325± sf office building on the southeast corner of Putnam Avenue and Porter Road.

15. Zone Variance 1-2003 (Lional Canderday)  
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. The applicant has submitted a letter withdrawing the application.

16. Outside Agency Services Policy  
Re: Adopting a policy for other agencies to utilize the City’s vehicle maintenance operations, fueling facilities, and/or corporation yard facility for vehicle storage.

17. Report on Trans-State High Speed Rail (HSR) Project and Porterville's Efforts to Preserve the Railroad Right of Way from Porterville to the HSR Corridor
Re: Consideration of available options to assist in the replacement of the JC Penney Store downtown.

The City Council will convene as the Porterville Redevelopment Agency also.

**PORTERVILLE REDEVELOPMENT AGENCY AGENDA**

Roll Call: Redevelopment Agency

**WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS**

**JOINT PUBLIC HEARING**

PRA-1  Sale of Redevelopment Owned Property to Perris 40 Corporation (Casas del Rio Subdivision) and Approval of Disposition and Development Agreement
Re: Selling the 82 Redevelopment-owned lots and accompanying open space in Casas del Rio to the Perris 40 Corp. Housing Developer.

The City Council will adjourn to a Meeting of the Porterville Redevelopment Agency.

**SCHEDULED MATTERS**

PRA-2. Affordable Housing Agreement for Date Avenue Family Apartment Development
Re: Approving an agreement for low and very low income housing on Date Avenue, southeast of “B” Street.

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](http://www.ci.porterville.ca.us)