Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation by Pastor Paulette Blaylock, Landmark Christian Fellowship Church
Roll Call

PROCLAMATION
“Freedom Days” - June 14 - July 4, 2003

PRESENTATION
“Make a Difference in Air Quality” - Tulare County Association of Governments

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 20, 2003

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $3,098.79.

3. Award of Contracts - One-Ton Cab & Chassis with Dual Rear Wheels, 3/4 Ton Cab and Chassis and ½ Ton Pick-up Trucks
   Re: Award contracts for four 1-ton trucks to Three-Way Chevrolet of Bakersfield, in the amount of $78,023.17, for one 3/4-ton truck to Three-Way Chevrolet of Bakersfield, in the amount of $18,230.24, and one ½-ton truck to Melrose Ford of Oakland, in the amount of $14,453.92.

4. Award Contract - Aviation Fuels & Credit Card Services
   Re: Award an annual contract to Air Petro/ Chevron of Lancaster, CA for an estimated annual amount of $364,890.

5. This Item was removed.

6. Joint Funding Agreement with Tulare County for Thunderbolt Probation Officer
   Re: Extending the current agreement from 7/1/03 to 06/30/04 in the amount of $28,138.50.

7. Memorandum of Understanding with the County of Tulare
   Re: Approving a MOU delineating the responsibilities of both agencies relating to areas such as communication, transit planning, planning assistance, progress monitoring, etc.

8. Wild Water Adventures Park Consignment Tickets
   Re: Approval to sell consignment tickets through Parks and Leisure as a fund raiser for the Skateboard Park Construction Fund.

PUBLIC HEARINGS
9. Sewer Rate and Treatment Plant Fee Increase
   Re: Consideration of adopting new sewer rates, connection fees and increasing the industrial pretreatment permit fee to $340.

10. Conditional Use Permit 1-2003 - Permit Development of a 61-Unit “Affordable” Apartment Complex on the Southwest Corner of Grand Avenue and Plano Street (Corp. For Better Housing-Ben Lingo)
    Re: Approving the development of a 61-unit apartment complex on a 3.7± acre parcel in a R-2 zone.

11. Approval of Sale of Tax-Exempt Bonds for Asociacion de Amistad, LLC, an Affiliate of Epidaurus, for the Acquisition and Improvement of the Administrative Facility at 262 North Second Street
    Re: Approving the issuance and sale of bonds by the California Statewide Communities Development Authority for this project.

12. Abandonment of a Portion of Morton Avenue (Church of Jesus Christ of Latter-Day Saints)
    Re: Approving a Resolution to Abandon a portion of Morton Avenue in front of the Church at 837 E. Morton.

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

SECOND READING
13. Ordinance 1634, Zone Change 3-2002
    Re: A change of 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).

SCHEDULED MATTERS
14. Request for a Public Hearing to Consider an Ordinance Pertaining to Graffiti
    Re: Consideration of a Graffiti Policy and setting a public hearing for June 17, 2003, to consider revisions to the graffiti ordinance including provisions to allow for quicker removal of graffiti on arterial streets and authorizations for civil action against perpetrators, or their legal guardians.

15. Consideration of Retaining a Facilitator for Strategic Issue Planning
    Re: Authorization to retain Dr. Simon for three strategic issue planning sessions, authorization to spend $3,000 for the program, and setting the first meeting date.

16. Certificates of Participation Projects and Three Year Capital Improvement Program Status
    Re: Review of the COP projects and prioritization of the funding.

17. Golf Course Funding Strategy
    Re: Review of the Golf Course Fund, and City operation vs private operation.

18. Ad Hoc Committee/Swimming Pool
    Re: Consideration of appointing two Council members to this committee to tour swimming facilities and report back to Council.
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 Redevelopment Funding Strategies
    Re: Review of the Redevelopment Fund and possible strategies to improve the status of that Fund.

PRA-2 In-Lieu Property Tax Increment Payment Agreement with Asociacion de Amistad, LLC, an Affiliate of Epidaurus
    Re: Entering into an agreement with Asociacion de Amistad, LLC for a in lieu tax increment payment to the Redevelopment Agency if Council Item #11 is approved.

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.

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