Pledge of Allegiance Led by Council Member Ron Irish
Invocation by Pastor Randy Daniel
Roll Call

PRESENTATIONS
City Manager’s Featured Projects for June, 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. Minutes of June 3 and 10, 2003

2. Approval of Purchases
   Re: Purchase of various items (list on file in the City Clerk’s Office) in the amount of $8,426.15
   Recommend: Authorize Purchases

3. Budget Adjustment

4. Award of Contract - Transportation Consulting Services
   Re: Award to TPG Consulting, Visalia, California, for transportation consultation services

5. Parks and Leisure Services Commission Youth Members
   Re: Appointment of Ad Hoc members for a period of one year beginning July 3, 2003

6. Engineer’s Report and Resolution for the 2003-2004 Fiscal Year, City of Porterville Landscape Lighting Maintenance District and Notice of Intention to Levy and Collect Assessments for Fiscal Year 2003-2004
   Re: Approval of resolutions ordering the preparation of the Engineer’s report and setting a public hearing of July 1, 2003, for the proposed assessment

7. Negotiated Purchase – Laser Radar Guns
Re: Purchase of two ProLaser III radar guns from Kustom Signals, utilizing OTS grant monies, at a cost of approximately $8,000

8. Airport Lease – Lot 34C
   Re: Approve the assigning of a lease agreement for Lot 34C

   Re: Approval of a Conservation Easement, Management Plan, and Declaration of Trust and authorization for payment of $58,500 in COP funds to the Sequoia Riverlands Trust

10. Reimbursement Agreement for Improvements – Westview Place (Mary E. McClure)
    Re: Approval of a resolution establishing the reimbursement amounts to be collected before the benefitting property is permitted to connect to the Prospect Street and Median Avenue public improvements

11. Increasing Fees in Accordance with the Mitigation Fee Act
    Re: Request for approval of proposed fee increases covered by the Mitigation Fee Act, which fee adjustments will go into effect on August 1, 2003 (Park Impact Fees and Connection Fees)

12. Annual Adjustment of Fees by Application of the Engineering News Record 20 City Construction Cost Index
    Re: Public Notification of Fee Increases

13. Porter Vista Public Utility District Sewer Rate Increases and Adoption of an Industrial pretreatment Ordinance
    Re: Adoption of new PVPUD sewer rates and treatment plant fees

14. Agricultural Management Agreement Amendment
    Re: Approval of Amendment No. 1 to the Farm Management Agreement approving a 2% increase in the yearly management contract

15. This item has been removed

    Re: Approval of final map and acceptance of all offers of dedication

17. Acceptance of the Porterville Transit Center
    Re: Acceptance of the Porterville Transit Center Project as complete, authorization to file Notice of Completion, and authorization to release the 10% retention thirty-five (35) days after recordation, provided no stop notices have been filed

17a. Closed Session Pursuant to:
    1 Gov. Code Sec. 54957.6 - Conference with Labor Negotiator Agency Negotiator: Darrel

PUBLIC HEARINGS
18. Revision of the Sewer Pretreatment Ordinance
   Re: First reading of the ordinance revising the Sewer Pretreatment Ordinance

19. Public Hearing Regarding Proposed City Budget

20. Environmental Review of the Plano Street Bridge Widening Project
   Re: Public Hearing regarding the approval of a Negative Declaration for the Plano Street Bridge Widening Project

SCHEDULED MATTERS
21. Request to Reconsider Sewer Rate and Treatment Plant Fee Increase
   Re: Council Member’s request to reconsider prior action taken on June 3, 2003, relating to the Sewer Rate and Treatment Plant Fee Increase

22. Procedure for Requiring Property Owners to Reimburse City for Curb, Gutter & Sidewalk Improvements made During the Plano Street Improvements Project, and Consideration of Interim Authorization for Fees
   Re: Request to evaluate City’s current policy of requiring reimbursement for improvements from benefitted property owners upon development, setting of a public hearing, and interim fee authorization

23. Agreement to Post No Parking Signs and Assume Maintenance of Scranton Avenue between West Street and Westwood Street
   Re: Approval of an agreement to allow the posting of “No Parking” signs and assume the maintenance responsibilities on Scranton Avenue along the frontage of the Sports Complex

24. Conditional Use Permit 1-2003 – Permit Development of a 61-Unit “Affordable” Apartment Complex on the southwest corner of Grand Avenue and Plano Street
   Re: Approval of Conditional Use Permit 1-2003 to allow development of a 61-unit apartment complex on a 3.7± acre parcel in the R-2 Zone on the southwest corner of Grand Avenue and Plano Street, subject to conditions of approval
25. Skateboard Park Update  
   Re: Summary of the status of the Veterans Park site Skateboard Park

26. Sports Complex Fees  
   Re: Update on Sports Complex Fees and request for continuance of fees being charged

27. Downtown Plaza Master Plan  
   Re: Update on the Conceptual Master Plan and requests for direction in relation to Downtown Plaza Master Plan

   Re: Request for approval to hold a fund raiser with a Bike (Motorcycle) Show on Saturday, June 28, 2003, from 8:00 a.m. to 12:00 p.m.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS
PRA-1 Redevelopment Agency 2003-2004 Budget  
   Re: Adoption of FY 2003-2004 Redevelopment Budget

ORAL COMMUNICATIONS

OTHER MATTERS

COUNCIL COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Porterville Deputy City Clerk (559) 782-7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
[28CFR 35.102-35.104 ADA Title II]