PORTERVILLE CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 15, 2003
CITY HALL - 7:00 P.M.

Pledge of Allegiance
Led by members of Boy Scout Troop 132.

Invocation
By Pastor Peter Schalembier, First Assembly of God.

Roll Call
IRISH, HAMILTON, WEST, MARTINEZ, STADTHERR.

PRESENTATIONS
Featured Projects for June, 2003, presented by City Manager John Longley.

ORAL COMMUNICATIONS
The public is invited to comment on any matter under Council jurisdiction whether on the agenda or not, excluding items set for public hearing.

CONSENT CALENDAR
These items are considered routine and will be enacted by one motion. Items for separate discussion shall be removed by Council request and placed on the agenda for consideration.

1. Approval of the Minutes of June 17 and 24, 2003, Council meetings.

2. Approval of Purchases.
   Re: Various purchases in the amount of $6,622.47

3. Acceptance of Improvements - Westwood Village Mobile Home Park, Phase Two, (southeast corner of Westwood Street and Olive Avenue).

   New traffic signal at Henderson & Villa; upgrade of existing signal at Henderson Main and street lights on Henderson from Indiana Street to Main.

5. Acceptance of the Scenic Heights Reservoir Project.
   Completion of a 300,000-gal water reservoir, pump station and appurtenances.

   Extends the contract from July 1, 2003 through June 30, 2004

   State-required action with City well below maximum expenditures allowed by law.

8. Water & Sewer Service to Family Health Care Network, 1107 West Poplar Avenue.
Request to connect to the City sewer system.

9. Request to approve Hwy 190 White Paper for submission to Congressman Nunes.  
   Re: Development of Highway 190 to four lanes.

10. Authorization to Execute a License Agreement for the Removal of Fill Material from  
    Drainage Reservoir No. 6

11. Purchase of Specialized Equipment.  
    Request from Solid Waste, Water Quality, Sewer Collection, Streets/Water, Police, Fire, Parks  
    and Admin Services (MIS) for purchase of specialized equipment.

    This matter will be discussed at an adjourned meeting on July 23, 2003, at 5:30 p.m.

13. Approval for Purchase of Irrigation Pipeline - Lower Tule River Irrigation District and City of  
    Porterville Joint Project.

14. Rescind Council Action of April 15, 2003, Amendment of the City of Porterville Truck Route  
    Map.  
    Requested by Steven R. Gilstrap as he will not be proceeding with the project which originally  
    instigated this amendment to the City truck route map.

14a. CLOSED SESSIONS:

   1 Conference with Legal Counsel, Anticipated Litigation (GC Section 54956.9)  
      City Attorney: Julia Lew (one case)

   2 Conference with Legal Counsel, Existing Litigation (GC Section 54956.9)  
      Title: Valley Advocates et.al. vs. City of Porterville et.al.  
      City Attorney: Julia Lew

PUBLIC HEARINGS  
Comments shall be limited to three minutes per person unless otherwise indicated by the Mayor.

15. Procedure for Requiring Property Owners to reimburse City for Curb, Gutter &  
    Sidewalk Improvements made during street improvements projects, and consideration  
    of resolution to recoup improvement costs through the imposition of charges as a  
    condition of development.  
    These projects are located on Westwood Street, Westfield Avenue, Prospect Street,  
    Plano Street, Olive Avenue, Newcomb Street and the Granite Hills project.

16. Laboratory Service Fees.
Proposed schedule to recover costs associated with lab services to community water systems and the general public.

17. Environmental Review of the City of Porterville Municipal Water Well No. 28 project located on the west side of South “E” Street, 350+/- feet north of Gibbons Avenue 
   Considered will be a negative declaration on this project.

18. Environmental Review of the City of Porterville Henderson Avenue and Westwood 
   Street Reconstruction Project. 
   Considered will be a negative declaration on this project.

SECOND READINGS

19. ORDINANCE NO. 1637 amending Special Speed Zones on Porter Road between Olive 
   Avenue and Henderson Street. This would effectively reduce the speed limit from 45-
   mph to 35-mph in that area.

20. ORDINANCE NO. 1638 providing for the removal of graffiti, recovery of costs incurred 
   in removal, and liability & penalties.

SCHEDULED MATTERS

21. Street Closure for Cul-de-Sac Block Parties (Review & Consideration of Policy) 
   Policy setting conditions and requirements.

22. Request to Implement Water Conservation Program to Address Possible Low System 
   Pressure Incidents

23. Quarterly Portfolio Summary.


ORAL COMMUNICATIONS

ADJOURN TO CLOSED SESSIONS

ADJOURNMENT

This meeting will adjourn to a Study Session Wednesday, July 23, 2003, at 5:30 p.m. in the 
Council Chambers at City Hall.

PLEASE NOTE: 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. [28 CFR 35.102-35.104 ADA Title II]