CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
AUGUST 5, 2003 7:00 P.M.

Complete Information on Council Agenda Items is
Available in the Office of the Deputy City Clerk

Call to Order.
Pledge of Allegiance led by Councilman Hamilton.
Invocation: Pastor Mark Pitcher, Porterville Nazarene Church
Roll Call. West, Hamilton, Irish, Martinez, Stadtherr.

PROCLAMATION

PRESENTATIONS

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

CONSENT CALENDAR  Consent Calendar Items are considered routine and will be enacted in one motion. Any item may be removed for separate discussion at the request of the Council.

2. Approval of Purchases: Necessary equipment, materials and services in the amount of $7,387.25.
3. Budget Adjustments for the 2002/2003 Fiscal Year: Based on new information that more accurately identifies revenue projections and project costs.
4. Authorization to advertise for bids for City Well No. 27: A new water well and pumping plant located on the west side of Jaye Street approx. 1.300 feet north of Gibbons Avenue.
5. Request to apply for Federal Local Law Enforcement Block Grant (LLEBG) Funds: Grant of $35,731 with City match of $3,961 (from Asset Forfeiture) to develop programs to enhance effective criminal justice processes and improve public safety.
6. Acceptance of Offer for Property located at 35-37 W. Oak, APN No. 252-200-020 - Downtown Parking Project: Acquisition is required for the Downtown Parking Project and is funded by a Central Valley Infrastructure Grant.
7. Authorize Membership in New Investment Opportunities CalTrust and CAMP: To assist in diversifying the City’s.
8. Proposed Amendment to the Service Agreement with MBIA Muni Services for Utility User’s Tax Compliance: Payment for services will be based on fixed fee of 0.5% of taxes collected through gas, electric and phone utilities as opposed to a percentage of revenues they collected on the City’s behalf.
9. Approval for Community Civic Events:
   a) Tree of Life Church Youth Block Party, August 30, 2003.
10. Claims Against the City: Nancy Toomey; Personal Injury.

10a. Closed Sessions
1. Anticipated Litigation Pursuant to Gov.Code Section 54956.9(c): Two cases.
2. Personnel Matter Pursuant to Gov.Code Section 65957:
   Evaluation Follow-up Position: City Manager.
3. Conference with Labor Negotiator Pursuant to Gov.Code Section 54957.6
   Agency Negotiator: Darrel Pyle
   Employee Groups: Porterville Peace Officers Association; Porterville City Employees Association

PUBLIC HEARINGS

~~~~~The Council will Recess at or near 8:30 p.m.~~~~~

FIRST READING


SCHEDULED MATTERS

12. Orange Avenue Reconstruction Project:
   a) Resolution of Necessity Pertaining to the Acquisition of Portions of Property Located at
      the Southwest Corner of Orange Avenue and “C” Street (APN No. 261-108-001), Proposed
      Orange Avenue Reconstruction Project.
   b) Resolution of Necessity Pertaining to the Acquisition of a Portion of Property Located at
      the Southwest Corner of Orange Avenue and Wallace Street (APN N. 261-150-045), Proposed
      Orange Avenue Reconstruction Project.

13. Memory Lane Widening Project.
   a) Resolution of Necessity Pertaining to the Acquisition of Portions of Property Located at
      655 North Newcomb Street (Southerly 10 Feet and an Additional One-Foot-Wide
      Easement - Easement No. 254-214-019), Proposed Memory Lane Widening Project.
   b) Resolution of Necessity Pertaining to the Acquisition of Property Located at 655 North
      Newcomb Street (Easement of Approximately 1,900 sq.ft. Owned by Harlan Bentz, Ben
      Ennis and Ben Webb - APN 254-214-019) - Proposed Memory Lane Widening Project.

14. Updated Report on Fireworks: From meetings held with selected organizations to analyze the
    effectiveness of the fireworks program and identify options for improvement.

15. Approval of the Annual Report of the Business Improvement Area Advisory Board and Setting
    of a Public Hearing: A recap of improvements & activities completed during FY-2002-2003
    and those planned for FY-2003-2004, with proposed budget figures and costs, and a resolution
    of intention to levy annual assessment for FY-2003-2004 after conducting a public hearing on
    the matter.

16. Review of Westwood Street Reconstruction in Conjunction with other Street Project
    Alternatives: Discussion of various projects.

17. Bureau of Indian Affairs - Notice of Application Seeking Acceptance of Title to Real Property
    “In Trust” for the Tule River Indian Tribe: 40 acres near the Porterville Airport currently
    owned by the Tribe and commonly known as the Tulare River Economic Development
    Corporation Industrial Park.

18. Award of Contract to Central Valley Racing for Motocross Activities.
ORAL COMMUNICATIONS  The public is invited to comment on any matter under Council jurisdiction, whether on the agenda or not, other than items scheduled for public hearing.

OTHER MATTERS

COUNCIL COMMENTS

CLOSED SESSION

1. Anticipated Litigation Pursuant to Gov.Code Section 54956.9(c): Two cases.
3. Conference with Labor Negotiator Pursuant to Gov.Code Section 54957.6
   Agency Negotiator: Darrel Pyle
   Employee Groups: Porterville Peace Officers Association
                    Porterville City Employees Association

ADJOURNMENT
The next regular meeting of the Council is scheduled Tuesday, August 19, 2003, at 7:00 p.m.
AGENDA for AUGUST 5, 2003

Call to Order.
Roll Call: Redevelopment Agency Members

ORAL COMMUNICATIONS
The public is invited to comment on any matter under Agency jurisdiction, whether on the agenda or not, other than items scheduled for public hearing.

CONSENT CALENDAR

CLOSED SESSION
   Agency Negotiator: Brad Dunlap, Community Development Director
   Negotiating Party: Tulare County Housing Authority
   Location of Property: East Line of Fourth Street at East Thurman Avenue.
   Under Negotiation: Price & Terms of Sale.

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.