Pledge of Allegiance Led by Council Member Kelly West
Invocation by Pastor Phil Burgess, Calvary Assembly of God Church
Roll Call

**PROCLAMATION**

“Turn Off the Violence Day” - August 22, 2003
“Run with the PACC Day” - September 13-19, 2003

**PRESENTATION**

- City Manager’s Featured Projects for August, 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 August 4, 2003

2. Approval of Purchases
   Re: Approval of various purchases in the amount of $10,076.95.

3. Budget Adjustments for the 2002/2003 Fiscal Year
   Re: Establishing the 2002-2003 appropriation, from Special Gas Tax Funds, for the Memory Lane Widening Project ($21,000).

4. GASB 34 Software Module
   Re: Approving a System Agreement between Incode and the City for a software module to prepare Governing Accounting Standards Board (GASB) compliant financial statements.

5. Authorization to Negotiate Rental of Property - 304 N. Main Street
   Re: Approving a short-term lease for Karen Jordan to relocate The Press Shop until the building can be rebuilt.

6. Airport Improvement Program No. 3-06-0190-06
   Re: Accepting a FAA Grant for $450,000 to rehabilitate taxiways and aprons at the Airport, and install three security gates.
7. Federal Aviation Planning Grant  
   Re: Authorization to accept a FAA Grant for phase two of the Airport Master Plan for an additional $110,000.

   Re: Appointing the new Public Works Director, Baldo Rodriguez, as the alternate member.

9. Filling Vacancies on the Long Range Planning Committee  
   Re: Appointing Brian Ennis to a four year term.

10. Approval for Community Event - Civic Event Rollin’ Relics Car Club - Rollin’ Relics Car Show, May 2, 2004, 6 am to 4 pm.  
    Re: Approving the request for a car show at Veterans’ Park.

11. Section 5307 Prerequisite Documents (Transit)  
    Re: Approving the 2003 Americans with Disabilities Paratransit Plan, Certifications and Assurances, and Title VI Report to qualify for Federal transit funding; and implementation of a “non-peak” half-fare requirement for elderly or disabled persons.

12. Consideration of an Amendment to the City Manager’s Employment Agreement  
    Re: Amending the agreement to allow the City Manager to reside on South Chess Terrace.

PUBLIC HEARINGS

13. Levy of Assessments for the Business Improvement Area of the City of Porterville for the Fiscal Year 2003-04  

14. Use of Local Law Enforcement Block Grant Funds by the Porterville Police Department  
    Re: Approving the use of grant funds to offset operational costs for the School Resource Officer.

15. Environmental Review of the Jaye Street North of State Highway 190 Improvements Project  
    Re: Opening and continuing this public hearing to September 2, 2003.

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

SECOND READING

16. Ordinance 1638, Graffiti Ordinance  
    Re: Giving second reading and adopting the ordinance setting forth the new Chapter 18, Article II, Graffiti Regulations.

SCHEDULED MATTERS

17. Report to the City Council from the Air Quality Study Group  
    Re: Presentation by the Mayor
18. Continued - 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. Re: Consideration of adopting a resolution of necessity; or adopting a resolution accepting the transfer of an easement.

19. Sale of Real Property - Putnam & Porter Road
   Re: Approving the sale of the property at the southeast corner of Putnam Avenue and Porter Road to Thomas O’Sullivan for $10,000.

20. Consideration of a Resolution to Uphold the Human Rights and Civil Liberties of the People of Porterville
   Re: Consideration of a request for Council to adopt a resolution opposing certain provisions by the Federal and State Governments.

21. Water Conservation Program Information
   Re: Discussion of the current voluntary water conservation program, and proposed mandatory water conservation program.

**ORAL COMMUNICATIONS**

**OTHER MATTERS**

**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.