Pledge of Allegiance Led by Council Member Ron Irish
Invocation by Pastor John Eby, First Baptist Church
Roll Call

PROCLAMATION
“Constitution Week” - September 17-23, 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. City Council Minutes

2. Claim - Rubie Gillin
   Re: A claim for $35.00 for a golf ball breaking a table at 32 N. Leggett Street.

3. Approval of Purchases
   Re: Approving various purchases for $14,342.55.

4. This Item has been pulled.

5. Authorization to Negotiate a Contract for Design Services for the Downtown Parking Project
   Re: Negotiating a contract with Roberts Engineering to rehabilitate the parking lot at Hockett Street and Oak Avenue.

6. Intent to Abandon Willow Street (San Antonio Orchard Company)
   Re: Adopting a resolution to setting a public hearing on October 7, 2003 to consider the abandonment a portion of Willow St. between “E” St. and the Union Pacific RR Co.

7. Approval for Community Civic Event - Porterville Area Ministerial Association - Pray Porterville Gathering and Walking Parade, September 11, 2003, 5 pm to 9 pm at Veteran’s Park.

8. Approval for Community Civic Event - Porterville Area Coordinating Council - Run with the PACC, September 13, 2003, 8 am to 10 am at Veteran’s Park.
9. Approval for Community Civic Event - Porterville Chamber of Commerce “Sierra Music Fest”
   October 11, 2003, 9 am to 5 pm Downtown Porterville.

10. Approval for Community Civic Event - Downtown Porterville Association Main Street Car Show
    and Sidewalk Sale - October 25, 2003, 5 am to 6 pm.

11. Approval for Community Civic Event - Rollin’ Relics Car Club - Rollin’ Relics Car Show, May
    1, 2004, 6 am to 4 pm at Veteran’s Park.

12. Consideration of a Resolution to Uphold the Human Rights and Civil Liberties of the People of
    Porterville (Continued)
    Re: Adopting a resolution in opposition to certain provisions of the Patriot Act.

13. Resolution - Acceptance of Roberti-Z’Berg-Harris Urban Open Space and Recreation Grant
    Re: Accepting a grant for $112,022 for the Municipal Pool Complex Renovation.

14. Resolution - Per Captia Program Bond Act
    Re: Accepting a grant for $220,000 for the Municipal Pool Complex Renovation.

15. Authorization to Seek Grant Funding and Explore the Establishment of a Joint Powers
    Agreement
    Re: Exploring the feasibility of forming a JPA with local school districts on the subject of
    improving air quality through the use of alternative fuel vehicles.

16. Renewal of Property, Major Vehicle & Airport Liability Insurance
    Re: Renewing insurance policies with Fireman’s Fund Insurance Co. for $95,000 and Ace USA
    for $11,505 annually.

16a. Closed Sessions Pursuant to Government Code § 54956.9(a) - Conference with Legal Counsel -
    Existing Litigation: Brad Maples and Steve Allen v. City of Porterville, et al; Pursuant to
    Government Code § 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: One
    Case; Pursuant to Government Code § 54957 - Public Employee Discipline/Dismissal/Release;
    and, Government Code § 54957.6 - Conference with Labor Negotiator, Agency Negotiator:
    Darrel Pyle. Employee Groups: Porterville Police Officers Association, Porterville City
    Employees Association, Porterville City Firefighters Association; and all other unrepresented
    employees.

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

PUBLIC HEARINGS

17. Levy of Assessments for the Business Improvement Area of the City of Porterville for the Fiscal
    Year 2003-04 - Continued
    Re: Continuation of the public hearing on assessments for the downtown area business owners.
18. Environmental Review of the Jaye Street North of State Highway 190 Improvements Project - 
   Continued
   Re: Approving a Negative Declaration for this project.

19. “Granite Heights” - Tentative Subdivision Map Modification No.1 (Garland Gifford)
   Re: Modifying the Tentative Subdivision Map to reduce the number of lots from 14 to 8 for that 
   parcel on the east side of the intersection of E. Morton and Conner Street.

20. Procedure for Requiring Property Owners to Reimburse City for Curb, Gutter & Sidewalk 
    Improvements Made During Street Improvements Projects, and Consideration of Resolutions to 
    Recoup Improvement Costs through the Imposition of Charges as a Condition of Development - 
    Continued
    Re: Continuation of the hearing to consider set procedures to recoup curb, gutter & sidewalk 
    improvement costs for various City street projects.

SCHEDULED MATTERS
21. Consideration of a Resolution Supporting SB 708 (Flores)
   Re: Consideration of approving a resolution supporting the passage of legislation to create a 
   system to check tailpipe emission of pollutants.

22. City of Porterville 2003-2008 Housing Element
   Re: Approving the draft Element for submittal to the State Dept. of Housing and Community 
   Development for review.

23. Review of Additional Monies Which May Be Achieved through Extending the Life of City COP’s 
   Re: Direction to staff to continue monitoring the market for any favorable shifts in interest rates.

24. Consideration of Retaining a Lobbyist to Assist with Special Federal Projects
   Re: Retaining Lobbyist Tom Rogers to assist with the Highway 190 expansion and the Homeland 
   Security facility at the Airport Projects for a period of six months, at $1,000 per month.

25. Consideration of Graffiti Reward Program
   Re: Consideration of setting up a reward program to assist in graffiti abatement, in conjunction 
   with the Chamber of Commerce.

26. Consideration of Scheduling the Third Strategic Planning Session and the Presentation of Subject 
    White Papers
   Re: Setting the third Council session at a suggested date of November 1, 2003.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency
WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

PUBLIC HEARING
PRA-1 Sale of Property to the Housing Authority of Tulare County
   Re: Approving the sale of property located at the east line of Fourth Street, at Thurman
   Avenue for $60,000.

SCHEDULED MATTER
PRA-2 Downtown Development Efforts
   Re: Directing staff to continue cooperative efforts the property owners in attracting retailers
   to the community, and present the concept of an entertainment component in the Strategic
   Plan to the Redevelopment Advisory Committee.

Adjourn to a Meeting of the Porterville City Council.

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.