Pledge of Allegiance Led by Council Member Kelly West  
Invocation by Pastor Steve Behlke, Strathmore First Baptist Church  
Council Roll Call

**PRESENTATIONS**  
Employee Service Awards  
City Manager’s Featured Projects for September, 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 of July 15 and August 19, 2003
2. Approval of Purchases  
   Re: Approval of various purchases in the amount of $7,867.39.
   Re: Establishing an appropriation for $100,000 in the Golf Course Fund for the cart barn construction; establishing an appropriation for $18,635 in the Special Gas Tax Fund for the HES Project; and establishing an appropriation for $52,205 in the Water Replacement Fund for the Scenic Heights Reservoir Project.
4. Amendments to Employee Pay and Benefit Plan and Employee Benefit Trust Fund  
   Re: Adopting a resolution to amend these documents as relates to the Management and Confidential Employees.
5. Authorization to Advertise for Bids - Municipal Pools Complex Renovation Project  
   Re: Approving the Plans and Project Manual for the new Murry Park Pool, and advertising for bid.
6. Tulare County Sheriff’s and Probation Departments Vehicle Maintenance Bid  
   Re: Authorization for the City Shop to submit bids for services for the Tulare County Sheriff’s and Probation Departments Vehicle Maintenance.
7. Assistance to Firefighters Grant Program Negotiated Bids  
   Re: Authorization to purchase firefighting rescue equipment from grant funding.
8. Emergency Operation Plan/ Budget Adjustment  
   Re: Submitting a request for reimbursement to the County in the amount of $10,000 for updating the City’s current disaster plan.
   Re: Approve the parade on Tuesday, November 11 from 5:00 a.m. to 1:00 p.m. with the closure of Main Street, from Henderson Avenue to Orange Avenue.

10. State Domestic Preparedness Grant
    Re: Authorization to purchase an equipment trailer and a computerized personnel identification system for the Fire Dept.

11. Appropriation of Additional Funds for the Granite Hills Streets Project - Phase 2
    Re: Approving an additional $100,000 to complete Phase 2.

12. Amendment to Traffic Resolution No. 10-2001 - Designation of Newcomb Street and Westfield Avenue as a Stop Intersection
    Re: Installing 4-way stop signs at the intersection of Newcomb and Westfield.

13. Environmental Review of the Traffic Signal No. 8 - Plano Street and Mulberry Avenue Project
    Re: Affirming the Categorical Exemption for this traffic signal.

14. Scheduling a Public Hearing for the Revised Disadvantage Business Enterprise (DBE) Program
    Re: Setting November 18, 2003 as the public hearing date.

15. Approve Grant of Easement - Conveyance of Land Use Rights to County of Tulare
    Re: Conveying Easements to the County for monitoring wells on Teapot Dome Avenue.

16. Request for a Temporary Modular Structure for the Porterville Evangelical Free Church
    Re: Approving a temporary classroom structure at 1091 West Linda Vista Avenue.

16a. Traffic Control During the Pow Wow (Sept. 26-28, 2003)
    Re: Authorization to close Olive Avenue to through traffic during the Pow Wow.


PUBLIC HEARING
17. Budget Adjustment/Citizens’ Option for Public Safety (COPS) Program Funding
    Re: Authorizing the use of the $100,000 COPS grant for a sworn police officer and community service officer and their maintenance.

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

SCHEDULED MATTERS
18. City Council Reorganization
    Re: Discussion by Council regarding the current organization structure of the Council.

19. Consideration of Removing Graffiti in County “Pockets”
Re: Discussing the possibility of including Porterville’s ‘County pockets’ in the City graffiti abatement program.

20. Request to Set a Public Hearing to Consider Modification or Revocation of Conditional Use Permit 4-2000 (Frank's Stop and Go Market)

21. Current Status of Proposed Conversion of TREDC Property to Trust Status
   Re: Authorization for the Council’s STIG members to meet with the Tule River Tribal Council to negotiate resolutions of outstanding issues regarding the proposed acquisition “in trust”.

Adjourn to a Meeting of the Porterville Redevelopment Agency.

PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Redevelopment Agency

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTER

PRA-1. Authorization to Advertise for Bids - Construction of the Casas Buena Vista Landscape Maintenance District No. 25
   Re: Advertising for landscape maintenance for the development south of E. Date Avenue to the Tule River, between Rio Bonito Street and Carmelita Street.

Adjourn to a Meeting of the Porterville Public Improvement Corporation

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA

Roll Call: Public Improvement Corporation Board Members

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTER

PIC-1 Annual Meeting of the Porterville Public Improvement Corporation
   Re: The election of officers, and approving the 2003 Status Report for Certificates of Participation Projects.

Adjourn to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT - to the meeting of September 23, 2003
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.