Pledge of Allegiance Led by Mayor Pro Tem Pete Martinez
Invocation by Pastor Chad Ramage, Porterville Nazarene Church
Roll Call

PRESENTATIONS
Plaques for Outgoing Members - Parks & Leisure Services Commission & Library Board of Trustees

PROCLAMATIONS
Honoring Lawrence Billiou
“Sierra Music Fest 2003” - October 11, 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 5 and September 15, 2003

2. Claim - John Eby
Re: A claim for $1,738.87 to repair a vehicle damaged when driven over a protruding manhole cover on East Olive Avenue on June 24, 2003.

3. Claim - Sylvia Flores
Re: A claim for $242.00 for towing and related fees for a vehicle which was towed when Ms. Flores claims she was falsely arrested by the Porterville Police on July 21, 2003.

4. Approval of Purchases
Re: Approving various purchases for $7,301.04.

5. Award of Contract for Jaye Street Water Main Project
Re: Awarding the contract to Halopoff & Sons in the amount of $74,927.90.

6. Authorization to Award Contract - Amendment to Project Area No. 1 of the Porterville Redevelopment Agency
Re: Awarding the contract to GRC Redevelopment Consultants for a fee not to exceed $40,000 to remove two industrial properties from the Project area.
7. Acceptance of Appraised Value of Right of Way for Property Located at APN 261-102-002 - Alba - Orange Avenue Street Reconstruction Project  
Re: Authorizing payment to Joe and Adela Alba in the amount of $271.00, and accepting the grant deed.

8. Acquisition of Easement - Property Located at 655 N. Newcomb Street - Harlan Bentz  
Re: Authorizing payment to Arlene Bentz in the amount of $500.00, and accepting the grant deed.

9. Signature Authorization  
Re: Authorizing the City Manager to delegate the Community Development Director to sign all Development Fee Payment Plan Agreements, Environmental Certifications, and other standard documents for Housing/CDBG programs and projects administered by the Community Development Department.

10. Confirmation of Funding for the Neighborhood Community Center  
Re: Confirmation of the use of HUD Section 108 funds for the Neighborhood Community Center Project.

11. Authorization to Commence Abatement Proceedings Pursuant to Section 3205 A of the City of Porterville Zoning Ordinance - South Side of Morton Avenue Just West of State Hwy. 65  
Re: Authorization for the City Attorney to begin proceedings to abatement a portable sign.

12. Intent to Vacate Public Streets, Public Utility and Drainage Easements Related to New Expressions, Phase Three (Ennis Homes, Inc.)  
Re: Adopting a Resolution of Intent for easements located in the northeastern corner of Highway 65 & State Highway 190, and setting the public hearing for November 4, 2003.

13. Amendment to Traffic Resolution No. 10-2001 - No Parking Zone on the East Side of North Main Street  
Re: Establishing a “No Parking Zone” opposite Charley’s Engine House No. 5, beginning 100' south of 1531 N. Main Street and ending 100' north.

14. Approval for Community Civic Event - Porterville Unified School District Butterfield Stage Day - October 17, 2003 at Zalud Park from 7:00 a.m. to 3:00 p.m.

15. Approval for Community Civic Event - Central California Family Crisis Center’s Annual “Take Back the Night” Candlelight Vigil - October 14, 2003 at Veteran’s Park 5 p.m. to 8 p.m.

16. Appointment of Parks and Leisure Services Commission Members and Library Board of Trustees Member  
Re: Reappointing Commissioners Tolson and Keele, and Trustee Clark; scheduling October 21 for further appointments, and directing the preparation of a Code Amendment creating an ex-officio Library Trustee position.

17. Airport Lease - Lot 49B  
Re: Assigning the Lease with Peter Raventos to Mike Quatacker for a private hangar.
18. Budget Adjustment - Fire Department
Re: Amending the Fire Department budget to reflect a $1,500 grant from the Wal-Mart Foundation to purchase fire prevention materials.

19. Expansion of Police K-9 Program
Re: Approving an expansion to three K-9 teams, with the purchase of three police dogs, and the conversion of a necessary vehicle with special equipment.

20. Retirement of Police Service Dog
Re: Authorizing the retirement and sale of “Bosko”, the police canine, to his current handler.

21. Travel Insurance on City Council
Re: Providing life and accidental death and dismemberment insurance related to City business travel for the City Council members for $159 per year.

22. Reorganization for Parks & Leisure Services and Administrative Services
Re: Upgrading the position of Parks and Leisure Services Superintendent to the position of Chief of Parks and Leisure Services Operations at a salary range of 211, and establishing a position of Chief Deputy City Clerk at a salary range of 183.

23. Conflict of Interest Release for City Attorney - CWMA
Re: Authorizing the City Manager to sign a waiver of a possible conflict of interest statement to allow the City Attorney’s firm to participate in the Request for Qualifications process to serve as legal counsel to the Consolidated Waste Management Authority.

23a. Agenda Processing
Re: A report regarding the preparation of the Council agenda.


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

PUBLIC HEARING
24. Abandonment of a Portion of Willow Avenue (San Antonio Orchard Company)
Re: Adopting a resolution of abandonment for a portion of Willow Ave. between “E” St. and the Union Pacific RR Co.

SCHEDULED MATTERS
25. Request for a Temporary Tent Structure for Best Western Porterville Inn
Re: Approving a temporary tent structure to be removed no later than March 31, 2004.
26. Concrete Improvements and Reimbursement Related to Street Reconstruction Projects  
   Re: Consideration to set procedures to recoup curb, gutter & sidewalk improvement costs for  
   future City street projects, and specifically for the current projects located on Westwood Street,  
   Westfield Avenue, Prospect Street, Plano Street, Olive Avenue, Newcomb Street and the  
   Granite Hills Project, with modifications to the City Code.

27. Consideration of and Report Regarding the Development of a Skateboard Park  
   Re: Status of the proposed skateboard facility at Veteran’s Park and review of possible  
   modifications.

28. Report of the Ad Hoc Alcohol Regulations Advisory Committee  
   Re: Review of the proposed set of recommendations by the Committee, and consideration of  
   rescinding the Interim Urgency Ordinance.

29. Consideration of Resolution of the City Council of the City of Porterville Supporting A  
   Statewide Ballot Initiative to Require Voter Approval Before State Government May Take  
   Local Tax Funds  
   Re: Adoption of the resolution.

30. Request to Consider a Policy Requiring City Buildings to be Constructed to Accommodate the  
   Installation of Solar Facilities  
   Re: Consideration of redesigning the Neighborhood Community Center Project to  
   accommodate solar facilities.

**ORAL COMMUNICATIONS**

**OTHER MATTERS**

**ADJOURNMENT** - to the meeting of October 21, 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.