Pledge of Allegiance Led by Council Member Cameron Hamilton
Invocation by Pastor Paulette Blaylock, Landmark Christian Fellowship Church
Roll Call

PRESENTATION
City Manager’s Featured Projects for October, 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. Minutes of September 16 and 23 and October 7, 2003

2. Approval of Purchases
   Re: Approving various purchases for $25,063.34.

3. Authorization to Advertise for Bids - Orange Avenue Reconstruction
   Re: Approving plans and project manual for the reconstruction of Orange Avenue including the intersections of Main Street and Wallace Avenue.

4. Authorization to Advertise for Bids - Neighborhood Community Center
   Re: Approving the plans and project manual for the construction of the 10,037 sf. community center off Orange Avenue west of Plano Street.

5. Acceptance of Appraised Value of Right of Way for Property Located at APN 246-070-006 - Gerdon - Milo Street Reconstruction Project
   Re: Accepting the offer from Lester Gerdon in the amount of $2750.00, and begin escrow.

6. Acceptance of Appraised Value of Right of Way for Property Located at APN 246-070-028 - Miller - Milo Street Reconstruction Project
   Re: Authorizing payment to Willie Miller in the amount of $6000.00, and accepting the grant deed.

7. Acceptance of Appraised Value of Right of Way for Property Located at APN 261-106-001 - Reynoso - Orange Avenue Reconstruction Project
   Re: Authorizing payment to Jamie and Olga Reynoso in the amount of $145.00, and accepting the grant deed.
8. Amendment to the Community Development Department Work Program to Expedite a Zoning Ordinance Amendment Regarding the Sale of Alcohol
Re: Consideration of directing staff to prepare a Zoning Ordinance Amendment to enact changes recommended by the Ad Hoc Alcohol Regulation Committee.

9. Approval for Community Civic Event Porterville Chamber of Commerce, Rotary Club of Porterville, and Downtown Porterville Association Annual Children’s Christmas Parade - December 2, 2003 - from 5:00 p.m. to 9:00 p.m. on Main Street from Danner to Olive Ave.

10. Approval for Community Civic Event - Barn Theater - Antique and Collectibles Sale, November 1, 2003 - Saturday, 8:00 a.m. to 4:00 p.m.

11. Vehicle Impound Program
Re: Set Nov. 18, 2004 for a public hearing to establish an administrative fee.

12. Amendments to City’s Contract with CALPERS
Re: Adopting a resolution of intent and enabling ordinance to amend the City’s contract to provide the 4th Level Survivor Benefits for Miscellaneous Plan Members effective Jan. 1, 2004.


PUBLIC HEARING
13. Modification or Revocation of Conditional Use Permit 4-2000 (Frank’s Stop and Go Market)
Re: Consideration of revoking the CUP for Frank’s Stop and Go Market (permitting the sale of alcohol under an off-sale license) due to violations.

14. Zone Change 3-2003 (Pre-Zoning ) and Annexation 452 (Burton School District)
Re: Zoning for a Burton School District school site on the west side of Mathew Street, 682± feet south of Olive Avenue, and annexation of 81.1± acres, including the school site.

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

SCHEDULED MATTERS
15. “D” Overlay Site Review 5-90 (Modification No. 2) - (Paynter-Wilsey Properties, Inc.)
Re: Modification of DOSR 5-90 tp allow a proposed remodel to the west end of the Target Store a 1363 W. Henderson Avenue.

16. Naming of Proposed Community Center
Re: Selection of a procedure to name the new community center facility along Orange Avenue.
17. Quarterly Portfolio Summary
   Re: Investment summary stating that all current holdings are in compliance with the current
   Investment Policy and that all City cash needs are being met.

18. Interim Financial Status Reports

19. Hiring Freeze
   Re: Consideration of extending the current hiring freeze through January 20, 2004.

20. Appointment of Parks and Leisure Services Commissioner and Library Board of Trustees
    Re: Selection and appointment of one individual to the Parks and Leisure Services Commission,
    and two individuals to the Library Board of Trustees.

**ORAL COMMUNICATIONS**

**OTHER MATTERS**

**ADJOURNMENT** - to the meeting of October 28, 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.