Pledge of Allegiance Led by Council Member Ron Irish
Invocation by Pastor Lon Heighton, Porterville Nazarene Church
Roll Call

PRESENTATIONS
Employee of the Month - Weldon B. Nichols

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 September 2 and October 21, 2003
2. Claim - James Tanner
   Re: A claim for $9,319.33 to repair and replace damaged items at 1391 E. Olive resulting from flooding caused by a change in topography due to street reconstruction.
3. Approval of Purchases
   Re: Approving various purchases for $25,857.45.
   Re: Increase appropriation for the Graffiti Abatement Program ($986); Establish appropriation to cover the costs of 10 golf carts ($18,190); and, Appropriations for the Rails to Trails Project ($20,000) & ($20,000).
5. Award of Contract - Municipal Pools Complex Renovation Project
   Re: Awarding the contract to David A. Bush, Inc. in the amount of $1,175,043.00.
6. Award of Contract - Well No. 27
   Re: Awarding the contract to Valley Pump & Dairy Systems in the amount of $487,991.63.
7. Program Supplement to the Local Agency - State Master Agreement - Design and Construction of the Traffic Signal at Plano Street and Mulberry Avenue
   Re: Approving agreement with the Department of Transportation for the Safe Routes to School project.
8. Authorization to Proceed with California Infrastructure and Economic Development Bank (CIEDB) Loan
   Re: Authorizing the submission of the loan application for financing the Wastewater Treatment Facility and Reclamation Area Improvement Projects for a loan not to exceed $6,000,000.
9. Approval for Community Civic Event - City of Porterville’s Parks and Leisure Services Annual Veterans Day Run - November 11, 2003,  
Re: Approving the Annual 5K and 10K Runs, with street closures, from 5:00 a.m. to 10:00 a.m.

10. Request for Street Closure - Myers’ Ninth Annual Christmas Tree Memorial Service  
Re: Approving the closure of “E” St. on December 4, 2003 from 5 p.m. to 9 p.m.

11. Emergency Management Performance Grant  
Re: Authorizing submittal of the grant application for $9,188 to purchase 5 programmable radios for the Fire Department.

12. 2003 Fire Prevention and Safety Grant  
Re: Authorization to submit a grant application for $150,000 to FEMA for 2 fire prevention officers who would implement fire prevention programs throughout the community.

13. Porterville Municipal Airport Rental - Atmospherics, Inc.  
Re: Approval of the temporary rental of a portion of Lot 7 for a rental fee of $150 per month for cloud seeding operations.

14. Downtown Porterville Christmas Lights  
Re: Review of the Christmas lighting program for downtown, BID parking lots, and Olive Avenue median.

PUBLIC HEARING

15. Modification or Revocation of Conditional Use Permit 4-2000 (Frank’s Stop and Go Market)  
Re: Consideration of modifying the CUP for Frank’s Stop and Go Market (permitting the sale of alcohol under an off-sale license) to prohibit sales for a 60 day period and a three year probationary period.

16. Zone Change 4-2003 - (J.C. & Evelyn McGregor)  
Re: Rezoning a .88± acre site located at 33 East Date from City M-1 to City R-4 (D).

17. Vacate Public Streets, Public Utilities and Drainage Easements Dedicated as a Park of New Expressions, Phase One Subdivision  
Re: Adopting a Resolution of Abandonment for easements located in the northeastern corner of Highway 65 & State Highway 190.

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

SECOND READING

18. Ordinance 1640, Zone Change 3-2003 (Pre-Zoning ) (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.

SCHEDULED MATTERS

19. Request to Approve Comment Letter to the Bureau of Indian Affairs (BIA) Regarding the Proposed Trust Status Application for TREDIC Site  
Re: Approving a letter of objection to the BIA on the TREDIC trust status application.
20. Request from the Bank of the Sierra to Modify a Public Parking Lot
   Re: Consideration of altering the public parking lot on the west side of 2nd Street, south of Garden Ave, for the construction of a drive-up teller and drive through ATM.

21. Ordinance Setting Limits for City Expenditures, Indebtedness, and Revolving Cash Fund
   Re: Approving an ordinance adding Chapter II, Article VII, in accordance with the Revised Section 48 of the City Charter.

22. Wholesale Water Policy
   Re: Consideration of continuing the preparation of a comprehensive “Wholesale Water Policy”, with direction not to sell water outside the City limits to non-customers while the policy is being developed.

23. Street Closure for Block Parties on Cul-de-sac Streets
   Re: Review of street closure program.

24. Parks and Leisure Services Department Work Plan and Priorities
   Re: Review of the program implementation work plan, on-going programs, events and services and subsequent scheduling of a study session to affirm priorities.

25. Community Development Department Annual Committee Activity - Prioritization and Attendance
   Re: Analysis of committee activity and regular meeting attendance, with proposed modifications.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT - to the meeting of November 18, 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.