Pledge of Allegiance Led by Council Member Kelly West
Invocation by Pastor Peter Schalember, First Assembly of God Church
Roll Call

PROCLAMATIONS
• Honoring Helping Hands
• “America Recycles Day” - November 15, 2003

PRESENTATIONS
• Miss Porterville and Her Court
• California Integrated Waste Management Board WRAP Awards - Grocery Warehouse, Mervyns, Porterville Sheltered Workshop, Save Mart, and Target
• Tulare County WRAP Award - Porterville Sheltered Workshop
• City Manager’s Featured Projects for November, 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 October 28 and November 4, 2003

2. Claim - Dale Hourigan
   Re: A claim for personal injury on April 22, 2003, while riding on a public transit bus which struck a parked vehicle. The amount being claimed is within the jurisdiction of the Tulare County Superior Court.

3. Claim - Bobby Lemus
   Re: A claim for personal injury on April 22, 2003, while riding on a public transit bus which struck a parked vehicle. The amount being claimed is within the jurisdiction of the Tulare County Superior Court.

4. Claim - Raul Pickett
   Re: A claim for $2,850.00 to repair a vehicle allegedly damaged from being driven over roads being reconstructed from May 2 through June, 2003.

5. Claim - Adelina Pickett
   Re: A claim for $120.00 for a blown tire allegedly caused by an uncovered manhole on East Olive at Leggett Street.
6. Approval of Purchases
Re: Approving various purchases for $22,857.17.

Re: Establishing an appropriation to replace a spray rig during 2003/04.

8. Acceptance of Final Subdivision Map - New Expressions, Phase 3 (Brian Ennis - Ennis Homes)
Re: Approving the final map for that subdivision phase east of State Highway 65, south of and west of Wisconsin Street. McIntire Avenue

9. City Library’s Literacy Programs
Re: Accepting Grant funding in the amount of $79,873 to continue the Adult Literacy and English Language Literacy Intensive for Students Programs, and restructuring the program to extend the funds to their fullest.

10. Set for Public Hearing - Resolution of the City Council of the City of Porterville to Implement a Thirty Day Vehicle Impound Program Administered by the Police Department and Establish Fees for the Release of said Vehicles
Re: Readvertising this Program for December 2, 2003.

11. Transit Center Park and Ride Expansion
Re: Approving the appraisal of property for the expansion of a parking lot located directly south of the existing Transit Center.

12. Approval of Annual Transportation Agreement with Tulare County
Re: Approving the 2003-2004 agreement to provide transit service to County residents within the Service Area Boundary Map.

13. Request for Authorization to Negotiate Sale of Transit Buses
Re: Approval to negotiate the sale of Transit Vehicles 8140 and 8144 to the County of Tulare, along with any future transit vehicles ready for surplus, if in the best interest of the City.

14. Authorization to Invest in the Tulare County Pool
Re: Approving a resolution requesting the establishment of an investment account within the County investment pool.

15. Renewal of Personnel Examining Services Contract Between the City of Porterville and Cooperative Personnel Services
Re: Renewing the contract for written testing programs for the Human Resources Division.

15a. Closed Session pursuant to Gov. Code § 54956.9(c) - Conference with Legal Counsel-
PUBLIC HEARINGS
16. Disadvantaged Business Enterprise Program (DBE)
   Re: Finalizing the DBE Program with a goal of 7%, and submitting the program to Caltrans for approval.

17. 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.

SECOND READINGS
18. Ordinance 1639, Authorizing an Amendment to the Contract Between the City Council of the City of Porterville and the Board of Administration of the California Public Employees’ Retirement System

19. Ordinance 1641, Zone Change No. 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).

20. Ordinance 1642, 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.

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

SCHEDULED MATTERS
21. No Parking Zone on the East Side of North Main Street
   Re: Consideration of a 90-day temporary no parking zone along the east side of North Main Street beginning 300' south of 1531 N. Main Street and ending 300' north of 1531 N. Main Street.

22. Council Direction on Color Coordination and Blasting Graffiti from Walls and Overlapping County And City Jurisdiction
   Re: Consideration of adopting three standardized colors for walls in new projects, and the incorporation of landscaping between walls and hardscape improvements.

23. Request for the Approval of an Agreement with the Porterville Police Activities League (PAL)
   Re: Approving an agreement outlining the duties and responsibilities on the part of the City and PAL.

24. Graffiti Action Program
   Re: Update on the expanded Graffiti Action Program.

25. Consideration of a Letter to Assembly Member Maze Regarding Porterville Legislative Priorities
   Re: Approval of a draft letter with specifications of legislative priorities.
26. Community Development Department Annual Committee Activity - Prioritization and Attendance
    Re: Analysis of committee activity and regular meeting attendance, with proposed modifications.

27. Mayor’s Issue Paper Regarding School District Meeting
    Re: Consideration of Position Paper 008.

28. Budget Update
    Re: Financial review as the staff begins the 2004-05 Budget Process.

29. Appointment to the Southeastern Tulare County Intergovernmental Coordinating Committee
    Re: Appointing a Council Member to replacement Mayor Pro Tem Pete Martinez on the STIG Committee.

Adjourn to a Meeting of the Porterville Public Financing Authority

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA

Roll Call: Public Financing Authority Members

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTER

PFA-1  Annual Meeting of the Porterville Public Financing Authority
       Re: A public meeting to accept public comment and approve the 2003 Status Report for the
       Redevelopment Bond Issue #1 Projects.

Adjourn to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT - to the meeting of December 2, 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.