Call to Order
Roll Call

**ORAL COMMUNICATIONS**
This is the opportunity to address the Council on any matter scheduled for Closed Session.

**CLOSED SESSION:**
A. Closed Session Pursuant to:
   1. Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: One Case.
   2. Government Code Section 54957.6 - Conference with Labor Negotiator. **Agency Negotiator:** Darrel Pyle. **Employee Organizations:** Porterville City Employees Association, Porterville City Firefighters Association, Porterville Police Officers Association, Police Supervisor Series and Management and Confidential Series.

7:00 P.M. RECONVENE OPEN SESSION

**REPORT ON ANY ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Pedro Martinez
Invocation

**PRESENTATION**
Employee of the Month - Bubba Frasher

**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 June 21, 2005

2. Acceptance of Traffic Signal #7 Project
   Re: Accepting the Project by A-C Electric as complete for the installation of a traffic signal at the intersection of Putnam Avenue and Villa Street.

3. Acceptance of the Williford Drive Street Reconstruction and Drainage Project
   Re: Accepting the Project by Halopoff & Sons, Inc. as complete for the construction of master plan storm drain facilities, catch basins, curb and gutter, water main, sewer main and street reconstruction on Williford Drive between Henderson Avenue and Mulberry Avenue.
4. Community Development Department Reorganization  
Re: Considering department reorganization to enable staff to respond to increasing volume of new development activity and long range planning amendments, General Plan Amendments, and General Plan Update.

5. Approval for Community Civic Event - Porterville Downtown Association Crazy Days, August 6, 2005  
Re: Approving annual sidewalk sale event to take place in Downtown Porterville on Saturday, August 6, 2005 from 7:00 a.m. to 6:00 p.m.

6. Consolidated Waste Management Authority Position  
Re: Authorizing negotiations with CWMA to allow Porterville to host CWMA Administrator position; reclassifying current CWMA Administrator from Administrative Aide to the level of Administrative Analyst and backfilling vacated position with a 1-year provisional position, and specifying in the negotiated contract that the CWMA Administrator’s actual wages, benefits and overhead costs be borne by member agencies.

7. Selection of a Management Consultant for the Purpose of Staff Development and Team Building  
Re: Authorizing a negotiated contract in an amount not to exceed $15,000 with the consulting firm of The Centre to provide management evaluations and team building services.

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

PUBLIC HEARINGS

8. Annual Engineers Report and Assessments for Landscape and Lighting Maintenance Districts  
Re: Accepting the annual report and continuing the public hearing to August 16, 2005 to receive comments on the proposed assessments.

9. Pre-Zoning and Annexation of Twelve Unincorporated “Islands” in Six Annexation Proposals  
Re: Considering the annexation of six projects throughout the City, including:  
Project 1 (Annexation 446 and Zone Change 4-2005) re 1 area located generally at the northeast corner of State Highway 190 and Main Street; Project 2 (Annexation 455 and Zone Change 5-2005) re 2 areas located south of North Grand Avenue and generally west of State Route 65 in the northerly portion of the community; Project 3 (Annexation 456 and Zone Change 6-2005) re 3 areas located south of Olive Avenue and west of Jaye Street in the southerly portion of the community; Project 4 (Annexation 457 and Zone Change 7-2005) re 1 area generally located at the southeast corner of State Route 65 and State Highway 190; Project 5 (Annexation 458 and Zone Change 8-2005) re 2 annexation areas generally located south of Morton Avenue and west of Prospect Street, in the westerly portion of the community; and Project 6 (Annexation 459 and Zone Change 9-2005) re 3 areas generally located west of Mathew Street and east of Westwood Street in the westerly portion of the community.
10. Zone Change 10-2005 (Pre-zoning) and Annexation 460 (Gibbons and Indiana)  
Re: Approving the annexation and pre-zoning of six parcels and adjacent streets totaling approximately 87 acres located east and west of Indiana Street and north of Gibbons Avenue.

SECOND READING
11. Ordinance 1670, Zone Change 3-2005 (Mrs. Neal Daybell)  
Re: Adopting the Ordinance approving Zone Change No. 3-2005, changing a zone of C-3 (Heavy Commercial) to R-4 (Multiple Family Residential) for those eight (8) parcels located on the west side of North E Street, extending south of Willow Avenue.

SCHEDULED MATTERS
12. Request for Proposals (RFP) for Curbside Recycling - Continued from July 19, 2005  
Re: Considering options for advertising for RFP for processing and residual disposal and collection of residential recyclables, and considering selection committee consisting of the City Attorney and City Auditor.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION
Any Closed Session Items not completed prior to 7:00 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of August 16, 2005

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.