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:
   3- Government Code Section 54956.9(c) - Conference with Legal Counsel - Anticipated Litigation: One Case.

7:00 P.M. RECONVENE OPEN SESSION

REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Pro Tem Cameron Hamilton
Invocation

PROCLAMATION
Freedom Days in Porterville - June 14 and July 4, 2006

PRESENTATIONS
Employee Service Awards
City Manager’s Featured Projects for May, 2006

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. Claim - Joel Hernandez
2. Claim - Bruce Kaiser
3. Claim - Marisol Lopez
4. Authorize Emergency Repair
5. Negotiated Purchase - Laboratory Equipment
6. Award of Contract - Municipal Pool Complex Water Slide Design Contract
7. Approval of Final Subdivision Map - Ranch Victoria, Phase One Subdivision (Tom McNamara
8. Authorization for Public Works Director to Execute Time Extension - REMOVE II Program, Class II Bicycle Lane Striping Project
9. Program Supplement to the Local Agency-State Master Agreement - Bicycle Lockers
10. Set Public Hearing for Water Conservation Plan
11. Lease Agreement Between the City of Porterville’s Sewer Operation Fund and the Airport Enterprise Fund
12. Lease Agreement Between the City of Porterville’s General Fund and the Airport Enterprise Fund
13. Approval for Community Civic Event - Porterville Adult School - Picnic in the Park
13a. Approval for Community Civic Event - Barn Theater - Antique and Collectibles Sale
15. Hiring Freeze Update
16. Retirement Health Savings Plan

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

PUBLIC HEARINGS
17. Prohibit Commercial Vehicle Parking along Westwood Street
18. Zoning Ordinance Amendment 2006-1 Regarding Increase in Lot Coverage (Buildable Area)

SECOND READINGS
19. Ordinance No. 1696, Zone Change 18-2005
20. Ordinance No. 1697, Zone Change 19-2005

SCHEDULED MATTERS
21. Short Range Transit Plan Study
22. Airport Land Available for Dry Farming
23. Request of a Council Member to Consider a Letter from Robert E. Vanderhorst about the Porterville Business Improvement Area
24. Avian Influenza Viruses
25. Request of a Council Member to Consider a Requirement for Connecting to the City Sewer System
26. Request to Set a Date for the 2006/2007 Annual Budget Session for the City of Porterville

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 June 6, 2006

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 Chief 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.