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 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Porterville Citizens for Responsible Hillside Development v. City of Porterville.

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member McCracken
Invocation

PRESENTATION
Employee of the Month - Debbie Salter

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.

CONSSENT 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.


2. Authorization to Dispose of Surplus Vehicles
   Re: Approving the surplus of equipment itemized in the staff report and authorizing that said equipment be sent to auction in accordance with the City’s surplus property policy.

3. Award of Contract - Percolation Pond Expansion and Effluent Pipeline Extension Project
   Re: Awarding project to Nicholas Construction for construction of three percolation ponds, outfall delivery pipelines and other appurtenances, in the amount of $1,301,198.

4. Acceptance of Project - Demolition Project - Two Date Avenue Residential Units
   Re: Accepting the project as complete from Bowen Engineering and Environmental for the demolition of units at 387 S. “B” Street and 129 E. Date Avenue.
5. Joint Funding Agreement with Tulare County for Thunderbolt Probation Officer
Re: Extending the current Agreement for the period of July 1, 2006 to June 30, 2007, in the
amount of $30,708, for the juvenile delinquency prevention program.

6. Charter Communications Non-Disclosure Agreement
Re: Approving a Non-Disclosure Agreement with Charter Communications, and authorizing the
Mayor to sign same.

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

PUBLIC HEARINGS
7. Zone Change 4-2006 and Annexation 464 (Lime Street & Mulberry Avenue)- Cont.
Re: Consideration of annexation of 215± acres generally south of Reid Avenue, north of
Mulberry Avenue, east of Scenic Drive and west of Plano Street, and re-zoning to R-1 Single
Family Residential, continued from the meeting of June 6, 2006.

SECOND READING
8. Ordinance No. 1700, Regulating Wireless Communications Towers
Re: Giving Second Reading to Ordinance No. 1700, establishing provisions for the construction
and operation and maintenance of wireless telecommunications towers and antennas.

SCHEDULED MATTERS
9. City Council Appointments
Re: Review of current vacancies on various committees and boards, appointing Council
Members to fill said vacancies, and/or changing appointments as deemed appropriate by the
Council.

10. Consideration of Ratification of the City Budget
Re: Consideration to ratify the FY 2006/2007 Budget approved at the June 20, 2006 City
Council Meeting.

11. CGI Communications, Inc. - Community Video & Street Banner Branding Program
Re: Considering approval of banner design, or appointment of ad hoc committee comprised of
two Council Members to design a new banner, and locations as proposed by CGI.

12. Review of Limits for City Expenditures, Indebtedness, and Revolving Cash Fund
Re: Considering limit changes, pursuant to the provisions of Section 48 of the City Charter, and
directing staff to prepare a draft ordinance amending Chapter II, Article VII of the Code if
changes are made.

13. Consideration of Half-Cent Sales Tax County Transportation Measure
Re: Considering whether the City should support placing a one-half cent Transportation Sales
Tax on the Ballot in November, 2006, as proposed by Tulare County Association of
Governments.

14. Discussion on Water Conservation Practices
Re: Considering appointment of two Council Members to open roundtable discussions with the
development community to investigate ways to reduce water demand.
15. Consideration of Goal and Priority Setting  
Re: Considering appointment of ad hoc subcommittee to work with the City Manager to coordinate date, structure and facilitator for goal and priority setting activities, if deemed appropriate by the Council.

Re: Setting a date and time to review the modifications to the City Council Handbook.

17. Potential Ballot Measure  
Re: Discussion on whether the City should put forth an Advisory Measure for citizens on the November 2006 ballot to consider photographic enforcement of traffic signals and/or speed zones.

Adjourn to a Meeting of the Porterville Redevelopment Agency

PORTERVILLE REDEVELOPMENT AGENCY AGENDA  
July 5, 2006

Roll Call

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS  
This is the opportunity to address the Agency on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time.

SCHEDULED MATTERS
PRA-1. Redevelopment Agency 2006-2007 Budget  
Re: Consideration to ratify the FY 2006/2007 Redevelopment Agency Budget approved at the Meeting of June 20, 2006.

Adjourn the Redevelopment Agency Meeting to a meeting of the City Council.

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 July 18, 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.