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:

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

Pledge of Allegiance Led by Council Member Pete McCracken
Invocation

PROCLAMATION
Parks and Recreation Month - July, 2007

PRESENTATION
Employee of the Month - Duanne Griffin

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 January 26, 2007 and June 29, 2007

2. Request to Purchase
Re: Authorizing the purchase of the Que Tel TraQ software upgrade and appurtenances in the Police Department for evidence tracking at a cost of $13,051.33.
3. Amendment of Dee Jasper and Associates Effluent Outfall Delivery System  
Re: Amending contract to include preparation of plans and specifications for the expansion of the Effluent Outfall Delivery System, at an agreed fee of not-to-exceed $8,000.

4. Award of Contract - “On-Call Services for Negotiations, Property Acquisition, Relocation, and Appraisal Services  
Re: Awarding contract to Paragon Partners Ltd of Huntington Beach, and authorizing staff to negotiate with second ranked firm, Overland Pacific & Cutler, Inc. of Long Beach, in the event staff is unable to negotiate an agreement with Paragon Partners Ltd.

5. Award of Contract – Buried Sludge Removal Project  
Re: Awarding contract to Mitch Brown Construction of Porterville in the amount of $166,096.40 for the removal of buried sludge at the Wastewater Treatment Facility.

6. Authorization to Reject All Bids – Remodel of Fire Station No. 1 Restroom  
Re: Authorizing the rejection of bids for the restroom remodel at City Fire Station located at 40 West Cleveland Avenue.

7. Joint Funding Agreement with Porterville Unified School District and Burton Elementary School District  
Re: Approving agreement for joint funding for a third School Resource Officer for the period of July 1, 2007 through June 30, 2008.

8. State Department of Finance – Population and Housing Estimate  
Re: Authorizing the Mayor to sign a request for State certification for the City of Porterville, January 1, 2007, population of 51,467.

Re: Status report on plan for phased parking lot improvements associated with the proposed restaurant at 377 S. Howard Street.

10. Airport Lease Renewal – Lot 31A  
Re: Approving the extension of the Lease Agreement between the City of Porterville and Mr. James Costa, Costa Spraying, Inc. of Tulare, for Lot 31A at the Porterville Municipal Airport.

11. Response to Grand Jury Report – Lindsay Animal Control Services and Porterville Police Department Animal at Large  
Re: Approving the City’s response to Grand Jury’s findings and recommendations.

12. Amendment to the City of Porterville Personnel System Rules and Regulations – Employment of Relatives/Nepotism Policy  
Re: Adopting draft resolution amending Rule II, Section 5, pursuant to Council’s direction on March 20, 2007.

13. Amendments to Employee Pay and Benefit Plan  
Re: Approving amendments pursuant to the Memorandum of Understanding with the Porterville Police Officers’ Association.
A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS
14. Annual Engineer’s Report and Assessments for Landscape and Lighting Maintenance Districts
   Re: Consideration of assessing the fifty-four Landscape and Lighting Maintenance Districts for FY 2007-2008.

15. Water Conservation Plan
   Re: Reviewing the water usage report and continuing the public hearing to June 17, 2007 to decide whether to remain in Phase II of the Water Conservation Plan or to implement one of the scenarios provided for in Phase III.

SCHEDULED MATTERS
16. Consider Request from Tule River Tribal Council to Acquire Sport Field Lights
   Re: Considering options available regarding request to purchase lights currently in place at Pioneer Middle School.

17. Animal Control Regulations – Status Report
   Re: Consideration of comprehensive modifications to the City’s animal control regulations and consideration of the development of a Joint Powers Authority and Administrative Citation Program.

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 17, 2007

It shall be the policy of the City Council to complete meetings, including closed sessions, by 11:00 p.m. unless, upon consensus, Council elects to continue past the adjournment hour.

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.