Call to Order
Roll Call: Council

Pledge of Allegiance led by Mayor Cameron Hamilton
Invocation

ORAL COMMUNICATIONS
This is the opportunity to address the Council on any matter of interest, whether on the agenda or not.

SCHEDULED MATTERS
1. Consideration of Approval of a Memorandum of Understanding Between the City of Porterville and the Tule River Indian Tribe to Advance Further Negotiations and the Performance of Governmental Processes
   Re: Considering approval of MOU with the Tule River Indian Tribe identifying framework for future negotiations for the development of the Porterville Municipal Airport area.

2. June 3, 2008 City of Porterville General Municipal Election: Call for Election; Requesting and Consenting to Consolidation of Elections; and Setting Specified Services
   Re: Setting election precepts including decisions regarding candidate statements and the use of Tulare County services for election, and authorizing $30,000 budget adjustment from unallocated reserves in the General Fund to account for election costs.

3. Training Presentation on Ethics and the California Ralph M. Brown Act
   Re: Training Session facilitated by attorney Michael Jenkins.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION
A. Closed Session Pursuant to:

ADJOURNMENT to the Council Meeting of February 12, 2008 at 6:00 p.m. in the Council Chambers.*

*Due to a lack of quorum for the Regular City Council Meeting of February 5, 2008, this meeting will adjourn to a meeting of February 12, 2008.

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) 782-7464.
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.