CALL TO ORDER
Roll Call: Council

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

CLOSSED SESSION:
A. Closed Session Pursuant to:

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

Pledge of Allegiance led by Council Member Pedro Martinez
Invocation

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

CONSENT CALENDAR
1. Award of Contract – Kenneth D. Schmidt and Associates, Groundwater Consultants
   Re: Considering award of contract in an amount not to exceed $40,000 with groundwater expert Kevin Schmidt for the purpose of performing a “water balance” report and additional water related services.

2. Acceptance & Authorization to Sign Release and Compromise Agreement – Carl’s Jr. /National Sign & Marketing Corporation
   Re: Considering approval of a “Release and Compromise Agreement” for removal of a monument sign located at the southwest corner of Jaye Street and Vandalia Avenue within the Riverwalk Marketplace shopping center.

3. Consideration of a Resolution in Support of Litigation over Unconstitutional Diversion of Local Share of Motor Fuel (Gas) Tax Monies
   Re: Considering adoption of a resolution authorizing the City Attorney to cooperate with the League of California Cities and other agencies in litigation challenging the constitutionality of any seizure by the State of City street maintenance funds.
4. **Authorization to Award an Alternative Agreement**  
   Re: Considering award of an Alternative Agreement with Rick Perigo Roadsiding for reclamation area management.

**SCHEDULED MATTERS**

5. **Consideration of Initiating Survey Concerning the Formation of a Mosquito Abatement District in Southeastern Tulare County**  
   Re: Discussion and consideration of participation in a survey to determine public interest in the establishment of a Mosquito Abatement District in Southeastern Tulare County.

**ORAL COMMUNICATIONS**

**ADJOURNMENT** - to the meeting of July 7, 2009.

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.