Call to Order
Roll Call

Adjourn to a Joint Meeting of the Porterville City Council and Porterville Redevelopment Agency.

**JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA**

Roll Call: Redevelopment Agency Members

**ORAL COMMUNICATIONS**

This is the opportunity to address the City Council or Redevelopment Agency on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

**CITY COUNCIL/REDEVELOPMENT AGENCY JOINT CLOSED SESSION:**

A. Closed Session Pursuant to:
   1- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.

Adjourn to a meeting of the Porterville City Council.

**CITY COUNCIL CLOSED SESSION:**

B. Closed Session Pursuant to:
   4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.
   5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.

**7:00 P.M. RECONVENE OPEN SESSION**

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Mayor Pete V. McCracken
Invocation
PRESENTATIONS
Employee Service Awards
Southern California Edison – State of the Utility

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. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

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. City Council Minutes of May 18, 2010

2. Budget Adjustment for the 2009-10 Fiscal Year
Re: Considering approval of a budget adjustment in the amount of $26,115.26 for City Attorney Professional Services.

3. Approval of Amendment No. 1 to Joint Powers Agreement Between the City of Porterville and Tulare County Health and Human Services Agency
Re: Considering approval of an amendment to an agreement to establish a Household Hazardous Waste Collection Facility in Porterville, which would extend the term for one year.

4. Resolution of Intention to Construct the Beverly Street Water Project, to Form the Beverly Street Water Facility Assessment District, and to Levy Assessments
Re: Considering approval of a resolution pursuant to California Streets and Highways Code Section 10000 et seq., which would memorialize the Council’s intent to form an assessment district for the purpose of recovering costs of the Beverly Street Water Facilities Project.

5. Beverly Street – Water Project and Facilities Improvement District – Resolution Accepting Engineer’s Report and Affirming the Setting of the Public Hearing and Assessment Ballot Proceeding on June 29, 2010
Re: Considering approval of a resolution accepting the Engineer’s report, affirming the Council’s action on May 4, 2010 and setting a public hearing report as required pursuant to California Streets and Highways Code Section 10000 et seq. and Proposition 218.

6. This Item Has Been Removed.

7. City of Porterville Conflict of Interest Code – Biennial Report and Amendment

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible
PUBLIC HEARINGS
8. Adoption of Fiscal Year 2010-2011 Budget
   Re: Considering adoption of the proposed FY 2010-2011 Budget.

9. Budget Adjustment/Citizens’ Option for Public Safety (COPS) Program Funding
   Re: Considering approval of a resolution accepting the 2009/2010 COPS funds, authorizing
   use of funds to offset costs for personnel, and approving an increase in the Police Department’s
   2009/2010 budget in the amount of $100,000.

10. Resolution of Necessity Pertaining to the Acquisition of a Portion of Property Located
    at APN #268-120-004, Owner Daryl C. Nicholson, Trustee of the Daryl C. Nicholson
    and Victoria M. Nicholson Trust – For the Proposed Scranton Avenue and Indiana
    Street Widening Project
    Re: Considering approval of a Resolution of Necessity pertaining to the acquisition of
    approximately 16,000 square feet of property for the purpose of commencing construction of
    the Scranton Avenue and Indiana Street Widening Project.

SCHEDULED MATTERS
11. Community Development Block Grant Business Assistance Program – Porterville Ford
    Lincoln Mercury
    Re: Considering approval of a Business Assistance Program loan to Porterville Ford Lincoln
    Mercury group for the acquisition of the Ford dealership on Main Street.

12. Consideration of Setting a Special City Council Meeting for the Riverwalk Marketplace
    Phase II Project
    Re: Considering approval to schedule a special meeting regarding Phase II of the Riverwalk
    Marketplace Project on July 12, 2010, at 6:00 p.m.

Adjourn to a Joint Meeting of the Porterville City Council and the Porterville Redevelopment Agency.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA
   June 15, 2010

Roll Call: Agency Members

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

PUBLIC HEARINGS
PRA-01 Proposed 2010 Amendment to the Redevelopment Plan for the Porterville
   Redevelopment Project No. 1
   Re: Considering adoption of the proposed 2010 Amendment to the Redevelopment
   Project No. 1. This item was continued from the meeting of June 1, 2010.

SCHEDULED MATTERS
PRA-02 Redevelopment Agency 2010/2011 Budget
   Re: Considering adoption of the proposed 2010-2011 Redevelopment Agency Budget.
Adjourn to a Meeting of the Porterville 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 June 29, 2010 at 6:00 p.m.

> 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 Office of 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.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City’s website at www.ci.porterville.ca.us.