Call to Order
Roll Call

Pledge of Allegiance led by Council Member Felipe A. Martinez
Invocation

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

1. City Council Minutes of June 1, 2010

2. Acceptance of Project – Municipal Pool Complex Water Slide Project
   Re: Accepting project as complete and authorizing the filing of the Notice of Completion for the project consisting of the installation of a 140-ft. length flume water slide at the municipal pool at Murry Park.

3. Acceptance of Project – Prospect Street Reconstruction and Concrete Improvements
   Re: Accepting project as complete and authorizing the filing of the Notice of Completion for the installation of curb and gutter, sidewalks, driveways, asphalt concrete paving, fire hydrant assemblies, water services, sewer laterals, storm drain inlets, striping on Prospect between Median Avenue and West North Grand Avenue.

4. Award of Contract - Beverly Street Water Project
   Re: Awarding contract to 99 Pipeline of Lindsay in the amount of $103,869 for the project consisting of the installation of an 8” water main and related appurtenances along Beverly Street between North Grand Avenue and Castle Avenue, which is contingent upon the successful formation of the water facility district.

5. Request for Engineering Services to Update Five Year Biosolids Management Plan and Pre-Application
   Re: Continuation of services of Carollo Engineers to assist in updating the Management Plan used to manage the proper disposal of biosolids and secondary treated effluent in the reclamation area.
6. **Approval of Measure ‘R’ Supplemental Agreement - Heritage Center Trailway Extension (Rails to Trails Phase II) Project**  
Re: Affirming approval of the project and Supplemental Agreement for the purpose of reimbursement to the City of Porterville for design costs associated with the project.

7. **Approval of Willdan Professional Service Agreement - Heritage Center Trailway Extension (Rails to Trails Phase II) Project**  
Re: Approving proposed Professional Services Agreement with Willdan to assist with design services for the Heritage Center Trailway Extension (Rails to Trails Phase II) Project.

8. **Water Share Purchases**  
Re: Authorizing the City to bid on shares of Pioneer Water Company stock in an amount up to $30,000.

9. **Asphalt Overlay Program for 2010/2011**  
Re: Approving the 2010/2011 Asphalt Overlay Program which proposes curb to curb overlay and blade patching of approximately 17 identified areas.

10. **Acquisition of Right of Way – Property Located at APN 269-120-004 Owner Juan Gonzalez – Jaye/Gibbons Street Improvement Project**  
Re: Authorizing the commencement of escrow and payment to property owner in the amount of $150,150, less any prepaid relocation claims, for the acquisition of property for the required right-of-way for the Jaye/Gibbons Street Improvement Project.

**PUBLIC HEARINGS**

11. **Beverly Street Water Facility District**  
Re: Adoption of a resolution approving the formation of the Beverly Street Water Facility District and the levying of assessments, pending ballot tabulation results of affirmative approval.

**ORAL COMMUNICATIONS**

**OTHER MATTERS**

**ADJOURNMENT** to the Council Meeting of July 6, 2010 at 6:00 p.m.

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.

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.