CITY COUNCIL AGENDA
PORTERVILLE, CALIFORNIA
JULY 6, 2010, 6:00 P.M.

Call to Order
Roll Call

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

JOINT CITYCOUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA

Roll Call: Agency Member Hamilton, Agency Member Irish, Agency Member Martinez, Vice-Chairman Ward, Chairman McCracken

ORAL COMMUNICATIONS
This is the opportunity to address the City Council and/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.

REDEVELOPMENT AGENCY CLOSED SESSION:
A. Closed Session Pursuant to:

During Closed Session, the Porterville Redevelopment Agency will adjourn to a meeting of the Porterville City Council.

CLOSED SESSION:
B. Closed Session Pursuant to:
   3- Government Code Section 54956.9(a) – Conference with Legal Counsel – Litigation – City of Porterville v. Diaz, Tulare County Superior Court Case No. 10-236310.
   4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – One Case.

7:00 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL AND AGENCY ACTION TAKEN IN CLOSED SESSION
Pledge of Allegiance Led by Vice Mayor Brian Ward
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. **Cancellation of Special Meeting for the Project Riverwalk Marketplace Phase II**
   Re: Approving the cancellation of the Special Meeting scheduled for July 12, 2010.

2. **Acceptance of FAA Grant – Runway Rehabilitation Project**
   Re: Authorizing the signing of a grant award for a FAA runway rehabilitation project and budgeting for FY 2010/11 within the Airport Development Fund, expenditures for the construction project, FAA grant revenues, and Airport Development construction monies.

**SECOND READINGS**

3. **Ordinance 1765, Adopting 2010 Amendment to Redevelopment Plan for Redevelopment Project No. 1**
   Re: Second Reading of Ordinance 1765, adopting the 2010 Amendment to the Redevelopment Project No. 1, which was give first reading on June 15, 2010.

**SCHEDULED MATTERS**

4. **Acceptance of Official Canvas of Votes – Election of June 8, 2010**
   Re: Accepting canvass from Tulare County Elections Office and declaring results thereof pursuant to Porterville City Charter.

5. **Presentation of Service Award to Departing Council Member Felipe Martinez**

6. **Administration of Oath and Presentation of Certificates of Election to New Council Members by Judge Roper; and Seating of New City Council**

7. **Reorganization of the City Council**
   Re: Appointment of Mayor and Vice Mayor by Council Members.

8. **Council Member Appointments to Boards and Committees**
   Re: Consideration of appointments to various boards and committees on which the Council Members serve.

**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 20, 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.