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: Agency Members

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

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

CLOSED SESSION:
B. Closed Session Pursuant to:
2- Government Code Section 54956.9(a) – Conference with Legal Counsel – John Stewart v. City of Porterville, Aaron Sutherland and Mark Azevedo, U.S. District Court, Eastern District of California, Case No. 1:10-CV-00199-LJO-SMS.
3- Government Code Section 54956.9(a) – Conference with Legal Counsel – Cynthia Bowles and Antonio Sousa v. City of Porterville, Officer Chris McGuire and Chief Chuck McMillan, U.S. District Court, Eastern District of California, Case No. 1:10-CV-00937-LJO-GSA.
4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – One Case.

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

Pledge of Allegiance Led by Council Member Pete V. McCracken
Invocation
PROCLAMATIONS
Francisco Nuno – CCA Hall of Fame Inductee
Spirit of ’45 Day – August 14, 2010

PRESENTATIONS
Employee of the Month – Lupe Diaz
Tulare County – Public Health Strategic Plan

ORAL COMMUNICATIONS
This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. 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 June 15, 2010 and June 29, 2010

2. Negotiated Purchase of Eight Police Patrol Vehicles
Re: Authorizing staff to negotiate the purchase of eight (8) 2009 Ford Crown Victoria Police Interceptors with Downtown Ford of Sacramento.

3. Consolidated Waste Management Authority Membership Agreement Payment
Re: Authorizing payment to the CWMA for the City’s 2010/2011 membership contribution and the forwarding of funds received from the Department of Resources Recycling and Recovery.

4. Authorization to Advertise for Bids – Screening, Testing and Hauling Biosolids
Re: Authorizing staff to advertise for bids for the screening, testing, and hauling of biosolids to an approved facility.

5. Authorization to Advertise for Bids – Fire Station #2 Parking Lot Expansion Project
Re: Approving staff’s Plans and Project Manual for the project consisting of improvement for 34 parking stalls and consists of the installation of new paving, barrier curbs, drive approach and appurtenances.

6. Authorization to Negotiate a Contract for Architectural & Engineering Services for the Public Safety Building Project
Re: Authorizing staff to define a scope of professional services and negotiate a contract for the design and preparation of plans and project manual for the Public Safety Building Project.

7. Award of Contract - Jaye Street Sewer and Water Extension Project
Re: Awarding contract in the amount of $154,092.00 to 99 Pipeline, Inc. of Lindsay for the project consisting of the installation of sewer main, sewer laterals, water main, water services and related appurtenances in Jaye Street and Montgomery Avenue.
8. **Award of Contract – Olive Avenue Water Project**  
Re: Awarding contract in the amount of $188,169.10 to Halopoff & Sons Inc. of Porterville, for the project consisting of the installation of a 12” water main and related appurtenances along Olive Avenue between Second Street and Plano Street.

9. **Acceptance of Project – Well No. 31 Project (Pumping Plant)**  
Re: Accepting project as complete from Valley Pump and Dairy Systems, and authorizing the filing of the Notice of Completion for the project consisting of the installation of a 250 HP pump, electrical system, above ground discharge piping and other items of work necessary to provide a complete pumping plant on the west side of Mathew Street south of Orange Avenue.

10. **New Measure R Local Consultant Preference Requirements**  
Re: Considering adoption of the Measure R Local Preference Procedures, which were recently approved by the Tulare County Transportation Authority Board and requires all Request for Proposals/Request for Qualifications involving Measure R funding to include language establishing a local preference.

11. **Foothill Parkway Precise Alignment Plan**  
Re: Authorizing the formation of a Foothill Parkway Alignment Focus Group for the purpose of reaching a consensus on a precise alignment for Foothill Parkway.

12. **Request to Apply for Edward Byrne Memorial Justice Assistance Grant Funds**  
Re: Authorizing the filing of an application with the Bureau of Justice Assistance Program for a grant award of $29,845.00.

13. **Proposed Agreement with City of Woodlake for Provision of Animal Sheltering Services**  
Re: Considering approval of an agreement between the City of Porterville and the City of Woodlake for animal sheltering services.

14. **Sale of Surplus Vehicles to the City of Exeter**  
Re: Approving the sale of surplus police vehicles to the City of Exeter for a purchase price of $4,800.00.

15. **Authorization to Roll Weed Abatement Balances to the Property Tax Rolls**  
Re: Adopting a resolution authorizing the County Auditor to place uncollected weed abatement charges on the property tax rolls.

16. **Adoption of Annual Appropriation Limit**  
Re: Approving a resolution adopting an appropriation limit of $47,774,303.00 for the 2010/2011 Fiscal Year as required by Article XIII – B of the California Constitution.

17. **Rescinding Resolution 81-2010 and Accepting Revised Official Canvass of Votes – June 8, 2010 Election**  
Re: Approving a resolution rescinding Resolution 81-2010 and accepting the revised Official Canvass of Votes for the June 8, 2010 Election.
18. **Scheduling of FY 2010-2011 Budget Study Sessions**  
Re: Approving the scheduling of Study Sessions for the purpose of reviewing the proposed FY 2010-2011 City Budget.

18a. **Request for a Letter of Support for the Tule River Indian Tribe’s Fee to Trust Application**  
Re: Authorizing the Mayor to sign a letter of support for the Trust Conveyance of the Tribe’s 40 acre site, located in the vicinity of the Porterville Airport.

*A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible*

**SCHEDULED MATTERS**

19. **Consideration of Appointment to Measure R Citizens’ Oversight Committee**  
Re: Considering appointment of an individual to serve as the City of Porterville’s representative on the Measure R Citizens’ Oversight Committee, for the term expiring on June 30, 2011.

20. **Designation of Voting Delegates and Alternate For League of California Cities 2010 Annual Conference – September 15-17, 2010**  
Re: Considering designation of one City Council Member to serve as a voting delegate, and another to serve as an alternate, at the League of California Cities Annual Business Meeting.

21. **Award or Rejection Options – 2009/2010 Micro-Surfacing Project**  
Re: Considering options regarding bids received for the project consisting of the installation of a durable thin asphalt overlay on several streets within the city.

22. **Preliminary Annual Engineer’s Report of Assessments for Lighting and Landscape Maintenance Districts and Setting a Public Hearing**  
Re: Considering approval of resolutions pertaining to the initiation and preliminary approval of the Engineer’s Report for Fiscal Year 2010-2011, the levying and collection of assessments for Fiscal Year 2010-2011, and setting a Public Hearing for August 3, 2010.

23. **Consider Resolutions Pertaining to Engineer’s Reports and the Setting of a Public Hearing for Inclusion Within Lighting and Landscape Maintenance Districts for the Establishment of Tax Assessments Upon Parcels Located Within Garden Court Villas Subdivision, Meadow Breeze Phase 3 Subdivision, and Moorea Manor Subdivision**  
Re: Considering approval of resolutions regarding the amendment and annexation processes for two existing districts and the formation of a new district, the levying and collection of assessments for Fiscal Year 2010-2011, and setting a Public Hearing for August 3, 2010.

**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 August 3, 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.