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 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:

During Closed Session, the Joint City Council/Redevelopment Agency meeting will adjourn to a City Council Meeting.

CITY COUNCIL CLOSED SESSION:

B. Closed Session Pursuant to:
   5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Two Cases.
6:30 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
Library Card Sign-Up Month – September 2010
Disability Employment Awareness Day – October 1, 2010
Zalud House Employee – Lynn Shell
Zalud House Volunteer – Carolyn Willey

PRESENTATIONS
Employee of the Month – Michelle Bascom
Annual Report on Municipal Pool

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 August 23, 2010

2. Claim – Luis Barraza
Re: Considering a claim in an amount of $462.95 for property damages which were incurred when Porterville Police Officers entered his residence at 343 N. Mathew Street on July 22, 2010.

3. Approval to Accept Funds/Purchase Specialized Equipment
Re: Authorizing the acceptance of $3,000.00 in grant funds from Target to purchase a portable livescan fingerprint machine.

Re: Rejecting all bids and authorizing the re-advertising of the project consisting of the installation of a durable thin asphalt overlay on several streets within the city.

5. Award of Contract – Fire Station #2 Parking Lot Expansion Project
Re: Awarding a contract in the amount of $42,247.66 to Mitch Brown Construction for the project consisting of improvements for 34 parking stalls and consists of installing new paving, barrier curbs, drive approach, and appurtenances at 500 N. Newcomb.
6. **Acceptance of Project – Waste Water Treatment Facility Bar Screen Replacement and Auger Conveyor Project**  
Re: Accepting project as complete from American, Incorporated, and authorizing the filing of the Notice of Completion for the project consisting of removal and replacement of an antiquated bar screen conveyor and the installation of a new auger conveyor belt at Wastewater Treatment Facility.

7. **Designation of Legally Responsible Person (LRP) for the Storm Water Pollution Prevention Program (SWPPP), Construction Activities Storm Water General Permit System on City Projects**  
Re: Designating the Legally Responsible Person as required by the new Construction Activities Storm Water General Permit process.

8. **Approval of Annual Transportation Agreement with Tulare County**  
Re: Approving an agreement with the County of Tulare for Fiscal Year 2010/2011 to provide contract transit service to County residents within the Service Area Boundary Map.

9. **Grant Award – Family Place Library Training**  
Re: Accepting a grant award from the California State Library to participate in the Family Place Training Institute, September 28-30, 2010.

10. **City Library Privacy Policy**  
Re: Considering approval of a draft Privacy Policy for public library users.

11. **Authorizing a Joint Project with Porterville College and Southern California Edison**  
Re: Approving a partnership with Porterville College to conduct a Training Needs Assessment, to be funded by contributions from Southern California Edison.

12. **Resolution Adopting National Incident Management System**  
Re: Approving a resolution adopting the National Incident Management System.

13. **Approval for Community Civic Event – Porterville Sheltered Workshop – National Disability Awareness Month**  
Re: Approving an event to take place on Saturday, October 1, 2010, from 11:00 a.m. to 8:00 p.m., at the Centennial Plaza on Main Street.

Re: Approving an event to take place on Sunday, October 17, 2010, from 1:00 p.m. to 4:00 p.m., in front of the Family Healthcare Network Building on North Main Street.

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

**PUBLIC HEARINGS**

15. **Budget Adjustment/Citizens’ Option for Public Safety (COPS) Program Funding**  
Re: Re-affirming Council action on June 15, 2010, authorizing the Police Department to accept approximately $100,000 in Citizens’ Option for Public Safety (COPS) Grant funds.
SCHEDULED MATTERS
16. Consideration of Loan Agreement and Amendment to License and Development Agreement with the Tulare County Junior Livestock Show and Community Fair
   Re: Considering the draft Amendment to the License and Development Agreement and draft Construction Loan Agreement.

17. Update of Improvements on the Landscape Maintenance Districts
   Re: Considering options related to the Landscape Maintenance Districts including the preparation of a Request for Proposal for the LMDs, the creation of a method of accounting, and the forgiving of existing deficit fund balance of the current LMDs.

18. Transactions and Use Tax Oversight Committee Appointments
   Re: Considering the appointment of individuals to fill two vacancies on the committee with terms scheduled to expire in May of 2012.

   Re: Considering adoption of the City Council Procedural Handbook.

ORAL COMMUNICATIONS
OTHER MATTERS

CLOSED SESSION
Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of September 14, 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.