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 Vice Mayor Cameron Hamilton
Invocation

PROCLAMATIONS
Kayla and Sarah Randolph – Willie Mac Award
Jaime Ruiz – Willie Mac Award
Gregory Musquiz Day – September 30, 2010

PRESENTATIONS
Outstanding Business
Junior Giants Baseball League

REPORTS
This is the time for all reports from the City Council, including but not limited to, reports pursuant to AB1234, reports from subcommittees, committees, commissions and boards on which the Council Members serve, and other miscellaneous informational reports.

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 3, 2010

2. Claim – Carrasco c/o Praxis
Re: Consideration of a claim in an amount of $1,105.20 for property damages which were incurred when his vehicle was involved in a collision with a refuse vehicle at the intersection of Henderson Avenue and Newcomb Street, on May 3, 2010.

3. Authorization to Advertise for Bids – Veteran’s Park Booster Pump Project
Re: Accepting staff’s plan and project manual, and authorizing staff to advertise for bids for the project consisting of the installation of below ground and above ground 12” water main, a booster pump, electrical equipment, SCADA integration and related appurtenances at the booster pump plan on the east side of Newcomb Street, north of Morton Avenue within Veteran’s Park.
4. Authorization to Advertise for Bids – Shooting Range Project  
   Re: Accepting staff’s plan and project manual, and authorizing staff to advertise for bids for the  
   project consisting of the construction of an Earthen Berm Shooting Backstop, concrete slab with  
   drainage retention pond, chain-link perimeter fencing with barbed wire for security, and related  
   appurtenances located at 12261 Road 216.

5. Award of Contract – City Hall Sprayed Polyurethane Roofing Project  
   Re: Awarding contract in an amount of $70,404.00 to Universal Coatings, Inc., of Fresno, for  
   the project consisting of the installation of sprayed polyurethane foam roofing system and related  
   appurtenances at City Hall.

6. Renewal of Personnel Examining Services Agreement Between the City of Porterville and  
   Cooperative Personnel Services  
   Re: Considering approval of a resolution authorizing renewal of the Test Security Agreement  
   with Cooperative Personnel Services.

7. Rescheduling of September 28th Budget Study Session  
   Re: Considering the rescheduling of the Study Session scheduled for Tuesday, September 28,  

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

SCHEDULED MATTERS
8. Library Board of Trustees Appointment  
   Re: Considering the appointment of two individuals to fill seats on the Library Board due to  
   expire at the end of October 2010.

9. Porterville Youth Football Playing Field Development  
   Re: Consideration of a development proposal for permanent lighted playing fields at the  
   Sports Complex.

10. Consideration of Amendments to Ordinances Concerning Indebtedness and Revolving  
    Cash Fund  
    Re: Considering amending limits concerning expenditures, indebtedness and revolving cash  
    fund.

11. Consideration of Establishing by Ordinance an Arts Commission as an Advisory Body  
    to the City Council  
    Re: Considering approval of an ordinance authorizing the establishment of an Arts  
    Commission.

12. Consideration of Medical Marijuana Cultivation Regulations  
    Re: Considering regulations pertaining to the private cultivation of medical marijuana.

Adjourn the City Council Meeting to a meeting of the Porterville Public Improvement Corporation.
PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

Roll Call: Directors/President

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

PUBLIC IMPROVEMENT SCHEDULED MATTER

PIC-1. Annual Meeting of the Porterville Public Improvement Corporation
Re: Considering approval of the election of officers and the 2010 Status Report for
Certificates of Participation Projects.

Adjourn the Porterville Public Improvement Corporation Meeting to a Meeting of the Porterville City
Council.

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 28, 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.