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:

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, 2010, to Wednesday, September 29, 2010.

*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.