Call to Order
Roll Call

**ORAL COMMUNICATIONS**

This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

**CITY COUNCIL CLOSED SESSION:**

A. Closed Session Pursuant to:


2- Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: A 30.57 mile line of railroad between Strathmore, CA milepost 268.60 and Jovista, CA milepost 299.17 in Tulare County, particularly that portion of the railroad line within the limits of the City of Porterville. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Union Pacific Railroad Company. Under Negotiation: Terms and Price.


6- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.

7- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of 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 Shelton
Invocation

**PRESENTATIONS**

Employee of the Month – Mariko Williams
Police Department’s Gang Prevention/Intervention Program
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.


2. Award Contract – Financial Auditing Services
Re: Considering authorization to negotiate a contract with Gallina, LLP, of Roseville, CA, to provide financial auditing services for the fiscal years ending June 30, 2011, through June 30, 2013.

3. California Emergency Management Agency (CALEMA) – Designated Positions Authorized to Act on City Behalf
Re: Considering the designation of staff members to act on the City’s behalf

4. City-County Agreement for the Tea Pot Dome Avenue Frontage Improvements Related to the Porterville Fairgrounds Project
Re: Considering the approval of an agreement with the County of Tulare relative to Tea Pot Dome Avenue Frontage Improvements associated with the Porterville Fairgrounds project.

5. Agreement Allowing Use of Police Facility By Staff of the California Highway Patrol
Re: Considering approval of a two-year agreement with CHP which would allow for the use of the Police Department’s weapons range at a cost of $1,200 per year.

Re: Considering approval of an agreement in which the school districts would jointly fund a fourth School Resource Officer for a one-year period.

7. Resolution Approving the Application for Statewide Park Program Grant Funds Under Prop 84
Re: Considering approval of a resolution approving the application for the Prop 84 Statewide Park Program for the Heritage Ballfields Project.

8. Approval of 2011 City of Porterville Federal Transit Administration Title VI Report Update
Re: Considering approval of the 2011 Title VI Program Update which pertains to compliance with the 1965 Civil Rights Act, and authorizing staff to submit the program to the Federal Transit Administration.
9. This Item has been removed.

10. **Approval for Community Civic Event – City of Porterville and Tule River Tribe Freedom Fest and Fireworks Show**  
    Re: Considering approval of event to include live music, a Civil War re-enactment, Tribal dances, food vendors, beer garden, and family activities take place at the City’s Sports Complex on Saturday, July 2, 2011 from 4:00 p.m. to 9:00 p.m.

11. **Approval for Community Civic Event – Sesquicentennial Committee and Porterville Breakfast Lions Sesquicentennial Krazy Dazes**  
    Re: Considering approval of event to celebrate Porterville’s history, including outhouse races and family activities, to be held in Centennial Plaza on Saturday, August 6, 2011 from 8:00 a.m. to 5:00 p.m.

12. **Review of Local Emergency Status**  
    Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8690 of the California Emergency Services Act.

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

**PUBLIC HEARINGS**

13. **Adoption of FY 2011/2012 Budget**  
    Re: A public hearing on the proposed City’s FY 2011/2012 Budget

14. **Consideration of Modification or Revocation of Conditional Use Permit 5-2010 (Rinconcito Cosala)**  
    Re: Considering modifying or revoking CUP 5-2010, which allows for a type 41, (beer and wine) on-sale license at the Rinconcito Cosala Taqueria and Buffet Restaurant located at 887 W. Olive Ave.

**SECOND READINGS**

15. **Ordinance 1778, Sign Code**  
    Re: Considering giving second reading to Ordinance 1778, Repealing and Replacing Subchapter 305 of Chapter 21 of the Municipal Code regarding signs.

**SCHEDULED MATTERS**

16. **Review of Project Review Committee Fees**  
    Re: A report for Council’s review and consideration regarding the fees associated with the Project Review Committee, a pre-application development review process that provides applicants with a summary of all relevant development requirements for a proposed project.

17. **Award of Contract – Police Shooting Range Irrigation Well**  
    Re: Considering award of contract to lowest responsible bidder, which will be determined on Friday, June 17, 2011, provided the lowest responsible bid is within 10% of the Engineer’s estimate; along with proposed contingencies, for the project consisting of the construction of an irrigation well at the Police Shooting Range.
18. **Consideration of City Council Procedural Handbook**  
Re: Considering proposed changes to the City Council’s Procedural Handbook.

**JOINT CITY COUNCIL/PORTERVILLE REDEVELOPMENT AGENCY AGENDA**  
**291 N. MAIN STREET, PORTERVILLE, CA**

Roll Call: Agency Members

**WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS**

**JOINT SCHEDULED MATTER**

PRA-01 Redevelopment Agency 2011-2012 Budget and a Loan from City of Porterville to the Porterville Redevelopment Agency  
Re: Considering approval of the FY 2011/2012 Redevelopment Agency budget, and the approval of a loan in the amount of $495,000, or $165,000 each year for fiscal years 2011/12, 2012/13, and 2013/14.

Adjourn 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 July 5, 2011 at 5:30 p.m.

*Pursuant to Ordinance No. 1766, the Council Meeting shall adjourn no later than 9:45 p.m., unless otherwise approved by a majority of the Council Members present.*

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.