Call to Order
Roll Call

Pledge of Allegiance Led by Council Member Pete McCracken
Invocation

**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.

**SCHEDULED MATTERS**

1. **Award of Contract – Sports Complex Lighting Project**
   Re: Considering awarding contract to the lowest responsible bidder, which will be determined at 2:30 p.m. on June 28, 2011, provided that the lowest responsible bid is within 10% of the Engineer’s Estimate, and authorizing a 10% Construction Contingency and a 5% Construction Management & Inspection contingency, for the project consisting of the installation of a power service cabinet, conduit, and lighting standards at the City’s Sports Complex located at 2701 W. Scranton Ave.

2. **Amendment to Loan Agreement and Approval of Request for Partial Release of Land**
   Re: Considering authorization of an Amendment to the Loan Agreement between the City of Porterville and Prospect-Henderson Partners dated December 29, 2009 to release a 19,025± sq. ft. parcel for the purpose of constructing leasable space for a new retail tenant in exchange for the repayment of $6.00 per sq. ft. at the shopping center located at the southwest corner of Henderson Avenue and Prospect Street.

3. **Council Member Requested Agenda Item – Consideration of Letter or Resolution Opposing SB 469 (Vargas)**
   Re: Consideration of a request to consider a resolution or letter in opposition to Senate Bill 469 (Vargas), which would require a city or county to prepare economic impact reports before it approves or disapproves the construction or conversion of “superstore” retailers.

**ORAL COMMUNICATIONS**

**OTHER MATTERS**

**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.