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:
   1- 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.
   3- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Mercury Insurance Company v. City of Porterville, Tulare County Superior Court Case No. PCL 148192.
   4- Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Donald Sipple v. City of Alameda, et al., Los Angeles Superior Court Case No. BC462270.
   5- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases with facts not yet known to potential plaintiffs.

6:30 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Greg Shelton
Invocation

PRESENTATIONS
Harmony Magnet Academy Students
Service Awards to Redevelopment Advisory Committee Members

REPORTS
This is the time for all AB 1234 reports; Committee/Commission/Board Reports; Subcommittee Reports; and Information Items and 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 July 5, 2011

2. Award of Contract – Olive Avenue Rehabilitation Project
   Re: Considering awarding a contract in the amount of $955,936.90 to Bowman Asphalt, Inc. of Bakersfield, for the project consisting of the rehabilitation of Olive Avenue between H Street and Carmelita Street and identified Add Alternates.

3. Award of Contract – 2011/2012 Fiscal Year Micro-Surfacing Project
   Re: Considering awarding a contract in the amount of $749,209.91 to Intermountain Slurry Seal, Inc. of West Sacramento, for the project consisting of the application of a durable thin asphalt overlay on several streets within the city.

4. Acceptance of Project – Rehabilitate Runway 12-30
   Re: Considering accepting project as complete from W. Jaxon Baker, and authorizing the filing of the Notice of Completion for the project consisting of the grinding, removal and disposal of variable thickness runway asphalt and the placement of an overlay cap; and runway grooving, shoulder grading, new pavement markers and a fog seal completed the project.

5. Approval of the 2011/2012 Disadvantaged Business Enterprise (DBE) Program

6. Annual Review and Request for Renewal of a Temporary Structure Permit for the Storage and Consignment of Equipment
   Re: Consideration of a temporary structure permit at 952 West North Grand Avenue to allow for the storage and consignment of farm and construction vehicles and equipment.

7. Intent to Vacate a Portion of a 30’ Wide Public Utility Easement Related to PetSmart Development Project
   Re: Considering approval of a Resolution of Intent to Vacate a portion of a 30’ wide Public Utility Easement located in the southwesterly corner of Henderson Avenue and Prospect Street.

8. Set Study Session for Review of Consolidated Waste Management Authority
   Re: Considering the scheduling of a study session for the purpose of meeting with the Consolidated Waste Management Authority (CWMA) and the County regarding the City’s membership in the CWMA.
9. This Item was Removed.

10. **Library and Literacy Commission Vacancy**  
    Re: Consideration of a vacancy on the Library and Literacy Commission.

11. **Redevelopment Advisory Committee Membership**  
    Re: Consideration of the appointment of members to the Redevelopment Advisory Committee for a three-year term to expire July 10, 2014.

12. **Approval for Community Civic Event – Boys and Girls Club of Porterville Family Concert at Murry Park**  
    Re: Considering approval of an event to take place on Saturday, August 27, 2011, from 6 p.m. to 10 p.m. at Murry Park.

    Re: Considering approval of an event to take place on Saturday, September 10, 2011, from 6:00 a.m. to 10:00 p.m. at Veteran’s Park.

14. **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.

15. **Council Member Requested Agenda Item – Request for the City Council to Schedule the Consideration of Forming a Community Facilities District(s) for Neighborhood Street Maintenance**  
    Re: Consideration of a request to authorize the scheduling of an item on the next Council Agenda for the consideration of the formation of a Community Facilities District(s) within the city for neighborhood street maintenance.

16. **Council Member Requested Agenda Item – Request for the City Council to Schedule the Consideration of the City’s Self-Performance of Street Maintenance Programs**  
    Re: Consideration of a request to authorize the scheduling of an item on the next Council Agenda for the consideration of the City’s self-performance of street maintenance activities and programs.

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

**SECOND READINGS**

17. **Ordinance 1779, Voluntary Alternative Redevelopment Program**  
    Re: Giving Second Reading to Ordinance 1779, An Ordinance of the City Council of the City of Porterville Electing to Comply with and Participate in the Alternative Voluntary Redevelopment Program Contained in Part 1.9 of Division 24 of the California Heath and Safety Code, which was given first reading on August 2, 2011.
SCHEDULED MATTERS
18. Project Review Committee Fees
   Re: Consideration of a resolution approving a tiered fee schedule based on the scale of the project.

19. Award Contracts – Landscape Maintenance, Various Landscape Maintenance Districts
   Re: Considering awarding contract for landscape maintenance services to Perfect Care Landscape Maintenance of Tulare for Landscape Maintenance District (LMD) Groupings #1, #3 and #4, and Clean Cut Landscape of Clovis for LMD Groupings #2 and #5.

20. Designation of Voting Delegates and Alternate for League of California Cities 2011 Annual Conference
   Re: Considering the designation of one City Council Member to serve as a voting delegate, and up to two City Council Members to serve as alternates at the 2011 League of California Cities Annual Conference.

21. Coordinated Community Services Committee Meetings Update (“Step Up”)
   Re: Informational report regarding the efforts and activities of local community representatives relative to gang prevention and intervention.

22. Freedom Fest and Fireworks Show Report
   Re: Informational report regarding the Freedom Fest which took place on July 2, 2011.

Adjourn to a Joint Meeting of the City Council and Porterville Redevelopment Meeting.

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

Roll Call: Agency Member Ward, Vice Chairman Hamilton, Agency Member Shelton, Agency Member McCracken, Chairman Irish

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS

SCHEDULED MATTER
PRA-01 Approval of a Resolution Adopting an Enforceable Obligation Payment Schedule for the Redevelopment Agency Pursuant to the Requirements of AB X1 26.
   Re: Considering approval of a resolution adopting the Enforceable Obligation Payment Schedule.

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 September 6, 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.