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.

6:30 P.M. RECONVENE OPEN SESSION

REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Irish.
Invocation

PROCLAMATION
Employer Support of the Guard & Reserve Week, September 19 – 25, 2011

PRESENTATIONS
Fire Chief Mario Garcia – National Fire Academy “Executive Fire Officer”
Employee Service Awards
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.


2. Henderson Avenue Micro-Surfacing Project – Budget Adjustment Request
   Re: Considering approval to implement a budget adjustment in the amount of $26,083 from the Water Replacement Fund to the 2011/2012 Henderson Avenue Micro-Surfacing Project.

3. Acceptance of Project – Pearson Drive Turnout
   Re: Considering acceptance of project from Halopoff & Sons, and authorizing the filing of the Notice of Completion for the project consisting of the removal of existing concrete improvements and installation of new concrete improvements allowing a bus to completely pull out of the travel way to access the bus stop location on Pearson Street.

4. Acceptance of Four (4) Compressed Natural Gas (CNG) Refuse Trucks
   Re: Considering acceptance of the purchase of four (4) CNG Refuse trucks from E.M. Tharpe, which included three (3) side-loader refuse trucks and one (1) front-loaders refuse truck; and authorizing the filing of the Notice of Completion.

5. Parks & Leisure Services Commission Vacancies
   Re: Consideration of filling upcoming vacancies to the Parks and Leisure Services Commission for terms to expire October 2015.

6. Consideration of Support to Collaborate with the Tule River Indian Tribe to Increase Regional Public Mobility and the Reduction of Congestion
   Re: Considering authorization to sign a letter of support for the Tribe’s purpose of obtaining Tribal Transit Program funds; and authorizing the continued exploration and collaboration with the Tribe and large business representatives for the purpose of increasing regional mobility and reducing congestion of residents in the City’s sphere.

7. Solicitation for the Purchase of Water Shares
   Re: Considering authorization for the Public Works Director to actively solicit the purchase of Pioneer Water Company shares for the remainder of the current Fiscal Year.
8. **Direction From City Council Study Session in Review of the Programs and the City’s Participation in the Consolidated Waste Management Authority**  
Re: Consideration of a draft Letter of Request to the CWMA regarding a consumption based Member dues structure.

9. **This Item Has Been Removed.**

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

11. **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**

12. **Vacation of a Portion of 30’ Wide Public Utility Easement Related to PetSmart Development Project (Prospect Henderson Partners, LP)**  
Re: Considering approval of a Resolution of Vacation for a portion of the public utility easement generally located within the easterly portion of the PetSmart Development Project west of Prospect Street and south of Henderson Avenue.

**SCHEDULED MATTERS**

13. **Consideration of Appointment to the Library & Literacy Commission**  
Re: Considering the appointment of one individual to fill the unexpired term of Mr. Joseph Carter, which expires in October 2012.

14. **Consideration of Appointment to Measure R Citizens’ Oversight Committee**  
Re: Considering the appointment of one individual to fill the City of Porterville’s vacancy on the Measure R Citizens’ Oversight Committee.

15. **Sports Field Lighting**  
Re: Consideration of funds which remain in the Sports Field Lighting account following completion of the Sports Lighting Project.

Adjourn to a joint meeting of the Porterville City Council and Redevelopment Agency.

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

Roll Call: Agency Members
JOINT PUBLIC HEARING
PRA-01 Public Hearing to Authorize a Purchase and Sale Agreement between the Porterville Redevelopment Agency and Social Vocational Services, Inc. (APN 253-138-001)
Re: Conducting a public hearing to accept comment regarding the purchase and sale agreement for APN 253-138-001.

JOINT SCHEDULED MATTER
PRA-02 City Council of the City of Porterville and Porterville Redevelopment Agency Adopting Resolutions Finding Conformance to AB1X26 and AB1X27 Trailer Bills and California Redevelopment Law
Re: Considering approval of resolutions finding conformance to AB1X26 and AB1X27 Trailer Bills and California Redevelopment Law.

Adjourn the joint meeting to a meeting of the Porterville Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION
291 N. MAIN STREET, PORTERVILLE, CA

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 2011 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 October 4, 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.