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: Donald Sipple v. City of Alameda, et al., Los Angeles Superior Court Case No. BC462270.
   4- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

**6:30 P.M. RECONVENE OPEN SESSION**

**REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Mayor Ronald L. Irish
Invocation

**PROCLAMATIONS**
- Maria del Pilar Lozano Avila– 90th Birthday
- Domestic Violence Awareness Month - October

**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 September 20, 2011

2. Authorization to Advertise for Bids – Repeater Tower Project
   Re: Considering approval of staff’s project manual for the project consisting of the installation of a 100 foot self-supporting tower with an appropriate footing, new antennas and all other appurtenances required for a fully functional repeater tower on Highland Drive.

3. Authorization to Advertise for Design – Chase Park
   Re: Considering approval of the “Request for Qualifications” for Landscape Architectural and Engineering design services for the Chase Avenue Neighborhood Park project, and authorizing staff to advertise for said services.

4. Award of Contract – Design Services for Sludge De-Watering & Electric Blower System
   Re: Considering approval of a Consultant Service Agreement with AECom at an agreed fee of $353,918 for services related to the design of a sludge de-watering system and replacement of methane gas driven air blower engines with electric air blowers.

5. Approve Repairs – City Hall North Main Entrance
   Re: Considering approval to award a contract in the amount of $6,870.00 to Laubacher Construction of Porterville for the repairs to the North Main entrance of City Hall.

6. Authorization Approving the Amended PTMISEA Program Project Description for the 2009-10 Project for the Public Transportation Modernization, Improvement, and Service Enhancement Account
   Re: Considering approval of a resolution in support of the amended project description for the 2009/2010 PTMISEA transit project; and authorizing the submittal of the corrective action plan.

7. Authorization to Issue a Request for Proposals for the 2012 Short Range Transit Plan
   Re: Considering authorization to issue a Request for Proposals for development of the 2012 Short Range Transit Plan.

8. Status Report on Sports Field Lighting Options
   Re: A status report updating the Council on options available for sports field lighting.

9. Selective Traffic Enforcement Program (STEP) Grant Award
   Re: Considering acceptance of STEP Grant funding from the California Office of Traffic Safety in the amount of $164,065.00; and approval of a budget adjustment to reflect the addition of funds in said amount to the Police Department budget.

10. Library and Literacy Commission Measure H Fact Sheet
    Re: Considering approval of the proposed definition of literacy and endorsement of the Library and Literacy Commission Fact Sheet.
11. Approval for Community Civic Event – C-Set and Coca-Cola Broadcasting Company – Fiesta De La Familia – October 9, 2011
Re: Considering approval of an event to take place on Sunday, October 9th, from 11:00 a.m. to 6:00 p.m. at Veteran’s Park.

12. Approval for Community Civic Event – Barn Theater – Porterville Bluegrass Buzzard Festival – October 8, 2011
Re: Considering approval of a fundraising event to take place in the parking lot and back stage arena of the Barn Theater on Saturday, October 8th, from 5:00 p.m. to 10:00 p.m.

Re: Considering approval of a community event to take place at Centennial Plaza on Saturday, October 22nd, from 9:30 a.m. to 5:00 p.m., in celebration of Porterville’s Sesquicentennial.

14. Proposed Position Allocations for the Porterville Fire Department and Porterville Police Department
Re: Considering adoption of a resolution approving the position allocation of Public Education Officer for the Fire Department, and Community Services Officer for the Police Department.

15. 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
16. Adoption of Amended Nondisposal Facility Element
Re: Considering adoption of the amended Nondisposal Facility Element to implement the City’s local Source Reduction and Recycling Element pursuant to Sections 41730 et. Seq. of the California Public Resources Code.

SCHEDULED MATTERS
17. Consolidated Waste Management Authority Membership
Re: Consideration of options pertaining to the City’s membership in the Consolidated Waste Management Authority.

18. Update on Development Ordinance and Zoning Map and Scheduling a Study Session for Updating the Zoning Map
Re: Considering approval of the scheduling of Study Session to be held on October 25, 2011, at 6:00 p.m.

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 18, 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.