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:
   3. Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Lisa Duncan v. City of Porterville et al., Tulare County Superior Court Case No. 246639
   4. Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case concerning facts not yet known to potential Plaintiff.
   5. 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 Cameron Hamilton
Invocation

**PROCLAMATIONS**
Bob Perez
Officer Chris McGuire

**PRESENTATIONS**
Employee of the Month – Javier Sanchez

**AB 1234 REPORTS**
This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. Tulare County Association of Governments (TCAG)
2. Tulare County Local Agency Formation Commission (LAFCO)
3. P.D.C. Advisory Board
REPORTS
This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. City Commission and Committee Meetings:
   1. Library and Literacy Commission

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 April 17, 2012

2. Authorization to Issue a Request for Proposal for Transit Automatic Farebox Collection Equipment
   Re: Considering authorization to advertise for proposals for automatic farebox collection equipment for a base period of three years.

3. Purchase of a Geographic Information Mapping System for the Traffic Unit
   Re: Considering approval of the commencement of negotiations to purchase a Geographic Information Mapping System with funds available through the Selective Traffic Enforcement Program grant.

   Re: Considering authorization to augment the current contract with Bowman Asphalt and initiate change orders for remediation work related to the Jaye Street Improvement Project, and asphalt maintenance work along Gibbons Avenue between Mesa Oak Street and Indiana Street.

5. Authorization to Purchase Water Shares and/or Surface Water for Groundwater Recharge
   Re: Considering authorization to purchase surface water for recharge and/or purchase or bid on Pioneer Water Company shares.

6. Approval of the Third Amendment to the Agreement for Transit Services for College of Sequoias Students
   Re: Considering approval of a renewable agreement between the City of Porterville and Tulare County Association of Governments to provide College of Sequoia students with an unlimited fixed route transit pass during the Fall Semester of 2012 and the Spring Semester of 2013.
7. Approval for Community Civic Event – Porterville City Firefighter’s Association – Porterville Firehouse Chili Cook Off
   Re: Considering approval of an event to take place at the Centennial Plaza on Saturday, September 1, 2012, from 10:00 a.m. to 2:00 p.m.

8. City of Porterville Conflict of Interest Code – Biennial Report and Proposed Amendment

9. Review of Local Emergency Status
   Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8630 of the California Emergency Services Act.

9a. Council Member Requested Agenda Item – Request for the City Council to Consider Financial Support for the Porterville City Firefighters Association’s “Porterville Firehouse Chili Cook-Off”
   Re: Considering a request to authorize the scheduling of an item on the September 4th Agenda for consideration of financial support for the Porterville City Firefighters Association’s Chili Cook-Off event.

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

PUBLIC HEARINGS
10. Conditional Use Permit – 2012-007 to Allow for a 60-Foot High Communications Tower at 1809 South Newcomb Street for Southern California Gas Company
    Re: Considering adoption of a resolution approving Conditional Use Permit 2012-007.

SECOND READINGS
11. Ordinance 1791, Amending Chapter 21, Development Ordinance – Series 100, 200, 600 and 700 of the Porterville Municipal Code
    Re: Second reading of Ordinance 1791, an Ordinance of the City Council of the City of Porterville amending Chapter 21, Development Ordinance – Series 100, 200, 600 and 700 of the Porterville Municipal Code was given first reading on July 31, 2012.

SCHEDULED MATTERS
12. Approval of Amendment Two to the Tulare County Association of Governments Joint Powers Authority
    Re: Considering amendments to the Tulare County Association of Governments JPA relative to the implementation and management of the County’s Transportation Impact Fee Program, participation in the Central California Railroad Authority.

    Re: Considering the draft “Response to the Grand Jury” letter regarding the 2011-2012 Report on Measure H.
14. **Consideration of Purchasing Policy of Literacy Materials Involving Measure H Funds**  
Re: Considering the merits of establishing a policy involving the purchase of literacy materials with Measure H funds.

15. **Consideration of City Council’s Procedural Handbook**  
Re: Considering the City Council’s Procedural Handbook for ratification or potential amendments.

16. **Council Member Requested Agenda Item – Resolution of Support for Comprehensive CEQA Reform**  
Re: Considering approval of a resolution expressing the City’s support of CEQA reform.

**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 4, 2012.

_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.