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:
   4- Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two Cases concerning facts not yet known to potential Plaintiffs.
   5- Government Code Section 54956.9(c) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three Cases.

6:30 P.M. RECONVENE OPEN SESSION

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

Pledge of Allegiance Led by Council Member Brian Ward
Invocation

**PROCLAMATIONS**
National Library Card Sign-Up Month – September 2012
Constitution Week – September 17 – 23, 2012

**PRESENTATIONS**
Employee of the Month – Cody Clem

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

1. Consolidated Waste Management Authority (CWMA)
2. Tulare County Economic Development Corporation
3. Tulare County City Selection Committee
4. Council of Cities

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. City Commission and Committee Meetings:
   1. Transaction and Use Tax (“Measure H”) Oversight Committee

II. Staff Informational Items
   1. County Board of Supervisor’s Meeting August 28, 2012
      Re: Informational report of action taken regarding a budget shortfall in the County’s Solid Waste Enterprise.

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 May 15, 2012

2. Purchase of Specialized Equipment
   Re: Considering authorization to begin negotiations for the purchase of specialized equipment for various departments.

3. Purchase of Honda ST1300P Motorcycle from the City of Farmersville
   Re: Considering approval of an expenditure of $11,000 in funds from the vehicle replacement account to purchase a Honda police motorcycle from the City of Farmersville.

4. Award of Contract – Preparation and Painting of City Hall Building
   Re: Considering awarding a contract in the amount of $10,400 to U.S. National Corp. of Panama City, California, for the preparation and painting of the entire exterior of City Hall and limited interior painting including the metal window frames and full light doors.

5. Reject All Bids – Fire Station #2 Training Facility Mezzanine & Stairs Project
   Re: Considering rejection of all bids for the project consisting of the furnishing and fabrication of all the supporting structures, decking, guardrails, handrails, stairs, and all other necessary items for the “Sea-Train” Fire training facility mezzanine and stairs.
6. **Airport Lease Renewals – Lots 49B and 46C**  
Re: Considering approval of an extension of the Lease Agreement between the City of Porterville and Mr. Michael Quatacker of Porterville for Lots 49B and 46C at the Porterville Municipal Airport.

7. **Program Supplement to the Local Agency-State Master Agreement – Jaye Street & Montgomery Avenue Roundabout Project**  
Re: Considering adoption of a resolution approving Program Supplement Agreement N043 for the construction of a roundabout at Jaye Street and Montgomery Avenue.

Re: Considering approval of an event to take place at Veteran’s Park on September 29 and 30, 2012, from 7:00 a.m. to 10:00 p.m.

9. **Approval for Community Civic Event – Central California Family Crisis Center – Annual Candlelight Vigil for Domestic Violence – October 18, 2012**  
Re: Considering approval of an event to take place at Centennial Park on Thursday, October 18, 2012, from 4:00 p.m. to 8:00 p.m.

10. **Consideration of Street Closure for Porterville “Step-Up” Neighborhood Outreach Event**  
Re: Considering authorization of the temporary closure of Doree Street between Forester and Mohoff on September 22, 2012, in support of a “Step-Up” outreach event.

11. **City of Porterville Conflict of Interest Code – Amendment No. 9**  
Re: Considering approval of a resolution approving the amended City of Porterville Conflict of Interest Code.

12. **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.

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

**PUBLIC HEARINGS**

13. **Construction of Concrete Improvements – W. North Grand Avenue Reconstruction Project**  
Re: Considering authorization to schedule a Public Hearing prior to the establishment of a fee for concrete improvements, in accordance with the Mitigation Fee Act.

**SCHEDULED MATTERS**

14. **Approval of Amendment Two to the Tulare County Association of Governments Joint Powers Agreement**  
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, and participation in the Central California Railroad Authority.
15. **Appointment of Council Member to a Grievance Appeals Board**
   Re: Considering the appointment of one member and one alternate to serve as the City Council representative on a Grievance Appeals Board.

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

17. **Consideration of Financial Support for the Porterville City Firefighters Association’s “Porterville Firehouse Chili Cook-Off”**
   Re: Consideration of financial support for the Porterville City Firefighters Association’s Chili Cook-Off event.

**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 21, 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.