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:
5- Government Code Section 54956.95 – Liability Claims: Claimants: Maria Dolores Santoyo, Jose Alfredo Santoyo, Francisco Santoyo, Jacqueline M. Garibay, Maria Isabel Felix, Rosaura Santoyo, Guadalupe Jackson, and Maria Magdalena Santoyo. Agency claimed against: City of Porterville.
8- 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 Council Member Greg Shelton
Invocation
PROCLAMATIONS
Relay for Life
Teen Read Week – October 15 – 20, 2012

PRESENTATIONS
Employee of the Month – Robert Meier
Swearing In of New Police Officers

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

2. P.D.C. Advisory Board – September 26, 2012
3. Tulare County Economic Development Corporation – September 26, 2012

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

I. City Commission and Committee Meetings:
   1. Arts Commission – September 27, 2012
   2. Youth Commission – September 24, 2012

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 June 5, 2012

2. Authorize Staff to Approve the Purchase of GFI Genfare Equipment
   Re: Considering authorization to begin negotiations for the purchase of automatic farebox collection equipment.

3. Award of Service Agreement Contract for the Design and Fabrication of Transit System Signage
   Re: Considering authorization to execute a Service Agreement with CHK America for a period of three years for design build services for transit signage.

4. Acceptance of Project - 2011/2012 Micro-Surfacing (Olive Avenue & Henderson Avenue)
   Re: Considering accepting project as complete from Intermountain Slurry Seal, Inc., and
authorizing the filing of the Notice of Completion for the project consisting of the installation of a durable thing asphalt overlay on several streets within the City.

5. **Authorization to Temporarily Increase Division Staffing Levels**  
   Re: Considering approval to increase Engineering and Building Division staffing levels temporarily to aid in the preparation of landscape and irrigation construction documents for Parks and Leisure Services capital improvement projects.

6. **Ratification of Expenditure – SCE Power for the Chase Avenue Neighborhood Park Project**  
   Re: Considering approval of the $20,142.57 in costs associated with providing electrical services to the Chase Avenue Neighborhood Park.

7. **State Department of Finance – Population Estimates**  

8. **Authorize Parks and Leisure Services Acting Director to Apply for MRC Stimulus Play Matching Funds Grant and Purchase Equipment**  
   Re: Considering authorization to proceed with an application for $21,000 in grant funds for the purchase of playground equipment at the future park on Chase Avenue, and authorization to purchase said equipment utilizing the U.S. Communities contract.

9. **Library and Literacy Commission Vacancies**  
   Re: Consideration of authorization to solicit applications for the purpose of filling vacancies on the Library and Literacy Commission.

10. **Policy Concerning Acceptance of Tickets by Council Members to City or City-Sponsored Events**  
    Re: Considering approval of a resolution establishing a policy which would limit a Council Member to accepting no more than two complimentary tickets to a City or City-sponsored event.

11. **Council Member Requested Agenda Item – Request for the City Council to Reconsider its Adoption of the City Council Handbook**  
    Re: Consideration of a request to schedule on the October 16th Council Agenda, the reconsideration of the City Council Handbook for October 16, 2012.

12. **Council Member Requested Agenda Item – Request that the City Council Reconsider its Decision to Utilize Wireless Headset Microphones**  
    Re: Consideration of a request to schedule on the October 16th Council Agenda, the reconsideration of the utilization of wireless headset microphones.

13. **Council Member Requested Agenda Item – Request for the City Council to Consider Implementing the Use of Online Registration for City Sports and Activities**  
    Re: Consideration of a request to schedule on the October 16th Council Agenda, the consideration of implementing the use of online registration for City sports and activities.
14. Council Member Requested Agency Item – Request for the City Council to Consider Establishing a Local Community Event Support Budget for Each Member of Council
Re: Consideration of a request to schedule on the October 16th Council Agenda, the reconsideration of the establishment of a Local Community Event Support Budget for each Member.

15. Council Member Requested Agenda Item – Request to the City Council to Consider the Appointment of Both a Council Representative and an Alternate to Attend California League of Cities – South San Joaquin Valley Division Meetings
Re: Consideration of a request to schedule on the October 16th Council Agenda, the appointment of a Council Representative and Alternate to attend California League of Cities-South San Joaquin Valley Division meetings.

16. 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

SCHEDULED MATTERS
17. Consideration of Ordinance to Amend Chapter 2, Article I, Section 2-1 of the Porterville Municipal Code Pertaining to the Adjournment Time of City Council Meetings
Re: Consideration of a draft ordinance amending the Municipal Code to remove the requirement that Council Meetings adjourn no later than 9:45 p.m.

Adjourn to a meeting of the Successor Agency.

SUCCESSOR AGENCY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA

Roll Call: Agency Members/Chairman

WRITTEN COMMUNICATIONS
ORAL COMMUNICATIONS

SCHEDULED MATTER
SA-01. Conflicts of Interest (Health & Safety Code Sections 33130 and 33130.5) in Regard to the Former Redevelopment Agency and City Council Acting as Successor Agency to the Porterville Redevelopment Agency
Re: Informational report from Special Counsel to the City regarding Conflicts of Interests as they pertain to the City Council Acting as Successor Agency.

Adjourn the Successor Agency 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 16, 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.