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 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Management and Confidential Series; Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.

6:30 P.M. RECONVENE OPEN SESSION
REPORT ON ANY COUNCIL ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Mayor Cameron J. Hamilton
Invocation

PRESENTATIONS
Employee of the Month – Luisa Zavala

PROCLAMATIONS
National Parks & Recreation Month – July 2014

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) – June 30, 2014
2. Tulare County Economic Development Corporation (TCEDC) – June 25, 2014
REPORTS
This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

I. City Commission and Committee Meetings:
   1. Parks & Leisure Services Commission (Summer Hiatus)
   2. Library & Literacy Commission (Summer Hiatus)
   4. Youth Commission (Summer Hiatus)
   5. Transactions and Use Tax Oversight Committee (TUTOC)

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. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

1. Consideration of Request for Proclamation – 75th Anniversary of First Southern Baptist Church of Porterville
   Re: Considering approval of a request to proclaim July 8, 2014, as First Southern Baptist Church Day.

2. Review of Local Emergency Status – December 26, 2013
   Re: Reviewing status of local emergency that was declared following a significant fire event at 14 N. Main Street on December 26, 2013.

3. Review of Local Emergency Status – December 21, 2010
   Re: Reviewing the City’s status of local emergency pursuant to Article 14, Section 8630 of the California Emergency Services Act.

4. Council Member Requested Agenda Item – Consideration of Plaque Policy
   Re: Considering approval of a request to add as a Scheduled Matter on the July 15, 2014, City Council Agenda, an item considering the establishment of a policy regarding dedication plaques for City facilities.

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

SECOND READINGS
5. Ordinance 1815, Repealing Porterville Municipal Code Chapter 18, Article V Relating to Registered Sex Offender Restrictions
   Re: Considering adoption of Ordinance No. 1815, An Ordinance of the City Council of the City of Porterville Repealing Porterville Municipal Code Chapter 18, Article V, Relating to Registered Sex Offender Restrictions, which was given first reading on June 17, 2014, and has been printed.
SCHEDULED MATTERS
   Re: Accepting canvass from Tulare County Elections Office and declaring results thereof pursuant to Porterville City Charter.

7. Presentation of Service Award to Departing Council Member Greg Shelton

8. Administration of Oath and Presentation of Certificates of Election to New Council Member; and Seating of New City Council

9. Recognition of Pete V. McCracken

10. Reorganization of the City Council
    Re: Appointment of Mayor and Vice Mayor by Council Members.

11. Council Member Appointments on Boards and Committees
    Re: Consideration of appointments to various boards and committees on which the Council Members serve.

12. Consideration of Options to Fill City Council Vacancy
    Re: Consideration of options regarding the appointment of an individual to fill a Council vacancy with a term to expire November of 2016.

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 July 15, 2014.

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.