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 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.
   4. Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: California Healthy Communities Network v. City of Porterville, Tulare County Superior Court Case No. 246336.
   5. Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case.

6:30 P.M. RECONVENE OPEN SESSION AND
REPORT ON REPORTABLE ACTION TAKEN DURING CLOSED SESSION

Pledge of Allegiance Led by Mayor Milt Stowe
Invocation

**PROCLAMATIONS**
Claudia Brewer – 100th Birthday
Library Card Sign-Up Month – September 2014
Literary Awareness Month – September 2014

**PRESENTATIONS**
Employee of the Month – Vikki Cervantes
**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) – August 21, 2014 (cancelled)
2. Tulare County Economic Development Corporation (TCEDC) – August 27, 2014
3. Porterville Community Healthcare Taskforce – August 27, 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. Library & Literacy Commission
   2. Parks & Leisure Services Commission
   3. Arts Commission
   4. Youth Commission
   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. **City Council Minutes of August 19, 2014**
2. **Request for Specialized Services with TESCO Controls**
   Re: Considering approval of a request for Specialized Services for the upgrade of the WWTF SCADA System with TESCO Controls, Inc., at a cost not to exceed $194,295.
3. **CIP Budget Adjustment for Odor Control at the Wastewater Treatment Facility (WWTF)**
   Re: Considering approval to move forward the Odor Control Project into the 2014/2015 Fiscal Year; and authorizing staff to seek Statement of Qualifications from prospective manufacturers of biofilters.
4. **Amendment to Appendix D of the Urban Water Management Plan Adopted by Resolution No. 59-2014”**
   Re: Considering approval of a resolution amending Appendix D of the Urban Water Management Plan, specifically Phase II of the Water Conservation Plan.
5. Approval of Measure ‘R’ Supplemental Agreement – Acquisition of Railroad Right-of-Way
   Re: Considering approval of a resolution affirming the City Council’s support of the Acquisition of Railroad Right-of-Way, and authorizing the execution and transmittal of the Supplement Agreement for the purchase of railroad property.

6. Approval for Community Civic Event – Central California Crisis Center – Annual Candlelight Vigil for Domestic Violence – October 16, 2014
   Re: Considering approval of an event to take place on Thursday, October 16, 2014, from 6:00 p.m. to 7:30 p.m. at Centennial Park.

7. Request for Proclamation – Domestic Violence Awareness Month – October 2014
   Re: Considering approval of a request to proclaim October 2014 as Domestic Violence Awareness Month.

8. 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.

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

PUBLIC HEARINGS

9. Vacation of Easements for Water Line and Storm Drainage, Temporary Emergency Ingress and Egress and Temporary Storage of Storm Water Related to Riverview Estates, Phase Five Subdivision (Smee Builders, Inc.)
   Re: Consideration of a Resolution of Vacation for easements related to the development of Riverview Estates, Phase Five Subdivision.

10. Medical Cannabis/Marijuana – Draft Ordinance Concerning Cultivation and Dispensaries
    Re: Consideration of a draft ordinance concerning medical cannabis/marijuana cultivation and dispensaries.

SECOND READINGS

11. Ordinance 1816, Adding Section 25-5.1 to Porterville Municipal Code Regarding Enforcement of Adopted Water Conservation Plan
    Re: Second Reading of Ordinance No. 1816, An Ordinance of the City Council of the City of Porterville Adding Section 25-5.1 to Chapter 25, Article I, Division 1 of the Porterville Municipal Code Regarding Enforcement of Adopted Water Conservation Plan, was given first reading on August 19, 2014, and has been printed.

SCHEDULED MATTERS

12. Consideration of Appointments to Animal Control Commission
    Re: Consideration of the appointment of five individuals to serve on the Animal Control Commission.
13. Water Deliveries Outside City Limits
   Re: Consideration of the provision of water service to East Porterville county residents currently without water.

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 16, 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.