ROLL CALL: City Council

ORAL COMMUNICATIONS

SCHEDULED MATTERS

1. Approval of Purchases
   Re: Approval of two purchases in the amount of $2,769.21.

2. Award of Contract - Municipal Pool Complex Renovation Project
   Re: Consideration of reallocation of Community Development Block Grant Funds and awarding the contract to Webb & Son in the amount of $1,194,246.

3. Addendum to Memorandum of Understanding (MOU) Between City/Porterville Police Officers Association (PPOA), and Amendment to City Council Resolution No. 134-2002
   Re: Amending the 2002 PPOA MOU and Resolution 134-2002 to increase the contribution rates in the employee medical premiums.

4. Amendments to Employee Pay and Benefit Plan and Employee Health Plan Document
   Re: Resolution amending the Employee Pay and Benefit Plan for Fiscal Year 2003-04 and the Employee Health Plan Document as a result of a Memorandum of Understanding with the Porterville Police Officers Association (PPOA), representing members in the Police Series.

5. Leasing a Portion of the City’s Pioneer Water Company Shares
   Re: Authorizing staff to negotiate the lease of the City’s unused water shares for the prior year.


ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Porterville Deputy City Clerk, (559) 782-7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]