

**SPECIAL CITY COUNCIL MEETING
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 21, 2016, 8:30 PM**

Call to Order
Roll Call

ORAL COMMUNICATIONS

This is the opportunity to address the City Council on any matter scheduled for consideration. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

SCHEDULED MATTERS

1. **Consideration of Memorandum of Understanding Regarding the Provisions of Emergency Water Supplies to East Porterville**
Re: Consideration of the draft Memorandum of Understanding regarding the provisions of emergency water supplies to East Porterville.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54956.8 - Conference with Real Property Negotiators/Property: APNs: 302-390-015 and 302-390-024. Agency Negotiators: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and GreenPower Motor Company, Inc. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 - Conference with Real Property Negotiators/Property: Portions of the old East Side Atchison, Topeka & Santa Fe Rail Line, generally described as a collection of 15 individual slots beginning at the northern terminus of the Rails to Trails Parkway on East Mulberry Avenue, across Lime Street in a northeasterly direction, on towards North G Street, and culminating at the center line of West Reid Avenue. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Greg Shelton. Under Negotiation: Terms and Price.

3 - Government Code Section 54956.9(d)(3) -- Conference with Legal Counsel -- Anticipated Litigation -- Significant Exposure to Litigation: Two cases in which facts are not known to potential plaintiff.

4 - Government Code Section 54956.9(d)(4) -- Conference with Legal Counsel -- Anticipated Litigation -- Initiation of Litigation: Two cases.

RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT - to the meeting of July 5, 2016.

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.