

Special Meeting Action Agenda

Visalia City Council



Mayor: Bob Link - present
Vice Mayor: Amy Shuklian - present
Council Member: Warren Gubler - present
Council Member: Steve Nelsen - present
Council Member: Vacant

Monday, June 13, 2011

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291
Work Session 4:00; Closed Session immediately following

REVISED AGENDA

4:00 p.m.

[Track 1](#)

PUBLIC COMMENTS - *This is the time for citizens to comment on subject matters that are not on the agenda that are within the jurisdiction of the Visalia City Council. Each speaker will be allowed three minutes (timing lights mounted on the lectern will notify you with a flashing red light when your time has expired). Please begin your comments by stating and spelling your name and providing your street name and city.*

None

WORK SESSION AND ACTION ITEMS (as described)

1. Consider options for filling the City Council position vacated by Mike Lane and direct staff to proceed with either the appointment or the election process. *Continued from 6/6/2011- There are no new written materials for this item at this time.*

Leslie Caviglia, Deputy City Manager presented the options for filling the vacant seat on the City Council.

Council discussed the time-commitment for covering committee assignments until the seat is filled; concerns due to split votes on the Council until a 5th member is either appointed or elected; the timeline and processes for appointment.

WG/BL to fill seat by appointment (2-2 motion failed Shuklian and Nelsen = no)

SN/AS to fill seat by election (2-2 motion failed Link and Gubler = no)

AS/WG 3-1 (Nelsen=no) to solicit letters of interest from the public until noon on Friday, June 17, 2011; add a tentative special meeting on June 27 for interviews and appointment; if no majority vote can be reached on the appointment then default to election.

[Track 2](#)

Item 2 -
discussion
only - no
action taken

2. Review recommendations to modify the Measure T Plan elements for FY 2011/12.

Eric Frost, Administrative Services Director, and Finance staff Renee Nagel and Ameer Sing presented recommendations regarding Measure T Plan and answered questions from the City Council. The following member of the public spoke: Sam Sciacca, E. Main, regarding his

concern of public safety cuts and recommended selling some surplus land instead to satisfy the deficit.

There was no action taken, the item will be considered again at the next meeting.

3. Review recommended actions for FY 2011/12 budget for the General Fund and Capital Funds.

Track 3

Item 3 – discussion only – no action taken

Renee Nagel, Finance Manager, reviewed the mid cycle budget recommendations. The following members of the public spoke: Laurie Isham, Robinwood, in support of youth grants for Pro-Youth organization; Glenn Morris, Chamber of Commerce, in opposition to convention center cuts and increase in fees; 3) Laurie Isham, Robinwood, regarding ticketing glitches and ease of access at the Convention Center.

There was no action taken, the item will be considered again at the next meeting.

Track 4

Item A – discussion only - no action taken

A. (item added 6/10/11) Review of the five proposed concept maps for the redistricting of the Tulare County Board of Supervisor Districts based on the 2010 Census.

Leslie Caviglia, Deputy City Manager, reviewed the proposed maps for redistricting the districts for the Board of Supervisors and how they may affect representation for the City of Visalia. Initial comments include appreciation for the work done and concern for urban boundaries.

The time listed for each work session item is an estimate of the time the Council will address that portion of the agenda. Members of the public should be aware that the estimated times may vary. Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.

ITEMS OF INTEREST

Mayor Link recognized Phil Mirwald, Calwater. Mr. Mirwald will be moving out of the area and this was the last meeting he will attend in Visalia.

Vice-Mayor Shuklian commented that the City received an award check from Office Depot for over \$10,000, based on the sales receipts of many agencies.

Mayor Link remarked about the ball games at the Sports Park last week and over 41 teams attended.

AS/SN 4-0
Item added to Closed Session Agenda

Adjourned to closed session 6:05 p.m.

ITEM ADDED TO AGENDA

City Attorney Alex Peltzer asked the council to add an item to the closed session agenda. The need for immediate action came to the attention of the Council after the agenda had already been posted and distributed. Pursuant to Government Code section 54954.2 (b) (2) the Council may determine that a need for immediate action exists by a two-thirds vote of the members present or all members if less than two-thirds are present.

The agenda item to be added is: Closed Session item 5 - Conference with Legal Counsel- Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of (G.C. 54956.9) – 1 potential case

CLOSED SESSION (immediately following Work Session)

4. Conference with Labor Negotiators (GC 54957.6)
Agency representatives: Steve Salomon, Eric Frost, Diane Davis
Employee organizations: All groups except Group G

CLOSED SESSION REPORT (if any) - none

Upcoming Council Meetings

- Monday, June 20, 2011, 4:00 Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia
- Tuesday, June 21, 2011, 6:00 p.m. Joint Meeting with Visalia Unified School District at Anthony Community Center, 345 N. Jacob St.
- Monday, July 18, 2011, 4:00 p.m. Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia

Note: Meeting dates/times are subject to change, check posted agenda for correct details.

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Any written materials relating to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291, during normal business hours.

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