

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 27, 2011

Convention Center, 303 E. Acequia, Visalia CA 93291
Special Session 4:00

4:00 p.m. MOMENT OF SILENCE – In honor of Lance Corporal Jared C. Verbeek, a Visalian killed last week in the line of duty while serving his Country in Afghanistan.

Track 1

PUBLIC COMMENTS - *This is the time for citizens to comment on subject matters that are listed on the agenda. Each speaker will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your street name and city*

Irene Lapin, W. Feemster, discussed the selection process for the appointment of an interim Councilmember.

AS/WG 4-0
Item 1
approved as
submitted

Convene jointly at the Visalia City Council and the Visalia Redevelopment Agency

1. Clarification of the 1st Amendment to the loan agreement for the Central Project Areas.

Adjourn as the Visalia Redevelopment Agency and remain in session as the Visalia City Council

Track 2

2. **CONSENT CALENDAR** - *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 and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

Vice-Mayor Shuklian requested Item 2b be removed from the consent calendar for separate discussion and action.

SN/AS 4-0
Item 2a
approved as
submitted

- a) Authorize the City Manager to execute an agreement with the College of the Sequoias that provides for the City's participation in the Federal Work Study Program for the 2011/12 fiscal year.

AS/WG 4-0
Item 2b
approved as
submitted

- b) Recommendation from the Mayor to approve the appointment of Vice Mayor Amy Shuklian and Council Member Warren Gubler to serve on a City Council subcommittee to recommend a process for reviewing alternative City Council election structures and potential Charter amendments related to changes in Visalia election procedures.

City Manager Steve Salomon responded to Council questions.

INTERVIEWS FOR CITY COUNCIL APPOINTMENT

- Interviews with potential candidates to fill the vacant City Council seat through the November 2011 election, and discussion of the process regarding the vacancy which could include appointment and swearing-in of a replacement.

[Track 3](#)
[Track 4](#)
[Track 5](#)
[Track 6](#)
[Track 7](#)

Don Sharp
 Luke Feldstein
 Jim Robinson
 Milton Morrison
 Adam Peck

[Track 8](#)

AS/WG 3-1
 (Nelsen-No)
 to appoint
 Don Sharp to
 fill the
 interim
 Council
 vacancy until
 a new
 member is
 elected and
 sworn in
 (11/2011)

Council asked the candidates to not be in the room when the other candidates were interviewed. All five candidates were interviewed and Council discussed the process they would like to follow to make the selection. Each councilmember listed their top 2 choices. The lists were reviewed:

Mayor Link – Jim Robinson/Don Sharp
 Vice Mayor Shuklian – Don Sharp/Adam Peck
 Councilmember Gubler – Don Sharp/Milton Morrison
 Councilmember Nelsen – Jim Robinson/Adam Peck

The candidate's name that appeared the most was Don Sharp. Don Sharp will sign his oath of office on 6/28/11 and begin serving immediately. There will be a swearing-in ceremony at the next regular council meeting (7/18/11)

ITEMS OF INTEREST

Adjourned
 6:45 p.m.

Upcoming Council Meetings

- 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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