

# Regular Meeting Agenda

## Visalia City Council



Mayor: Bob Link  
Vice Mayor: Amy Shuklian  
Council Member: Warren Gubler  
Council Member: Steve Nelsen  
Council Member: Don Sharp

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Monday, October 3, 2011

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291

Work Session 5:00 p.m.; Closed Session 6:00 p.m. (or immediately following Work Session)

Regular Session 7:00 p.m.

**5:00 p.m. INTRODUCTION OF EMPLOYEES**

- Fire - Captain Chris Ortiz; Safety Officer Angela Cantrell; Administrative Officer Dustin Hall
- Police - PAL Officer Louie Cantu

**SPECIAL RECOGNITION**

Recognize Carmen Quevedo for being nationally recognized as one of the “Top 40 under 40” in the transit industry

**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.*

**WORK SESSION AND ACTION ITEMS (as described)**

1. Status Report on Kaweah Reservoir Enlargement Fund and Storm Sewer Utility Fees.
2. Report on the 2011 Sequoia Shuttle season

*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**

**6:00 p.m. CLOSED SESSION (immediately following Work Session)**

3. Conference with Labor Negotiators (GC 54957.6)  
Agency representatives: Steve Salomon, Eric Frost, Mark Nelson  
Employee Organization: Group G
4. Conference with Labor Negotiators (GC 54957.6)  
Agency representatives: Steve Salomon, Eric Frost  
Employee organization: Group M
5. *Item removed at the request of staff*
6. Conference with Real Property Negotiator (G.C. 54956.8)  
Property : Approximately 96.98 acres located at 28870 Road 68 (APNs: 073-110-049, -50 & -51)  
Under Negotiation: Authority to negotiate price, terms and conditions  
Negotiating Parties: Michael Olmos, Steve Salomon, Alex Peltzer, Andrew Benelli, Jim Ross, Lupe Sanchez, Ruben and Raquel Sanchez
7. Conference with Real Property Negotiator (G.C. 54956.8)  
Property : Approximately 1.62 acres located on the north side of Packwood Creek/ Cameron Avenue, 190' west of Mooney Boulevard. APNs 125-041-34 and -35  
Under Negotiation: Authority to negotiate price, terms and conditions  
Negotiating Parties: Steve Salomon, Michael Olmos, Ricardo Noguera, Marty Zeeb
8. Conference with Real Property Negotiator (G.C. 54956.8)  
Properties: Portions of APNS: 103-040-005; 103-040-004; 103-030-006 and 018; 103-040-029; 103-200-005; 103-040-028  
Under Negotiation: Consideration and approval of appraisals; authority to negotiate price, terms, and conditions of potential purchase  
Negotiating parties for Landowners: Richard and Patricia M. Dyt; Darren C. and Haylee Dyt; Steven and Nancy O'Bosky; Leona Charlene Goldsmith, trustee of the Leona Charlene Goldsmith Trust u/d/t July 20, 2009; Castlewood Partners Inc. a California Corporation and its representative don Fulbright; Crecencia C. Gray, surviving trustee of the Gray Living Trust dated February 9, 1981  
Negotiating Parties for City: Steve Salomon, Vince Elizondo Adam Ennis, Vaughn Melcher, Alex Peltzer, James Koontz
9. Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9) – 2 potential cases

**7:00 p.m. CALL TO ORDER REGULAR SESSION**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Jason Backlund, Visalia Community Covenant Church

**SPECIAL PRESENTATIONS/RECOGNITION**

- Recognition and performance of Megan Wright, winner of Visalia's Teen Idol Contest
- Proclaim October 17-21 "National Medical Assistants Week"
- Proclaim October "Domestic Violence Awareness Month"

**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.*

*This is also the time for citizens to comment on items listed on the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to Regular or Public Hearing Items that are listed on this agenda will be heard at the time that item is discussed or at the time the Public Hearing is opened for comment.*

*In fairness to all who wish to speak tonight, each speaker from the public 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.*

**10. 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.*

- a) Authorization to read ordinances by title only.
- b) *Item removed at the request of staff*
- c) Award Bid No. 10-11-60, replacement of Boilers #1 and #2 at the Water Conservation Plant, to American Incorporated of Visalia for the price of \$211,700.

#### **CLOSED SESSION REPORT (if any)**

##### **Upcoming Council Meetings**

- Monday, October 17, 2011, 4:00 p.m. Work Session, 7:00 p.m. Regular Session – City Hall Council Chambers 707 W. Acequia
- Monday, October 24, 2011, 6:00 p.m. Joint Meeting with Kaweah Delta Health Care District- Convention Center, 303 E. Acequia
- Monday, November 21, 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.*

*In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.*

*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.*

The City's newsletter, *Inside City Hall*, is published after all regular City Council meetings. To self-subscribe, go to [http://www.ci.visalia.ca.us/about/inside\\_city\\_hall\\_newsletter.asp](http://www.ci.visalia.ca.us/about/inside_city_hall_newsletter.asp). For more information, contact Community Relations Manager Nancy Loliva at [nloliva@ci.visalia.ca.us](mailto:nloliva@ci.visalia.ca.us).