
**Visalia City Council
Special Meeting Agenda**



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

Wednesday, November 30, 2011
City Hall Council Chambers
707 W. Acequia, Visalia, CA 93291
SPECIAL SESSION 5:30 PM

5:30 PM CALL TO ORDER SPECIAL SESSION

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.

CERTIFICATION OF ELECTION RESULTS

1. Adoption of Resolution 2011-74 declaring the results of the General Municipal Election, November 8, 2011 - Visalia City Council.
2. Adoption of Resolution 2011-75 declaring the results of the General Municipal Election, November 8, 2011 - Visalia Unified School District Governing Board.

OATH OF COUNCIL MEMBERS

3. Administer Oath of Office to newly elected Council Members Bob Link, Amy Shuklian, and Greg Collins.
4. Introduction by newly elected Council Members of their family, friends, distinguished and honored guests.
5. Election of Mayor
6. Election of Vice Mayor

INFORMATION ITEM (no action needed at this time)

7. Receive list of committees and boards that have City Council representation directly appointed by the Council. Appointments will be considered at the December 19, 2011 regular Council meeting.

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.

8. Adoption of the Multi-Hazard Mitigation Plan for the City of Visalia (Resolution 2011-76 required). (The Plan will be distributed as soon as it is made available to the Council).

ADJOURNMENT

Upcoming Council Meetings

- City Council Regular Meeting, Monday, December 05, 2011
- City Council Closed Session, Monday, December 05, 2011
- City Council Regular Meeting, Monday, December 19, 2011

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 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. For more information, nloliva@ci.visalia.ca.us.