
**Visalia City Council
Regular Meeting Agenda**



Mayor	Amy Shuklian
Vice Mayor	Steve Nelsen
Council Member	Greg Collins
Council Member	Warren Gubler
Council Member	Bob Link

Monday, December 05, 2011
City Hall Council Chambers
707 W. Acequia, CA 93291
WORK SESSION 4:30 PM; CLOSED SESSION 6:00 PM;
REGULAR SESSION 7:00 PM

4:30 PM 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. Presentation by Greg Burns, federal lobbyist with Van Scoyoc Associates representing the City of Visalia, with updates on 2011 legislative activity and issues of interest in 2012.
2. Update of efforts by a temporary ad hoc group addressing Downtown infrastructure needs and a strategy for implementation of infrastructure upgrades.
3. Provide City Council with an update for the new 9-1-1 Communications Center/Public Safety Facility project and authorize the Core Project Committee to proceed with the Request for Proposal (RFP) process to hire a qualified Architect/Engineering and Design Consultant for this project.

ITEMS OF INTEREST

ADJOURN TO CLOSED SESSION

Closed Session will commence immediately following Work Session. See separate Closed Session agenda for details.

7:00 PM CALL TO ORDER REGULAR SESSION

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Michael Lopes, Grace Community Church

SPECIAL PRESENTATIONS/RECOGNITION

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 a time the Public Hearing is opened for comment.

In fairness to all who wish to speak tonight, 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.

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.

4. Authorization to read ordinances by title only.
5. Approve the Tulare County Regional Gang Enforcement Team (TARGET) Memorandum of Understanding.
6. Request authorization to file a Notice of Completion for Shannon Ranch 2 Units 3 & 5, a subdivision containing 175 single family lots located at the southwest corner of Mooney Boulevard and Shannon Parkway.
7. Authorization to contract with the California Water Institute at California State University Fresno in partnership with Tulare Irrigation District to study potential impacts of agriculture use of recycled water from the Water Conservation Plant; appropriate \$30,000 from the Wastewater Fund to pay the City's share of this work.
8. Authorize the City Manager to enter into a contract with the lowest responsive bidder to construct the Santa Fe Bike Path from Avenue 272 to Tulare Avenue for a price not to exceed \$2,181,500. CIP Project Number 1611-8117.

REGULAR ITEMS AND PUBLIC HEARINGS

9. Public Hearing to approve the recommended expenditure of the State of California 2011 Citizens Option for Public Safety (COPS) program funds of \$203,238 and the unappropriated money, \$54,902 from the 2010 COPS grant, and appropriate the same. (Resolution 2011-78 required).

10. Authorize City Manager to negotiate a Purchase & Sales Agreement with Summitt Buffett, Inc. for city-owned parcels (APNs 125-041-34 & 35) and Introduction of First Reading of Ordinance No. 2011-14 for the disposition of the property

CLOSED SESSION REPORT

ADJOURNMENT

Upcoming Council Meetings

- City Council Regular Meeting, Monday, December 19, 2011
- City Council Closed Session, Monday, December 19, 2011
- City Council Regular Meeting, Tuesday, January 17, 2012
- City Council Closed Session, Tuesday, January 17, 2012

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.