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**Visalia City Council**  
**Special Meeting Action Agenda**



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|----------------|-------------------------|
| Mayor          | Bob Link – present      |
| Vice Mayor     | Amy Shuklian – present  |
| Council Member | Warren Gubler – present |
| Council Member | Steve Nelsen – present  |
| Council Member | Don Sharp - present     |

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**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**

[Track 1:](#) Councilmember Don Sharp called the meeting to order and presided over the first part of the meeting at the request of Mayor Link.

The Flag Salute was led by Councilmember Nelsen and the Invocation was led by Rev. Harry Wood.

**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.*

[Track 2:](#) Raymond Macareno congratulated the successful candidates for the Visalia City Council election and thanked Don Sharp for stepping up during the interim period.

Councilmember Sharp commented on Police Chief Mestas being the guest speaker at the Rotary meeting.

**CERTIFICATION OF ELECTION RESULTS**

1. Adoption of Resolution 2011-74 declaring the results of the General Municipal Election, November 8, 2011 - Visalia City Council.

AS/BL 5-0 to approve Item 1 as submitted.

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

SN/WG 5-0 to approve Item 2 as submitted.

### **OATH OF COUNCIL MEMBERS**

3. Administer Oath of Office to newly elected Council Members Bob Link, Amy Shuklian, and Greg Collins.

Leslie Caviglia, Deputy City Clerk, gave the oath of office to Bob Link, Amy Shuklian, and Greg Collins. The newly elected councilmembers took their seats on the dais.

4. Introduction by newly elected Council Members of their family, friends, distinguished and honored guests.

Councilmember Collins introduced his family, friends and campaign committee workers. He thanked the other candidates for a positive campaign.

Councilmember Shuklian thanked her partner Mary, family members and campaign staff for their hard work during the campaign.

Councilmember Link introduced his wife and family and friends and thanked them for their support. Link also thanked Councilmembers and staff members.

5. Election of Mayor

Councilmember Nelsen motioned to appoint Councilmember Shuklian as the next Mayor. Councilmember Gubler seconded and the motion carried 5-0.

6. Election of Vice Mayor

Councilmember Shuklian motioned to appoint Councilmember Nelsen as the next Vice-Mayor. Councilmember Collins seconded and the motion carried 5-0.

### **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 document can be viewed on the city's website)

Motion SN/AS 5-0 to approve Item 8 as recommended.

Mayor Shuklian presided over the balance of the meeting. Mayor Shuklian thanked her Mother for being the biggest influence in her life. Shuklian commented that it is her honor to serve as the next Mayor.

## **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](http://www.ci.visalia.ca.us/about/inside_city_hall_newsletter.asp). For more information, [nloliva@ci.visalia.ca.us](mailto:nloliva@ci.visalia.ca.us).*