Visalia City Council Agenda

For the special meeting of: Monday, May 8, 2006

Location: Visalia Convention Center

Mayor: Jesus J. Gamboa Vice Mayor: Greg Kirkpatrick Council Member: Greg Collins

Council Member: Donald K. Landers

Council Member: Bob Link

All items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. If anyone desires discussion on any item on the Consent Calendar, please contact the City Clerk who will then request that Council make the item part of the regular agenda.

WORK SESSION AND ACTION ITEMS (as described) 5:30 p.m. (Or, immediately following Adjourned Regular Meeting)

Public Comment

- 1. Tulare County Economic Development Work Program Presentation by Paul Saldana.
- 2. Item removed from Agenda.

CONSENT CALENDAR (Or, immediately following Work Session) 6:00 p.m.

Consent Calendar items are considered routine and will be enacted by a single vote of the Council with no discussion. For a Consent Calendar item to be discussed, or voted upon individually, it must be removed at the request of the Council.

- 3. City Council Authorization to Send Letters to the Appropriate Federal Legislators and Committees Opposing the <u>Communications Promotion and Enhancement Act of 2006</u> ("COPE") and to State Legislators, Committees and the League of California Cities, opposing <u>AB 2987</u> (Nunez) Cable and Video Service and <u>SB 1627</u> (Kehoe) Wireless Telecommunications Facilities.
- 4. Authorization to approve the recommended appointments of Vicki Stasch, Lindsay Bailey, Brian Kempf, Alan George, Robert Brown, George Pilling, Manuel Toste, Mike Flynn, Walter Van Groningen, Mark Fulmer, Carla Calhoun, Russ Desch, Barbara Desch, Herb Simmons, Dominique Niccoli to the Bicycle, Pedestrian, Waterway Trails Committee as recommended by the Citizens Advisory Committee.
- 5. Authorization to appoint Greg Collins to serve as the City Representative on the Property Based Improvement District Board and Steve Salomon to serve as the alternate.

CLOSED SESSION

6:30 p.m. (Or, immediately following Consent Calendar)

- 6. Conference with Legal Counsel Anticipated Litigation (1) (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
- 7. Conference with Real Property Negotiators
 Property: 29,523 sq. ft. parcel located at 212 N. Tipton, APN 094-240-037 & 9,841 sq. ft.
 parcel located at 220 N. Tipton, APN 094-240-032
 Under Negotiation: Price, terms, conditions of potential purchase and sale agreement
 Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Ken Kugler representing

Upcoming Council Meetings

Duval L & Margaret A. Kugler

Monday, May 15, 2006 Monday, May 22, 2006 – Special Meeting Visalia Convention Center

Work Session 4:00 p.m. Regular Session 7:00 p.m.

City Hall Council Chambers 707 West Acequia Avenue

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.