

# Visalia City Council Agenda

For the special meeting of: Monday, June 12, 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

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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.

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

**4:00 p.m.**

### **Public Comment on Work Session Items –**

1. Kings/Tulare County Continuum of Care on Homelessness representative President Carol Samprieto will share a short PowerPoint presentation about the “Point in Time” survey results of the homeless population.
2. Status report on amount of undeveloped residential land and population capacity inside the 129,000 Population Urban Development Boundary.
3. Discussion regarding possible program for off-site subdivision signage and current sign abatement process.
4. Transit rebranding recommendation for Visalia City coach (VCC.)

*\*Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.*

## **ITEMS OF INTEREST**

### **CLOSED SESSION**

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

5. Conference with Real Property Negotiators  
Property: located on the northwest corner of Main St. and Garden St.  
Under Negotiation: Price, terms and conditions of right of first refusal to acquire property  
Negotiators: Steve Salomon, Michael Olmos, Ken Richardson, S. Kabot for Korwood Enterprises

6. Conference with Real Property Negotiators  
Property: 120 W. Center (APN: 094-335-006)  
Under Negotiation: Price, terms and conditions of purchase and sale agreement  
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Michael & Diane Farley,  
Michael & Cindy Lampe
7. Conference with Real Property Negotiators  
Property: Approximately 150,000 square feet of City of Visalia owned property located  
adjacent to the Visalia Airport  
Under Negotiation: Price, terms and conditions of potential lease  
Negotiators: Steve Salomon, Mario Cifuentez, Anil Chagan, PNK Group Investments

## **REGULAR SESSION**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION -**

### **SPECIAL PRESENTATIONS/RECOGNITION**

**CITIZENS REQUESTS** - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia City Council. This is also the public's opportunity to request that a Consent Calendar item be removed from that section and made a regular agenda item for discussion purposes. Comments related to Regular or Public Hearing Items listed on this agenda will be heard at the time the item is discussed or at the time the Public Hearing is opened for comment. The Council Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council cannot legally discuss or take official action on citizen request items that are introduced tonight. In fairness to all who wish to speak tonight, each speaker from the public will be allowed three minutes (speaker 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 address.

### **CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION**

8. **CONSENT CALENDAR** - 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.
  - a) Authorization to read ordinances by title only.
  - b) City Council Authorization to send Letters of Opposition to SB 763 (Lowenthal) Economic Development - Targeted Tax Area Change.
9. **REGULAR ITEM** - Presentation and discussion of the Public Safety Technology Master Plan. This is a comprehensive three-year plan to improve Public Safety readiness and effectiveness through specific technology initiatives.

10. REGULAR ITEM - Continued review of select FY2006-08 Capital Improvement budgets and future Capital Improvement Program (CIP) requests: Vehicle License Fees 0012; Gas Tax 1111; Transportation Impact Fees 1241; State Transportation Development Act Funds 1611; Traffic Congestion Relief 1613.

11. REGULAT ITEM - Review of the City of Visalia FY 2006-08 operating budget.  
*(Copies of the FY 2006/2008 City of Visalia Operating Budget are available for public review at the Office of the City Clerk or you may obtain a copy for your records from Eric Frost, Administrative Services Director at 713-4474.)*

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS TO BE REPORTED OUT AT THE END OF THE MEETING BY THE CITY ATTORNEY'S OFFICE:**

<b>Owner/Claimant's Name</b>	<b>Address</b>	<b>Reason for Claim</b>	<b>Amount</b>	<b>Closing Date</b>	<b>Other Information</b>
Shannon	N/A	Water damage due to flood	\$27,327.00	N/A	Release has been signed by all parties
Giotta	N/A	Water damage due to flood	\$37,705.13	N/A	Release has been signed by all parties

**Upcoming Council Meetings**

Monday, June 19, 2006  
Monday, June 26, 2006 tentative Special meeting, Visalia Convention Center  
Monday, July 3, 2006 (No meeting.)  
Monday, July 17, 2006

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.