

# Visalia City Council Agenda

For the special meeting of: Monday, July 11, 2005

Location: City Hall Council Chambers

Mayor: Bob Link  
Vice Mayor: Jesus J. Gamboa  
Council Member: Walter T. Deissler  
Council Member: Greg Kirkpatrick  
Council Member: Donald K. Landers

---

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.

---

## **Employee Introductions:**

Community Development/Public Works Director Michael Olmos introduces Peter Spiro, Assistant Engineer and Rebecca Mustin, Support Services Assistant.

## **COUNCIL MEETING (as described)**

**4:00 p.m.**

1. Consideration and appropriate action related to recommendations on fire service in the Southeast Area.
2. Review of proposed policy regarding initiation of General Plan Amendments. **Resolution 2005-93 required**

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

3. 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. Authorization for the City Manager to accept and appropriate a grant award for \$167,640.94 from the Office of Homeland Security, Homeland Security Grant Program.

- c. Authorize the City Manager to execute an agreement with the College of Sequoias that provides for participation in the Federal Work Study Program.
- d. Request authorization to file a Notice of Completion for the following:
  - 1. Diamond Creek Estates Unit No. 2, containing 29 lots, located on the west side of McAuliff Street between Walnut Avenue and Packwood Creek.
  - 2. Diamond Creek Estates Unit No. 3, containing 30 lots, located between Tulare Ave. and Walnut Ave. on the west side of McAuliff.
- e. Authorization for the Formation, Annexation, or Amendment of the following Landscape and Lighting District(s), and authorization *for the Recordation* of the final map(s) related thereto (if applicable):
  - 1. Authorize the Recordation of the Final Map for Parcel Map 04-06, located on Nicholas Ave west of Plaza Dr. (50 lots with 1 Basin Lot) and the Formation of Landscape and Lighting District No. 05-18; **Resolution 2005-91 and 2005-92 required.** APN: 081-130-015.

## REPORT ON ACTIONS TAKEN IN CLOSED SESSION

## REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

### Upcoming Council Meetings

Monday, July 18, 2005

Monday, August 1, 2005

Monday, August 15, 2005

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.