

Visalia City Council Agenda

For the special meeting of: Monday, May 10, 2004

Location: **City Hall Main Conference Room**
707 West Acequia Avenue

Mayor: Bob Link
Vice-Mayor: Phil Cox
Council Member: Jesus J. Gamboa
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.

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m.

1. Discussion of the following:
 - a. Update regarding West Highway 198 Open Space Project for the area generally located on both sides of Highway 198, west of Akers Street to Plaza Park.
 - b. Authorization to prepare and circulate a Request for Proposals for planning and environmental review services regarding the West 198 Area Land Use Study, and to recommend that the Mayor assemble a West 198 Area Land Use Citizen's Task Force that can be brought back to the Council for ratification.
2. Discussion and effects of Senate Bill 899 (Poochigian) Worker's Compensation Reform.
3. Review of select FY2004-06 Capital Improvement budgets and future Capital Improvement Program (CIP) requests:
 - Gas Tax Fund 1111
 - Transportation Impact Fee Fund 1241
 - State Transportation Development Act Fund 1611

CLOSED SESSION -

4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
Name of case: City of Visalia vs. KLS Enterprises, et. al. TCSC NO. 03-207178

5. Conference with Real Property Negotiators
Property: 352 N.E. Third Street
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Alex Peltzer, Philip Bourdette, Dora & Luis Velasco

6. Conference with Real Property Negotiators
Property: for that 3,654 square foot City-owned property located at 333 E. Main Street (119 S. Bridge) parcel identified as APN: 094-296-006
Under Negotiation: Price, terms, conditions and price for the potential sale of the site
Negotiators: Steve Salomon, Michael Olmos, Bob Nance, Troy Korsgaden, and Marty Zeeb

7. Public Employee Performance Evaluations
Title: City Manager
City Attorney

Upcoming Council Meetings

Work Session 4:00 p.m. (unless otherwise noted)
Regular Session 7:00 p.m.
City Hall Council Chambers (unless otherwise noted)
707 West Acequia Avenue

Monday, May 17, 2004 (Located at the Visalia Convention Center)

Monday, May 24, 2004 (Located at the Visalia Convention Center - 5:00 p.m. Work Session/7:00 p.m. Regular Session)

Monday, June 7, 2004

Monday, June 21, 2004 (Located at the Manuel Hernandez Center, usual times)

Monday, July 5, 2004 (tentatively no meeting)

Monday, July 19, 2004 (Located at Pinkham Elementary School, usual times)

Monday, July 26, 2004 (Joint City of Visalia/Visalia Unified School District, Visalia Convention Center 6-8 p.m.)

Monday, August 2, 2004 (Located at El Diamante High School, usual times)

Monday, August 16, 2004 (Located at Hurley Elementary School, usual times)

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