

# Visalia City Council Agenda

For the special meeting of: Tuesday, June 1, 2004

Location: Visalia City Hall Council Chambers

Mayor: Bob Link  
Vice-Mayor: Phil Cox  
Council Member: Jesus J. Gamboa  
Council Member: Greg Kirkpatrick  
Council Member: Donald K. Landers

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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)**

**5:00 p.m.**

1. Recommendation that the Visalia City Council and the Visalia Chamber of Commerce Board appoint a join Task Force to develop a coordinated, comprehensive plan for increasing tourism and convention business in Visalia. (Caviglia & Cully)
2. Review of recommendation for allocation of 2002 State Park Bond funds. (Stone)
3. Review of select FY2004-06 Capital Improvement budgets and future Capital Improvement Program (CIP) requests. (Frost & Nagel)
  - Police Impact Fund 1051
  - Fire Impact Fund 1061
  - Police Sales Tax Fund 1121
  - Fire Sales Tax Fund 1122
  - Parking Fund 6111
  - Softball Development Fund 1011

Items not concluded by 6:15 may be continued at the end of the regular session.

## **CLOSED SESSION (Or, immediately following Work Session)**

**6:15 p.m.**

4. Conference with Legal Counsel regarding two items - Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC

5. 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

**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**

6. 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. Request authorization to submit applications for Transportation Enhancement Activities (TEA) and Congestion Mitigation and Air Quality (CMAQ) Federal grant funding. Resolution 2004- 52 required.
- b. Authorization for Mayor to send correspondence to the Tulare County Association of Governments, County Board of Supervisors and Cities within Tulare County regarding the Tulare County Mitigation and Conservation Bank Feasibility Study.

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS**

**Upcoming Council Meetings**

Monday, June 7, 2004

Monday, June 14, 2004 (Special Meeting, Visalia Convention Center) 5 p.m.

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

Monday, June 28, 2004 (Special Meeting, Visalia Convention Center) 5p.m.

Monday, July 5, 2004 (tentatively no meeting)

Monday, July 12, 2004 (Special Meeting at the Visalia Convention Center)

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.)

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.