

# Visalia City Council Action Agenda

For the **SPECIAL** meeting of: Monday, April 23, 2007

Location: Convention Center – 303 E. Acequia, Visalia, CA 93277

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

*Convene jointly as Visalia City Council and Visalia Redevelopment Agency Board of Directors*

## **PLEDGE OF ALLEGIANCE**

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

**7:00 p.m.**

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

*Back-up materials will be distributed at the meeting:*

7:05 p.m.

1. Continued staff presentation and City Council discussion and City Council/ Redevelopment Agency Board approval of the increased Recreation Park Stadium renovation project to be completed in one phase at a cost of \$10,913,127 and approval of \$6,497,772 to fund the project.

Track 1

After the staff report, the Mayor opened the meeting for public comments: Brian Kevey, 5854 W. Robin, representing Visalia Youth Baseball, asked if improving the stadium would have a negative affect on the second phase of the sports park. City Manager Steve Salomon confirmed that the stadium project would not slow down the further development of the Visalia Riverway Sports Park. Amy Shuklian asked if there were changes that could be made to lower the cost, including confirming what the actual facility standards were from the Major League Baseball. The following people offered comments supporting the stadium project: Mary Sarado 7745 W. Buena Vista Visalia, Norma Price 14872 Avenue 312 Visalia, Robert Aguilar Tulare Kings Hispanic Roundtable.

Motion to authorize the City Manager to enter into a contract with the architectural firm and any other construction related contracts, to authorize Phyllis Coring the project manager for the renovation, to negotiate a revised lease with Top of the Third, and to return with a final budget number on May 7, if possible. GK/DL 5-0

Motion to direct staff to develop a financial plan to complete the project in a single phase. GK/DL 5-0

**CLOSED SESSION**  
**(Immediately following Work Session)**

2. Conference with Real Property Negotiators (G.C. §54956.8)  
Property: 210-216 N. Tipton (APN:094-240-030 and 031)  
Under Negotiation: Price, terms and conditions of purchase  
Negotiating Parties: Sellers/Sellers' Representative: Duval and Margaret Kugler; Ken Kugler  
City/Buyer: Steve Salomon, Michael Olmos, Colleen Carlson

*Adjourn as Visalia City Council and Visalia Redevelopment Agency Board of Directors and convene as Visalia City Council*

3. Conference with Real Property Negotiators (G.C. §54956.8)  
Property: APN 085-010-096 - Vacant Land Parcel located on South side of Hillsdale Drive at Tommy Street.  
Under Negotiation: Price, terms, conditions of potential purchase  
Negotiators: Steve Salomon, Michael Olmos, Mangano Homes, Inc.

4. Conference with Labor Negotiators (G.C. §54957.6a)  
Agency Designated Representatives: Eric Frost, Jim Harbottle, Janice Avila  
Employee organization: All bargaining units (Groups B, E, G, M, and unrepresented)

**Upcoming Council Meetings**

Monday, April 30, 2007, 4:00 p.m. - Jt. City Council/Planning Commission - Convention Center  
Tuesday, May 1, 2007, 6 p.m. - Joint City Council/VUSD - 5000 W. Cypress  
Monday, May 7, 2007 - City Hall Council Chambers

Work Session 4:00 p.m.  
Regular Session 7:00 p.m.  
City Hall Council Chambers  
707 West Acequia Avenue

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Submitted by Donjia Huffmon, Chief Deputy City Clerk