

Visalia City Council Action Agenda

For the **special** meeting of: Tuesday, May 29, 2007

Location: City Hall Council Chambers

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

4:15 P.M.

PUBLIC COMMENTS - None

PLANNING COMMISSION INTERVIEWS

- 4:20 p.m. 1. Susan Sevier
4:40 p.m. 2. Terese Lane
5:00 p.m. 3. Steven King

Council will interview prospective Planning Commissioners in open session and may appoint a Commissioner to serve a four year term and an alternate.

Three candidates for Planning Commission were interviewed separately by the Council. Council Members asked candidates for a brief introduction and explanation for why they want to be on the Commission. Council took turns asking the candidate questions about the City's growth, affordable housing, the best and worst decisions that the Council/Planning Commission have made in the past; and about the candidates commitment to serve on the Planning Commission.

After all candidates were interviewed Council rated each applicant 1, 2, 3. The ratings were as follows:

G. Collins	J. Gamboa	G. Kirpatrick	D. Landers	B. Link
1 - Terese Lane	1 - Susan Sevier	1 - Terese Lane	1 - Terese Lane	1 - Susan Sevier
2 - Susan Sevier	2 - Terese Lane	2 - Susan Sevier	2 - Susan Sevier	2 - Steven King
3 - Steven King	3 - Steven King	3 - Steven King	3 - Steven King	3 - Terese Lane

Council Member Landers motioned to appoint Terese Lane to fill a full term on the Planning Commission commencing July 1, 2007 and ending June 30, 2011 and to appoint Susan Sevier as an alternate to the Planning Commission with the understanding that the Council will have the option of appointing her to the Commission should a vacancy occur within the following year. Council Member Collins seconded, motion carried 5-0.

CLOSED SESSION - 6:00 p.m. (Or, immediately following Interviews)

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

5. Conference with Real Property Negotiators (G.C. §54956.8)
Property: Parcels A and B of Parcel Map No. 4801 located north of Mineral King between Chinowth and Bollinger
Under Negotiation: Price, terms and conditions of purchase
Negotiators: Steve Salomon, Vince Elizondo, Jim and Lana Cooper, Ron and Patty Radish

Upcoming Council Meetings

Monday, June 4, 2007 - City Hall Council Chambers

Monday, June 11, 2007 - Joint City Council/Planning Commission - Convention Center (4:00 p.m.)

Monday, June 18, 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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