

Visalia City Council Agenda

For the special meeting of: Monday, June 23, 2003

Location: **N.W. 3rd (Agenda item #1 only - off site tour)**
City Hall Council Chambers/Main Conference Room (Remainder of Agenda) - 707 West Acequia Avenue

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

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

4:00 p.m.

1. Off site tour of former Tulare County Juvenile Probation Facility at 200 Northwest Third Avenue, update on the design options for the proposed North-side Police Sub-station.

JOINT SESSION WITH PLANNING COMMISSION

(To be held at City Hall Council Chambers 707 W. Acequia Ave.)

5:30 p.m.

2. Discussion regarding proposed Auto Mall project at Plaza Drive, including Environmental Impact Report, the project itself, and the anticipated city approvals requested.

CLOSED SESSION

6:30 p.m. (Or, immediately following Joint Session with Planning Commission)

3. Conference with Labor Negotiator
Group: Unrepresented and confidential employees
Agency Negotiator: Carol Cairns
4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
Name of case: Hedrick vs. City of Visalia, TCSC Case No. 01-197917

REGULAR SESSION

(To be held at City Hall 707 W. Acequia Ave., Main Conference Room)

7:00 p.m.

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. 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. Please begin your comments by stating your name and address.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

5. **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 file a Notice of Completion for Hurley Estates Unit No. 2, containing 10 lots, located on the north side of Hurley Avenue, between Akers Street and Shirk Street.
6. **REGULAR ITEM** - Report to City Council on the action of the Tulare County Board of Supervisors regarding the reduction of Library Services and the closure of the Visalia branch to the public on Thursdays.
7. Item removed from Agenda.
8. **CONTINUATION OF ITEMS FROM ADJOURNED MEETING OF JUNE 16, 2003**

The following items were agendized on the regular Visalia City Council meeting on June 16, and adjourned to this date for continuation of these items.

- a) **CONSENT ITEM** - Authorization for City Manager to sign an Operations and Management Agreement between Proteus, Inc. and the City of Visalia regarding the Wittman Village Community Center.
- b) **CONSENT ITEM** - Authorization for the City Manager to negotiate and enter into a contract agreement with the R.W. Beck consulting firm to provide consulting services for the solid Waste enterprise which includes: the development of a 3-container collection system from the current split-container system and strategies for optimizing the cost effectiveness of the current solid waste collection services.
- c) **REGULAR ITEM** - Budget Related Items:
 1. Authorization to accept the report and amend the Fiscal Year 2003-04 budget for increased Health and Worker's Compensation costs: accept the information report for the City's General Fund and other funds for the Fiscal Year 2002-03; and approve the transfers of appropriations for Health Insurance, Worker's Compensation and other adjustments for the Fiscal Year 2002-03 year.

2. Accomplishments of the 2002-2003 Fiscal Year and recommendations for the 2003-2004 Fiscal Year with a particular emphasis on the financial stability of the City.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Tuesday, July 8 (Joint VUSD/COV Council Meeting – Visalia Convention Center 6-8 p.m.)

Monday, August 4

Monday, August 18

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.