

Visalia City Council Agenda

For the special meeting of: Tuesday, July 8, 2003

Location: Visalia Convention Center, Ballrooms B and C

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.

4:30 p.m. REGULAR SESSION

Location: Visalia Convention Center, Ballrooms B and C

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

1. 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) Reappointment of Victor Perez to a second 4-year term on the Visalia Planning Commission.
 - b) Award the contract for the public improvements of Ferguson Avenue and Linwood Street Improvements Project located generally along the south side of Ferguson Avenue and along the east side of Linwood Street to Dunn's Sand Inc. of Visalia, California in the amount of \$198,612.52. Project No. 0012-72-0-0-9619-2003.
 - c) Authorization for the City Manger to apply for an alternative fuel vehicle grant in the amount of \$151,036 for 7 CNG Solid Waste trucks and one CNG dump truck form the San Joaquin Valley Air Pollution Control District's (SJVAPCD) Heavy-Duty Engine Emission Reduction Incentive Program.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Visalia Unified School District Board of Trustees/Visalia City Council - Joint Meeting Agenda

For the special joint meeting of: Tuesday, July 8, 2003

Location: Visalia Convention Center, Ballrooms B and C
5:00 p.m. Dinner (elected officials and senior staff)
6:00 p.m. to 8:00 p.m. Meeting

1. Status Report on Construction of McAuliff (North of Houston) - John Dutton
2. Status Report on Improvements of McAuliff (South of Houston) - John Dutton
3. Report on Public Improvements at Oak Grove - Eric Bons
4. Enrollment Growth Update - Hurley School Extension - Doug Bartsch
5. Report on Dissolution of Visalia Public Building Authority and Formation of Visalia Civic Facilities Authority - Robert Groeber
6. Update on Green Acres and Divisadero Middle Schools Multipurpose Buildings, and Oak Grove Elementary School - Mark Fulmer
7. Update on Visalia Community Stadium - Mark Fulmer
8. Update on Urban Development Boundary Expansion - Steve Brandt
9. Update on opportunities for cooperation in bussing (Monty Cox/Terry White)

(Written material may or may not be available for all the items listed on this special meeting agenda. If such material becomes available it will be distributed on or before the meeting date of July 8, 2003.)

Upcoming Council Meetings

Monday, July 21, 2003

Monday, August 4, 2003

Monday, August 18, 2003

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.