

Visalia City Council Agenda

For the special meeting of: Monday, November 24, 2003

Location: **City Hall Council Chambers - 707 West Acequia Avenue**

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

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.

REGULAR SESSION

3:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION -

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. 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 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) Authorization to read ordinances by title only.
 - b) Distribution of the 2001-2003 list of committees and other organizations that have City Council representation. New appointments will be considered at the City Council meeting scheduled for Tuesday, December 2.
 - c) Authorization to file a Notice of Completion for the following:
 1. Visalia Wastewater Treatment Plant Expansion Project.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m. (Or, immediately following Regular Session)

2. Discussion of the comprehensive Public Safety Improvement Program.

CLOSED SESSION

5:00 p.m. (Or, immediately following Work Session)

3. Conference with Legal Counsel John Brown- Anticipated Litigation
(Subdivision (b) of Section 54956.9 GC)
Name of Case: Unspecified
4. Conference with Real Property Negotiators
Property: 6.65-acre portion of the 30-acre parcel located at the southwest corner of Akers Avenue and State Highway 198 - APN: 087-020-040
Under Negotiations: Negotiation of agreement between City and Visalia Investment Associates, LLC
Negotiators: Steve Salomon, Darlene Mata, Visalia Investment Associates, LLC
5. Conference with Legal Counsel-Existing Litigation
(Subdivision (a) of Section 59456.9 GC)
Name of case: Save Our Corridor Committee v City of Visalia - TCSC Case No. 03-207763

Upcoming Council Meetings

Tuesday, December 2, 2003 (Visalia Convention Center)

Monday, December 8, 2003 4-6 p.m.

Monday, December 15, 2003

Monday, January 12, 2004 (Visalia Convention Center)

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.