

# Visalia City Council Action Agenda

For the special meeting of: Monday, May 8, 2006

Location: Visalia Convention Center

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

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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.

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Track 1

## **WORK SESSION AND ACTION ITEMS (as described) 5:30 p.m. (Or, immediately following Adjourned Regular Meeting)**

### **Public Comment**

1. Tulare County Economic Development Work Program Presentation by Paul Saldana.

Tulare County Economic Development CEO Paul Saldana provides a PowerPoint slide presentation and addresses comments & questions as posed by the Council. No Action Taken.

2. Item removed from Agenda.

Track 2

## **CONSENT CALENDAR (Or, immediately following Work Session) 6:00 p.m.**

### **Public Comment**

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.

Track 3  
Balance of  
Consent  
Calendar  
Approved  
DL/GK 5-0

3. City Council Authorization to Send Letters to the Appropriate Federal Legislators and Committees Opposing the Communications Promotion and Enhancement Act of 2006 ("COPE") and to State Legislators, Committees and the League of California Cities, opposing AB 2987 (Nunez) Cable and Video Service and SB 1627 (Kehoe) Wireless Telecommunications Facilities.

4. Authorization to approve the recommended appointments of Vicki Stasch, Lindsay Bailey, Brian Kempf, Alan George, Robert Brown, George Pilling, Manuel Toste, Mike Flynn, Walter Van Groningen, Mark Fulmer, Carla Calhoun, Russ Desch, Barbara Desch, Herb Simmons, Dominique Niccoli to the Bicycle, Pedestrian, Waterway Trails Committee as recommended by the Citizens Advisory Committee.

5. Authorization to appoint Greg Collins to serve as the City Representative on the Property Based Improvement District Board and Steve Salomon to serve as the alternate.

Adjourn to  
Closed  
Session

**CLOSED SESSION**

**6:30 p.m. (Or, immediately following Consent Calendar)**

6. Conference with Legal Counsel – Anticipated Litigation (1)  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
7. Conference with Real Property Negotiators  
Property: 29,523 sq. ft. parcel located at 212 N. Tipton, APN 094-240-037 & 9,841 sq. ft. parcel located at 220 N. Tipton, APN 094-240-032  
Under Negotiation: Price, terms, conditions of potential purchase and sale agreement  
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Ken Kugler representing Duval L & Margaret A. Kugler

Adjourn

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk