

Visalia City Council Action Agenda

For the special meeting of: Monday, July 24, 2006

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

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 AND ACTION ITEMS (as described)

4:30 p.m.

Public Comment

1. Discussion of the Essential Air Service proposals for the Visalia Airport and appropriate Council recommendations.

Airport Manager Mario Cifuentez provides a PowerPoint review of Item and the three proposals received for Essential Air Service in Visalia: Mesa (Air Midwest); Great Lakes Aviation; & Big Sky Airlines. Questions & comments posed by Council addressed by Staff. Input is needed prior to August 7. DOT Selection is estimated to take 14 day, and 60 days to transition. Mr. Cifuentez recommends support for Great Lakes. Comments by Council indicate a preference for Great Lakes. Staff is directed to draft a letter of support to the DOT for Great Lakes with sub-committee members Vice Mayor Kirkpatrick & Council Member Link's input. Approved.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION:

None.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS:

None.

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk

Track 1
Item 1
BL/GC 5-0
Approved

Adjourn

Visalia City Council Agenda

For the Regular Adjourned meeting of: Monday, July 17, 2006 to
Monday, July 24, 2006

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

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.

The regular meeting of Monday, July 17, 2006, was adjourned to Monday, July 24, 2006, at 5:00 p.m. for the following item(s):

REGULAR SESSION **5:00 P.M.**

Track 2
Item 1
GK/DL 5-0
Approved

1. REGULAR ITEM - Award a contract for the lift station for the Ranch Basin Project, located at Linwood and Houston. Project #1221-00000-720000-0-9430-2006.

Public Works Director Andrew Benelli introduces item and provides background information on the project. Questions & comments posed by Council addressed by Staff. Approved w/additional appropriation as requested.

Track 3
Item 2
GK/DL 5-0
Approved
As Amended

2. REGULAR ITEM - Award a contract to extend Oak Street one block to Tipton for two temporary corner parking lots. Project #1111-00000-720000-0-9682-2005.

Public Works Director Andrew Benelli introduces item and provides background information on the project. Questions & comments posed by Council addressed by Staff. Approved w/additional appropriation as requests and as amended a change order consideration for lighting to be representative of the antique lighting in surrounding area.

WORK SESSION AND ACTION ITEMS (as described) **5:30 P.M.**

Track 4
Item 3
DL/BL 5-0
Approved

3. Review and approve the revised Groundwater Recharge Fund Capital Improvement budget and future Capital Improvement Program (CIP) requests.

Administrative Service Director Eric Frost introduces and provides background information on Item. Comments & questions posed by Council addressed by Staff. Approved.

ITEMS OF INTEREST

Councilmember Landers comments on code enforcement with emphasis on vehicles be addressed in an upcoming Work Session. Council concurred and item is to be brought back on August 21, 2006.

Adjourn to
Closed
Session

CLOSED SESSION

6:00 p.m. (Or, immediately following Regular Session)

- 4. Public Employee Performance Evaluation
Title: City Attorney, City Manager

REPORT ON ACTIONS TAKEN IN CLOSED SESSION:

None.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS:

None.

Adjourn

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk