

# Visalia City Council Action Agenda

For the special meeting of: Monday, March 28, 2005 (4:00-5:30 P.M.)

Location: SEQUOIA REGIONAL CANCER CENTER CONFERENCE ROOM  
4945 W Cypress Ave, Visalia, CA

Mayor: Bob Link  
Council Member: Walter T. Deissler  
Council Member: Jesus J. Gamboa  
Council Member: Greg Kirkpatrick  
Council Member: Donald K. Landers

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## WORK SESSION

**4:00 p.m.**

1. FY 2004/05 mid-year financial evaluation of the City's General Fund, Measure T Fund and Enterprise Funds; and preliminary General Fund projections for FY 2005/06 with recommended actions. **Resolution 2005-31 required.**

## REGULAR SESSION (Or, immediately following Work Session)

**5:00 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 for discussion purposes. Comments related to Regular or Public Hearing Items listed on this agenda will be heard at the time the item is discussed or at the time the Public Hearing is opened for comment. 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 and spelling your name and providing your address.

Audio Tape  
Recording  
Side A

Approved as  
Amended  
DL/GK 5-0

No public  
comment  
offered

## CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

2. 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) Award contract, Project # 3011-720000-0-0-9141-2005, for \$125,260.00 to Arthur & Orum Well Drilling Inc to drill new irrigation at community Sports Park.
  - c) Approval of **Resolution 2005-43** establishing the regular dates, times, holiday schedules, and locations of the Visalia City Council Meetings.
  - d) Request authorization to enter into contract with Dale Atkins Contractor for the construction of Tenant Improvements at the Transit Center located at 425 East Oak Avenue, for the low bid of \$343,000.
  - e) Establish a New Capital Improvement Project in the Transportation Development Fund in the amount of \$30,000 to complete the Preliminary Engineering and Environmental Document for the Packwood Creek Pedestrian/Bike Path.
  - f) City Council to authorize staff to send letters of support for AB 1248 (Umber) Booking Fees to Assembly Member Bill Maze, Assembly Member Nichole Parra, Senator Roy Ashburn and Assembly Local Government members.

Adjourn

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk

**JOINT MEETING OF  
THE KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS &  
THE VISALIA CITY COUNCIL**

**MONDAY, MARCH 28, 2005 - 5:30PM**

**Sequoia Regional Cancer Center Conference Room  
4945 W. Cypress, Visalia CA**

**OPEN MEETING ACTION AGENDA**

**Call to order**

- 1. Tour of Sequoia Regional Cancer Center and Sequoia Imaging Center**
- 2. Approve agenda**
- 3. Public participation** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board. Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdictions of the Board are requested to identify themselves at this time.
- 4. Medical Staff participation** – Members of the Medical Staff wishing to address the Board concerning items within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

Verbal and PowerPoint presentations were made to the joint members. Brief questions & comments were posed. The group was thanked for their efforts.
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**Time**

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|---|-----------|
| <b>5. Kaweah Delta Health Care District Update – Lindsay Mann</b>   |           |
| a) <b>KDHCD Priorities</b>  |           |
| b) <b>Support Services Building</b>   | <b>30</b> |
| c) <b>North Expansion</b>   |           |
| d) <b>Cogeneration Plant</b>  |           |
| e) <b>COS Nursing Program</b>   |           |
| f) <b>Dialysis Center</b>   |           |
| <br>  |           |
| <b>6. City of Visalia Update – Steve Salomon</b>  | <b>30</b> |
| a) <b>Medical Office &amp; Parking Planning &amp; Development Status in Area Bounded by Acequia, Conyer, Mineral King and Johnson – Bob Nance</b> |           |
| b) <b>Civic Center Planning in Northeast Downtown – Bob Nance</b>   |           |
| c) <b>Parking Status Report – Phyllis Coring</b>  |           |
| • <b>West Acequia Parking Structure</b>   |           |
| • <b>Surface and/or Temporary Parking: Santa Fe &amp; Oak, Stevenson &amp;</b>  |           |

**Mineral King, Oak & Tipton (east end), Oak Street Extension to  
Burke**

**d) Southeast Planning Process – Michael Olmos**

- 7. Council/Board Discussion of Above Items**
- 8. Adjourn**