

Visalia City Council Action Agenda

For the special meeting of: Monday, June 13, 2005

Location: City Hall Council Chambers

Mayor: Bob Link
Vice Mayor: Jesus J. Gamboa
Council Member: Walter T. Deissler
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.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

Track 1

PUBLIC COMMENTS

Due to the recent United States Supreme Court ruling, the following Public Hearing-Item 1 has been cancelled:

Motion to
Cancel
GK/WD 5-0

1. PUBLIC HEARING - **Introduction of an Urgency Ordinance 2005-__** of the City Council of the City of Visalia Adopting Interim regulations Governing Medical Marijuana Dispensaries, the Cultivation and Processing of Medical Marijuana and the Public Use/Consumption of Medical Marijuana.

At the request of staff, Item 2 is to be continued to the Work Session of Monday, July 18, 2005 (Motion required.)

Motion to
Continue to
7/18
JG/DL 5-0

2. PUBLIC HEARING - **Introduction of Ordinance 2005-__** Adoption of Chapter 16.54 of the Municipal Code regarding Groundwater Overdraft Mitigation. The proposed ordinance establishes fees on new development and exiting pumping for municipal water supplies to implement programs to mitigate groundwater overdraft.
3. Review of FY 2004-05 Capital Improvement Program and approval of additional budgetary authority as appropriate.

Track 3

Finance staff present item and address comments and questions from Council. City Manager Steve Salomon offers comments & clarification of report. No action needed.

Track 2
DL/JG 5-0
Approved

4. Review of current activity and land use in the Visalia Industrial Park.

Bob Nance introduces item and provides a PowerPoint slide presentation. Traci Myers provides an activity update and a handout of a summary of inquiries from large companies for location needs. Comments & questions by Council are addressed by staff. Public remarks are taken by Council. Approved.

5. 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.

JG/DL 5-0

b) Authorizing a Request for Proposals to be advertised to interested parties for the potential purchase and development of the 20,792 square foot City-owned property located at 320 N. Santa Fe for the development of a mixed-use multi-story building.

Item 6b pulled by Vice Mayor Gamboa for comments. City Manager Steve Salomon addresses his concerns. Approved

Adjourn to
Closed
Session

CLOSED SESSION

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

6. Conference with Legal Counsel - Anticipated Litigation (1)
Pursuant to subdivision (b) of Section 54956.9 G.C.

7. Conference with Labor Negotiator
Employee Groups: Group M
Agency Negotiator: Jim Harbottle, Eric Frost, Janice Avila

8. Conference with Real Property Negotiators
Property: 50 acre portion of the City owned orchard located on Avenue 280 West of Highway 99, APN: 119-010-021
Under Negotiation: Discussion of price, terms and conditions of a possible lease option and lease agreement with Tulare County Compost and Biomass, Inc.
Negotiators: Steve Salomon, Michael Olmos, David Jacobs, Jim Ross, Gary Birdsong, Tulare County Compost and Biomass, Inc.

9. Item removed from Agenda.

10. Public Employee Performance Evaluations
Title: City Manager

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