

Visalia City Council Action Agenda

For the special meeting of: Monday, July 11, 2005

Location: City Hall Council Chambers

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

Track 1
Pledge &
Citizen's
Comments

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.

Employee Introductions:

Track 2

Community Development/Public Works Director Michael Olmos introduces Peter Spiro, Assistant Engineer and ~~Rebecca Mustin, Support Services Assistant.~~

Track 3 Item 1
WD/GK 4-0
(BL absent)
Approved

COUNCIL MEETING (as described)

4:00 p.m.

1. Consideration and appropriate action related to recommendations on fire service in the Southeast Area.
2. Review of proposed policy regarding initiation of General Plan Amendments.
Resolution 2005-93 required

Track 4 Item 2
WD/GK 4-0
(BL absent)
Approved-
Move to
Continue to
date
uncertain

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

3. 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. Authorization for the City Manager to accept and appropriate a grant award for \$167,640.94 from the Office of Homeland Security, Homeland Security Grant Program.
 - c. Authorize the City Manager to execute an agreement with the College of Sequoias that provides for participation in the Federal Work Study Program.

Track 5
Balance of
Consent
GK/DL 4-0
(BL absent)
Approved

Item 3b
DL/GK 4-0
Approved

- d. Request authorization to file a Notice of Completion for the following:
 - 1. Diamond Creek Estates Unit No. 2, containing 29 lots, located on the west side of McAuliff Street between Walnut Avenue and Packwood Creek.
 - 2. Diamond Creek Estates Unit No. 3, containing 30 lots, located between Tulare Ave. and Walnut Ave. on the west side of McAuliff.

- e. Authorization for the Formation, Annexation, or Amendment of the following Landscape and Lighting District(s), and authorization *for the Recordation of the final map(s)* related thereto (if applicable):
 - 1. Authorize the Recordation of the Final Map for Parcel Map 04-06, located on Nicholas Ave west of Plaza Dr. (50 lots with 1 Basin Lot) and the Formation of Landscape and Lighting District No. 05-18; **Resolution 2005-91 and 2005-92 required.** APN: 081-130-015.

SUBMITTED:

Leslie Caviglia, Deputy City Manager/Deputy City Clerk