

Visalia City Council Action Agenda

For the special meeting of: Tuesday, November 29, 2005

Location: Visalia Convention Center

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.

REGULAR MEETING

5:00 p.m.

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. 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 your name and address.

None.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

1. 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 for the trail along Mill Creek between W. Main and Demaree to Lockwood General Engineering Inc., for the bid price of \$54,733.00. Project No. 3011-00000-720000-0-09629-2003.
 - c) Authorization to use \$5,305.00 of Asset Forfeiture Funds to add an additional dispatch console in the Communications Center of the Visalia Police Department.

2. CERTIFICATION OF ELECTION RESULTS

- i) Adoption of **Resolution 2005-161** declaring the results of the November 8, 2005 Municipal Election for City Council.
- ii) Adoption of **Resolution 2005-162** declaring the results of the November 8, 2005 Municipal Election for Visalia Unified School District Board.

Balance of
Consent
Calendar
Approved
GK/WD 5-0

Item 2i & 2ii
JG/DL 5-0
Approved

3. Comments by Mayor Bob Link and Councilmember Walter Deissler.

Adjourn

CLOSED SESSION

6:30 p.m. (Or, immediately following Regular Meeting)

4. Conference with Legal Counsel - Existing Litigation (1)
Name of Case: City of Visalia v. Harrah, TCSC Case No. 04-210016

Reconvene to
Regular
Session

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION -

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

5. OATH OF COUNCIL MEMBERS

Administer Oath of Office to new Council Members Jesus Gamboa, Greg Collins and Don Landers.

Introduction by newly elected Council Members of Family, Friends, Distinguished and Honored Guests.

Election of Mayor

GC/GK 5-0
Approved

Motion to elect Jesus Gamboa as Mayor made by Councilmember Collins & seconded by Councilmember Kirkpatrick. Approved.
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Election of Vice Mayor

GC/JG 5-0
Approved

Motion to elect Greg Kirkpatrick as Vice Mayor made by Councilmember Collins & seconded by Mayor Gamboa. Approved.
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6. 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.

Item 6a
GK/DL 5-0
Approved

- a) Receive listing of Boards, Committees and Agencies to which the City Council may want to appoint representatives for the 2005-2007 Council terms at a future meeting.

Adjourn

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk