

Visalia City Council 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.

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.

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

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

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

Election of Vice Mayor

- 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.

- 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.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Adjourn

REFRESHMENTS

Upcoming Council Meetings

Monday, December 5, 2005

Monday, December 19, 2005

Work Session 4:00 p.m.

Regular Session 7:00 p.m.

City Hall Council Chambers

707 West Acequia Avenue

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

City of Visalia Agenda Item Transmittal

Meeting Date: November 29, 2005

Agenda Item Number (Assigned by City Clerk): 1b

Agenda Item Wording: 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. 3011-00000-720000-0-9629-2003.

Deadline for Action: November 29, 2005 (30 days after bid opening)

Submitting Department: Parks & Recreation

Contact Name and Phone Number:

Paul Shepard 713-4209

For action by:

- City Council
- Redev. Agency Bd.
- Cap. Impr. Corp.
- VPFA

For placement on which agenda:

- Work Session
- Closed Session
- Regular Session:
- Consent Calendar
- Regular Item
- Public Hearing

Est. Time (Min.): 2 min.

Department Recommendation and Summary: Staff recommends that the City Council award the contract to construct a 1,740 foot asphalt and concrete path along the south side of Mill Creek between W. Main and Demaree to Lockwood General Engineering Inc, for the bid price of \$54,733.00.

On October 27, 2005 the City opened three (3) bids. The results of the bid opening are as follows:

- | | | |
|----|------------------------------|--------------|
| 1. | Lockwood General Engineering | \$ 54,733.00 |
| 2. | Lee's Paving | \$ 56,492.00 |
| 3. | Sierra Range Construction | \$ 59,575.86 |

There is a \$4,843 difference between the high and low bids which represents a 9% spread and indicates the bids are competitive. The bids are higher than the engineer's estimate because access to the project will be from Demaree and the paving operation will require trucks to back down the creek levee to the eastern end and then pave in a westerly direction for the length of the project. This will be very labor intensive to back equipment into the job site one piece of equipment at a time. Also, prevailing wages will need to be paid because of the Federal funding.

Background: Lockwood General Engineering has completed several projects for the City including the Downtown Pedestrian Corridor, Dinuba Sidewalks, and Garden Street Plaza. All projects were completed and the performance has been satisfactory on each project. Federal funds are being used in the project and there is a requirement that all bidders make a good faith effort to meet the City of Visalia's Disadvantaged Business Enterprise (DBE) goal of 8%. Staff reviewed and is satisfied with Lockwood's good faith efforts to obtain DBE participation on this project.

In July 2003, the City was awarded a Land and Water Conservation grant in the amount of \$41,000 that required a City match of the same amount. The first phase of this project constructed a trail on Tulare County property from the County Offices of Education to the intersection of Mineral King Avenue and West Main Street, approximately 2,200 feet. The West Main to Demaree phase will construct an additional 1,740 of trail. When both phases are complete, they will link to the existing trail between Demaree and Chinowith.

Currently the project has a balance of \$ 53,000 and additional funds are necessary to cover the cost of awarding the bid (\$1,733), contingencies (5%) and project inspection. Staff recommends that \$5,000 be transferred from the Waterway fund project 1251-00000-720000-0-9756-2006 to cover Project 9629.

The Waterway Fund is for the acquisition, development and maintenance of riparian setbacks and derives funds from a combination of monthly storm sewer fees and developer impact fees. The fund receives approximately 20% of the monthly fee that is charged on the utility bill. The impact fee is paid by development on a per acre basis according to zoning and is the primary source for acquisition funding. Recently the Council took action to nearly triple the fee in order to keep pace with the increases in land values. Currently the fund has a deficit of \$377,000 and is projected to run a deficit for the next several years due to the number of recent development projects along the waterways that required acquisitions. Staff continues to monitor the fund and will make recommendations to fix the problem during the upcoming budget process.

Prior Council/Board Actions: N/A

Committee/Commission Review and Actions: None

Alternatives: Do not award contract or re-bid project.

Attachments: Location Map & Bid Opening Spreadsheet

City Manager Recommendation:

Recommended Motion (and Alternative Motions if expected): Award a contract to Lockwood General Engineering for the Mill Creek trail project in the amount of \$54,733.00 for Project No. 3011-00000-720000-0-9629-2003 and transfer \$5,000 from Project No. 1251-00000-720000-0-9756-2006.

Copies of this report have been provided to:

Financial Impact

Funding Source:

Acct Numbers: 3011-00000-720000-0-9629-2003 & 1251-00000-720000-0-9756-2006.

Budget Recap:

Total Estimated cost: \$ 58,000	New Revenue: \$
Amount Budgeted: \$ 53,000	Lost Revenue: \$
New funding required: \$ 5,000	New Personnel: \$
Council Policy Change: Yes___ No__X	

Tracking Information: *(Staff must list/include appropriate review, assessment, appointment and contract dates and other information that needs to be followed up on at a future date)*

Review and Action: Prior: 1997 Waterway Policy Update Mitigated Neg Dec.
Required:

NEPA Review:

Required? Yes No
Review and Action: Prior:
Required:

Review and Approval - As needed:

Department Head Review (Signature):

Risk Management Review (Signature):

City Attorney Review (Signature):

Administrative Services Finance Review (Signature):

Others:

**City of Visalia
Agenda Item Transmittal**

Meeting Date: November 29, 2005 Item 1c

Agenda Item Number (Assigned by City Clerk):

Agenda Item Wording: 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.

Deadline for Action: November 29, 2005

Submitting Department: Police

Contact Name and Phone Number: Stacy Handley 713-4175,
Cheryl Jackson 713-4301, Chuck Hindenburg 713-4250

For action by:

- City Council
- Redev. Agency Bd.
- Cap. Impr. Corp.
- VPFA

For placement on which agenda:

- Work Session
- Closed Session
- Regular Session:
 - Consent Calendar
 - Regular Item
 - Public Hearing

Est. Time (Min.): 1

Department Recommendation and Summary: It is recommended that \$5,305.00 be used from Asset Forfeiture Funds to add an additional dispatch console in the Communications Center of the Visalia Police Department.

At this time, the Communications Center is equipped with four fully functioning (phone and radio capable) consoles in addition to one partial console (that is not equipped with police and fire status monitors) that is currently set up in the Communications Supervisor's office for monitoring purposes. It is recommended that the phone system and radio system be removed from the supervisor's desk and placed in the Communications Center to be used as a much needed fifth console. The Computer Aided Dispatch System (CAD) and the recording equipment will remain in the supervisor's office for monitoring and administrative duties. To make the fifth dispatch console fully functional (phone and radio capable), the Police Department would need to purchase a PC, a video card, three additional monitors, a desk and the cost for the phone and radio technicians to move the existing equipment.

The desk to be purchased will be a regular office desk that is large enough to hold five monitors, a keyboard and an arbitrator. Due to the limited amount of space in the current Communications Center, a console (desk) that matches the other four work stations would be impossible to fit. The newly purchased desk and equipment will be placed in the center of the Communications Center where the fax machine and teletype terminal are currently located. The fax machine and teletype terminal will then be relocated to the east wall of the Communications Center.

The current location of the existing equipment in the Supervisor's office makes it possible for it to be used to answer phone calls only, due to there being no status monitors to show the locations of the police officers and fire personnel and it is only available during night time hours when the supervisor is off duty and not utilizing her office. There is a great need for the fifth

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console during day time hours, but it cannot be used as such due to the supervisor's administrative duties.

As the City continues to grow at an enormous rate, so do the number of calls for service and the number of phone calls received by the Communications Center. In 2004, we averaged 8,450 calls for service per month; in 2005, we are averaging 8,855 calls for service per month. These numbers are just for the calls that are entered into the computer system. They do not include the number of calls that are referred to other agencies or departments or questions that are answered by Communications personnel. The actual number of calls received by the Communications Center is considerably higher.

Also, for the first time in a very long time, the Communications Unit is fully staffed and will have all Communications Operators fully trained by the end of November 2005. The addition of a fifth console will ensure that all Operators have a position to sit and work at during their shifts.

The cost of using the existing equipment, moving it and adding the additional pieces that will make it fully functional is considerably less than purchasing all new equipment. In addition, the existing equipment would then be used to its full potential.

Budget

\$800.00 – PC

\$700.00 – Video Card

\$1,050.00 – 3 - 18 inch monitors (1-CAD, 1-police status monitor, 1-fire status monitor)

\$535.00 - SBC (phone service) (estimated price based on 4 hours of labor at \$120 per hr.)

\$220.00 - J's Communications (radio service) (estimated price based on 2 hours of labor at \$85.00 per hr. and a \$50.00 travel fee)

\$800.00 – Computer Table

\$1,200.00 - UPS

Total - \$5,305.00 to be paid for through Asset Forfeiture money

Prior Council/Board Actions:

Committee/Commission Review and Actions:

Alternatives: Not approve the expenditure which could lead to extended hold times for citizens due to the increasing call volume.

Attachments:

City Manager Recommendation:

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Recommended Motion (and Alternative Motions if expected): Authorize the use of \$5,305.00 of Asset Forfeiture Funds to add an additional dispatch console in the Communications Center of the Visalia Police Department.

Financial Impact

Funding Source: Asset Forfeiture Funds in the amount of \$5,305.00
Account Number: 6211-21204-710010-21510 (Call Finance for assistance)

Budget Recap:

Total Estimated cost: \$ 5,305.00	New Revenue:\$
Amount Budgeted: \$	Lost Revenue:\$
New funding required:\$	New Personnel:\$
Council Policy Change: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

Copies of this report have been provided to:

Environmental Assessment Status

CEQA Review:

Required? Yes No X

Review and Action: Prior:
Required:

NEPA Review:

Required? Yes No X

Review and Action: Prior:

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Required:

Review and Approval - As needed:

Department Head Review (Signature):

Risk Management Review (Signature):

City Attorney Review (Signature):

Administrative Services Finance Review (Signature):

Others:

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By author: .

File location and name: H:\(1) AGENDAS for Council\112905\Item 1c Authorization for additional dispatch console.doc

**City of Visalia
Agenda Item Transmittal**

Meeting Date: November 29, 2005

Agenda Item Number (Assigned by City Clerk): 2(i)

Agenda Item Wording: Adoption of Resolution 2005-161 declaring the results of the General Municipal Election, November 8, 2005 – Visalia City Council

Deadline for Action: November 29, 2005

Submitting Department: Administration – City Clerks Office

Contact Name and Phone Number: Roxanne Yoder, Chief Deputy City Clerk (559) 713-4512

For action by:

- City Council
- Redev. Agency Bd.
- Cap. Impr. Corp.
- VPFA

For placement on which agenda:

- Work Session
- Closed Session
- Regular Session:
 - Consent Calendar
 - Regular Item
 - Public Hearing

Est. Time (Min.): _____

Department Recommendation and Summary:

Recommendation: That the Council adopt Resolution 2005-161 declaring the results of the General Municipal Election held on November 8, 2005 electing Jesus Gamboa, Greg Collins and Don Landers as members of the Visalia City Council for the 2005-2009 term.

Summary: Pursuant to Article V of the Charter of the City of Visalia, and in accordance with the general laws of the State of California applicable thereto, an election was held on November 8, 2005, to elect three members of the City Council of the City of Visalia. There were a total of 44,189 votes cast (53% of the registered voters) and the people of the city of Visalia elected Jesus Gamboa (10,054 votes), Greg Collins (9,957 votes) and Don Landers (9,397 votes) as members of the Visalia City Council.

In accordance with the Charter, the results of the election shall be declared the first Monday following the election (or at such time as they are certified and become available) and the new Council members shall be sworn into office.

Prior Council/Board Actions:

Committee/Commission Review and Actions:

Alternatives:

Attachments: Resolution 2005-161

City Manager Recommendation:

Recommended Motion (and Alternative Motions if expected): I move adoption of Resolution 2005-161 declaring the results of the General Municipal Election held on November 8, 2005 electing Jesus Gamboa, Greg Collins and Don Landers as members of the Visalia City Council for the 2005-2009 term.

Financial Impact

Funding Source:

Account Number: _____ (Call Finance for assistance)

Budget Recap:

Total Estimated cost: \$	New Revenue: \$
Amount Budgeted: \$	Lost Revenue: \$
New funding required: \$	New Personnel: \$
Council Policy Change: Yes_____ No_____	

Copies of this report have been provided to:

Environmental Assessment Status

CEQA Review:

Required? Yes No
Review and Action: Prior:
Required:

NEPA Review:

Required? Yes No
Review and Action: Prior:
Required:

Review and Approval - As needed:

Department Head Review (Signature):

Risk Management Review (Signature):

City Attorney Review (Signature):

Administrative Services Finance Review (Signature):

Others:

RESOLUTION NO. 2005-161

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF VISALIA DECLARING
RESULTS OF THE GENERAL MUNICIPAL ELECTION
OF NOVEMBER 8, 2005 - VISALIA CITY COUNCIL**

WHEREAS, a General Municipal Election was held in the City of Visalia on November 8, 2005, pursuant to the provisions of Article V of the Charter of the City of Visalia, and in accordance with the general laws of the State of California applicable thereto, for the following purpose:

- (a) Elect three members of the City Council of the City of Visalia; and

WHEREAS, this being the time set by the Charter of the City of Visalia for declaring the results, and being in possession of certified results from the County of Tulare Registrar of Voters who has duly canvassed said return,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Visalia, and it is found by said Council as follows:

- (a) That the total number of legal ballots cast in said election was and is 44,189;
- (b) That the following named persons were candidates and/or were voted for at said election for the office of Member, Visalia City Council, and received votes for said office:

Rusty Barker
Greg Collins
Walter Deissler
Jesus Gamboa
Don Landers
Sam Logan
Victor Perez
Amy Shuklian

- (c) That the number of votes given for each of said candidates for the office of Member, Visalia City Council, is described on the attached certified election report; and

BE IT FURTHER RESOLVED and declared by the City Council of the City of Visalia in accordance with the provisions of Article V of the Charter of the City of Visalia that the following named persons were elected at said election to the office of Member, Visalia City Council, to wit:

Jesus Gamboa
Greg Collins
Don Landers

PASSED AND ADOPTED:

**City of Visalia
Agenda Item Transmittal**

Meeting Date: November 29, 2005

Agenda Item Number (Assigned by City Clerk): 2(ii)

Agenda Item Wording: Adoption of Resolution 2005-162 declaring the results of the General Municipal Election, November 8, 2005 – Visalia Unified School District Governing Board.

Deadline for Action: November 29, 2005

Submitting Department: Administration – City Clerks Office

Contact Name and Phone Number: Roxanne Yoder, Chief Deputy City Clerk (559) 713-4512

For action by:

- City Council
- Redev. Agency Bd.
- Cap. Impr. Corp.
- VPFA

For placement on which agenda:

- Work Session
- Closed Session
- Regular Session:
 - Consent Calendar
 - Regular Item
 - Public Hearing

Est. Time (Min.): _____

Department Recommendation and Summary:

Recommendation: That the Council adopt Resolution 2005-162 declaring the results of the General Municipal Election held on November 8, 2005 electing Mike Lane (Area 1), Rodney Elder (Area 2), Jim Qualls (Area 3) and Juan R. Guerrero (Area 4), as members of the Visalia Unified School District Governing Board.

Summary: Pursuant to Article V of the Charter of the City of Visalia, and in accordance with the general laws of the State of California applicable thereto, an election was held on November 8, 2005 to elect three members of the Governing Board of the Visalia Unified School District. There were a total of 51,117 votes cast (52.7% of the registered voters) and the people elected Mike Lane in Area 1, Rodney Elder in Area 2, Jim Qualls in Area 3, and Juan R. Guerrero in Area 4 as members of the Visalia Unified School District Governing Board.

In accordance with the Charter, the results of the election shall be declared the first Monday following the election (or at such time as they are certified and become available.)

Prior Council/Board Actions:

Committee/Commission Review and Actions:

Alternatives:

Attachments: Resolution 2005-162

City Manager Recommendation:

Recommended Motion (and Alternative Motions if expected): I move adoption of Resolution 2005-162 declaring the results of the General Municipal Election held on November 8, 2005 electing Mike Lane (Area 1), Rodney Elder (Area 2), Jim Qualls (Area 3), and Juan R. Guerrero (Area 4) as members of the Visalia Unified School District Governing Board.

Financial Impact

Funding Source:

Account Number: _____ (Call Finance for assistance)

Budget Recap:

Total Estimated cost: \$	New Revenue: \$
Amount Budgeted: \$	Lost Revenue: \$
New funding required: \$	New Personnel: \$
Council Policy Change: Yes _____ No _____	

Copies of this report have been provided to:

Environmental Assessment Status

CEQA Review:

Required? Yes No

Review and Action: Prior:
Required:

NEPA Review:

Required? Yes No

Review and Action: Prior:
Required:

Review and Approval - As needed:

Department Head Review (Signature):

Risk Management Review (Signature):

City Attorney Review (Signature):

Administrative Services Finance Review (Signature):

Others:

RESOLUTION NO. 2005-162

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF VISALIA DECLARING
RESULTS OF THE GENERAL MUNICIPAL ELECTION
OF NOVEMBER 8, 2005 - VISALIA UNIFIED SCHOOL DISTRICT**

WHEREAS, a General Municipal Election was held in the City of Visalia on November 8, 2005, pursuant to the provisions of Article V of the Charter of the City of Visalia, and in accordance with the general laws of the State of California applicable thereto, for the following purpose:

(a) Elect four (4) members of the Governing Board of the Visalia Unified School District – Area 1, Area 2, Area 3, Area 4; and

WHEREAS, this being the time set by the Charter of the City of Visalia for declaring the results, and being in possession of certified results from the County of Tulare Registrar of Voters who has duly canvassed said return,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Visalia, and it is found by said Council as follows:

- (a) That the total number of legal ballots cast in said election was and is 51,117;
- (b) That the following named persons were candidates and/or were voted for at said election for the office of Member, Governing Board of the Visalia Unified School District, and received votes for said office:

Area 1:	Robin Kaufman, Michael Lane, James Peterson
Area 2:	Rodney Elder
Area 3:	Laura pace, Jim Qualls
Area 4:	Juan Guerrero, Charles Mitchell

- (c) That the number of votes given for each of said candidates for the office of Member, Governing Board of the Visalia Unified School District, is described on the attached certified election report; and

BE IT FURTHER RESOLVED and declared by the City Council of the City of Visalia in accordance with the provisions of Article V of the Charter of the City of Visalia that the following named persons were elected at said election to the office of Member, Governing Board of the Visalia Unified School District, to wit:

Area 1:	Mike Lane
Area 2:	Rodney Elder
Area 3:	Jim Qualls
Area 4:	Juan R. Guerrero

PASSED AND ADOPTED:

City of Visalia Agenda Item Transmittal

Meeting Date: November 29, 2005

Agenda Item Number (Assigned by City Clerk): 6a

Agenda Item Wording: Receive listing of Boards, Committees and Agencies to which the City Council may want to appoint representatives for the 2005-2007 Council term at a future meeting.

Deadline for Action: N/A

Submitting Department: Administration

Contact Name and Phone Number: Steve Salomon 713-4312, Leslie Caviglia 713-4317

For action by:
 City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session
 Regular Session:
 Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.): _____

Department Recommendation and Summary: Following the swearing in of new Council Members, and reorganization of Council offices, the City Council will appoint representatives to the committees, commissions, and authorities that include Council representatives on their boards. At a December or January meeting, the City Council will consider recommendations from the Mayor for appointments for the next two years.

The current representatives are listed. These may change or remain the same, at Council's direction. Those with vacancies need to be filled.

The current representatives are as follows:

Tulare County Association of Governments	Primary: Alternate:	Bob Link Jesus Gamboa
Visalia Riverway Sports Park Task Force		Jesus Gamboa Don Landers
Kaweah Delta Health Care District Joint Committee		Greg Kirkpatrick Bob Link
Consolidated Waste Management Authority	Primary: Alternates:	Bob Link Andrew Benelli/Jim Bean
Tulare County Economic Development Corp. (Includes Business Incentive Zone representation)	Primary: Alternate:	Jesus Gamboa Steve Salomon

Visalia Economic Development Council	Primary:	Don Landers
	Alternate:	Bob Link
Cross Valley Rail Corridor Joint Powers Authority	Primary:	Don Landers
	Alternate:	Greg Kirkpatrick
Lake Kaweah Expansion Project:		Evan Long (ret)
	Alternate:	Don Landers
Workforce Investment Board:		Jesus Gamboa
Tulare Irrigation District/Kaweah Delta Water Conservation District Management Committee	Primary:	Greg Kirkpatrick
	Alternate:	Bob Link
Education Subcommittee (4-year University Proj.)		Don Landers Jesus Gamboa
West Visalia Specific Plan/198 Scenic Corridor		Jesus Gamboa Bob Link
Visalia Civic Facilities Authority		Don Landers Bob Link
East Downtown Project		Bob Link Greg Kirkpatrick
Natural Resources		Greg Kirkpatrick Bob Link
COS/Cities Coordination		Bob Link Vacant
Airline Sub-Committee		Bob Link Vacant
Civic Center Masterplan		Don Landers Vacant

(The primary listing means that person generally attends and the alternate is called upon if the primary will be absent.) In the case of the Tulare County Economic Development Corp. and the Consolidated Waste Management Authority, the Council has previously chosen to have staff members serve as the alternate.

Prior Council/Board Actions: Most of these positions were last filled in January, 2005. The COS, Airline and Civic Center assignments, were appointed since that time to address specific issues.

Committee/Commission Review and Actions: N/A

Alternatives:

-The Council may choose to submit alternate names for consideration to these groups.

Attachments:

City Manager Recommendation:

Recommended Motion (and Alternative Motions if expected):

Move to accept the listing for consideration of new appointments at a future meeting.

Financial Impact

Funding Source:N/A

Account Number: _____ (Call Finance for assistance)

Budget Recap:

Total Estimated cost: \$	New Revenue:	\$
Amount Budgeted: \$	Lost Revenue:\$	
New funding required:\$	New Personnel:	\$
Council Policy Change: Yes____ No____		

Copies of this report have been provided to: N/A

