

Visalia City Council Action Agenda

For the regular meeting of: Monday, November 19, 2007

Location: City Hall Council Chambers, 707 W. Acequia, Visalia, CA 93291

Mayor: Jesus J. Gamboa - present
Vice Mayor: Greg Kirkpatrick - present
Council Member: Greg Collins - present
Council Member: Donald K. Landers - present
Council Member: Bob Link - present

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.

Track 1

4:00 p.m.

EMPLOYEE INTRODUCTION

Introduction of new Recreation Supervisor John Bradley by Jeanne Greenwood, Recreation Manager Parks and Recreation

WORK SESSION AND ACTION ITEMS (as described)

Public Comment on Work Session Items -

4:15 p.m.

1. Citizens Advisory Committee (CAC) presentation of the 2006 Public Opinion Survey

Cass Cook thanked the CAC for their many hours of work on behalf of the public opinion survey. The CAC has 15 members, and will have 7 vacancies in December.

Track 2

No action
taken - info
only

Brian Summers, Chairman of the CAC, gave a PowerPoint presentation and reviewed the 2006 Public Opinion Survey which represents the 20th year that the City has conducted the survey, Members of the subcommittee were recognized: Paul Sanders, Silvia Baggs, George Shelton.

Council asked that comments regarding the public opinion survey be forwarded to them.

4:35 p.m.

2. Review of ground water recharge activities and actions.

Track 3

Shawn Ogletree, Leslie Caviglia, and Dick Moss gave a PowerPoint presentation and reviewed ground water recharge activities of the City of Visalia.

The time listed for each work session item is an estimate of the time the Council will address that portion of the agenda. Members of the public should be aware that the estimated times may vary. Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.

ITEMS OF INTEREST

Mayor Gamboa recognized Amy Shuklian who won the November 6 election and will be seated on the Council.

RECOGNITION OF COUNCIL MEMBER GREG KIRKPATRICK

Each Council Member thanked Council Member Kirkpatrick for all of his hardwork for the last four years, he will be greatly missed. Also thanked and recognized was Council Member Kirkpatrick's family.

Break for Refreshments

CLOSED SESSION

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

3. Conference with Legal Counsel - Anticipated Litigation (54956.9 GC) Significant Exposure to Litigation pursuant to subdivision (b): one potential case
4. Conference with Real Property Negotiators (G.C. §54956.8)
Property: South side of Center Avenue, between Church Street and Court Street
(APNs: 094-291-011 & 094-291-001)
Under Negotiation: Price, terms, conditions of potential lease
Negotiating Parties: For potential lessees: Joe Cusenza, Mike Fistolera;
For City: Steve Salomon, Mike Olmos, Alex Peltzer
5. *Item removed at the request of staff*
6. *Item removed at the request of staff*
7. Conference with Labor Negotiators (G.C. §54957.6)
Agency designated representatives: Steve Salomon, Eric Frost, Janice Avila
Unrepresented employees: all groups

REGULAR SESSION - will continue at 7:15 p.m. at the Visalia Convention Center, 303 E. Acequia, Visalia, CA 93291