



Visalia City Council Agenda

For the special meeting of: Tuesday, November 27, 2007

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

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

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 **5:30 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.

1. CERTIFICATION OF ELECTION RESULTS

- a) Adoption of Resolution 2007-98 declaring the results of the General Municipal Election, November 6, 2007 - Visalia City Council
- b) Adoption of Resolution 2007-99 declaring the results of the General Municipal Election, November 6, 2007 - Visalia Unified School District Governing Board.

2. OATH OF COUNCIL MEMBERS

Administer Oath of Office to newly elected Council Members Bob Link and Amy Shuklian

Election of Mayor

Election of Vice Mayor

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

Adjourn

REFRESHMENTS

Upcoming Council Meetings

- Monday, December 3, 2007, Work Session 4:00/Regular Session 7:00 p.m. – City Council Chambers 707 W. Acequia
- Monday, December 17, 2007, Work Session 4:00/Regular Session 7:00 p.m. – City Council Chambers 707 W. Acequia
- Monday, January 7, 2008, Work Session 4:00/Regular Session 7:00 p.m. – City Council Chambers 707 W. Acequia

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 27, 2007

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

Agenda Item Wording: Adoption of Resolution 2007-98 declaring the results of the General Municipal Election, November 6, 2007 – Visalia City Council

Deadline for Action: November 27, 2007

Submitting Department: Administration – City Clerks Office

Contact Name and Phone Number: Donjia Huffmon, 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 2007-98 declaring the results of the General Municipal Election held on November 6, 2007 electing Bob Link and Amy Shuklian as members of the Visalia City Council for the 2007-2011 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 6, 2007, to elect two members of the City Council of the City of Visalia. There were a total of 21,732 votes cast by 12,076 registered voters (representing 26% of the 46,259 registered voters in the City of Visalia) and the people of the City of Visalia elected Bob Link and Amy Shuklian to the Visalia City Council.

	# of votes (21,732 total)	% of ballots cast (12,076 total)
Bob Link	7097	59%
Amy Shuklian	5232	43%
Mike Lane	5121	42%
Timothy Fosberg	1842	15%
Mary Wheeler	1179	10%
Roland Soltesz	857	7%
Rusty Barker	388	3%
Write-ins	16	.13%

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 2007-98

Recommended Motion (and Alternative Motions if expected): I move adoption of Resolution 2007-98 declaring the results of the General Municipal Election held on November 6, 2007 electing Bob Link and Amy Shuklian as members of the Visalia City Council for the 2007-2011 term.

City Manager Recommendation:

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. 2007-98

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF VISALIA DECLARING
RESULTS OF THE GENERAL MUNICIPAL ELECTION
OF NOVEMBER 6, 2007 - VISALIA CITY COUNCIL**

WHEREAS, a General Municipal Election was held in the City of Visalia on November 6, 2007, 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 two 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 21,732;
- (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:

Bob Link
Amy Shuklian
Mike Lane
Tim Fosberg
Mary Wheeler
Roland Soltesz
Rusty Barker

- (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:

Bob Link
Amy Shuklian

PASSED AND ADOPTED:

City of Visalia Agenda Item Transmittal

Meeting Date: November 27, 2007

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

Agenda Item Wording: Adoption of Resolution 2007-99 declaring the results of the General Municipal Election, November 6, 2007 – Visalia Unified School District Governing Board.

Deadline for Action: November 19, 2007

Submitting Department: Administration – City Clerks Office

Contact Name and Phone Number: Donjia Huffmon, 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 2005-99 declaring the results of the General Municipal Election held on November 6, 2007 electing Bill Fulmer (Area 5), Larry Jones (Area 5), and Donna Martin (Area 5), 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 6, 2007 to elect three members of the Governing Board of the Visalia Unified School District. There were a total of 31,562 votes cast by 12,991 registered voters (representing 24.94% of the 52,097 registered voters) and the people elected Donna Martin, Bill Fulmer, and Larry Jones to the Visalia Unified School District Governing Board.

	# of votes (31,562 total)	% of ballots cast (12,991 total)
Donna Martin	7108	55%
Bill Fulmer	6890	53%
Larry Jones	6168	47%
Robert Stephenson	5913	45.5%
Adam Valencia	5439	41.86%
Write-ins	44	.33

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 2007-99

Recommended Motion (and Alternative Motions if expected): I move adoption of Resolution 2007-99 declaring the results of the General Municipal Election held on November 6, 2007 electing Donna Martin, Bill Fulmer, and Larry Jones as members of the Visalia Unified School District Governing Board.

City Manager Recommendation:

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. 2007- 99

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF VISALIA DECLARING
RESULTS OF THE GENERAL MUNICIPAL ELECTION
OF NOVEMBER 6, 2007 - VISALIA UNIFIED SCHOOL DISTRICT**

WHEREAS, a General Municipal Election was held in the City of Visalia on November 6, 2007, 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 Governing Board of the Visalia Unified School District – Area 5; 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 31,562;
- (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:

Bill Fulmer
Robert Stephenson
Larry Jones
Adam Valencia
Donna Martin

- (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:

Bill Fulmer – Area 5
Larry Jones – Area 5
Donna Martin – Area 5

PASSED AND ADOPTED:

