

Visalia City Council Action Agenda

For the Special Meeting of: TUESDAY, January 29, 2008

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

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

4:00 p.m.

PLEDGE OF ALLEGIANCE

Track 1

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 for discussion purposes. Comments related to Regular or Public Hearing Items listed on this agenda will be heard at the time the item is discussed or at the time the Public Hearing is opened for comment. 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 and spelling your name and providing your address.

None

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Council Member Collins requested that Item 1a be removed from the consent calendar for further 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) Award of park design contract to the HLA Group for Phase II of the Visalia Riverway Sports Park in the amount of \$382,290 and authorize the City Manager to execute all documents related to this phase of the project.

BL/GC 5-0
Item 1a
approved

Council Member Collins requested further information and Vince Elizondo answered questions regarding usage from youth baseball leagues and lighting. Council Member Collins requested that a report be given to Council, at a future meeting, delineating the cost of maintenance of the Sports Park, which organizations are using the park, and fees collected including in-kind services.

- b) Authorization to record the final parcel map of Tentative Parcel Map 2006-01, located on the southeast corner of Santa Fe Street and Cypress Avenue. APN 097-101-001.

ITEMS OF INTEREST

Council Member Shuklian reported that she attended the Board of Supervisor's meeting today and the Mooney Grove Master Plan proposal #2 was approved. This was the proposal endorsed by the City Council

Mayor Gamboa reported that he attended the Gang Task Force meeting today and it was well attended.

Adjourned to
Closed
Session 4:20
p.m.

CLOSED SESSION

2. Conference With Real Property Negotiators (G.C. §54956.8)

Property: APN:100-020-011, 012, 013; 100-030-015, 005,007, 018; 100-040-038, ; Caltrans property along north side of Noble Avenue between Ben Maddox Way and Lovers Lane; Union Pacific Railroad parcel at southwest corner of Ben Maddox Way and Noble Avenue identified as S.B.E.872-54-24K-34

Under Negotiation: Consideration and approval of appraisals; Authority to negotiate price, terms and conditions of potential purchase or easement

Negotiating Parties: Steve Salomon, Andrew Benelli, Colleen Carlson, Caltrans, Mary's Vineyard, Inc., Union Pacific Railroad, Galante & Galante Properties, a California Partnership; Freddie J. Galante, Jr., Anthony H. Galante, Wal-Mart Real Estate Business Trust, a Delaware Trust, Galante, Galante and Bellman, a California Partnership; Freddie R. Galante, Rena M. Bellman.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- Monday, February 11, 2008 Special Session 4:00 p.m. – City Council Chambers, 707 W. Acequia
- Tuesday, February 19, 2008, Work Session 4:00/Regular Session 7:00 p.m. – City Council Chambers, 707 W. Acequia
- Monday, February 25, 2008, Joint City Council/Planning Commission 4:00 p.m. – Convention Center, 303 E. 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.

Any written materials pertaining to items on this agenda that are distributed to the Council are available for public review at the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291

Submitted by Donjia Huffmon, Chief Deputy City Clerk