

# Visalia City Council Agenda

For the special meeting of: MONDAY, February 11, 2008

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

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

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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.

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**4:00 p.m.**

**PUBLIC COMMENTS** - This is the time for members of the public to comment on matters listed on tonight's agenda. 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. The Council Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. 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 street name and city.

## **WORK SESSION AND ACTION ITEMS (as described)**

4:00 - 5:30  
pm

1. Parks and Infrastructure Master Plan for East Downtown

## **CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION**

2. 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) Design and Engineering contract with Provost & Pritchard Engineering Group for the design and working drawings for street improvements on Oak, School, Liberty, Tipton and Burke Streets.
  - b) Resolution to initiate general vacation proceedings to vacate a portion of Princeton Drive, between Lovers Lane and Cedar Street, and to direct City Clerk to set March 17, 2008 as the date of the public hearing on the petition to vacate.

## **ITEMS OF INTEREST**

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS**

<b>Buyer</b>	<b>Seller</b>	<b>APN Number</b>	<b>Address</b>	<b>Purpose</b>	<b>Closing Date</b>	<b>Project Manager</b>
City of Visalia	Mission Linen	2,194.88 sf portion of APN: 094-221-006 located at Santa Fe & Mineral King Ave.	516 E. Mineral King	SR 198/Santa Fe Overcrossing Project 3011-0-72-0-9236	1/22/08	Andy Benelli
City of Visalia	McMillin Homes	3 ac. Parcel APN: 077-640-002 (purchased)  & 1 ac. portion of APN: 077-640-012 (McMillan donated)	Property in Pheasant Ridge Subdivision. North side of Ferguson Avenue	Babcock Park 3011-0-72-0-8017	1/22/08	Don Stone
City of Visalia	Centex Homes	4.63 ac. Located at Caldwell & Pinkham APN: 126-790-055	Park Place Unit 1	Park Place Basin 1221-0-72-0-9097	1/23/08	Peter Spiro
City of Visalia	McMillin South Cameron Creek	Portion of APN 126-070-047 .090 acres	The East 42' of Stonebrook Street between Cameron Avenue and Visalia Parkway	Right of Way	1/31/08	Greg Dais

**CLOSED SESSION**

**5:30 p.m. (Or, immediately following Work Session)**

3. Conference with Legal Counsel - Anticipated Litigation (Subdivision (b) of 54956.9 GC) One potential case

**Upcoming Council Meetings**

- Tuesday, February 19, 2008, Work Session 4:00/Regular Session 7:00 p.m. - City Council Chambers, 707 W. Acequia
- Monday, March 3, 2008, Work Session 4:00/Regular Session 7:00 p.m. - City Council Chambers, 707 W. Acequia
- Monday, March 17, 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.

*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*