

# Visalia City Council Action Agenda

For the adjourned regular meeting of: Monday, February 19, 2008 adjourned to  
Monday, February 25, 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

## REGULAR SESSION 5:30 p.m.

Track 1 *This regular meeting was adjourned from Monday, February 19, 2008 to Monday, February 25, 2008 at 5:30 p.m., for the following item:*

Tracks 2 & 3

### **PUBLIC COMMENTS**

Greg Kirkpatrick asked the Council to allow citizens to speak regarding tonight's agenda. Mayor Gamboa indicated comments in relation to the stadium project will be heard after the staff presentation.

No other public comments.

DL/BL 4-1  
Shuklian-No  
Item 1A  
approved

1. A. Approval of Amendment to the Lease of Recreation Park Stadium with Top of the Third, Inc.

B. Authorization to award the construction contract for the Recreation Park Right Field Improvements project to Seals/Biehle General Contractors of Visalia in the amount of \$7,740,000. Project No. 0011-15152-72-0-8037.

DL/BL 4-1  
Shuklian-No  
Item 1B  
approved -  
budget not to  
exceed  
\$11.6M

Carol Cairns reviewed the Council subcommittee recommendation. The subcommittee consists of Vice Mayor Bob Link; Councilmember Don Landers; Carol Cairns, Assistant City Manager; Phyllis Coring, Special Projects Manager; and Adam Ennis, Engineer. Also present to answer Council questions were Tom Seidler (Top of the Third), and Monique Miron, BJ Perch Construction. Cairns reviewed council actions to date and Coring reviewed the competitive bid process. Council questions regarding funding were addressed by Eric Frost.

Public Comments: Irene Burtlow said she is happy for the work to be done at the ballpark.

Councilmember Shuklian said she could not support the project due to concerns of cost and fiscal integrity during uncertain budget times.

Meeting  
Adjourned  
6:25 p.m.

### **Upcoming Council Meetings**

- Monday, March 3, 2008, Work Session 4:00/Regular Session 7:00 p.m. - City Council Chambers, 707 W. Acequia
- Monday, March 10, 2008, Joint Meeting with Planning Commission 4:00 p.m. - Convention Center, 303 E. Acequia
- Monday, March 17, 2008, Joint Meeting with COS Board 4:00 p.m. - Convention Center, 303 E. Acequia

- Monday, March 17, 2008, Work Session 5:00 p.m. (following joint meeting); Regular Session 7:00 p.m. – Convention Center, 303 E. Acequia
- Monday, March 31, 2008, Joint Meeting with Parks and Recreation Commission – 5:00 p.m. Convention Center, 303 E. Acequia

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Submitted by Donjia Huffmon, Chief Deputy City Clerk