

Visalia City Council Agenda

For the SPECIAL meeting of: MONDAY, June 9, 2008

Location: Visalia Convention Center, 303 E. 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

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.

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m.

Public Comment on Work Session and Closed Session Items -

1. Continued review of select FY 2008-09 & 2009-10 Capital Improvement budgets and future Capital Improvement Program (CIP) requests.
2. *Item removed at the request of staff*

ITEMS OF INTEREST

CLOSED SESSION

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

3. Conference With Real Property Negotiators (G.C. §54956.8)
Property: 502 S. Santa Fe Street (APN:097-121-010)
Under Negotiation: price, terms and conditions of potential purchase; update re previously authorized negotiations
Negotiating Parties: Steve Salomon, Andrew Benelli, Colleen Carlson, Steve and Helen Copley
4. *Item removed at the request of staff*
5. Conference with Labor Negotiator (G.C. Section 54957.6)
Agency designated representatives: Janice Avila, Eric Frost, Steve Salomon
Employee Organization: Department Head and Confidential Groups

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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 street name and city.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

6. 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) Authorization to read ordinances by title only.
 - b) *Item removed at the request of staff*
 - c) Report on recent water acquisition of approximately 1000 acre feet from Kaweah Delta Water Conservation District.
7. Review and discuss the Citizens Advisory Committee recommendations for funding of nonprofits.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- Monday, June 16, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. - City Hall Council Chambers 707 W. Acequia
- Monday, June 23, 2008, Special Session 5:30 p.m., Joint City Council and Kaweah Delta District Hospital Board - 400 W. Mineral King, Blue Room (Basement Conference Room)
- Monday, June 23, 2008, Special Session 7:00 p.m. - Convention Center, 303 E. Acequia
- Monday, July 14, 2008, Work Session 4:00 p.m. Special Session 7:00 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 relating to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291, during normal business hours.

