

Visalia City Council Action Agenda

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

Location: Visalia Convention Center, 303 E. 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.

Track 1

WORK SESSION AND ACTION ITEMS (as described) 5:10 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.

Item 1 - no
action taken

Melody Murch and Eric Frost reviewed the General Fund Capital Budgets and reviewed the upcoming budget review process and timeline. Department Heads responded to Council's questions regarding items specific to individual departments. Council commended the Finance Department for their work and thanked department staff for being prudent in their requests.

2. *Item removed at the request of staff*

ITEMS OF INTEREST

Councilmember Landers reported his recent attendance at the Mayor and Council Conference in Squaw Valley and discussed some of the issues that were reviewed.

Councilmember Collins discussed water conservation measures

Councilmember Shuklian commended 911 services for their fast response.
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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

Track 2

REGULAR SESSION

7:05 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.

Mary Wheeler, Disability Advocacy Committee Chairperson, invited the Council to attend Barrier Awareness Day on October 19 at the Senior Citizens Center.

Trish Whitendale invited the Council to a meeting regarding the proposed Cross Valley Loop on June 12, 7 pm at the Exeter Memorial Building.

Track 3

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmember Collins pulled item 6c for further discussion.

DL/GC 5-0
 approve
 balance of
 consent
 calendar

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.

DL/L 5-0
 Item 6c
 approved

Shawn Ogletree responded to Council questions. Councilmember Landers requested staff to put out information to the community on the proactive steps being taken by the Council in relation to water recharge.

Track 4

DL/BL 5-0
Item 7
approved as
recom-
mended

7. Review and discuss the Citizens Advisory Committee recommendations for funding of nonprofits.

Kim McGee introduced Dirk Holkeboer, Chairman of the Citizens Advisory Committee. Mr. Holkeboer reviewed the process taken by the committee and subcommittee for determining the selection of non-profit agencies to receive the recommended funding. 26 non-profits submitted applications for funding and the CAC is recommending 19 agencies to receive funding in various amounts to total \$167,330.

Council commended the CAC for their hard work and supported the CAC's recommendation.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Alex Peltzer, City Attorney, reported the following:

- Council discussed and accepted proposals for Labor Negotiations for two employee groups. The details can be obtained from the Human Resources Division.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Alex Peltzer, City Attorney reported a real estate transaction for the Razzari property has been finalized for \$1.1 million – seller is Razzari.

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.

Submitted by Donjia Huffmon, Chief Deputy City Clerk

Adjourn
7:50 p.m.