

Visalia City Council Agenda

For the ADJOURNED REGULAR meeting: MONDAY JUNE 23, 2008 (Adjourned from Monday June 16, 2008)

And

SPECIAL meeting of: MONDAY, June 23, 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.

This regular meeting was adjourned from Monday, June 16, 2008 to Monday June 23, 2008 for the following items:

REGULAR ADJOURNED MEETING

7:10 p.m.

1. Review and take appropriate action on 2008/10 budget
 - a) Discussion
 - b) Continued Public Hearing
 - c) Adopt recertified Measure T Plan
 - d) Adopt 2008-09 Appropriations Limit. **Resolution 2008-34 required**
 - e) Adopt the 2008-10 City of Visalia and Redevelopment Agency Budget. **Resolution 2008-37 and RDA Resolution 2008-01 required.**
2. **CONSENT CALENDAR** - Authorization to award bid #07-08-23 "Cape Seal Various City Streets" and negotiated additions to International Surfacing (ISS) for \$1,201,457.99.
3. Council may adjourn to June 30, 2008, if needed, for any of the above items. **Motion required.**

Adjourn Adjourned Regular Meeting and convene Special Meeting

SPECIAL MEETING June 23, 2008

(Immediately following adjourned regular meeting)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

SPECIAL PRESENTATIONS/RECOGNITION

- Proclamation declaring the month of July as Parks and Recreation Month
- Proclamation declaring the week of July 7-13 as Healthy Air Living Week

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

4. **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) Authorize the Engineering Staff to apply for Federal Safe Routes to School Program grants and authorize the Public Works Director to sign the necessary applications for the Safe Routes to School Program.
 - c) Certify results of the balloted Landscape and Lighting Maintenance Assessment Districts that were tabulated and reported at the June 16, 2008 Council meeting.
 - d) Authorization to "sole source" the installation of communication equipment on eleven sanitary sewer lift stations to Telstar Instruments, Inc
 - e) Authorize the Recordation of the Final Map for Tentative Parcel Map 2007-06, located at the NE corner of Riggin Avenue and Dinuba Blvd. (6 lots), authorize the City Manager to execute the Subdivision Improvement and Reimbursement Agreements and authorize the formation of Landscape and Lighting District No. 08-05. APN 079-071-006, 000-008-497.
Resolutions 2008-35 and 2008-36 required.

- f) Authorization for the City Council to sign a letter of support being generated by the National Parks Conservation Association to Senator Dianne Feinstein supporting the proposed \$161 million increase to the National Park System's operations budget, and authorization to send a separate letter from the City of Visalia supporting more specific issues relating to Sequoia Kings Canyon National Park and Yosemite National Park.
- g) Authorization for the City Manager to sign a contract with the Visalia Convention and Visitor Bureau to provide convention and tourism sales and marketing services for one year for \$239,000.
- h) Award the contract for the Parking Lot 44 Improvements Project at Tipton Street and Oak Avenue to A & D Construction of Tulare in the amount of \$82,593.10; Project No. 4511-720000-0-0-9377-2007.
- i) Authorization for the City of Visalia to apply jointly with the County of Tulare for Federal funding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the Bureau of Justice Assistance (BJA) and execution of a Memorandum of Understanding (MOU) regarding the grant.
5. Authorization for the Mayor to send a letter of protest to the California Public Utilities Commission regarding the proposed transmission loop with the intent to raise questions and request local hearings on the project.
6. *Item removed at the request of staff*

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

CLOSED SESSION

7. Conference with Real Property Negotiators (G.C. §54956.8)
 Property: 313-315 and 504 Giddings (APN: 093-263-006; 093-263-005; 093-241-007)
 Under Negotiation: Authority to negotiate price, terms and conditions of purchase
 Negotiating Parties for City: Steve Salomon, Michael Olmos, Ricardo Noguera, Colleen Carlson
 Negotiating Parties for Seller: Jim Phillips, Adrian Gonzales; Wayne Atkins
8. Public Employee Performance Evaluation (GC 54957)
 Title: City Attorney

Upcoming Council Meetings

- Monday, July 14, 2008, Work Session 4:00 p.m. Special Session 7:00 p.m. – Convention Center 303 E. Acequia
- Monday, August 4, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia
- Monday, August 18, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – 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 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.

