

Visalia City Council Action Agenda

For the special meeting of: Tuesday, December 1, 2009

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

Mayor: Jesus Gamboa - present
Vice Mayor: Bob Link - present
Council Member: Greg Collins - present
Council Member: Don 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

SPECIAL MEETING **6:00 p.m.**

Mayor Gamboa introduced his wife and daughter and thanked them for their support during his time on the Council.

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. 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 your name and address.

None

Track 2

BL/AS
5-0
Item 1a
approved

BL/AS
5-0
Item 1b
approved

1. CERTIFICATION OF ELECTION RESULTS

- a) Adoption of Resolution 2009-57 declaring the results of the General Municipal Election, November 3, 2009 - Visalia City Council
- b) Adoption of Resolution 2009-58 declaring the results of the General Municipal Election, November 3, 2009 - Visalia Unified School District Governing Board.

Council Members Landers, Collins and Gamboa each made remarks and thanked the citizens of Visalia for the opportunity to serve the community before leaving the dais.

Track 3

2. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

- a) Administer Oath of Office to newly elected Council Members Warren Gubler, Mike Lane, and Steve Nelsen.

Donjia Huffmon, Chief Deputy City Clerk, administered the Oath of Office to the new Council Members. Newly elected Council Members took their seats on the dais.

Track 4

- b) Introduction by newly elected Council Members of their family, friends, distinguished and honored guests.

Each newly elected Council member introduced their families and guests.

- c) Election of Mayor

Motion Shuklian/Nelsen 5-0 appointing Bob Link as Mayor.

Track 5

- d) Election of Vice Mayor

Motion Lane/Gubler 5-0 appointing Amy Shuklian as Vice Mayor.

Mayor Link thanked the Council for the honor to serve as Mayor. Mayor Link outlined many challenges that the Council will face in the near future: making Mooney Blvd. more approachable; vacancies in the Downtown area; attracting more business to the Industrial Park; financial challenges; and the General Plan Update.

3. INFORMATION ITEMS - *no action necessary*

- a) Receive list of committees and boards that have City Council representation directly appointed by the Council. Appointments will be considered at the December 7, 2009 regular Council meeting.
- b) Receive listing of City Committee and Commission members including those whose terms will be expiring at the end of the year and receive Committees and Commissions Handbook that outlines procedures for reappointment.

CLOSED SESSION - adjourned to Closed Session 6:25 p.m.

4. Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: one potential case

BREAK FOR REFRESHMENTS

Adjourn

Upcoming Council Meetings

- Monday, December 7, 2009, 4:00 p.m. Work Session; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, December 21, 2009, 4:00 p.m. Work Session; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, January 11, 2010 4:00 p.m. Work Session; Regular Meeting 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.