

Special Meeting Agenda

Visalia City Council



Mayor: Bob Link
Vice Mayor: Amy Shuklian
Council Member: Warren Gubler
Council Member: Mike Lane
Council Member: Steve Nelsen

Monday, April 12, 2010

Visalia Convention Center, 303 E. Acequia, Visalia CA 93291

Work Session 4:00 p.m.

Closed Session 6:00 p.m. (or immediately following Work Session)

4:00 p.m. WORK SESSION AND ACTION ITEMS (as described)

1. Presentation by Tulare County United Way regarding Call 2-1-1, a new information line that will provide information on a variety of services available in Tulare County. **Receive public comment.**
2. Overview of biennial budget process. **Receive public comment.**
3. Administration Department overview of Airport and Transit divisions. **Receive public comment.**
4. Review of select (Airport, Wastewater, Solid Waste, Transit) FY 2010/11 & 2011/2012 Capital Improvement budgets and future Capital Improvement Program (CIP) requests. **Receive public comment.**
5. Presentation on City Council meetings locations. **Receive public comment.**

6:00 p.m. CLOSED SESSION (immediately following Work Session)

6. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case
7. Conference With Real Property Negotiators (G.C. §54956.8)
Property: Approximately 50 acres located north of Riggin and approximately one quarter mile west of Demaree. APN 077-060-005.
Under Negotiation: Price, terms, conditions of potential purchase
Negotiating Parties: Steve Salomon, Alex Peltzer, Doug Damko, Andrew Benelli, Dennis Keller, Modoc Ditch Company
8. Conference with Labor Negotiators (G.C. §54957.6)
Agency designated representatives: Steve Salomon, Eric Frost, Diane Davis
Employee Organization: All employee groups

Upcoming Council Meetings

- Monday, April 19, 2010, 4:00 p.m. Work Session; Regular Session 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, April 26, 2010, 5:00 p.m. Joint Work Session with the Parks and Recreation Commission, Convention Center, 303 E. Acequia
- Monday, May 3, 2010, 4:00 p.m. Work Session; Regular Session 7:00 p.m., Council Chambers 707 W. Acequia

Note: Meeting dates/times are subject to change, check posted agenda for correct details.

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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.

The City's newsletter, Inside City Hall, is published after all regular City Council meetings. To self-subscribe, go to http://www.ci.visalia.ca.us/about/inside_city_hall_newsletter.asp. For more information, contact Community Relations Manager Nancy Loliva at nloliva@ci.visalia.ca.us.