Visalia City Council Agenda

For the <u>SPECIAL</u> meeting of: MONDAY, April 26, 2010

AND

ADJOURNED REGULAR meeting: MONDAY April 26, 2010 (Adjourned

from Monday April 19, 2010)

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

Mayor: Bob Link

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

6:30 P.M. CONVENE SPECIAL MEETING (6:30 p.m. or immediately following Jt. Work Session)

CLOSED SESSION

- 1. Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of G.C. §54956.9: 1 potential case
- 2. Conference with Labor Negotiators (G.C. §54957.6) Agency designated representatives: Steve Salomon, Eric Frost Employee Organization: All employee groups

7:00 P.M. OPEN SESSION

PUBLIC COMMENTS

3. CONSENT CALENDAR

a) Authorization for staff to submit a change request to the U.S. Department of Energy Local Energy Assurance Planning (LEAP) Initiative to include using a consultant to conduct planning efforts required in the grant.

ADJOURN SPECIAL MEETING AND CONVENE REGULAR ADJOURNED

MEETING - This regular meeting was adjourned from Monday, April 19, 2010 to Monday April 26, 2010 for the following item:

4. Review of select Capital Improvement Program budgets (Parks, Storm Sewer, and Wastewater) for 2010/11 & 2011/12. **Receive public comment.**

Upcoming Council Meetings

- Thursday, April 29, 2010, 6:00 p.m. Town Hall Meeting, St. Mary's Parish Hall, 506 N. Garden
- Monday, May 3, 2010, 4:00 p.m. Work Session; Regular Session 7:00 p.m., Council Chambers 707
 W. Acequia

• Tuesday, May 4, 2010, 6:00 p.m. Jt. Meeting with Visalia Unified School District, Convention Center, 303 E. Acequia

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

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.