

Visalia City Council Action Agenda

For the SPECIAL 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 - present
Vice Mayor: Amy Shuklian - present
Council Member: Warren Gubler - absent
Council Member: Mike Lane - absent
Council Member: Steve Nelsen - present

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

7:45 P.M.

OPEN SESSION

AS/SN 3-0
Item 3a
approved as
submitted
(Gubler &
Lane absent)

PUBLIC COMMENTS - none

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:

Item 4
postponed to
5/3/10

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

Upcoming Council Meetings

7:47 p.m.
meeting
adjourned

- 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.

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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.

Submitted by Donjia Huffmon, CMC, Chief Deputy City Clerk