

Regular 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, May 3, 2010

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291
Work Session 4:00 p.m.; Closed Session immediately following
Regular Session 7:00 p.m.

4:00 p.m.

BADGE PINNING CEREMONY

Police Officers Amerie Norman, Manpreet Tliwana, Ger Vang, and Jeffrey Dowling – Police Chief Mestas

INTRODUCTION

Helen Bueno, General Manager for MV Transportation – Monty Cox Transit Manager

WORK SESSION AND ACTION ITEMS (as described)

1. Visalia Police Department overview. **Receive public comment.**
2. *(Item continued from 4/19/10 and 4/26/10)* Review of select Capital Improvement Program budgets (Parks, Storm Sewer, and Wastewater) for 2010/11 & 2011/12. **Receive public comment.**

The time listed for each work session item is an estimate of the time the Council will address that portion of the agenda. Members of the public should be aware that the estimated times may vary. Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.

ITEMS OF INTEREST

6:00 p.m.

CLOSED SESSION (immediately following Work Session)

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

7:00 p.m. CALL TO ORDER REGULAR SESSION

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Msgr. Ray Dreiling, St. Mary’s Catholic Church

SPECIAL PRESENTATIONS/RECOGNITION

- Proclaim May 8, 2010 Happy Hearts Day
- Proclaim May 9-15, 2010 National Police Week

PUBLIC COMMENTS - *This is the time for citizens to comment on subject matters that are not on the agenda that are within the jurisdiction of the Visalia City Council.*

This is also the time for citizens to comment on items listed on the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to Regular or Public Hearing Items that are listed on this agenda will be heard at the time that item is discussed or at the time the Public Hearing is opened for comment.

In fairness to all who wish to speak tonight, each speaker from the public will be allowed three minutes (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.

5. CONSENT CALENDAR - *Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

- Authorization to read ordinances by title only.*
- Authorize the Transit Division to award the construction contract for the Transit Operations & Maintenance Facility expansion in the amount of \$2,070,000 to Seals/Biehle General Contractors of Visalia.*
- Authorize the donation of a used truck to Community Services Training, Inc. (CSET).*
- Authorization to submit a letter to Tulare County expressing concerns about a proposed ordinance to allow increased homesite parcelization in Exclusive Agricultural Zone Districts.*

Convene jointly as Redevelopment Agency Board and Visalia City Council

6. CONSENT CALENDAR

- Authorize the City Manager to enter into a contractual agreement with Quad-Knopf for \$27,450 for consultant services for the Mooney boulevard Corridor Zoning Study.*

Adjourn Redevelopment Agency Board and remain seated as Visalia City Council.

REGULAR ITEMS AND PUBLIC HEARINGS - *Comments related to Regular Items and Public Hearing Items are limited to three minutes per speaker, for a maximum of 30 minutes per item, unless otherwise extended by the Mayor.*

- 7. Review of select (Transportation) Capital Improvement Project budgets FY 2010-11 & 2011/12.**

CLOSED SESSION REPORT:

Buyer	Seller	APN Number	Address	Purpose	Closing Date	Project Manager
City of Visalia	Porterville SM, LLC & VIC-NIC IV, LLC	APN: 089-420-052	Lots E & F of Ashley Grove Unit 12	Riparian trail/Landscape area	4/27/2010	Paul Shepard Rod Banks

Upcoming Council Meetings

- Tuesday, May 4, 2010, 6:00 p.m. Jt. Meeting with Visalia Unified School District, Convention Center, 303 E. Acequia
- Monday, May 10, 2010, 7:00 p.m. Jt. Meeting with COS Board of Trustees, College of the Sequoias Administration Building Room 1, 915 S. Mooney Blvd.
- Monday, May 17, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall 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.