

Visalia City Council Agenda

(Special Meeting and Adjourned Regular Meeting)

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



Monday, June 28, 2010

Convention Center, 303 E. Acequia, Visalia CA 93291

5:00 p.m.

CONVENE SPECIAL MEETING

PUBLIC COMMENTS *(related to items on the agenda only)*

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigations
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Three potential case
2. Conference with Labor Negotiators (G.C. §54957.6)
Agency designated representatives: Steve Salomon, Eric Frost, Diane Davis, Shelline Bennett
Employee Organization: All employee groups
3. Conference with Real Property Negotiators (G.C. §54956.8)
Property: 432 N. Ben Maddox Way, APN: 098-142-050 and 139 N. Cain Street, APN 098-142-040 and APN 098-142-039
Under Negotiation: Authority to negotiate price, terms and conditions of potential purchase
Negotiating Parties: Steve Salomon, Andrew Benelli, Richard Fujikawa, Southern California Edison, Brian Hyde, Hyde Commercial Real Estate

Adjourn Special Meeting and Convene Adjourned Regular Meeting

7:00 p.m.

CONVENE ADJOURNED REGULAR MEETING *(adjourned from Monday June 21, 2010)*

4. **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.*
 - a) Authorization to read ordinances by title only.
 - b) Second reading and adoption of Ordinance 2010-04 reducing Council salaries for 2010-11 budget year. **Ordinance 2010-04 required.**
 - c) Authorize the City Manager to execute two lease agreements with Urban Tree Foundation. The properties are located at 700 East Murray and 535 North Burke. The lease agreements will allow either party to cancel with a 30-day notice.

- d) Authorization to allow the City of Visalia to place one contested delinquent service charge case on the Miscellaneous Special Assessments of the Tulare County secured property tax roll.

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.*

5. Update on the Visalia Hazardous Materials Program. *Item removed at the request of staff.*

Adjourn as City Council only and convene jointly as the City Council and Redevelopment Agency Board

6. **PUBLIC HEARING** on the 2010/12 Budget.
 - a) Discussion of the budget and answers to Council questions
 - b) Adoption of the City Manager's Recertified Measure T Plan
 - c) Adoption of the Proposition 4 Spending Limit. **Resolution 2010-31 required.**
 - d) Adoption of the City of Visalia and City of Visalia Redevelopment Agency 2010/12 Budget. **Resolution 2010 - 32 required; RDA Resolution 2010 - 03.**

Upcoming Council Meetings

- Monday, July 12, 2010, 4:00 p.m. Work Session, 7:00 p.m. Special Session; City Hall Council Chambers, 707 W. Acequia
- Monday, August 2, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall Council Chambers 707 W. Acequia
- Monday, August 16, 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.