

Visalia City Council Action Agenda

(Special Meeting and Adjourned Regular Meeting)



Mayor: Bob Link -*present*
Vice Mayor: Amy Shuklian - *present (late 7:20 p.m.)*
Council Member: Warren Gubler - *present*
Council Member: Mike Lane - *present*
Council Member: Steve Nelsen - *present*

Monday, June 28, 2010

5:00 p.m.

Convention Center, 303 E. Acequia, Visalia CA 93291

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

7:00 p.m.

Adjourn Special Meeting and Convene Adjourned Regular Meeting

Track 1

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

Irene Lampin, Feemster request 4c pulled for discussion and comments.

SN/WG

4-0

Amy Shuklian absent
Balance of Consent Calendar Approved as submitted by staff

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

Item 4c

SN/ML
5-0
Approved as
submitted by
staff

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.

Irene Lampin, Feemster has several concerns on how the trees were planted and maintained, and the amount of funds used for this program. Mayor Link referred Ms. Lapin to Andrew Benelli, Public Works Director and Brian Kempf, Urban Tree Foundation (present at the Council meeting) to answer any further questions.

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

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

Item 6

[Track 2](#)

SN/ML
5-0
Approved as
amended;
Non-profits
funding stays
at \$160,000
for the FY
10/11

- 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. **COV Resolution 2010 - 32 and RDA Resolution 2010 - 03 required.**

Eric Frost, Administrative Director provided Council with a PowerPoint Presentation with the on-going process and changes of the budget.

Mayor Link opened Public Hearing:

The following persons spoke: Laurie Isham, Robinwood Drive; Dave Gravender, Judy Avenue; Tom and Betty Johnson, Fairway; Joe Kuhn, Logan; Brad Masky, Tulare Avenue; all in favor of continued support at the current level (no reduction) to the non-profit programs. Mayor Link Closed Public Hearing 8:06 p.m.

[Track 3](#)

Item 6 a
Discussion
Only

[Track 4](#)

Item 6b
SN/ML
5-0 approved

Item 6c
SN/AS
5-0 approved

Item 6d
SN/AS 5-0
approved

- 6a. Discussion Only;
- 6b. Recertified Measure T - Open public hearing - no comments. SN/ML 5-0 approved;
- 6c. Prop 4 spending limit (Resolution 2010-31) - Opened public hearing- no comments. SN/AS 5 -0 approved;
- 6d. Adoption of Budget Resolution 2010-32 and RDA Resolution 2010-03 - Open public hearing-no comments. SN/ AS 5-0 approved.

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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Adjourned

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 Susie Alter, Executive Assistant