

Visalia City Council Special Meeting Action Agenda



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

Monday, September 13, 2010

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291
Special Meeting 5:00 p.m.; Closed Session immediately following

5:00 p.m.
Meeting
convened

CONVENE SPECIAL MEETING

[Track 1](#)

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

Ed Lynn, representing Group A (Police Manager/Supervisors) presented the Council with a timeline of negotiations for Group A and indicated that the city negotiation team has not represented the desires and requests of Group A accurately to Council.

[Track 2](#)

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.*

Item 1 - no
action taken. -
Presentation
and
discussion
only

1. Presentation by the Citizens Advisory Committee regarding the results of the 2010 Public Opinion Survey. **Receive public comments.**

George Shelton, Chairperson of the Citizens Advisory Committee, discussed the results of the 2010 Public Opinion Survey. Eric Frost, Administrative Services Director discussed the demographic representation and responses to questions. Mayor Link indicated that he would like to ask the community what kind of arts and entertainment they would like to see offered in Visalia.

[Track 3](#)

AS/SN 5-0
approve
balance of
consent
calendar

2. **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.*

Mayor Link asked that Item 2a be pulled for further consideration.

SN/AS 5-0
Item 2a
approved as
submitted

- a) Authorization to revise and extend the contract for two years with Dooley Herr Peltzer and Richardson to serve as the primary legal firm representing the City, and confirm the City Attorney and Assistant City Attorneys.

Mayor Link asked for any public comments on this item. There were no public comments.

- b) Request authorization to file a Notice of Completion for the Hurley Avenue Improvements required with Conditional Use Permit 2010-04, located at 6084 West Hurley Avenue.
- c) Appointment of Nachi Kinsel to the Transit Advisory Committee.
- d) Establish existing prima facie speed zones within the City limits for Hurley Avenue between Akers Street and Shirk Street. Adopt **Resolution No. 2010-61** to amend the Official Speed Zone List of the City of Visalia.

Adjourned to
closed session
5:20 p.m.

CLOSED SESSION (immediately following Special Meeting)

3. Conference with Labor Negotiators (G.C. §54957.6)
Agency designated representatives: Steve Salomon, Eric Frost, Diane Davis, Shelline Bennett
Employee Organization: Employee Groups A, B, G and M.
4. Conference with Legal Counsel – Anticipated Litigations
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (2 potential cases)
5. Item removed at the request of staff
6. Conference with Real Property Negotiators (GC 54956.8)
Property: SW Corner of Roeben Avenue and Tulare APN # 087-010-005
Negotiating Parties: Mark Nelsen, Alex Peltzer, Ron and Rosalinda Vander Weerd
Under Negotiations: Terms and Conditions

7:30 p.m.
Adjourned to
Tuesday
9/14/10
6:00 p.m.
Convention
Center, to
continue
closed session
items

Upcoming Council Meetings

- Monday, September 20, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall Council Chambers, 707 W. Acequia
- Monday, October 4, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall Council Chambers 707 W. Acequia
- Monday, October 18, 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.

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.

Submitted by Donjia Huffmon, CMC, Chief Deputy City Clerk