

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, September 20, 2010

Convention Center , 303 E. Acequia, Visalia CA 93291

Work Session 4:30 p.m.; Closed Session immediately following
Regular Session 7:00 p.m.

4:30 p.m. WORK SESSION AND ACTION ITEMS (as described)

1. Review and adopt the Citizen's Advisory Committee recommended Award of Youth Non-profit grants. **Receive public comment.**
2. Semi Annual update on the Comprehensive SMART (Specific Measurable Achievable Relevant Time-bound) Team efforts and accomplishments from January through June 2010. **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 Real Property Negotiators (GC 54956.8)
Property: 300 E. Oak St.
Negotiating Parties for City: Steve Salomon, Ricardo Noguera, Alex Peltzer
Negotiating Parties for Seller: P & B Pence, LLC; Scott Ellis, Equity Group
Under negotiation: Authority to negotiate terms and conditions of potential purchase
4. Conference with Real Property Negotiators (GC 54956.8)
Properties: Cal Water Easement on a portion of APN #'s 103-020-021 and 103-020-059
Negotiating Parties: Steve Salomon, Chris Young, Alex Peltzer, Phil Mirwald
Under negotiation: Terms and Conditions
5. 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.

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

PLEDGE OF ALLEGIANCE

INVOCATION - Reverend Jim Rouse, St. Jude's Ministry

SPECIAL PRESENTATIONS/RECOGNITION

- Announcement of the winner of the Santa Fe Bridge Bronze Plaque Design by Council Member Gubler
- Introduction of Steven Braswell - winner of the Teen Idol competition

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.

6. 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) Authorization to award a construction contract for the Valley Oaks Golf Course Irrigation Project to Formost Construction Company in the amount of \$971,056.
- c) Request authorization to file a Notice of Completion for the McAuliff Street Improvement Project - Phase 3, Creekside Basin Recharge/Storm Drain Improvements, Part B.
- d) Accept the City of Visalia Cash and Investment Report for the fourth quarter ending June 30, 2010.
- e) Award of park design contract to the HLA Group for Phase III of the Visalia Riverway Sports Park in the amount of \$136,715 and authorize the City Manager to execute all documents related to this phase of the project.

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. PUBLIC HEARING to consider extending for one year the Ordinance 2009-07, an Urgency Ordinance establishing a moratorium on medical marijuana dispensaries and collective or cooperative cultivation and distribution enterprises. **Ordinance 2010-07 required. (4/5 vote required for passage).**

8. Hearing regarding terms and conditions of employment and consideration of resolutions imposing the City's Last, Best and Final Offer, pursuant to Government Code Section 3505.4, for the following groups for FY 2010/11: Group B (Police Officers); Group A (Police Managers); and Group G (Firefighters). **Resolutions 2010-62, 2010-63, and 2010-64 required.**

ADJOURN TO CLOSED SESSION (if needed)

Conference with Labor Negotiators (G.C. §54957.6)

Agency designated representatives: Steve Salomon, Eric Frost, Diane Davis, Shelline Bennett
Employee Organization: Groups A, B, G

RECONVENE TO OPEN SESSION – Determination of Item 9

9. Authorize the City Manager to execute the Memorandum of Understanding for Miscellaneous Employees (City of Visalia Employee Bargaining Unit Group M) for the period September 11, 2010 through June 30, 2011, if Council is presented a signed MOU from Group M.

CLOSED SESSION REPORT

Buyer	Seller	APN Number	Address	Purpose	Closing Date	Project Manager
City of Visalia	Albert & Barbara Bentley	081-110-022 (portion)	Plaza/Rd 80	Right of Way	8/31/2010	Fred Lampe

Upcoming Council Meetings

- Monday, October 4, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; Visalia Convention Center, 303 E. Acequia
- Monday, October 18, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall Council Chambers 707 W. Acequia
- Monday, October 25, 2010, 6:00 p.m. Joint Meeting Visalia City Council, Visalia Unified School District, College of the Sequoias Board of Trustees, Convention Center 303 E. 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.

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 nloliva@ci.visalia.ca.us.