Special Meeting Agenda Visalia City Council

Mayor:Bob LinkVice Mayor:Amy ShuklianCouncil Member:Warren GublerCouncil Member:Steve NelsenCouncil Member:Vacant



Monday, June 27, 2011 Convention Center, 303 E. Acequia, Visalia CA 93291 Special Session 4:00

AGENDA

4:00 p.m. MOMENT OF SILENCE – In honor of Lance Corporal Jared C. Verbeek, a Visalian killed last week in the line of duty while serving his Country in Afghanistan.

PUBLIC COMMENTS - *This is the time for citizens to comment on subject matters that are listed on the agenda. Each speaker will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your street name and city*

Convene jointly at the Visalia City Council and the Visalia Redevelopment Agency

1. Clarification of the 1st Amendment to the loan agreement for the Central Project Areas.

Adjourn as the Visalia Redevelopment Agency and remain in session as the Visalia City Council

- 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.
 - a) Authorize the City Manager to execute an agreement with the College of the Sequoias that provides for the City's participation in the Federal Work Study Program for the 2011/12 fiscal year.
 - b) Authorization to approve the appointment of Vice Mayor Amy Shuklian and Council Member Warren Gubler to serve on a City Council subcommittee to recommend a process for reviewing alternative City Council election structures and potential Charter amendments related to changes in Visalia election procedures.

INTERVIEWS FOR CITY COUNCIL APPOINTMENT

3. Interviews with potential candidates to fill the vacant City Council seat through the November 2011 election, and discussion of the process regarding the vacancy which could

include appointment and swearing-in of a replacement.

Don Sharp Luke Feldstein Jim Robinson Milton Morrison Adam Peck

ITEMS OF INTEREST

Upcoming Council Meetings

• Monday, July 18, 2011, 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 <u>http://www.ci.visalia.ca.us/about/inside_city_hall_newsletter.asp</u>. For more information, contact Community Relations Manager Nancy Loliva at <u>nloliva@ci.visalia.ca.us</u>.