

Visalia City Council Action Agenda

For the special meeting of: Monday, January 31, 2005

Location: Visalia Convention Center

Mayor: Bob Link
Council Member: Walter T. Deissler
Council Member: Jesus J. Gamboa -Absent
Council Member: Greg Kirkpatrick
Council Member: Donald K. Landers

CD 1

REGULAR SESSION

5:00 p.m.

1. CONSENT CALENDAR - Consent Calendar items are considered routine and will be enacted by a single vote of the Council with no discussion. For a Consent Calendar item to be discussed, or voted upon individually, it must be removed at the request of the Council.

a) Authorization to read ordinances by title only.

- b) Authorization to adopt **Resolution 2005-17**, Intention to Amend the Contract with the California Public Employee's Retirement System (CalPERS).

Item 1b
GK/WD 3-0
Approved

Adjourn to
Closed
Session

CLOSED SESSION

5:15 p.m.

2. Conference with Real Property Negotiator
Property: 14.79 acres located at the northeast corner of Road 148 and Mineral King Avenue.
APN's 103-100-030, 103-100-040,041,042,043,044
Under Negotiation: Price, terms, conditions of potential purchase
Negotiators: Steve Salomon, Dan Dooley, David Jacobs, Brian Blain

Upcoming Council Meetings

Monday, February 7, 2005

Tuesday, February 21, 2005

Work Session 4:00 p.m.

Regular Session 7:00 p.m.

City Hall Council Chambers

707 West Acequia Avenue

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.

Joint Meeting – Visalia Unified School District Board of Trustees/Visalia City Council

January 31, 2005 - Visalia Convention Center – Ballroom C/D
5:00 p.m. Dinner (Grand Board Room - elected officials and senior staff)
6:00 p.m. to 8:00 p.m. Meeting

ACTION AGENDA

PLEDGE OF ALLEGIANCE

INVOCATION

CITIZENS REQUESTS - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia City Council/Visalia Unified School District Board. The Council and Board Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council/Board members cannot legally discuss or take official action on citizen request items that are introduced tonight. In fairness to all who wish to speak tonight, each speaker from the public will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your address.

(Agenda items listed below may or may not have written material, if such material becomes available, it will be distributed at the meeting.)

1. Hayes Ranch EIR Update – Mark Fulmer, VUSD
2. VUSD K-12 Boundary Changes 05/06 – Carlyn Lambert, VUSD
3. VUSD South West Elementary School Update – Mark Fulmer, VUSD
4. Traffic/Circulation Update – Eric Bons, Andy Benelli, City of Visalia
 - a. Burke & Houston – Eric Bons, City of Visalia
 - b. Oak Grove Crosswalk – Eric Bons, City of Visalia
 - c. McAuliff Extension from Houston Ave. to Mineral King Ave. – David Jacobs, City of Visalia
 - d. Visalia Parkway Extension from Dans Lane to Demaree St. – David Jacobs, City of Visalia
 - e. Court Street Crosswalks – Eric Bons, City of Visalia
 - f. Mountain View School Parking Maintenance Upgrade – Mark Fulmer, VUSD
5. VUSD Boundary School Locator - Demonstrate the new VUSD GIS, and how it can assist staff and community members in determining which VUSD school a student would attend based on District boundaries – Jerry Walkowiak, Mark Fulmer, VUSD
6. Visalia Civic Facilities Authority Annual Report - Report of operations and expenditures for 2003-04 fiscal year – Jerry Walkowiak, Mark Fulmer, VUSD
7. Groppetti Visalia Community Stadium – Mark Fulmer, VUSD
8. 2004 Residential Growth Statistics Update – Michael Olmos, City of Visalia
9. High Speed Rail Update – Steve Salomon, City of Visalia

Items were presented to the joint members. Questions & comments were provided. Mayor Link noted the efforts of the senior staff & the joint members in working together for a productive future. Meeting adjourned.

SUBMITTED:

Roxanne Yoder, Chief Deputy City Clerk