

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

Tuesday, February 22, 2011

Convention Center, 303 E. Acequia, Visalia CA 93291

Joint Meeting City Council/Planning Commission 4:00 p.m.

City Council Work Session 5:30 p.m.

Closed Session 6:00 p.m. (or immediately following Work Session)

Regular Session 7:00 p.m.

4:00 p.m. CONVENE JOINT MEETING OF THE VISALIA CITY COUNCIL AND THE VISALIA PLANNING COMMISSION

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. Each speaker 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.*

WORK SESSION AND ACTION ITEMS (as described)

Public Comments related to Items that are listed on the Work Session agenda will be heard at the time that item is discussed.

1. General Plan Update - Public Outreach Strategies
2. Discussion of proposed code changes to provide more flexibility
3. Consideration to develop a Telecommunications Ordinance
4. Update on High Speed Rail.

5:30 p.m. *Adjourn joint meeting of the Visalia City Council and Visalia Planning Commission and remain seated as the Visalia City Council*

ITEMS OF INTEREST

CLOSED SESSION (immediately following Work Session)

5. Conference with Real Property Negotiators (GC 54956.8)

Properties: (1) Portion of 28.26 acre property located on north side of Highway 198, east side of Kelsey Street (Road 88) (APN: 081-040-030); and (2) Portion of 16.38 acre property located on north side of State Highway 198, approximately 2000 feet east of Shirk Street (APN 085-010-096)

Negotiating Parties for City: Steve Salomon, Michael Olmos, Alex Peltzer

Negotiating Parties for Seller: Rick Telegan, BP Investors, LLC

Under negotiation: Authority to negotiate purchase, sale, and/or trade

6:00 p.m.

- 6. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 potential cases
- 7. Conference with Labor Negotiators (G.C. §54957.6)
Agency designated representatives: Steve Salomon, Eric Frost, Diane Davis
Employee Organization: All employee groups

CALL TO ORDER REGULAR SESSION

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Brian Malison, Christ Lutheran Church

SPECIAL PRESENTATIONS/RECOGNITION

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.

7:00 p.m.

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.

8. 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) Request to extend Exclusive Negotiations Agreement (ENA) with Mill Creek Professional Center, LLC, for six (6) months for the completion of pre-development due diligence and planning activities necessary for the negotiation of a development agreement for approval by the City Council for the phased sale and development of city-owned land situated between Acequia, Mineral King, Stevenson and Conyer Streets.
- c) Confirmation of the Council’s completion of the City Manager’s annual evaluation, and continuation of the City Manager’s contract with no changes to compensation or any other provisions of the agreement.

- d) Authorization for the City Manager to execute a lease of the Oval Park Service Building with Visalia Rescue Mission for a 54 month term; APN: 094-036-001
- e) Approval of the lease agreement for the food concession at the Visalia Transit Center between the City of Visalia and Maritza Allende, a sole proprietor, dba Chilito's Express
- f) Approval of a two-year contract with the Urban Tree Foundation in an amount not-to-exceed \$110,000 per year to provide services for grant writing, grant administration, construction management services, and consulting related to the City's Urban Forestry Program .
- g) Confirmation of the Historic Preservation Advisory Committee representative to the General Plan Update Review Committee (GPURC).
- h) Authorization to submit an application for up to \$5 million for a "Proposition 84 and 1E" California Department of Water Resources Flood Corridor Program Grant to develop storm runoff basins along the St. John's River, Lower Kaweah River, Mill Creek and the City's storm drain system. **(Resolution 2011-05 required)**
- i) Authorization to appropriate funds and purchase four (4) 35 foot and two (2) 29 foot Gillig Diesel / Electric Hybrid replacement fixed route buses from Gillig Corporation in the amount of \$600,000 each for a total not to exceed 3,960,000, pending continued availability of awarded federal grant funds.
- j) Authorization to record the final parcel map of Tentative Parcel Map No. 2007-13, located on the southeast corner of Watson Street and Laurel Avenue (2 Lots). (APN: 097-018-015)

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.*

9. Discussion regarding Options for Future Eight County Regional Representation
10. Receive and approve revised recommendations from the Council Recreation Park baseball subcommittee that revenues generated from the agreement with Top of the Third be deposited into a designated Capitol Improvement account, and that specific improvements be accomplished in the 2011 calendar year. *Postponed from 2/7/2011.*

CLOSED SESSION REPORT (if any)

Upcoming Council Meetings

- Monday, March 7, 2011, 4:00 p.m. Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia
- Monday, March 21, 2011, 4:00 Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia
- Monday, April 4, 2011, 4:00 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.

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 Community Relations Manager Nancy Loliva at nloliva@ci.visalia.ca.us.