

# 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

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Monday, March 7, 2011

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291

Closed Session 6:00 p.m.

Regular Session 7:00 p.m.

### 6:00 p.m. **CLOSED SESSION**

1. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9)  
Name of Case: Citizens for Responsible Planning v. City of Visalia - TCSC 10-240450
2. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9)  
Name of Case: Kevin Long and Teamsters Joint Council 7 v. City of Visalia -TCSC 10-240546
3. Conference with Legal Counsel – Existing Litigation. (Subdivision (a) of G.C. §54956.9)  
Name of Case: Visalia Police Officers’ Association vs. City of Visalia; City Council, City of Visalia TCSC #10-239882
4. *Item removed at the request of staff*

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

#### **PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Joshua Bulger, West Coast Believers Center

#### **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.*

*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.*

5. **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) Adopt Resolution of Intention to Amend the Contract between the City Council of the City of Visalia and the Board of Administration of the California Public Employees' Retirement System (CalPERS) and introduction of Ordinance authorizing the contract amendment for miscellaneous personnel. **Resolution 2011-06 required and 1<sup>st</sup> reading of Ordinance 2011-02 required**
  - c) Authorize Steve Salomon and Eric Frost to represent the City of Visalia as Authorizing Agents for the California Emergency Management Agency (Cal EMA). **Resolution 2011- 07 required.**
  - d) Authorize award of Comprehensive Energy Audit contract to BASE Energy, Inc., to be funded by the City's EECGB grant.
  - e) Approve appointment of City Council representatives to the Special City Selection Committee of the San Joaquin Valley Air Pollution Control District.
  - f) Accept report of February 2011 groundwater recharge.
  - g) Authorize Notice of Completion for the Houston Avenue Widening Project from Santa Fe to Ben Maddox in the amount of \$2,293,839.43.
  - h) Approve request by the United States Department of the Interior for a permit for monitoring seismic activity at Valley Oaks Golf Course.
  - i) Accept the Cash and Investment Report for the second quarter ending December 31, 2010.
  - j) Adopt the 2011 Bikeway Plan Update and accompanying Initial Study/Negative Declaration 2011-12. **Resolutions 2011-08 and 2011-09 required.**
  - k) Authorize award of two RFPs associated with equipment pre-selection for the Water Conservation Plant upgrade project: RFP No. 10-11-20, Sludge Disintegration System to Siemens Water Technologies Corp in the amount of \$1,184,700, and RFP No. 10-11-32, Ultraviolet Disinfection System, to Ozonia in the amount of \$1,399,560.
  - l) Authorize purchase of Rain Master Clocks from John Deere Green Tech Division as a sole source purchase in the amount of \$114,865.77.
  - m) Acknowledge and support the transfer of property located at 200 NW Third Avenue to the Samaritan Center of Tulare County formerly known as Visalia Ecumenical Charities.
  - n) Authorize the Mayor and city staff to take appropriate action to support legislation and regulations that would provide local government agencies with more retirement system flexibility in an effort to be more fiscally prudent.

- o) Award a contract for the purchase of nine (9) new Harley Davidson marked police motorcycles to Visalia Harley Davidson in the amount of \$158,101.92.

**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.*

- 6. **PUBLIC HEARING** - 2008/09 Action Plan Substantial Amendment to authorize the change in use and dispose of property located at 210 NW 2<sup>nd</sup> Avenue funded with U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Neighborhood Stabilization Program (NSP) funds.
- 7. Update on State Budget and Redevelopment
  - a) Authorize the execution of three General Fund Advance Agreements for the purchase of three land purchase: Edison, Van Ness and Railroad.
  - b) Approve 1<sup>st</sup> Amendments to the loan agreements for Central and East Visalia Project Areas.
  - c) Authorize the City Manager to contract with the law firm of Best, Best & Krieger to advise on future activities related to the City's Redevelopment Agency at a cost not to exceed \$25,000.

*Convene as Visalia Redevelopment Agency Board:*

- 8. Redevelopment Agency Board Proposed Actions:
  - a) Authorize the RDA Executive Director to prepay Redevelopment Bank loans.
  - b) Authorize the RDA Executive Director to execute the 1<sup>st</sup> Amendment to the loan agreements for Central and East Visalia project areas.
  - c) Authorize the execution of three General Fund Advance Agreements for the three land purchases: Edison, Van Ness and Railroad.
  - d) Authorize the RDA Executive Director to prepay the East Visalia Project Area General Fund Advance Agreements for the Edison, Van Ness and Railroad properties.
  - e) Authorize the deposit of \$670,000 of Central Redevelopment Agency funds to the Property Owner Association Fund as its obligation toward the Property Owners Association (POA) Assessments for the association's ten-year life.

*Adjourn as Visalia Redevelopment Agency Board and remain seated as Visalia City Council.*

**ITEMS OF INTEREST**

**CLOSED SESSION REPORT (if any)**

**Upcoming Council Meetings**

- 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
- Monday, April 18, 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](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](mailto:nloliva@ci.visalia.ca.us).*