

# 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 21, 2011

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291  
Work Session 4:00 p.m.; Closed Session immediately following  
Regular Session 7:00 p.m.

### 4:00 p.m. **WORK SESSION AND ACTION ITEMS (as described)**

**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.*

1. Semi-annual update on comprehensive SMART TEAM (Specific Measurable Achievable Relevant Time-bound) efforts and accomplishments from July 1, 2010 through December 31, 2010 and first reading of an Ordinance which clarifies the required number of calls for service (except medical emergencies) before a property can be inspected for violating the management quality standards described in Visalia Municipal Code Section 15.44.160C and 8.40.060C. **1<sup>st</sup> reading of Ordinance 2011-03 required.**
2. Receive update on the status of work projects as a result of the December 2010 storms; approve the relocation of the primary Emergency Operations Center to Fire Station 55, and purchase an additional generator and other miscellaneous improvements and appropriate \$65,000 from the City's Emergency Reserves for this cost.
3. Receive FY 2010/11 mid year financial report on the General Fund, Measure T, Transportation Funds and Enterprise Funds; and preliminary projections for FY 2011/12 General Fund with recommended actions.

*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)**

4. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9)  
Name of Case: Ramos v. City of Visalia - TCSC 09-231511
5. Conference with Legal Counsel – Existing Litigation - Subdivision (a) of Section 54956.9  
Solis v. City of Visalia – TCSC 09-232070
6. Conference with Legal Counsel – Existing Litigation - Subdivision (a) of Section 54956.9  
Stinebaugh v. City of Visalia – TCSC 10-238330
7. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to subdivision (b) of Section 54956.9: One potential case

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Bishop Michael Hagman, Church of Jesus Christ of Later Day Saints

**SPECIAL PRESENTATIONS/RECOGNITION**

- Proclaim April 2011 National Child Abuse Prevention Awareness Month

**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.*

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) Authorize a Notice of Completion for the construction of Mill Creek Garden Park Playground located at North Lover’s Lane Avenue and Mill Creek Parkway in northeast Visalia, Project No. 3011-0-72-0-9336, at a final construction cost of \$155,389.41.
  - c) Authorization staff to apply for “Let’s Move City” status as recommended by the Healthy Visalia Committee.

- d) Acceptance of City owned property into the public street system along the north side of the alley located between Center Street and Main Street in the block between Church Street and Court Street. **Resolution 2011-10 required.**
- e) Authorize the City Manager to enter into a contract for professional services for labor relations, negotiations and/or other mediation services with Liebert Cassidy Whitmore, a Professional Law Corporation.
- f) Approve sale of 210 NW 2nd Avenue (APN: 094-031-009) to the Visalia Rescue Mission. **1<sup>st</sup> reading of Ordinance 2011-04 required.** (*requires 4/5<sup>th</sup> vote to approve*)
- g) Approve appointments of Laura Florez as a regular member and Tom Gordon as a first alternate to the Citizens Advisory Committee.
- h) Authorize the City Manager to execute a 2<sup>nd</sup> Amendment to the loan agreement with Central Valley Christian Housing Development Corporation in the use of CalHFA-HELP Funds (California Housing Finance Authority – Housing Enabled by Local Partnership).
- i) Receive response from owner Tom Seidler, Top of the Third Inc., regarding the city's offer to sell the Recreation Park Baseball Stadium.

**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. PUBLIC HEARING -**

- a) Certification of Negative Declaration 2011-11. **Resolution 2011-11 required.**
- b) **General Plan Amendment No. 2011-01:** A request by the City of Visalia to change the General Plan Land Use designation from Service Commercial to Central Business District on 12.47 acres of land. The project area generally extends along Santa Fe Street to Tipton Street, from Center Avenue to Race Avenue. **Resolution 2011-12 required.**
- c) **Change of Zone No. 2011-02:** A request by the City of Visalia to change the Zoning designation from Service Commercial (CS) to Central Business District (CDT) on 12.47 acres of land. The project area generally extends along Santa Fe Street to Tipton Street, from Center Avenue to Race Avenue. **1<sup>st</sup> reading of Ordinance 2011-05 required.**

*Convene as Visalia Redevelopment Agency Board:*

**10. REDEVELOPMENT AGENCY CONSENT CALENDAR:**

- a) Authorize the RDA Executive Director to prepay the remaining balance of the Central Redevelopment Area loan from the General Fund.

*Adjourn the Visalia Redevelopment Agency Board and reconvene as the Visalia City Council:*

**CLOSED SESSION REPORT (if any)**

**Upcoming Council Meetings**

- 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
- Monday, April 25, 2011, 5:00 p.m. Joint Meeting with Parks and Recreation Commission, 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](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).*