

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

Monday, April 18, 2011

Location: Visalia Convention Center, 303 E. Acequia, Visalia CA 93291
Work Session 4:00 ; Closed Session 6:00 p.m. (or immediately following Work Session)
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. Retiree Healthcare Funding Policy. **Resolution 2011-17 required.**
2. Update and presentation from Phil Mirwald regarding California Water Service Company.
3. *Item removed at the request of staff.*
4. Adoption of the Neighborhood Traffic Management Program (NTMP) Policy and consider program funding in an amount not to exceed \$50,000 to be funded out of the Gas Tax Fund.

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 (or immediately following Work Session)**

5. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: two potential cases

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

PLEDGE OF ALLEGIANCE

INVOCATION – Dr. Majzoubi, Baha'i Faith

SPECIAL PRESENTATIONS/RECOGNITION

- Proclaim April 27, 2011 as Veteran's Opportunity Day

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.

6. 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 purchase of an Agenda Management System, appropriate licenses and e-readers from LR Hines at a cost not to exceed \$100,000 to be paid with funds from the Energy Efficiency and Conservation Block Grant (EECBG).
- c) Authorization to file a Notice of Completion for the construction of the Jefferson Park, Phase II park improvement project located at South Watson Street and Myrtle Avenue in southeast Visalia, Project No. 1811-61623-720000-0-8194, at a final construction cost of \$49,657.20
- d) Second reading and adoption of Ordinance 2011-06 to remove local amendments regarding fire sprinklers in non-residential buildings and apply fire sprinkler standards contained in the 2010 or most recently adopted California Fire Code. **Ordinance 2011-06 required.**
- e) Second reading and adoption of Ordinance 2011-07 for Zoning Text Amendment 2011-05: A request by the City of Visalia to revoke the portion of previously-adopted Zoning Text Amendment No. 2010-10B wherein the Zoning Use Matrix (VMC 17.18.050) was changed to allow supermarkets/grocery stores 30,000 square feet or smaller in the C-R (Regional Retail Commercial) Zone as a Permitted Use. **Ordinance 2011-07 required.**
- f) Authorization to declare the conversion of Willis Street, between Noble Avenue and Kaweah Avenue, to one-way traffic (in the south bound direction only). **Resolution 2011-15 required.**

- g) Accept the Preliminary Engineer’s Report, notice of reimbursement, set a public hearing for June 6, 2011 and authorize the filing of the Proposed Boundaries Assessment District Map for Assessment District 2011-1 “Orchard Walk East/West Utility Undergrounding Assessment District”. **Resolution No. 2011-16 required.**
- h) Award contract for the purchase of one (1) Kenworth ten-yard dump truck to Pape Trucks, Inc. of Fresno in the amount of \$111,479.01 for the Water Conservation Plant.

Convene jointly as the Visalia City Council and Visalia Redevelopment Agency Board:

7. CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

- a. Authorize contract for \$22,400 for downtown parking structure studies by WRNS Studio with costs to be appropriated from the Central Redevelopment Fund and the Downtown Parking Fund.

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

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.*

- 8. Update on the bike lanes on Mineral King and Noble Avenues between Mooney Boulevard and Akers Street. (Project No. 1611-00000-720000-0-8052)
- 9. **PUBLIC HEARING** of 2011/2012 Action Plan for the use of U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Investment Partnership Funds administered by the City of Visalia’s Housing and Economic Development Department; and Public Hearing of 2nd Amendment to 2010/11 Action Plan, and 3rd Amendment to the 2009/10 Action Plan.
- 10. Status report on Tulare County Economic Development Corporation (TCEDC).

Closed Session Report: (If any)

Buyer	Seller	APN Number	Address	Purpose	Closing Date	Project Manager
City of Visalia	Bennett, Stanley & Tamra	081-130-013 (portion)	Plaza/Rd 80	Right of Way	3/29/11	Fred Lampe
City of Visalia	Bennett, Stanley & Tamra	081-160-011	Plaza/Rd 80	Right of Way	3/29/11	Fred Lampe

Upcoming Council Meetings

- Monday, April 25, 2011, 5:00 p.m. Joint Meeting with Parks and Recreation Commission, Convention Center, 303 E. Acequia.
- Monday, May 2, 2011, 4:00 Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia
- Monday, May 16, 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.

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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 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.