

# 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, May 2, 2011

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

Work Session 4:00 p.m.; Closed Session 6:00 p.m. (or immediately following Work Session)

Regular Session 7:00 p.m.

5:00 p.m.

### **SWEARING-IN CEREMONY - Firefighter Paramedics**

Brandon De La Cruz, Mike Herlihy, Jacob Huffman, Chris Okland

### **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.*

5:10 p.m.

1. Amend the Plaza Drive Project Report and Design agreement with TRC to include additional scope required to complete the work. The current fees are \$1,945,933.00. Scope additions total \$884,359.00. The total amended contract would be \$2,830,283.00.

5:30 p.m.

2. Introduction and first reading of Ordinance 2011-08, to amend Chapter 13.08 of the Municipal Code, Sewer Service System, and invitation for public comment on the Local Wastewater Discharge Limits Study.

*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)**

3. Conference with Legal Counsel - Existing Litigation (G.C. 54956.9)  
Name of Case: Solis v. City of Visalia -TCSC 09-232070
4. 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

5. Conference with Legal Counsel- Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of (G.C. 54956.9) – two potential cases
6. Conference with Real Property Negotiator (G.C. 54956.8)  
Property : To be determined  
Under Negotiation: Potential sites for groundwater recharge facilities and authority to negotiate price terms and conditions of acquisition of selected properties  
Negotiating parties: Steve Salomon, Andrew Benelli, Kim Loeb
7. Conference with Real Property Negotiator (G.C. 54956.8)  
Property : Recycled water from Water Conservation Plant  
Under Negotiation: Price, terms and conditions of potential sale or exchange  
Negotiating parties: Steve Salomon, Andrew Benelli, Kim Loeb, Paul Hendrix, Dennis Keller
8. Conference with Real Property Negotiators (G.C. 54956.8)  
Property : 522 River Way (Stasio)  
Agency Negotiator: Steve Salomon, Alex Peltzer, James Koontz, Vince Elizondo  
Negotiating parties: Sandra L. Spens  
Under negotiation: Price, terms and conditions of potential purchase
9. Conference with Labor Negotiators (GC 54957.6)  
Agency representatives: Steve Salomon, Eric Frost, Diane Davis  
Employee organizations: Groups A, B, E and M

7:00 p.m.

## **CALL TO ORDER REGULAR SESSION**

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Donn Shelton, Grace Community Church

### **SPECIAL PRESENTATIONS/RECOGNITION**

- Proclaim May 12, 2011 RED (Renew Energize Donate) Day in Visalia
- Proclaim May 2011 as Teen Pregnancy Prevention and Sexual Health 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.*

10. **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) Approve resolutions relating to the regular municipal election to be held Tuesday, November 8, 2011, requesting and consenting to consolidation of elections and setting specifications of the election order; and requesting the Tulare County Board of Supervisors permit the County Registrar of Voters to render specific services to the City of Visalia. **Resolutions 2011-18 and 2011-19 required.**
  - c) Consideration of changes to the appointment list of the General Plan Update Review Committee (GPURC).
  - d) Authorize the Mayor to send letters to appropriate state legislators expressing support for California Assembly Bills 66 and 579 and letters of opposition for Assembly Bills 400, 646, 1354, 438, 1220 and Senate Bill 469.
  - e) *Item removed at the request of staff.*
  - f) Approve the proposed funding and authorize the City Manager to award a construction contract up to \$350,000 to the low bidder and execute an agreement for the Mooney/Ferguson Intersection Repair Project.
  - g) Authorize hiring Mike Ramsey to facilitate outreach on major land use issues for the General Plan Update at a flat fee of \$7,500 to be paid out of salary savings in the current approved planning division budget.
  - h) Authorization to submit comments to the 2011 Advisory Committee on Redistricting regarding criteria for establishing new Board of Supervisor Districts as part of Tulare County's Redistricting process.

**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.*

11. **PUBLIC HEARING** - Order closing and vacating the right of way on Laurel Avenue from Shady Street to Woodland Street. **Resolution No. 2011-20 required.**

#### **CLOSED SESSION REPORT (if any)**

#### **Upcoming Council Meetings**

- Monday, May 16, 2011, 4:00 Work Session, 7:00 p.m. Regular Session – Convention Center, 303 E. Acequia
- Monday, June 6, 2011, 4:00 Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia
- Monday, June 20, 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).*