

# 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, May 16, 2011

**VISALIA CONVENTION CENTER - 303 E. 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.

**4:00 p.m. 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)**

1. Adoption of Retiree Health Care Funding Policy. **Resolution 2011-17 required.**
- 4:30 p.m. 2. Presentation by Tulare County Association of Government (TCAG) representatives regarding the Santa Fe Trail connection from Visalia to Tulare.
3. *Item removed at request of staff*

*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- Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of (G.C. 54956.9) - 2 potential cases
5. *Item removed at request of staff*

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Mark DiGirolamo, 1<sup>st</sup> Assembly of God

**PRESENTATIONS/RECOGNITION** - Proclaim week of May 16, 2011 National Small Business Week

**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) Authorization to submit a grant application in the amount of \$119,264 to the California Emergency Management (Cal EMA) for the purchase and installation of shelters, solar lighting equipment, and upgrade the Automated Vehicle Locator (AVL) equipment for the Visalia Transit system and approve funds to be appropriated when grant is awarded. **Resolution 2011-21 required.**
- c) Authorization to apply for a Public Transportation Modernization, Improvement, and Service Enhancement (Prop 1B) grant in the amount of \$2,467,387 to reimburse the Transit Division for Transit Operations and Maintenance Facility expansion. **Resolution 2011-22 required.**
- d) Authorization to award and enter a contract with Burns & McDonnell in the amount of \$99,000 or Energy Assurance Planning Services to be funded by the Local Energy Assurance Planning (LEAP) Grant.
- e) Award Energy Efficient Lighting Retrofit to Kertel Communications, Inc., dba Sebastian, (RFP #10-11-52) with change order to be funded by the City's EECBG grant.
- f) Award Energy Efficient HVAC Retrofit to ACCO Engineered Systems, Inc., (RFB 10-11-53) with change order to be funded by the City's EECBG grant.
- g) Approve the recommendation of the Parks and Recreation Commission to name the new neighborhood park located at Visalia Parkway and County Center Road (adjacent to Packwood Creek) the "Perry Family Park".

- h) Award a construction contract and authorize the City Manager to execute an agreement for RFB No. 10-11-62, Downtown One-way Street Conversions, in the amount of \$579,000 to the low bidder, R. J. Berry Jr., Inc., and authorize an additional appropriation of \$375,000 from Measure R Local to complete the construction phase of the Project. The project is bounded by Garden Street, Santa Fe Street, Center Avenue and Main Street.

**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.*

- 7. **PUBLIC HEARING** - Appeal of the Planning Commission actions taken on April 25, 2011, certifying the Final Environmental Impact report (FEIR), approving Conditional Use Permit 2007-17 and Variance 2007-06, for expansion of an existing 133,206 square foot Walmart store located at 1819 East Noble Avenue to up to 190,000 square feet. Appeal filed by Mark R Wolfe on behalf of the Visalia Smart Growth Coalition. **Resolutions 2011-23, 2011-24, and 2011-25 required.**

The Walmart EIR is located on-line at:

[http://www.ci.visalia.ca.us/depts/community\\_development/planning/walmart\\_eir.asp](http://www.ci.visalia.ca.us/depts/community_development/planning/walmart_eir.asp) )

The Planning Commission staff report and supporting documents can be found on-line at:

[http://www.ci.visalia.ca.us/government/committees/planning\\_commission/agenda\\_with\\_staff\\_reports/default.asp](http://www.ci.visalia.ca.us/government/committees/planning_commission/agenda_with_staff_reports/default.asp)

**CLOSED SESSION REPORT (if any)**

Buyer	Seller	APN Number	Address	Purpose	Closing Date	Project Manager
City of Visalia	Roye, Alice	081-020-042, 043, 083 (portion)	Plaza/Rd 80	Right of Way	4/29/2011	Fred Lampe

**Upcoming Council Meetings**

- 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
- Tuesday, June 21, 2011, 6:00 p.m., Joint Meeting City Council and VUSD Board of Trustees - 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).*

