

Regular Meeting Agenda

Visalia City Council



Mayor: Bob Link
Vice Mayor: Amy Shuklian
Council Member: Warren Gubler
Council Member: Steve Nelsen
Council Member: Don Sharp

Monday, August 15, 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.

4:00 p.m.

BADGE PINNING CEREMONY AND INTRODUCTION OF NEW EMPLOYEE

Janie Ortiz, Police Officer

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)

4:05 p.m.

1. Visalia Police Department 2011 Update of Gang Related Violence and Current Gang Suppression Efforts/Activities.

4:20 p.m.

2. Information Services technology update

4:40 p.m.

3. Request Council approval for staff to organize a public meeting informing residents who are not in the FEMA Preferred Rate Program about private flood insurance availability (to provide information and answer questions) and to update Council on FEMA related issues.

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 Real Property Negotiator (G.C. 54956.8)
Property : Six parcels with approximately 93.5 acres north of Mineral King and west of Road 152 (APNS 103-510-002, 103-510-003, 103,510-007, 103-510-008, 103-510-009, and a portion of 103-110-021
Under Negotiation: Authority to negotiate price, terms and conditions
Negotiating parties: Steve Salomon, Alex Peltzer, Kim Loeb, Brian Blain
5. Conference with Real Property Negotiator (G.C. 54956.8)
Property: Portion of APN 093-202-002 (NE corner of Stevenson St. and Mineral King Ave.)
Under Negotiation: Authority to negotiate price, terms and conditions
Negotiating parties: Steve Salomon, Michael Olmos, Vince Elizondo, Dun Hutton for Rotary Respite House Organizing Team
6. Conference with Real Property Negotiator (G.C. 54956.8)
Property : Portion of APN: APN 08-020-076
Under Negotiation: Consideration and approval of appraisals; Authority to negotiate price, terms, and conditions of potential purchase
Negotiating parties for Landowners: Old Towne Condominiums and its representatives Robert Mochizuki, Lisa Mochizuki, Jeff Levinson, and Harvey May
Negotiating Parties for City: Steve Salomon, Adam Ennis, Fred Lampe, Alex M. Peltzer, James Koontz
7. Conference with Real Property Negotiator (G.C. 54956.8)
Property: Portions of APNS 0897-010-038 & 071
Under Negotiation: Authority to negotiate price, terms and conditions of purchase
Negotiating parties for City: Steve Salomon, Alex Peltzer, Mark Nelson,
Negotiating Parties for Property Owners: Sierra Village, Inc.
- 7a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)
Name of Case: McGee v. City of Visalia, TCSC# 10-237119

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

PLEDGE OF ALLEGIANCE

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

SPECIAL PRESENTATIONS/RECOGNITION

Recognition of Police K9 “Timber”

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. Appointment of Dolores Taylor to the Transit Advisory Committee
 - c. Adoption of “Connecting the Dots: A Proactive Approach to Addressing Homelessness” Kings/Tulare Counties Continuum of Care on Homelessness 10-year Plan. **Resolution 2011-46 required.**
 - d. Award Contract for Landscape Maintenance of Various Street Medians and Roadsides to Westscapes, Incorporated per specifications of RFB 10-11-76.
 - e. Authorization to file a Notice of Completion for work contracted with KRC-HTL Corporation dba Formost Construction Company for the 18-hole irrigation replacement project at Valley Oaks Golf Course located at 1800 South Plaza Drive, Visalia. Project No. 4211-00000-720000-0-8064 for a final contract amount of \$937,125.25.
 - f. Acceptance of a portion of a 20-acre City owned property into the public street system for McAuliff Street, Mill Creek Parkway, Race Avenue and Douglas Avenue. (APN 103-320-011). **Resolution 2011-47 required.**
 - g. Accept a \$15,000 donation from the Putignano Sister City Committee towards the renovation of the rock roof of the Trulli Building in Memorial Park.
 - h. Award contract for the purchase of one Vac-Con Model V312LHAE-0/1000 Combination Sewer and Storm drain cleaner truck to Vac-Con Inc. of Green Cove Springs, Florida in the amount of \$377,402.74 for the Wastewater Collections Division.
 - i. Approve reappointment of Adam Peck to serve on the Planning Commission for a 2-year term ending June 2013.
 - j. Authorize the Amendment of Landscape and Lighting Assessment District No. 04-05, “Sierra Point Villas” to reduce the number of lots from 48 to 43. **Resolutions 2011-48 and 2011-49 required.**
 - k. Authorize the Amendment of Landscape and Lighting District No. 08-05 “Orchard Walk East” to increase the lots from 6 to 10. **Resolutions 2011-50 and 2011-51 required.**

- l. Authorize the Amendment of Landscape and Lighting Assessment District No. 96-01 “Sequoia Glen” to add four new lots and eliminate 6 lots for a net reduction from 196 to 194 lots. **Resolutions 2011-52 and 2011-53 required.**
- m. Approval of a construction change order for the “Walnut Avenue Street Widening Project to Witbro Inc., (Seal Rite Paving) in the amount of \$420,000.
- n. Authorize staff to execute a Microsoft Enterprise Agreement (EA) with Microsoft for Server software based on the Riverside County Enterprise Agreement 01E6933, a competitively bid, cooperative agreement at an annual cost of \$27,851.58 for five years. Compucom will be designated as the reseller for this agreement.
- o. Appoint Council Member Nelsen as an alternate member to TCAG (Tulare County Association of Governments).
- p. Authorization to submit a grant application in the amount of \$200,000 to the California Department of Transportation to fund the operations of the Sequoia Shuttle service and approve funds to be appropriated when grant is awarded. **Resolution 2011-56 required.**
- q. Approve Appointments of Bob Grieb, William Martin and Georgina Valencia to the Historic Preservation Advisory Committee.
- r. Authorize the Amendment of Landscape and Lighting Assessment District No. 03-18 “Oakwest No. 5” to add riparian landscaping already approved by District property owners. **Resolutions 2011-57 and 2011-58 required.**
- s. Authorize the Amendment of Landscape and Lighting District No. 06-10 “American Industrial West” to reduce the number of lots from 46 to 44. **Resolutions 2011-59 and 2011-60 required.**
- t. Award a construction contract and authorize the City Manager to execute an agreement for RFB 10-11-66, Creekside Park and Storm Basin Improvements in the amount of \$1,713,400 to the low bidder, Construction Development Systems (CDS) of Fresno, and authorize an additional appropriation of \$187,300 from the Storm Sewer Construction Fund (1221) and \$152,700 from the Park & Recreational Facilities Fund (1211) for the project.
- u. Request authorization to file a Notice of Completion for project No. 3011-00000-720000-0-8190, the Transit Center expansion located at 404 E. Center Street.
- v. Authorization to develop alternative options and designs for the existing BMX racing area (1.8 acres) at Riverway Sports Park as recommended by the Parks and Recreation Commission.
- w. Authorize the Mayor to send letters to support legislative initiatives at the State and Federal level that eliminate sales tax exemptions for on-line retailers.
- x. Receive Plaza Drive Widening (Airport Drive to Goshen Avenue) and 198 Interchange Improvements Project update and approve request for architectural review 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.*

9. **HEARING** - A hearing to consider and adopt a Resolution of Necessity on a portion of the following property: APN: 081-020-076 (located next to the offramp from Highway 198 East to Plaza Drive - no current address). **Resolution 2011-61 required.**

10. **PUBLIC HEARING - for property located at 1700 W. Caldwell Avenue (APN: 122-290-025)**
 - a. Certification of Negative Declaration No. 2011-43. **Resolution 2011-54 required.**
 - b. General Plan Amendment No. 2011-10: A request by Hadley-Marcom Funeral Chapel to change the General Plan land use designation from Regional Retail to Professional/ Administrative Office. **Resolution 2011-55 required.**
 - c. Change of Zone No. 2011-11: A request by Hadley-Marcom Funeral Chapel to change the Zoning from Planned Regional Retail (CR) to Planned Professional/ Administrative Office (PA). **1st reading of Ordinance 2011-12 required.**

11. First reading of Ordinance to comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code, as provided in AB 1x27n in order to permit the continued existence and operation of the Redevelopment Agency of the City of Visalia under threat of dissolution. **1st reading of Ordinance 2011--13 required.** (*Requires 4/5 votes to approve*)

12. Recommendations regarding appointments to the Election Process Task Force. (*Written materials, if any, will be distributed as soon as they are available*)

CLOSED SESSION REPORT (if any)

Upcoming Council Meetings

- Tuesday, September 6, 2011, 4:00 Work Session, 7:00 p.m. Regular Session - Visalia Convention Center, 303 E. Acequia
- Monday, September 19, 2011, 4:00 Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia
- Monday, October 3, 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.