

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

Tuesday, September 6, 2011

Visalia Convention Center, 303 E. Acequia, Visalia CA 93291

Work Session 5:00 p.m.; Closed Session 6:00 p.m. (or immediately following Work Session)
Regular Session 7:00 p.m.

5:00 p.m. INTRODUCTIONS OF NEW EMPLOYEES - Chris Crawford, Vaughn Melcher, and Mike Porter - Civil Engineers

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. Review of the Draft 2010/2011 Program Year Consolidated Annual Performance and Evaluation Report (CAPER); and review the 4th Amendment to the 2009-10 Action Plan funds prior to the public hearing on September 19, 2011.
2. Status report and update of Disability Advocacy Committee (DAC) goals and current projects and presentation of Barrier Awareness Day and 2011 Community Partner Award.

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 – Anticipated Litigation (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9) – 1 potential case

4. Conference with Real Property Negotiators (G.C. 54956.8)
Property: 727 E. Douglas
Under Negotiation: Price, terms and conditions
Negotiating parties: Steve Salomon, Leslie Caviglia, Cheryl Chrisman and Bill Whitlatch for Imagine U
5. No item

7:00 p.m.

CALL TO ORDER REGULAR SESSION

PLEDGE OF ALLEGIANCE

INVOCATION - Lester Moon, Executive Director Hands in the Community

MEDAL OF VALOR CEREMONY - Captain Perry Phipps, Officer Nathan Flaws, Officer Blake McEwen, Officer Josh Pena

SPECIAL RECOGNITION - Recognition of Cal Ripken Major 60's 12-year old World Series Championship Team

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) Second reading and adoption of Ordinance 2011-12 approving Change of Zone 2011-11, a request by Hadley-Marcom Funeral Chapel to change the zoning from Planned Regional Retail (CR) to Planned Professional/ Administrative Office (PA) for property located at 1700 W. Caldwell Avenue. **Ordinance 2011-12 required.**
 - c) Authorize the City Manager to accept a donation from Friends of Visalia Police Canine in the amount of \$12,300.00 for the purchase and training of a police canine.
 - d) Authorization to submit a grant application for the 2011 Assistance to Firefighter Grant (AFG) in the amount of \$637,952 for a Hazardous Materials Response Vehicle and the replacement of three vehicle exhaust systems at Fire Station 52, 53, and 54.

- e) Authorize Mayor to send letter of support for the Southwest Solar Transformation Initiative.
- f) Approve a one-year Regional Tourism Program as recommended by the Visalia Convention and Visitors Bureau and approval to release the \$21,000 budgeted that had previously been designated for the Sequoia Valley marketing effort to the Visalia Convention and Visitor's Bureau for the new Regional tourism effort.
- g) Authorize and approve Historic Recognition Program under the auspices of the City's Historic Preservation Advisory Committee.
- h) Award bid for five truck cab and chassis to Fresno Truck Center Inc. for \$672,181.20 and sole source the purchase of five solid waste truck bodies to Ruckstell Inc. for \$963,253.47.
- i) Authorize and approve actions to take on six resolutions by the Mayor and Vice Mayor as delegates to the League of California Cities General Assembly meeting September 21-23, 2011.
- j) Authorize the release of a Request for Proposal (RFP) for On-site Health Clinic Services.
- k) Authorize City Manager to apply for \$3 million Pre-Disaster Mitigation Grant Program, with a \$750,000 City match from the Storm Drain Deficiency Fund (1222), and authorize the City Manager to conduct a targeted selection process and enter into a contract with a design firm for up to \$100,000 to develop a master plan for a multi-use park, waterway, storm drainage and water recharge facility prior with the goal of having a concept plan prior to the Oct. 17 grant deadline. Funding for the design will come primarily from a variety of enterprise and impact fee accounts.
- l) Authorize the City Manager to enter into an agreement with Plaza Park Raceway, LLC for the maintenance and operation of Plaza Park Arena.
- m) Authorization to contract with Jacobs Engineering Company to provide a constructability review of the plans and specifications for the Water Conservation Plant Upgrade project in the amount of \$62,375 and authorization to begin negotiations with Jacobs to provide Construction Management services for the project.
- n) Authorize a public-private partnership agreement between the City of Visalia and Central Valley Christian School for the use of Federal Congestion Mitigation and Air Quality Funds.
- o) Authorize the City Manager to execute the Reimbursement Agreement for the Preston Street Crossing of Mill Creek and the Preston Street Storm Drain Line in the Tiffany Ranch subdivision located at the northeast corner of Hillsdale Avenue and Preston Street.
- p) Authorize the City Manager to sign a contract with the Arts Consortium for the budgeted amount of \$30,000 to implement the City's Cultural Plan and to assist with the publicity, processing, and distribution of the Community Arts Grants.
- q) Report of planned September water acquisition and groundwater recharge.

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. Recommendations regarding appointments to the Election Process Task Force.
(Written materials for this item will be distributed as soon as they are available.)

CLOSED SESSION REPORT (if any)

Upcoming Council Meetings

- 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
- Monday, October 17, 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.