

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, September 19, 2011

City Hall Council Chambers, 707 W. 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. BADGE PINNING CEREMONY – Fire Chaplain Steve Harms

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. Semiannual update on comprehensive SMART TEAM (Specific Measurable Achievable Relevant Time-bound) efforts and accomplishments from January 1, 2011 through June 30, 2011.
2. *Item removed at request of staff*
3. Demonstration of Visalia's Transit Automatic Vehicle Locator System and Public Online Access Program.

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 Section 54956.9) – 2 potential cases

5. Conference with Real Property Negotiators (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: Price, terms and conditions
Negotiating parties: Steve Salomon, Leslie Caviglia, Alex Peltzer, Kim Loeb, Andrew Benelli, Adam Ennis, Brian Blain
6. Conference with Labor Negotiators (GC 54957.6)
Agency representatives: Steve Salomon, Eric Frost, Diane Davis
Employee organization: Group M

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

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Jason Neese, Grace Community Church

SPECIAL PRESENTATIONS/RECOGNITION

Resolution of Commendation to Soroptimist Club

Resolution of Commendation to Isador Torres, Solid Waste Driver

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.

7. **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 appointment of M.J. Garcia to the Transit Advisory Committee.
 - c. Authorization to submit a grant application in the amount of \$1,350,000 to the Federal Transit Administration (FTA) to purchase three (3) 35 foot low floor compressed natural gas (CNG) expansion fixed route buses.
 - d. Award bid for Corporation Yard Fuel Island Repair to Franzen-Hill Inc. for the bid price of \$173,942 and authorize an additional budget appropriation of \$64,000 to provide adequate funding for the project.

- e. Approve Memorandum of Understanding between the Work Force Investment Board and the City of Visalia and to work together when it is mutually beneficial to promote employment and business in the City of Visalia.
- f. Authorization to rescind the notice of withdrawal from Excess Insurance Authority (EIA) Health Joint Powers Authority (JPA) as of January 1, 2012.
- g. Appointment of Gary Gagliolo, Patricia Gallimore, and Lonnie Miller to the Visalia Environmental Committee.
- h. Award a construction contract and authorize the City Manager to execute an agreement for RFB No. 11-12-07, St. John's Park, Ben Maddox and St. John's River, Riverwalk Improvements Project, in the amount of \$395,192.50 to the low bidder, Elite Landscaping Incorporated of Clovis.
- i. Award of \$130,000 in non-profit grants for fiscal year 2011-12 to eligible non-profit agencies servicing youth in the City of Visalia.
- j. Request to extend Exclusive Negotiations Agreement (ENA) with Mill Creek Professional Center, LLC, for six (6) months (unless an acceptable unsolicited proposal is submitted to the City) for the completion of pre-development due diligence and planning activities necessary for the negotiation of a Development Agreement for approval by the City Council for the phased sale and development of city-owned land situated between Acequia, Mineral King, Stevenson and Conyer Streets.
- k. Authorization to award the contract for a Short Range Transit Plan to Majic Consulting in the amount of \$73,336.
- l. Authorize Notice of Completion for the Underground Utility District No. 19 Project (Mooney/Walnut intersection) in the amount of \$455,546.97.
- m. Approve recommendations from the Council Elections Process Subcommittee for the appointment of Paul Chao, Maggie Florez, and Vincent Salinas as the at-large members of the Elections Process Task Force.

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

- 8. Redevelopment Agency and City Contingent Conditional Community Remittance Agreement and other Miscellaneous Compliance Rectifications and Accounting Clarifications.
 - a) Authorize an agreement between the City and the Redevelopment Agency for the Redevelopment Agency to reimburse the City of Visalia for continuation payment which may be required by the State of California if the courts find such legislation constitutional, labeled Conditional Community Remittance Funding Agreement.
RDA Resolution 2011-05 and COV Resolution 2011-63 required.

Adjourn as joint City Council and Redevelopment Agency Board and remain seated as the Redevelopment Agency Board to consider the following:

- b) Adopt **RDA Resolution 2011-04** which extends ownership of five (5) parcels for an additional five years;
- c) Find that planning and administration charges are “necessary for the production, improvement, or preservation of affordable housing for both fiscal years 2010/11 and 2011/12.

Adjourn as Redevelopment Agency Board and convene as the Visalia City Council for the remainder of the meeting:

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. Award bid for five compressed natural gas solid waste 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, and rescission of previous action on this item taken on September 6, 2011
- 10. **PUBLIC HEARING** - Approve the final 2010-2011 Program Year Consolidated Annual Performance and Evaluation Report (CAPER); and approve the 4th Amendment to the 2009-10 Action Plan, reprogramming CDBG funds. **Resolution 2011-62 required.**

CLOSED SESSION REPORT (if any)

Upcoming Council Meetings

Monday, October 3, 2011, 4:00 p.m. Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia

Monday, October 17, 2011, 4:00 p.m. Work Session, 7:00 p.m. Regular Session – City Hall Council Chambers 707 W. Acequia

Monday, October 24, 2011, 6:00 p.m. Joint Meeting with Kaweah Delta Health Care District- Convention Center, 303 E. 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.