

Regular Meeting Action Agenda

Visalia City Council



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

Monday, October 3, 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.

INTRODUCTION OF EMPLOYEES

[Track 1](#)

- Fire - Captain Chris Ortiz; Safety Officer Angela Cantrell; Administrative Officer Dustin Hall
- Police - PAL Officer Louie Cantu

Fire Chief Nelson and Police Chief Mestas introduced their respective employees.

[Track 2](#)

SPECIAL RECOGNITION

Recognize Carmen Quevedo for being nationally recognized as one of the “Top 40 under 40” in the transit industry.

Monty Cox, Transit Manager, introduced and recognized Carmen Quevedo, Financial Analyst, for her work in the Transit Division

[Track 3](#)

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.*

None

[Track 4](#)

Item 1 –
information
only, no
action taken

WORK SESSION AND ACTION ITEMS (as described)

1. Status Report on Kaweah Reservoir Enlargement Fund and Storm Sewer Utility Fees.

Andrew Benelli, Public Works Director, gave the presentation and responded to Council questions and comments. The presentation was for information only, staff will return in January with recommendations to adjust the fees to adequately fund Storm Sewer operations and maintenance.

[Track 5](#)

Item 2 –
information
only, no
action taken

2. Report on the 2011 Sequoia Shuttle season

Monty Cox, Transit Manager, reported on the 5th season of the Sequoia Shuttle and responded to Council questions. The in-park shuttle saw a 12% increase in ridership from last year and the gateway shuttle had a 46% increase over last year. Leslie Caviglia, Deputy City Manager, commended the Transit Division and staff for the increase in ridership.

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.

[Track 6](#)

ITEMS OF INTEREST

Councilmember Nelsen commented that the Relay for Life fundraiser event raised over \$168,000. Nelsen complimented Jason Huckleberry, Engineering Division, for his work on the recent flood insurance meeting.

Vice-Mayor Shuklian commented on the Taste of the Arts events that were recently held downtown.

6:00 p.m.

CLOSED SESSION (immediately following Work Session)

3. Conference with Labor Negotiators (GC 54957.6)
Agency representatives: Steve Salomon, Eric Frost, Mark Nelson
Employee Organization: Group G
4. Conference with Labor Negotiators (GC 54957.6)
Agency representatives: Steve Salomon, Eric Frost
Employee organization: Group M
5. *Item removed at the request of staff*
6. Conference with Real Property Negotiator (G.C. 54956.8)
Property : Approximately 96.98 acres located at 28870 Road 68 (APNs: 073-110-049, -50 & -51)
Under Negotiation: Authority to negotiate price, terms and conditions
Negotiating Parties: Michael Olmos, Steve Salomon, Alex Peltzer, Andrew Benelli, Jim Ross, Lupe Sanchez, Ruben and Raquel Sanchez
7. Conference with Real Property Negotiator (G.C. 54956.8)
Property : Approximately 1.62 acres located on the north side of Packwood Creek/ Cameron Avenue, 190' west of Mooney Boulevard. APNs 125-041-34 and -35
Under Negotiation: Authority to negotiate price, terms and conditions
Negotiating Parties: Steve Salomon, Michael Olmos, Ricardo Noguera, Marty Zeeb
8. Conference with Real Property Negotiator (G.C. 54956.8)
Properties: Portions of APNS: 103-040-005; 103-040-004; 103-030-006 and 018; 103-040-029; 103-200-005; 103-040-028
Under Negotiation: Consideration and approval of appraisals; authority to negotiate price, terms, and conditions of potential purchase
Negotiating parties for Landowners: Richard and Patricia M. Dyt; Darren C. and Haylee Dyt; Steven and Nancy O'Bosky; Leona Charlene Goldsmith, trustee of the Leona Charlene Goldsmith Trust u/d/t July 20, 2009; Castlewood Partners Inc. a California Corporation and its representative don Fulbright; Crecencia C. Gray, surviving trustee of the Gray Living Trust dated February 9, 1981
Negotiating Parties for City: Steve Salomon, Vince Elizondo Adam Ennis, Vaughn Melcher, Alex Peltzer, James Koontz

- 9. Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9) – 2 potential cases

7:00 p.m.

[Track 7](#)

CALL TO ORDER REGULAR SESSION

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Jason Backlund, Visalia Community Covenant Church

[Track 8](#)

SPECIAL PRESENTATIONS/RECOGNITION

- Recognition and performance of Megan Wright, winner of Visalia’s Teen Idol Contest
- Proclaim October 17-21 “National Medical Assistants Week”
- Proclaim October “Domestic Violence Awareness Month”

[Track 9](#)

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.

Michael Kreps, Demaree, thanked the City and Council for continued support for the Arts Consortium and remarked about the recent Taste of the Arts events.

Mary Jo Estes, Sunset Dr., Events Visalia, discussed the recent Waiter’s Race which included 89 racers from 34 restaurants.

Stephen Lampe, Visalia Police Department, thanked the Council for their support of Wish Upon a Star and the recent Share the Brave event.

Carmen Perez, Executive Director Wish Upon a Star, thanked the City for their support for the Shave the Brave campaign.

Peter Salerno, S. Church, discussed the need for stop signs and/or speed bumps on S. Church and discussed bicycles riding on sidewalks on Main St.

- 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.*

[Track 10](#)

SN/AS 5-0
approve
balance of
consent
calendar

Councilmember Sharp pulled item 10c and indicated he would abstain from voting on this item due to a conflict of interest with his personal business.

- a) Authorization to read ordinances by title only.
- b) *Item removed at the request of staff*

AS/SN 4-0-1
(Sharp
Abstain) Item
10c approved
as submitted

c) Award Bid No. 10-11-60, replacement of Boilers #1 and #2 at the Water Conservation Plant, to American Incorporated of Visalia for the price of \$211,700.

CLOSED SESSION REPORT (if any) – none

7:40 p.m.
Adjourn
regular
meeting and
return to
closed session
to complete
unfinished
items on the
closed session
agenda

Mayor Link adjourned the meeting at 7:40 p.m. and announced the Council was returning to closed session to complete unfinished items that are listed on the closed session agenda.

8:00 p.m.
Adjourn
Closed
Session

Upcoming Council Meetings

- 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
- Monday, November 21, 2011, 4:00 p.m. 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.

Submitted by Donjia Huffmon, CMC, Chief Deputy City Clerk