

# 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

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Monday, October 17, 2011

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291

Work Session 4:00 p.m.

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. Downtown Parking Structure presentation regarding potential locations for new structures and recommended improvements to the existing structures on Acequia by WRNS Studio. Request for an appropriation of \$10,000 from the Downtown Parking Fund for the design (including a construction estimate) for the recommended improvements to existing parking structures.
2. Overview of RCC Consultants Countywide Consolidated Dispatch Implementation Study and Project status.

### **ITEMS OF INTEREST**

**6:00 p.m.** **ADJOURN TO CLOSED SESSION**  
*Closed Session will commence immediately following Work Session. See separate Closed Session agenda for details.*

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Pastor Eric Putman, Grace Community Church

## **SPECIAL PRESENTATIONS/RECOGNITION**

3. Recognition of Robert Mijares for his service on the Parks and Recreation Commission
4. Recognition of TCAG Local Motion award recipients:
  - Outstanding Citizen: Dave Harrald
  - Outstanding Elected Official: Phil Cox
  - Sustainability: Main Street Promenade (Craig Mangano and Steve Peck)
  - Bike or Pedestrian Project: Packwood Creek Trail (Adam Ennis, City of Visalia)
  - Outstanding Road Project: Mooney Boulevard (Victor Shaw and Shelly Maggard - Cal Trans)

**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.*

**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.*

5. Authorization to read ordinances by title only.
6. Award annual contract for Oil & Grease services (Fleet maintenance) to Silva Oil Company from Fresno for \$83,157.03.
7. Authorize the application for Environmental Enhancement and Mitigation (EEM) Grant to landscape median islands on Riggin, Plaza and Akers, and to landscape the Park Place Ponding Basin near Pinkham and LaVida. Allocate \$15,927 from Measure R Local Funds and \$15,553 from Storm Sewer Construction Funds to pay for the match if the grant is awarded. **Resolution 2011-64 required.**
8. Approve changes to the appointment list of the General Plan Update Review Committee (GPURC).
9. Authorize the Transit Division to award the purchase and installation of bus shelters with solar lighting contract to CM Construction Services Inc., Visalia, for an amount not to exceed \$119,254.
10. Authorize the Transit Division to award the bus shelter refurbishing and maintenance of bus stops contract to CM Construction Services Inc., Visalia for an amount not to exceed \$176,900.
11. Accept donation of land at 211 - 215 North Giddings Street and appropriate \$25,000 for the asbestos removal and demolition of the sub- standard buildings located on the parcels.

12. Approval of an amendment to the Memorandum of Understanding by and between the City of Visalia and the Visalia Firefighters (City of Visalia Employee Bargaining Unit Group G) for the period July 1, 2010 through June 30, 2012.
13. *Item removed at request of staff*
14. Authorize funding appropriations to modify existing project budgets and accelerate grant funded Transportation Capital Projects in the 2011/2012 budget year.
15. Authorize filing of Notice of Completion for the LED Indication Installation of Existing Traffic Signals at various locations throughout Visalia.
16. *Item removed at request of staff*

**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.*

17. Receive update on the Plaza Drive Interchange Modification and Widening Project, receive information about upcoming construction agreements and authorize amending the design agreement with TRC.
18. Nominate an applicant for appointment for the vacancy representing a “small” city to the San Joaquin Valley Air Pollution Control District Governing Board. **Resolution 2011-65 required**

#### **CLOSED SESSION REPORT (if any)**

#### **ADJOURNMENT**

##### **Upcoming Council Meetings**

- Monday, November 7, 2011, 7:00 p.m. Regular Session – City Hall Council Chambers 707 W. Acequia
- Monday, November 21, 2011, 4:00 p.m. Work Session, 7:00 p.m. Regular Session – City Hall Council Chambers 707 W. Acequia
- Monday, December 5, 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.*

*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).*