
**Visalia City Council
Regular Meeting Agenda**



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

Monday, November 07, 2011
City Hall Council Chambers
707 W. Acequia, Visalia, CA 93291
WORK SESSION 4:00 PM; CLOSED SESSION 6:00 PM;
REGULAR SESSION 7:00 PM

4:00 PM 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.

INTRODUCTION OF NEW EMPLOYEE

1. Josh McDonnell - Assistant Community Development Director (Planning)

WORK SESSION AND ACTION ITEMS (as described)

2. Award the construction contract for the Plaza Drive Interchange Modification and Widening Project to the low bidder Emmett's Excavation, Inc. in the amount of \$15,884,953.65 and authorize budget appropriations in the capital improvement program.
3. Update on Animal Care Campus Design and approval of the Animal Control Subcommittee recommendations to: a) authorize the architect to move forward with construction document drawings; b) approve the bidding of the project with the kennel pods as bid alternatives; c) authorize of staff to enter into negotiations with partner cities regarding future use of the new facility; d) authorize staff to solicit funding for the new facility from local lending institutions.
4. Item removed at the request of staff
5. Award Construction Management Services contract for the Water Conservation Plant upgrade project to Jacobs Engineering in the amount not to exceed of \$4,718,578.

ITEMS OF INTEREST

ADJOURN TO CLOSED SESSION

Closed Session will commence immediately following Work Session. See separate Closed Session agenda for details.

7:00 PM **CALL TO ORDER REGULAR SESSION**

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Eric Putman, Grace Community Church

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 a time the Public Hearing is opened for comment.

In fairness to all who wish to speak tonight, 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.

SPECIAL PRESENTATIONS/RECOGNITION

6. Presentation by Stan Simpson and Curtis Allen regarding upcoming California State Youth Football Games November 24-27, 2011
7. Update on Taste of the Arts
8. Recognition of Council Member Don Sharp

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.

9. Authorization to read ordinances by title only.

10. Approve application for \$1,450,000 in grant funds for funding the permanent demolition, remediation and development of the former Stasio property located at Dinuba and River Way and authorize the City Manager to negotiate, submit documents for and execute the contract for funding; and appropriate \$40,000 to make the property safe and secure on an immediate basis. Resolution 2011-69 required.
11. Authorize extension of the sunset date for the collection of the service fee for the Abandoned Vehicle Abatement Program in Tulare County to April 30, 2022. Resolution 2011-71 required.
12. Authorize a grant application submittal for the California Department of Housing and Community Development (HCD), by the passage of Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006 for funding within the CalHOME Programs (First Time Homebuyer Mortgage Assistance) in the amount of \$1,000,000. Resolution 2011-66 required.
13. Receive report on the establishment of a team of City staff to implement the new 9-1-1 Communications Center/Public Safety Building project.
14. Notification of a DUI Enforcement grant award from the Governor's Office of Traffic Safety (OTS) and authorization for the City Manager to execute the grant agreement.
15. Accept the City of Visalia Cash and Investment Report for the first quarter ending September 2011.
16. Authorize the Recordation of the Final Map for Pheasant Ridge Unit No. 3E, located east of Denton Street at Wren Avenue (12 lots) and the Annexation of Pheasant Ridge 3E into Landscape and Lighting Assessment District No. 05-19, Pheasant Ridge. Resolutions 2011-67 and 2011-68 required.
17. Appointment of Diane Biehle to the Election Process Task Force as recommended by the Election Process Task Force and the Council subcommittee on the Election Process, consideration of filling a vacancy on the Election Process Task Force due to the resignation of Paul Chao, and announcement by the Mayor of the Chair(s) of the Task Force.

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.

18. Request to table Public Hearing for Initiation of Proceedings for Annexation 2009-01 (Doe), including LAFCO Sphere of Influence Amendment to an undetermined date. Public Hearing to be re-noticed.
Property located at the northwest corner of Plaza Drive and Riggin Avenue, adjacent to the City of Visalia, and inside the County of Tulare. (APN: 077-120-012, 015)
19. HEARING - to consider and adopt a Resolution of Necessity on a portion of the following property: APN: 103-040-028 (Near the St. John's River west of Cutler Park – no current address). Resolution 2011-70 required.

CLOSED SESSION REPORT

20. Transactions that occurred as a result of Closed Session Real Property Negotiations: Buyer - City of Visalia; Seller - Kent & Tracy Encarnacion; 1010 S. Chinowth St., APN: 087-110-009 (portion); Purpose - Safe Route to Schools; Closing Date - 10/20/11; Project Manager - Greg Dais, Engineering

ADJOURNMENT

Upcoming Council Meetings

- City Council Closed Session, Monday, November 21, 2011
- City Council Regular Meeting, Monday, November 21, 2011
- City Council Regular Meeting, Monday, December 05, 2011

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 are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia CA 93291, during normal business hours.

<p><i>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, nloliva@ci.visalia.ca.us.</i></p>
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