
**Visalia City Council
Action Agenda**



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, November 21, 2011
City Hall Council Chambers
707 W. Acequia, Visalia, CA 93291
WORK SESSION 4:00 PM; REGULAR SESSION 4:30 PM
CLOSED SESSION 6:00 PM;

4:00 PM **INVOCATION - Pastor Stephen Elliott, Grace Community Church**

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

1. Presentation of Resolution to Southern California Edison for 125 years of service in the City.

[Track 1](#): Vice Mayor Shuklian commended Les Stark, Senior Vice President, and Bill Delain, Regional Manager on SCE's 125 years in Visalia.

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.

[Track 2](#): There were no public comments.

WORK SESSION AND ACTION ITEMS (as described)

2. Annual Let's Make A Difference Day Presentation & Report.

[Track 3](#): Jim Bean, Parks and Recreation gave a PowerPoint presentation updating the Council on the Make a Difference Day projects completed on October 22, 2011.

3. Item removed at the request of staff.

4. Authorization to issue a Request for Proposals (RFP) to purchase Infrastructure Management Software and hire a consulting firm to perform a Citywide roadway pavement inventory and also to allocate \$200,000 in Gas Tax funds to pay for them.

[Track 4](#): Andrew Benelli, Public Works Director, Chris Crawford, Civil Engineer, and

Norm Goldstrom, Associate Engineer presented the PowerPoint presentation and responded to Council questions. Motion SN/DS 5-0 to approve Item 4 as recommended.

4:30 PM **CALL TO ORDER REGULAR SESSION**

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.

Track 5: The following person spoke during public comments: Peter Salerno, S. Church St., regarding stop signs on Church Street.

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.

The following items were pulled for separate discussion and action: Items 12 and Item 18 were pulled by Councilmember Sharp. Balance of Consent Calendar approved as recommended 5-0.

5. Authorization to read ordinances by title only.
6. Authorize the City Manager to execute a lease renewal with Golden State YMCA for the use of certain property located within Whitendale Park, 600 W. Beech Street, for the purpose of pre-school and child care programming.
7. Authorization for the City Manager to execute a Pipeline Crossing Agreement with Union Pacific Railroad to construct a pipeline to transport recycled water from the Water Conservation Plant to Valley Oaks Golf Course and Plaza Park.
8. Award Contract for Aviation Fuel Supplier to Air Petro Corporation to provide fuel for retail sales at the Visalia Municipal Airport.

9. Award the construction contract and authorize the City Manager to execute an agreement for the Santa Fe Street Pedestrian Corridor to the low bidder, DOD Construction, in the amount of \$142,494.50 and request an additional appropriation of \$27,000 from the Gas Tax fund.
10. Authorization to purchase three (3) 35 foot low floor CNG expansion fixed route buses from Gillig Corporation in the amount up to \$480,000 each for a total not to exceed \$1,440,000.
11. Notification and acceptance of the AVOID the 18 DUI grant award from the Governor's Office of Traffic Safety (OTS), and authorization for the City Manager to execute the grant agreement and appropriate \$272,000 in the General Fund for grant expenditures.
12. Authorize the City Manager to apply for a Public Benefit Grant from the San Joaquin Valley Air Pollution Control District to purchase five hybrid passenger vehicles. Allocate \$25,000 from the Vehicle Replacement Fund to pay for the City's match.

Andrew Benelli, Public Works Director responded to Councilmember Sharp's questions. DS/SN 5-0 to approve item 12 as recommended.

13. Approval of the 2011/12 transit agreement with Tulare County.
14. Authorization to submit a Letter of No Prejudice (LONP) to Caltrans for the Transit Operations & Maintenance Facility project in order to use future Prop 1B funds for this project. Resolution No. 2011-72 required.
15. Authorize the City Manager to enter into a professional services agreement with Mendoza & Associates for Construction Management and Resident Engineer Services for the Plaza Drive Interchange Modification and Widening Project. Contract amount not to exceed \$1,861,871.25. Project Number 3011-00000-720000-0-9438.
16. Item removed at the request of staff.
17. Request authorization to file a Notice of Completion for Taco Bell Off-Site Sewer Extension, Site Plan Review 10-065, located at 2421 N. Dinuba Boulevard.
18. Adoption of an inducement resolution so that the City may issue tax exempt debt to finance the cost of the new Animal Care Center. (Resolution No. 2011-73)

[Track 6](#): Steve Salomon, City Manager, and Eric Frost, Administrative Services Director, responded to Council questions. SN/AS 5-0 to approve item 18 as recommended.

ITEMS OF INTEREST

Mayor Link announced a special council meeting on November 30, 2011 at 5:30 p.m. to swear in new councilmembers.

CLOSED SESSION REPORT - none

ADJOURNMENT

ADJOURN TO CLOSED SESSION

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

Upcoming Council Meetings

- City Council Regular Meeting, Monday, December 05, 2011
- City Council Closed Session, Monday, December 05, 2011
- City Council Regular Meeting, Monday, December 19, 2011

Note: Meeting dates/times are subject to change, check posted agenda for correct details.

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