

---

**Visalia City Council  
Regular Meeting Agenda**



Mayor	Amy Shuklian
Vice Mayor	Steve Nelsen
Council Member	Greg Collins
Council Member	Warren Gubler
Council Member	Bob Link

---

**Monday, December 19, 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.*

**WORK SESSION AND ACTION ITEMS (as described)**

1. Receive Valley Oaks Golf Course Operation and Maintenance Annual Report
2. Receive update on City Safety Program.
3. Review Pacific Union Homes request to initiate a General Plan Amendment, Zone Change, and consideration for revising the approved development plan for the Highland Park residential project, located generally near the southwest corner of Dinuba Highway and Shannon Ranch Parkway.

**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 - Lester Moon, Hands in the Community**

**SPECIAL PRESENTATIONS/RECOGNITION**

4. Recognition of Mike Fistolera and Myron Sheklian for their coordination of refurbishing the Downtown holiday lights

### **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.*

### **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. Authorization for the City Manager to approve a one-year extension of the Professional Services Agreement with Van Scoyoc Associates for federal legislative advocacy services, effective Jan. 1, 2012 through December 31, 2012 for a monthly fee of \$7,000 plus expenses not to exceed \$5000 for the year, the same fee for which the firm has worked for the past two years.
7. Request authorization to file a Notice of Completion for the Transit Operations & Maintenance Facility expansion (Project No. 4511-0-72-0-9409).
8. Authorization to enter into an agreement between the City of Visalia and Habitat for Humanity of Tulare County, for use of U. S. Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program (NSP) funding dollars (\$480,000) for acquisition of foreclosed single family dwellings, rehabilitation and costs associated with resell to households at or below fifty percent (50%) of the area median income, within the Visalia NSP Target Area.
9. Approval of a 5-year lease of the Police Firing Range located at 7400 Ave. 328, between the City of Visalia and the Visalia Police Association with an option to extend the lease by 5 years upon mutual consent.

10. Authorize the City Manager to execute a Purchase & Sales Agreement with Summit G. Buffet, Inc. for city-owned parcels (APNs 125-041-34 & 35) and conduct Second Reading of Ordinance 2011-14 for the disposition of the property located on the north side of Packwood Creek/Cameron Avenue, 190' west of Mooney Blvd.
11. Authorization to solicit bids for replacement of the 600 acre walnut orchard at the Water Conservation Plant, located west of Highway 99 north of Caldwell Avenue.
12. Authorization to award annual Concrete Repair and Replacement Contract, with four (4) one year options to Sierra Range Construction Inc. of Visalia.
13. Approve the Mayor's recommendations to appoint members of the City Council to represent the City on various boards, committees and task forces for the 2011-13 Council term.
14. Authorize filing of an Urban Greening Grant application and authorize City Manager to execute all documents and agreement. The grant will improve Mill Creek between Johnson and Stevenson and develop the vacant property designated as "Miki City Park". Resolution 2011-80 required.
15. Accept a portion of a 10.5-acre City owned property into the public street system for McAuliff Street, Tulare Avenue and Vista Street. (APN 101-280-019 and 101-250-076). Resolution 2011-79 required.
16. Authorization to enter into a renewal agreement for the spring 2012 semester with TCAG for student transit services at the College of Sequoias (COS).
17. Enter into professional service agreement with Quad Knopf for Construction Staking and Survey Services for the Plaza Drive Interchange Modification and Widening Project, for an amount not to exceed \$170,300.00; Enter into professional service agreement with Kleinfelder for Materials Testing Services for the Plaza Drive Interchange Modification and Widening Project, for an amount not to exceed \$429,335.00; Extend the contract with TRC as the engineer of record to include construction support, environmental permit compliance and aesthetic design in an amount not to exceed \$597,910.00; Accept an update regarding the architectural features for the Plaza Drive Interchange. Project Number 3011-00000-720000-0-9438.

#### **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. Authorize submittal of a joint application with the Tulare County Association of Governments for a Station Planning Grant in the amount of \$600,000 from the California High Speed Rail Authority for planning activities associated with the Kings-Tulare Regional High Speed Rail Train Station generally located at the juncture of State Highway 198, State Highway 43, and Cross Valley Railroad. Resolution 2011-81 required.
19. Authorize the initiation of the appropriate Zoning, General Plan, and Parking District amendments to establish an Overlay District in the East Downtown area to add certain permitted and conditionally allowed uses in the C-DT (Central Business District Retail ) Zone to the existing C-S (Service Commercial) zoning, and to consider potential Parking District expansion in Downtown Visalia.

## **CLOSED SESSION REPORT**

## **ADJOURNMENT**

### **Upcoming Council Meetings**

- City Council Regular Meeting, Tuesday, January 17, 2012
- City Council Closed Session, Tuesday, January 17, 2012
- City Council Joint - College of the Sequoias, Monday, January 30, 2012

*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 <a href="http://www.ci.visalia.ca.us/about/inside_city_hall_newsletter.asp">http://www.ci.visalia.ca.us/about/inside_city_hall_newsletter.asp</a>. For more information, <a href="mailto:nloliva@ci.visalia.ca.us">nloliva@ci.visalia.ca.us</a>.</i></p>
--