

Visalia City Council Agenda

For the regular meeting of: Monday, June 4, 2007

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

Mayor: Jesus J. Gamboa
Vice Mayor: Greg Kirkpatrick
Council Member: Greg Collins
Council Member: Donald K. Landers
Council Member: Bob Link

All items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. If anyone desires discussion on any item on the Consent Calendar, please contact the City Clerk who will then request that Council make the item part of the regular agenda.

3:30 p.m. **RIBBON CUTTING CEREMONY** of the Youth Transportation System (LOOP) at the Anthony Community Center, 343 N. Jacob, Visalia

WORK SESSION AND ACTION ITEMS at City Hall Council Chambers, 707 W. Acequia (as described)

4:15 p.m.

Public Comment on Work Session Items -

- 4:15 p.m. 1. Presentation by District Attorney Phil Cline and Police Chief Bob Carden on a proposal for the District Attorney's Office to provide on-site service at Visalia Police Department and authorization for the City Manager to enter into an agreement with the Tulare County District Attorney.
- 4:25 p.m. 2. Sequoia Shuttle Update
- 4:35 p.m. 3. Review and discuss the Citizens Advisory Committee (CAC) recommendation for funding of nonprofits.
- 4:45 p.m. 4. Review and approve action on the 2007/08 Budget

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.

ITEMS OF INTEREST

CLOSED SESSION

6:00 p.m. (Or, immediately following Work Session)

5. Conference with Labor Negotiators (G.C. §54957.6a)
Agency Designated Representatives: Eric Frost, Jim Harbottle, Janice Avila
Employee organization: All bargaining units Groups B, E, G, M
6. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
Name of Case: Linderman v. City of Visalia; TCSC Case No. 06-221372
7. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
Name of Case: Curtis v. City of Visalia; TCSC Case No. [01-197549](#)
8. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of 54956.9 GC)
Name of Case: City of Visalia v Harrah, et. Al., TCSC No. 04-210016
9. *Item removed at the request of staff*
10. Conference with Legal Counsel - Anticipated Litigation (54956.9 GC) Significant Exposure to Litigation pursuant to subdivision (b): one potential case

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Lindsay Mann, Kaweah Delta Hospital

SPECIAL PRESENTATIONS/RECOGNITION

CITIZENS REQUESTS - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia City Council. This is also the public's opportunity to request that a Consent Calendar item be removed from that section and made a regular agenda item for discussion purposes. Comments related to Regular or Public Hearing Items listed on this agenda will be heard at the time the item is discussed or at the time the Public Hearing is opened for comment. The Council Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council cannot legally discuss or take official action on citizen request items that are introduced tonight. In fairness to all who wish to speak tonight, each speaker from the public will be allowed three minutes (speaker 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 address.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

11. **CONSENT CALENDAR** - Consent Calendar items are considered routine and will be enacted by a single vote of the Council with no discussion. For a Consent Calendar item to be discussed, or voted upon individually, it must be removed at the request of the Council.
- a) Authorization to read ordinances by title only.
 - b) Receive Planning Commission Action Agenda for the meeting of May 29, 2007.
 - c) Award a contract for the Street Improvement Plans for Dinuba Boulevard/State Highway 63 Project to R.J. Berry Jr., Inc., in the amount of \$723,376.91; Project No. 1241-720000-0-0-9739-2007.
 - d) Acceptance and execution of Section 108 loan documents for the West Acequia Parking Structure.
 - e) Accept a ten member Smart Growth Task Force and authorize the City Manager to execute a contract for professional services with RACESTUDIO (Bruce Race) to facilitate a preparation of Smart Growth Principles with the Task Force
 - f) Second reading of Ordinance 2007-09 authorizing the Grant of Easement to Pacific Bell / ATT for an underground communications facility on a portion of City - owned properties, APN #'s 119-060-061 and 119-060-071 for a fee of \$10,000 and authorize the City Manager to execute the agreement related to the grant of easement.
 - g) Second reading of Ordinance No. 2007-08 authorizing the City Manager to execute a new Lease Agreement with the PNK Hospitality Group for approximately 90,000 square feet of City of Visalia owned property located adjacent to the Visalia Airport, for the purpose of constructing and operating a hotel and restaurant.
 - h) Establish prima facie speed zones on Akers Street between Caldwell Avenue and Riggin Avenue at 45 MPH and amend the Official Speed Zone List of the City of Visalia. **Resolution 2007-45 required.**
 - i) Appointment of Dale Simmons, Brian Rouch and Dean Mann to the Environmental Committee.
 - j) Authorization for the City Manager to execute a renewed professional services agreement with Jefferson Government Relations (Washington D.C.) in the amount of \$78,000 annually for continued Federal Legislative Advocacy services April 1, 2007 through March 31, 2008.
 - k) Authorization to file a Notice of Completion for the Signal Preemption Project to AC Electric Company; Project No. 3011-00000-720000-0-9531-2006.
12. **PUBLIC HEARING** to discuss recommended changes to Landscape & Lighting Maintenance Assessment Districts funding and voting results for balloted districts.

13. **PUBLIC HEARING** to authorize Miscellaneous Special Assessments on the Tulare County secured property tax roll for Sewer Connection, Business Incentive Zone, Landscape and Lighting, Northeast Improvement District, Sewer, Weed & Lot Clearing, Los Rios/Casa Blanca and Property & Business Improvement District. **Resolution 2007-44 required.**
14. **PUBLIC HEARING** for Authorization to amend the City's Rates & Fees document effective for the Fiscal Year 2007-08. **Resolution 2007-49 required.**
15. **PUBLIC HEARING** for authorization to establish a new Construction and Demolition permit fee to be implemented effective Fiscal Year 2007-08. **Resolution 2007-48 required.**
16. An appeal by Cary S. Winslow (an interested person) of the Planning Commission's denial of the Appeal of the Site Plan Review Committee's approval of SPR 2006-162, a tenant improvement for a new market & meat shop in a 5,500 sq.ft. building on a 13,285 sq.ft. site in the P-C-DT (Planned Central Business District Retail) zone. The site is located at 118 NE 3rd Street [SPR Applicant: Munoz & Associates, Oscar Ramirez (Property Owner)] APN: 094-034-013. **Resolution 2007-46 required.**
17. Review the Citizens Advisory Committee (CAC) recommendation to adjust the monthly compensation to City Council members.
18. Authorization to initiate an applicant-requested General Plan Text Amendment (GPA 2006-09 filed by West Coast Construction) to General Plan Policy 4.1.20, pertaining to location criteria of high density residential developments. **Resolution No. 2007-47 required.**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, June 11, 2007, Joint City Council/Planning Commission - Convention Center
 Monday, June 18, 2007, City Council - City Hall Council Chambers
 Monday, June 25, 2007, City Council - Convention Center

Work Session 4:00 p.m.
 Regular Session 7:00 p.m.
 City Hall Council Chambers
 707 West Acequia Avenue

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.