

Visalia City Council Agenda

For the regular meeting of: Tuesday, January 16, 2007

Location: City Hall Council Chambers

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.

WORK SESSION AND ACTION ITEMS (as described)

5:30 p.m.

Public Comment on Work Session Items -

5:30 p.m.

1. Council acceptance of the fiscal year 2005-06 Measure T Audit Report, as recommended by the Citizens Advisory Committee (CAC).

ITEMS OF INTEREST

CLOSED SESSION

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

2. *Item removed at the request of staff*
3. Conference with Real Property Negotiators (GC54956.8)
Property: Park/basin acquisition from a portion of a parcel located at the North West corner of Goshen Ave and future Virmargo Street ; APN 098-050-059; For regional master planned recreational and storm drainage purposes
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Andrew Benelli, Eagle Meadows of Visalia 44 LLC.
4. *Item removed at the request of staff*
5. Conference with Real Property Negotiators (GC54956.8)
Property: Approximately 50 acres located north of Riggan and approximately one quarter mile west of Demaree. APN 077-060-005.
Under Negotiation: Price, terms, conditions of acquisition and/or disposition
Negotiators: Steve Salomon, Andrew Benelli, Modoc Ditch Company

REGULAR SESSION
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Floyd E. Westbrook, Visalia Christian Ministries

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

6. **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) Authorize the Mayor to sign a letter of support for the Sequoia Natural History Association's grant application to Tourism Cares.
 - c) Adopt Resolution No. 2007-06 supporting the San Joaquin River Settlement and requesting the U.S. Congress to incorporate into federal authorizing legislation mitigation measures to offset possible groundwater impacts generated by reduced water flows in the Friant-Kern Canal system and authorizing the Mayor to send the attached letter.
 - d) Authorization for the City Manager to sign a professional services agreement with James H. Harbottle for Labor Negotiation Services for \$5,000 a month through August of 2007.
 - e) Continue Appointment of City of Visalia's representative to the Measure R Citizen's Oversight Committee to Monday, February 5, 2007. *(Continued from January 8, 2007)*
 - f) First reading of Ordinance 2007-01 Authorizing Sale of APN: 094-285-15 located at the southwest corner of Oak and Bridge consisting of approximately 17,308 square feet to Paloma Development.

g) Authorization for the Transit Division to accept the new regional bus pass as full fare on any of our fixed route buses, amend the annual fund transfer agreement with Tulare County to include the distribution of the revenue generated by the sale of the passes, and authorize the City Manager to sign a letter acknowledging our participation.

Authorization to record the following final maps:

h) Shannon Ranch 2 Units No. 3 & 5, located at the northwest corner of Mooney Boulevard and Riggin Avenue (175 lots - APN: 0781-140-020 & 023).

i) Riverbend Village Unit 6 & 7, located just north of Modoc Ditch, west of the future Santa Fe Street (17 lots and 18 lots respectively) and the formation of Landscape and Lighting District No. 07-03, Riverbend Village Unit 6-11 (Resolution Nos. 2007-07 and 2007-08 required)

7. Continued PUBLIC HEARING (Continued from December 18, 2006) **(separate motions required)**

a. Adoption of Negative Declaration No. 2006-099. **Resolution No. 2007-09 required.**

b. **Public Hearing** for General Plan Amendment No. 2006-05: A request by Visalia Land Company, Inc. and the City of Visalia to change the General Plan land use designation from RLD (Low Density Residential) to RMD (Medium Density Residential) on 17.5 acres. The site is located on the north side of Myrtle Ave. between Linwood and Chinowth Streets, and the east and west sides of Chinowth St. from 500 feet south of Noble Avenue to approximately 1,160 feet south of Noble Avenue APNs: Visalia Land Co., Inc. - 087-060-007,008,009, and 010, City of Visalia - 087-060-001, 002, 004, 006, 011, 012, 013, 014, 024, and 025, 087-090-015,016,017,018,019,020,021,022,023,025,028,030, 031,032, and 033. **Resolution No. 2007-10 required.**

c. **Public Hearing** for First Reading of Change of Zone No. 2006- 04: A request by Visalia Land Company, Inc. and the City of Visalia to change the zoning from R-1-6 (Single-Family Residence, 6,000 sq.ft. minimum lot size) to R-M-2 (Multi-Family Residential) on 17.5 acres. The site is located on the north side of Myrtle Ave. between Linwood and Chinowth Streets, and the east and west sides of Chinowth St. from 500 feet south of Noble Avenue to approximately 1,160 feet south of Noble Avenue APNs: Visalia Land Co., Inc. - 087-060-007,008,009, and 010, City of Visalia - 087-060-001, 002, 004, 006, 011, 012, 013, 014, 024, and 025, 087-090-015,016,017,018,019,020,021,022,023,025,028,030, 031,032, and 033. **Ordinance No. 2007-03.**

8. **Continued PUBLIC HEARING** (Continued from December 18, 2006) Consider increasing the Transportation Impact Fees. After hearing testimony, consider approval of proposed Transportation Impact Fee Schedule per Resolution. **Resolution No. 2006-111 required.** *Recommend to be continued to February 5, 2007- motion required*

9. Introduction of Ordinance 2007-02 amending the City's Oak Tree Ordinance (Chapter 24 of Title 12 of the Municipal Code)

10. Public Hearing and Final Adoption of Ordinance 2006-18: Amending Portions of Titles 16 and 17 of the Visalia Municipal Code Pertaining to the Review of Planning Commission Decisions by the City Council.

Convene jointly as the Redevelopment Agency and the Visalia City Council

11. Adopt a Resolution authorizing the sale of 1631 N. Encina to Habitat for Humanity for \$200,000 and hold a Public Hearing in compliance with Health and Safety Code 33433. **RDA Resolution 2007-01 required.**

- Adjourn as the Redevelopment Agency and remain seated as the Visalia City Council

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, February 5, 2007 - City Hall Council Chambers

Monday, February 12, 2007 - Tentative Joint Council/Planning Commission (TBD)

Tuesday, February 20, 2007 - City Hall Council Chambers

Saturday, February 24, 2007- Joint City Council/Planning Commission (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.