

# Visalia City Council Agenda

For the special meeting of: Monday, January 8, 2007

Location: Visalia Convention Center

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

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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.

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## **EMPLOYEES INTRODUCTION:**

Introduction of Donjia Huffmon, new Chief Deputy City Clerk by Leslie Caviglia, Deputy City Manager, and introduction of Heather Robertson, Office Assistant in the Fire Department, by George Sandoval, Fire Chief.

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

**4:00 p.m.**

### **Public Comment on Work Session Items**

**Convene a joint meeting of the Visalia City Council, the Visalia Planning Commission, the Visalia Parks and Recreation Commission and the Visalia Bicycle, Pedestrian and Waterway Trails Committee to consider the following items:**

1. Update from Provost and Pritchard's report relating to year round water in Mill Creek, near Tipton and Ben Maddox.

### **Adjourn the joint meeting and reconvene as the Visalia City Council to consider:**

2. Presentation of the recommendations of consultant Bruce Race and the Civic Center Master Plan Task Force regarding the direction proposed for the final phase of the Civic Center Master Plan study.
3. *Item removed at the request of staff.*

*\*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. If the closed session is not concluded prior to the start of the regular session, it may continue after the regular session.)**

4. Conference with Legal Counsel – Anticipated Litigation (1)  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
5. Conference with Legal Council – Existing Litigation  
(Subdivision (1) of Section 54956.9 GC)  
Name of case: City of Visalia v Harrah et al. (TCSC No. 04-210016)
6. Conference with Labor Negotiators  
Agency Designated Representatives: Eric Frost  
Employee organization: All
7. Conference with Real Property Negotiators (GC54956.8)  
Property: Approximately 50 acres located north of Riggin 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, property owner

### **Convene jointly as the City Council and the Redevelopment Agency**

8. Conference with Real Property Negotiators (G.C. 54956.8)  
Property: 700 E. Race (094-100-022) and 701 E. Murray (094-250-020)  
Under Negotiation: Terms, price and conditions  
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, California Department of Transportation.
9. Conference with Real Property Negotiators (GC54956.8)  
Property: Property bounded by Murray, Burke, Ben Maddox and Douglas, APN: 119-010-021, 118-020-037, 118-020-036.  
Under Negotiation: Price, terms and conditions  
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Tulare County Farm Bureau, Livestock Salesyard, Inc.

### **Adjourn as the Redevelopment Agency and remain in session as the City Council**

10. *Removed at the request of staff*

11. Conference with Real Property Negotiators (G.C. 54956.8)  
Property: 210-216 N. Tipton (APN: 094-240-030 and 031) and 1401 E. Goshen (APN:098050-033)  
Under Negotiation: Price, terms and conditions  
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Duval, Margaret and Ken Kugler.
12. *Item moved at the request of staff.*

## **REGULAR SESSION**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE IN HONOR OF FORMER PRESIDENT GERALD FORD.**

### **SPECIAL PRESENTATIONS/RECOGNITION**

Presentation of Heritage Grant check to the Fire Department from Cliff Dunbar, of Buckman Mitchell Insurance, and a representative from Fireman's Fund.

**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**

13. **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) Authorization for the City Manager to enter into an agreement with Visalia Unified School District to provide an after school enrichment program for Valley Oak students at the Manuel F. Hernandez Community Center.

- c) Approve award of professional service contract with William Wagenhalls not to exceed \$48,000 to provide services as a project manager for the design and construction of various park projects.
- d) Award Temporary Staffing Services Contracts (1) Clerical and Administrative Staffing, and (2) General Labor and/or Light Industrial Staffing to (1) Kelly Services and (2) Labor Ready per specifications of RFP 06-07-20.
- e) Approval of Dirk Holkeboer and John Gomez as appointed new members to the Citizens Advisory Committee and George Ouzounian, Sylvia Baggs, and Lawrence Pendergrass as alternate members.
- f) Approval of the 2006/07 Transit Agreement with Tulare County.
- g) Approval of an amendment to the operating agreement between the County of Tulare and the City of Visalia regarding the Public Household Hazardous Waste Collection Center to accept a \$122,000 grant for improvements to the facility.
- h) Authorization to accept an "Irrevocable Offer to Dedicate Real Property" for Riggin Avenue and Roeben Street right-of-way for roadway purposes as offered per Document No. 2004-0120373, Dated November 19, 2004, generally located on the east side of Roeben Street north of Robin Avenue and on the south side of Riggin Avenue east of Roeben Street. **Resolution 2007-01 required.**
- i) Award Landscape Maintenance Contracts (1) Santa Fe Trail & Roadside, Houston Triangles, Goshen Bike Path and (2) Various Medians & Roadsides to Sacramento Weed and Growth Regulators per specifications of RFB 06-07-07.
- j) Accept Engineer's report, call for construction bids, set a public hearing and direct the recordation of assessment district map for the proposed Village West Street assessment district and adoption of Resolution No. 2007-02. **Resolution 2007-02 required .**
- k) Authorization for staff to work with potential partners to develop a proposal for a Visitor's Center, submit a concept proposal, and if accepted, a subsequent grant application for a \$250,000 California Partnership for the San Joaquin Valley seed grant.
- l) Authorization for the City Manager to negotiate and acquire buses necessary to operate the internal & external shuttles at the Sequoia/Kings Canyon National Parks (SEKI), and appropriate funds, from grants already approved and fees for service, in the amount of \$2,024,235 for the bus acquisition and operation of the shuttle services.
- m) The City Council receives, review, and file the 2005-06 Impact Fee Report as required by State Law.

- n) Authorization to record the following final maps:
  - i. Parcel Map No. 2006-16, located at Tracy Street between Douglas Avenue and Goshen Avenue. APN: 098-050-004.
  - ii. American Industrial East, located along American Street, and the formation of Landscape and Lighting District No. 07-02, American Industrial East. ANP: 081-130-001. **Resolutions 2007-04 and 2007-05 required.**
- o) Authorization to file the final notice of completion on the following:
  - i. Ashley Grove Units No. 10, containing 64 residential lots, located at the southwest corner of Riggin Avenue and Mooney Blvd
  - ii. Kirkwood Estates Unit No. 3, containing 37 lots, located on the south side of Douglas Avenue between Vista Street and Manzanita Street.
  - iii. Sierra Point Villas Subdivision, containing 48 lots, located on the northwest corner of the Mineral King Avenue and McAuliff Street intersection.
  - iv. Request authorization to file a Notice of Completion for Gunn Ranch subdivision, containing 70 lots, located at the northwest corner of Demaree Street and Visalia Parkway.
- p. Appointment of City nominee to the Measure R Citizen's Oversight Committee (*Recommendation to be distributed at meeting*)
- 14. Authorization for Mayor to sign the "Cool Cities" Mayor's Climate Protection Agreement, and to submit a concept proposal for a Partnership Seed Grant in the amount of \$25,000 to conduct a City global warming emissions inventory.
- 15. Update from Police Chief Bob Carden regarding his first eight months as Chief, including partnerships with other City departments and agencies, and the outcomes from the recent senior staff goal setting session.

#### **REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL**

<b>Buyer</b>	<b>Seller</b>	<b>APN</b>	<b>Address</b>	<b>Reason for purchase</b>	<b>Closing Date</b>
City of Visalia	Centex/Bennett	N/E Corner of Min. King Ave & McAuliff Street		Riparian Setback and Right of Way for future public street/possible interchange	12/29/06
Farley, Lampe	City of Visalia	094-335-006	120 W. Center St.	Restoration For commercial use/offices	12/29/06

**MEETINGS**

**Upcoming Council Meetings**

Tuesday, January 16, 2007 - City Hall Council Chambers  
 Monday, February 5, 2007 - City Hall Council Chambers  
 Tuesday, February 6, 2007 - Joint VUSD/COV Meeting - Visalia Convention Center

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

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