

Visalia City Council Agenda

For the regular meeting of: Monday, March 19, 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)

4:00 p.m.

Public Comment on Work Session Items -

4:05 p.m.

1. Presentation of Visalia Police Department Reorganization (no action)

4:25 p.m.

2. FY 2006/07 mid-year financial evaluation of the City's General Fund, Measure T Funds, Redevelopment Funds and Enterprise Funds; and preliminary General Fund projections for FY 2007/08 with recommended budgetary actions

** 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)

3. Conference with Legal Counsel - Existing Litigation (2)
(Subdivision (a) of Section 54956.9 GC)
 - a. Name of Case: Colello v City of Visalia (TCSC No. 05-214324)
 - b. Name of Case: Hettick v. City of Visalia (TCSC No. 05-214421)
4. Conference with Legal Counsel - Existing Litigation (1)
(Subdivision (1) of Section 54956.9 GC)
Name of Case: Sinor v City of Visalia
5. Item removed from the agenda.

Convene jointly as the City Council and the Redevelopment Agency

6. Conference with Real Property Negotiators (G.C. §54956.8.)
Property: 700 E Race (APN: 094-100-022) and 701 E. Murray (APN: 094-250-020)
Under Negotiation: Authority to negotiate price, terms and conditions of potential purchase and begin site plan
Negotiating Parties: Steve Salomon, Michael Olmos, Colleen Carlson, California Department of Transportation

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

7. Conference with Real Property Negotiators (G.C. §54956.8.)
Property: 401 E. Acequia (AKA 210 S. Santa Fe; APN:094-221-010)
Under Negotiation: Price, terms, conditions of purchase
Negotiating Parties: Steve Salomon, Michael Olmos, Colleen Carlson, Jeffrey Roberts Granville Homes, Inc.), Reza Assemi (Pyramid Homes) and Steve Castellanos (Quad Knopf)
8. Conference with Labor Negotiators (54957.6a)
Agency Designated Representatives: Eric Frost, Jim Harbottle, Janice Avila
Employee organization: All
9. Conference with Real Property Negotiators (G.C. §54956.8.)
Property: (Walnut Orchard)North West Corner of Caldwell and Highway 99
Under Negotiation: Consideration and approval of appraisal; authority to negotiate price, terms and conditions of potential purchase and lease.
Negotiating Parties: Steve Salomon, Alex Peltzer, Hughes
10. Conference with Real Property Negotiators (G.C. §54956.8.)
Property: 310 Northwest Third Avenue, at the Community Campus
Under Negotiation: Land transfer concerning price and contract
Negotiating Parties: City of Visalia and Tulare Kings Hispanic Chamber of Commerce

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Mark Condie, Savior’s Community Church

SPECIAL PRESENTATIONS/RECOGNITION

Introduction of newly promoted Battalion Chief: Brian Adney by Fire Chief George Sandoval.

Introduction of new firefighters by Battalion Chief Kevin Gildea and Captain Eric Bush: Nick Branch, Robert Briggs, James Galaviz, Russ Ordonia, Fernando Trejo, Tom Van Grouw, Tyler Williams.

Special Recognition of Battalion Chief Doyle Sewell and Georgia Salinas for their efforts in the Creative Center fundraiser event.

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 March 12, 2007.
 - c) Authorization to accept an "Irrevocable Offer to Dedicate Real Property" for Shannon Parkway, Sedona Avenue, Corvina Avenue, and Conyer Street right-of-way for roadway purposes as offered per Document No. 2003-0011275, dated February 10, 2003, and Shannon Ranch East Subdivision Map recorded in Volume 40 of Maps at page 46, Tulare County Records, generally located between Mooney Boulevard. and Giddings Street north of Riggins Avenue. **Resolution No 2007- 24 required.**
 - d) Authorization to award RFP # 06-07-35, "Water Conservation Plant Master Plan" to Carollo Engineers in the amount of \$307,000.
 - e) **Second Reading of Ordinance No. 2007-04**, changing the title of Section 10.16.140 and adding Section 10.16.140 D regarding provisions for three hour parking limitations.
 - f) Authorization for the City Manager to sign an agreement with AMS Consulting Firm for \$61,500 plus expenses to develop a Community Cultural Arts Plan and authorization to appropriate up to an additional \$35,000 for the plan and expenses.
 - g) Authorization to purchase to a Bomag Asphalt Paver from Great West Equipment Company for the total amount of \$122,626.82.
 - h) Request authorization to file a Notice of Completion for Lot Line Adjustment 2004 -22 and Lot Line Adjustment 2004 - 23, forming an extension of Perez Avenue connecting Foxwood Unit #4 to Foxwood Unit #5, located at the southwest corner of Vermont Street and Perez Avenue.
 - i) Authorization for the City Manager to sign the Cooperative Agreement and the Task Agreement with the National Park Service which are the agreements needed to implement the internal shuttle service.

12. Authorization to form a Council subcommittee to consider the delivery process on the proposed Public Safety Headquarters and Dispatch Center Building.
13. **Public Hearing:**
- a. General Plan Amendment No. 2006-11: A request by RHL Design Group to change the General Plan land use designation from RLD (Residential Low Density) to Shopping Office Center and RMD (Residential Medium Density) on 4.08 acres. The project site is located on the southwest corner of Demaree Street and Houston Avenue (APNs: 077-090-019, 077-660-019, 003);
 - b. Change of Zone No. 2006-10: A request by RHL Design Group to change the Zoning designation from R-1-6 (Single-family Residential – 6,000 sq. ft. minimum) to P-C-SO (Planned Shopping/Office Commercial) and R-M-2 (Multi-family Residential – 3,000 sq. ft. minimum) on 4.08 acres. The project site is located on the southwest corner of Demaree Street and Houston Avenue (APNs: 077-090-019, 077-660-019, 003); **Resolution No. 2007- 25 required for a and b.**
 - c. Consider an Appeal of the Planning Commission’s Denial of Conditional Use Permit No. 2006-62: A request by RHL Design Group to allow a Planned Unit Development including a 17,272 sq.ft. retail building with general retail sales and drive-thru pharmacy, and a 32-unit apartment complex on 4.08 acres. The project site is located on the southwest corner of Demaree Street and Houston Avenue (APNs: 077-090-019, 077-660-019, 003) **Resolution No. 2007- 26 required.**
 - d. Adoption of Mitigated Negative Declaration 2006-109: For GPA 2006-11, C of Z 2006-10, and CUP 2006-62 Resolution required only if any one of the three project components are approved by the City Council. **(Motion to continue recommended if Council chooses to approve the GPA, Change of Zone and overturn the appeal.)**
14. **Public Hearing** for the second extension of Interim Ordinance No. 2006-03, establishing prohibited and permitted uses and development standards for a portion of the East Downtown Strategic Plan Area. **Resolution No. 2007-27 required (requires a 4/5 vote).**
15. **Hearing** - Adoption of fee for Reserved Parking Spaces in the West Acequia Parking Structure. **Resolution No. 2007 -28.**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, March 26, 2007- Jt. City Council/Planning Commission (Convention Center) 4:00 p.m.

Monday, April 2, 2007 – City Hall Council Chambers

Monday, April 16, 2007 – City Hall Council Chambers

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.