

Visalia City Council Agenda

For the regular meeting of: Monday, April 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)

4:00 p.m.

Public Comment on Work Session Items -

4:05 p.m.

1. Review and consideration of a "Concept Phasing Plan" for the proposed Lowery Ranch Master Plan/Specific Plan

4:35 p.m.

2. Review draft 2007-08 Action Plan budget for the use of the Community Development Block Grant (CDBG) and HOME Investment Partnership Grant Funds (HOME) from the Federal Government through the Department of Housing and Urban Development (HUD), prior to the Public Hearing before City Council on May 7, 2007.

5:00 p.m.

3. Public Safety Communication Services

** 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)

4. Conference with Real Property Negotiators
Property: City owned property located on the north side of Caldwell Avenue (Avenue 280) between Highway 99 and Road 68
Under Negotiation: Terms and conditions of purchase and Sale Agreement regarding Conservation Easement
Negotiators: Steve Salomon, Colleen Carlson, North Visalia Investments, LLC

5. Conference with Real Property Negotiators
Property: Part of APN 085-010-093 for riparian setback on south side of -Mill Creek east of Shirk Road
Under Negotiation: Price, terms, conditions of potential purchase
Negotiators: Steve Salomon, Don Stone, Paul Shepard, Les Peterson, Lennar Homes
6. Conference with Real Property Negotiators
Property: APN 126-050-018 for riparian setback on Packwood Creek at Woodland Street
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Don Stone, Paul Shepard, Sheila Plane, DBO Development No. 29 LLC
7. Conference with Real Property Negotiators
Property: 440 N. Giddings
Under Negotiation: Price, terms, conditions of lease
Negotiators: Steve Salomon, Carol Cairns, Tom Seidler
8. Conference with Real Property Negotiators
Property: APN 085-010-096 - Vacant Land Parcel located on South side of Hillsdale Drive at Tommy Street.
Under Negotiation: Price, terms, conditions of potential purchase
Negotiators: Steve Salomon, Michael Olmos, Mangano Homes, Inc.
9. Conference with Labor Negotiators (54957.6a)
Agency Designated Representatives: Eric Frost, Jim Harbottle, Janice Avila
Employee organization: All bargaining units (Groups A, B, E, G, M, and unrepresented

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor David Miller, Gateway Church

SPECIAL PRESENTATIONS/RECOGNITION - Proclamation presentation declaring Saturday, April 21, 2007, Happy Hearts Day.

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

10. 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 April 9, 2007.
 - c) Authorize the City Manager to execute the Memorandum of Understanding for Police Managers and Supervisors Association (City of Visalia Employee Bargaining Unit Group A) for the period of March 31, 2007 through June 30, 2009.
 - d) Introduction of Ordinance No. 2007-06 authorizing the lease of three parcels of property at the Visalia Municipal Airport and authorizing the City Manager to execute a new agreement with Dennis Lipson for the continued operation of the Federal Express facility.
 - e) Appointment of Mary Wheeler to the Transit Advisory Committee.
 - f) Authorization to send letters of support for SB59 (Cogdill) Reliable Water Supply Bond Act of 2008.
 - g) Authorization to bid seven (7) neighborhood park projects without the requirement of payment of established State and Federal Prevailing Wages pursuant to Resolution No. 83-02.
 - h) Authorize the Recordation of the Final Map for Park Place 4, located north of Caldwell Avenue, between Pinkham Street and Lovers Lane (16 lots) and the Annexation of Park Place Unit 4 into Landscape and Lighting District No. 04-04, Park Place/Crossroads. APN: 126-840-028, 128-850-028. **(Resolution Nos. 2007-35 and 2007-36 required)**
 - i) Award a contract to LDV, Inc. in the amount of \$149,221.00 for the purchase of one Special Weapons and Tactical (SWAT) Team Response vehicle.
 - j) Introduction of Ordinance 2007-07, establishing a public disturbance ordinance by adding chapter 9.32 to Title 9 of the Visalia Municipal Code.
 - k) Appointment of Evan Long to serve on the Delta Vector Control District Board of Directors.
 - l) Authorize the Mayor to request the Citizen's Advisory Committee to review the Committee/Commission process and issue a report, with any recommended changes, to the City Council.
 - m) Authorize City Manager to execute contract agreement with the Downtown Visalians Inc. to provide security and cleaning services for the two Acequia parking structures.
 - n) Authorize the Police Activities League (P.A.L.), to utilize a building for program operations at the recently acquired CalTrans property at 701 E. Race Avenue (APN: 094-100-022)

- o) Authorization for the City Manager to enter into a contract with HVS International to study the Convention Center operations, prepare a market analysis for future expansion, and calculate the economic impact on the local economy

Authorization to file Notice of Completion on the following:

- p) Ashley Grove Unit No. 1, containing 43 single-family lots, located north of Ferguson Avenue between Demaree Street and County Center.
 - q) Ashley Grove Unit No. 2, containing 15 multi-family lots, located at the northeast corner of Ferguson Avenue and Demaree Street intersection.
 - r) Project No. 3011-0000-720000- 8017 the Roeben/Ferguson Park Storm Basin.
 - s) Cameron Avenue and County Center Street Improvement Project, No. 3011-00000-720000-0-9733-2005.
11. Request for City Council to accept and process an annexation and Sphere of Influence Amendment for approximately 480 total acres owned by David & Ana Vargas, located on the west and east sides of Plaza Drive between Avenue 320 and Riggan Avenue inside the Visalia Industrial Park. (APN: 077-100-008, 010, 011)
 12. Staff presentation and City Council discussion and direction regarding overview of Recreation Park Stadium renovation project, infrastructure upgrades, demolition of grandstand berm and rebuilding grandstand at Recreation Park.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, April 30, 2007, 4:00 p.m. – Jt. City Council/Planning Commission – Convention Center
Tuesday, May 1, 2007, 6 p.m. - Joint City Council/VUSD – 5000 W. Cypress
Monday, May 7, 2007 – City Hall Council Chambers
Monday, May 21, 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.