

# Visalia City Council Agenda

For the Special meeting of: Monday, June 25, 2007

Location: Convention Center - 303 E. Acequia, Visalia

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

**4:00 p.m.**

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

- 4:05 p.m. 1. Mayor's verbal report and slides regarding visit to Sister City Putignano, Italy
- 4:15 p.m. 2. Consideration of a Pre-Annexation Development Agreement associated with Annexation No. 2007-01 (Vargas), a request to annex 480 acres of Heavy Industrial Land on Plaza Drive north of Riggin Avenue.
- 4:40 p.m. 3. Update, recommendations and Council authorization for: Site Selection for a new SPCA facility; distribution of an RFP for a new SPCA facility design; Council authorization of FY 2007-08 contract for Animal Control Services with Valley Oak SPCA in the amount of \$383,771; and transfer of dispatching services from Valley Oak SPCA to the City Police Department and approving an increase in the Police Department budget of \$29,500.
- 5:00 p.m. 4. Budgetary Items  
A. Review and approve action on the 2007/08 Budget  
B. City Managers Annual Recertification of the Measure T Plan.  
C. Pension Obligation Bonds  
D. Approval of **Resolution 2007-50** adopting the 2007-08 appropriations limit for the City of Visalia's General Fund.

*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: Bargaining units Groups B and E
  
6. Conference with Real Property Negotiator  
Property: Portions of City-owned property known as APN 118-020-036, -37 and 119-010-021 located west of Highway 99, south of Avenue 288, east of Road 68, and north of Avenue 280.  
Under Negotiation: Terms and Conditions of Purchase and Sale Agreement regarding potential Conservation Easement  
Negotiating Parties: Steve Salomon, Michael Olmos, Colleen Carlson, North Visalia Investments, LLC or assignee
  
7. Conference with Real Property Negotiator  
Property: 819 W. Acequia (APN 093-201-004)  
Under Negotiation: Authority to negotiate terms and conditions of purchase  
Negotiating Parties: Steve Salomon, Michael Olmos, Colleen Carlson, Thomas Gaebe, Jonathan Graves & Douglas Lawrence

## **REGULAR SESSION**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** – Chaplain Kent Mishler, Kaweah Delta Hospital

**SPECIAL PRESENTATIONS/RECOGNITION** - Recognition of Tony and Mary Salierno, Provident Mortgage

**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**

8. 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) Second reading of Ordinance No. 2007-10 authorizing the City Manager to execute a new 40-year Lease Agreement with the Faria & Sons Family Limited Partnership for approximately 90 acres of farmland at the Visalia Municipal Airport.
  - c) Authorization for the City Manager to execute an agreement with COS that provides for participation in the Federal Work Study Program for 2007-08.
  - d) *Item removed at the request of staff*
  - e) Authorization for the City Manager to sign an agreement with Visalia Mountain Transit, Inc., a subsidiary of MV Transportation, for the purpose of operating the Sequoia Shuttle, for \$52.22 per vehicle service hour or a total of \$514,133 for 2007.
  - f) Authorize the City Manager to execute the amendment to the Agreement with Visalia Unified School District to modify the administrative fee portion for collecting School Facilities Fees paid to the City of Visalia from 2% statutory to 1% statutory effective July 1, 2007.
  - g) Authorization to enter into an agreement with Visalia Unified School District for after school enrichment program services.
  - h) Authorization for the City Manager to sign a contract with the Visalia Convention and Visitors Bureau to provide convention and tourism sales and marketing services for one year for \$239,000.
  - i) Approve the recommended appointment of Richard Garcia to the Bicycle, Pedestrian and Waterway Trails Committee as recommended by the Citizens Advisory Committee
  - j) Adopt Resolution 2007-56 requesting Allocation of Proposition 1B funds as outlined in SB 286 (Lowenthal and Dutton). **Resolution 2007-56 required.**
  - k) Adopt Resolution No. 2007-57 denying the appeal of Tentative Parcel Map No. 2007-04 and upholding the Planning Commissions approval. (APN: 089-030-035). **Resolution 2007-57 required.**
  - l) Authorization to record final map for Woodside Sousa Property Unit No. 1 , located at the southeast corner of Walnut Avenue and McAuliff Street (129 lots) and the Formation of Landscape and Lighting District Nos. 07-11 and 07-11-PARK, Sousa Property (APN 127-030-026). **Resolution No. 2007-58, 2007-59, 2007-60 and 2007-61 required.**
  - m) Request authorization to file a Notice of Completion for The Ashley Grove No. 9, containing 53 multi- family lots (208 units), located at the Southeast corner of Riggin Avenue and County Center Street.

n) Introduction of **Ordinance 2007-12** pursuant to New California Health and Safety Code Section 33342.7 Adopting Description of the Agency's Property Acquisition Program through Eminent Domain.

9. **Public Hearing** An appeal by Adolfo Ramirez (applicant-owner of B.C. Recycling) of the Planning Commission's approvals to revoke Conditional Use Permit No. 99-03, for a small collection and light processing recycling facility located at 1538 North Dinuba Boulevard (APN: 091-161-052) and to revoke Conditional Use Permit No. 2003-09, for a small collection and light processing recycling facility located at 1043 East Houston Avenue (APN: 094-140-036). **Resolution 2007-62 and Resolution 2007-63 required.**
10. Introduction of **Ordinance No.2007-13** approving the Citizens Advisory Committee (CAC) recommendation to adjust the monthly compensation to City Council members to \$800, eliminating the stipend, and implementing an automatic inflation factor that compounds annually for future compensation increases.

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

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

Litigation Settlement – One matter

#### **Upcoming Council Meetings**

Tuesday, June 26, 2007 – Convention Center, 4:00 p.m. Strategic Planning

Wednesday, June 27, 2007 – Convention Center, 4:00 p.m. Strategic Planning

Monday, July 16, 2007 – City Hall Council Chambers 707 W. Acequia

Monday, July 23, 2007 – Joint City Council/Planning Commission, Convention Center 4:00 p.m.

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.