

# Visalia City Council Agenda

For the regular meeting of: Monday, June 18, 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

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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. Presentation of the Economic Development Report by Paul Saldana, Tulare County Economic Development Department.

*Convene jointly as City Council and Visalia Parks and Recreation Commission*

- 4:30 p.m. 2. Review of proposed Schematic Plan and estimated costs for Phase II of the Visalia Riverway Sports Park.

*Adjourn as Joint City Council and Visalia Parks and Recreation Commission and remain seated as Visalia City Council*

- 5:00 p.m. 3. Authorize the Citizens Advisory Committee recommendation for funding of nonprofits.

4. *Item removed at the request of staff*

5. *Item removed at the request of staff*

*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 and order of the agenda 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)**

6. Conference with Labor Negotiators (G.C. §54957.6a)  
Agency Designated Representatives: Eric Frost, Jim Harbottle, Janice Avila  
Employee organization: Bargaining units Groups B, G, M
7. Conference with Legal Counsel – Anticipated Litigation (54956.9 GC) Significant Exposure to Litigation pursuant to subdivision (b): one potential case

**REGULAR SESSION**

**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Michael Sheltzer, Congregation B’nai David

**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**

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) Receive Planning Commission Action Agenda for the meeting of June 11, 2007.
  - c) Execution of EIA Joint Powers Agreement and EIA Health Program Memorandum of Understanding.
  - d) Approval of amended Construction and Demolition Permit Fee **Resolution 2007-48**.
  - e) Introduction 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.
  - f) Authorization for the City of Visalia to apply jointly with the County of Tulare for Federal funding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

through the Bureau of Justice Assistance (BJA) and execution of a Memorandum of Understanding (MOU) regarding the grant.

g) *Item removed at the request of staff*

h) Notice of Completion for Fieldstone Oaks, containing 347 single family lots, located at the Northwest corner of Houston Avenue and County Center Street.

i) Notice of Completion for the 28,316 square foot 1631 N. Encina St, a development with four residential lots (1627, 1629, 1633 Hicks Street and 1636 Harold Avenue) and access Parcel A, that was developed for purchase by Habitat for Humanity, for affordable housing for very low-income families.

j) Authorization to oppose Senate Bill 240 (Florez) and SB 719 (Machado).

k) Authorization for the City Manager to enter into professional service agreements with the following firms for the Recreation Park Stadium Expansion and Reconstruction Project: a) Fehlman LaBarre, for architectural services, in the amount of \$568,613; b) Provost & Pritchard, for civil engineering services, in the amount of \$79,600; c) B.J. Perch, for construction management services, in the amount of \$541,400.

*Convene jointly as Visalia City Council and Redevelopment Agency Board*

Consent Calendar

9. Resolution authorizing the site lease and lease back of the police precincts properties between the City of Visalia and the Redevelopment Agency (RDA) for the purpose of collateral for the new Mooney RDA bank loan. **Resolution 2007-54 and RDA Resolution 2007-02 required.**

*Adjourn as Joint City Council and Redevelopment Agency Board and remain seated as Visalia City Council.*

10. *Continued from 6/4/07* **PUBLIC HEARING** An appeal by Cary S. Winslow (an interested person) of the Planning Commission's denial of the Appeal of the Site Plan Review Committee's approval of SPR 2006-162, a tenant improvement for a new market & meat shop in a 5,500 sq.ft. building on a 13,285 sq.ft. site in the P-C-DT (Planned Central Business District Retail) zone. The site is located at 118 NE 3<sup>rd</sup> Street [SPR Applicant: Munoz & Associates, Oscar Ramirez (Property Owner)] APN: 094-034-013. **Resolution 2007-46 required.**

11. A) Adoption of Mitigated Negative Declaration No. 2007-034. **Resolution No. 2007-51 required.**

B) **PUBLIC HEARING** for adoption of Specific Plan No. 2007-02: A request to adopt the Orchard Walk Specific Plan. The specific plan considers on and off-site improvements associated with the development of a 56-acre mixed-use Community Center development in compliance with Policy 3.5.8 of the Land Use Element of the Visalia General Plan. This is a request by Donahue Schriber, property owner. The site is located generally on the north side of Riggin Avenue between Conyer and Santa Fe Streets in the City of Visalia, County of Tulare. APNs: 078-120-010; 079-071-006, 007, 008, 009, 010, 011, and 019[portion]. **Resolution No. 2007-52 required.**

12. **PUBLIC HEARING** An Appeal of the Planning Commission's approval of Tentative Parcel Map No. 2006-01, a request by Neil Zerlang (Engineer) and Wayne Scott (property owner) to divide a 0.55 acre parcel into three new multiple family residential lots. The site is located at

523 E. Cypress Ave. APN: 097-101-001. **(Resolution No. 2007-55 required)**

13. **PUBLIC HEARING** An Appeal of the Planning Commission's approval of Tentative Parcel Map No. 2007-04, a request by Visalia Development Holdings Ltd. (property owner) to divide 17.4 acres into four parcels in the P-C-N (Planned Neighborhood Commercial) zone. The site is located the east side of N. Demaree St. between W. Goshen and W. Houston Avenues. APN: 089-030-035
14. **A) PUBLIC HEARING** General Plan Amendment No. 2007-06. A request by the City of Visalia to change the Land Use Designation from Service Commercial to Shopping / Office Commercial for 1.65 acres. The site is located on the south side of East Goshen Avenue approximately 250 feet east of the intersection of North Ben Maddox Way and East Goshen Avenue APN: 098-142-055. **Resolution 2007-53 required.**
- B) Change of Zone No. 2007-05 .** A request by the City of Visalia to change the zoning from C-S (Service Commercial) to C-SO (Shopping / Office Commercial) for 1.65 acres. The site is located on the south side of East Goshen Avenue approximately 250 feet east of the intersection of North Ben Maddox Way and East Goshen Avenue APN: 098-142-055. First reading of **Ordinance No. 2007-11.**

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

#### **REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS** **Upcoming Council Meetings**

Monday, June 25, 2007, Convention Center

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

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

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

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.