

Visalia City Council Agenda

For the regular meeting of: Monday, February 5, 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.

4:00 P.M. **SWEARING IN OF NEW POLICE OFFICERS**

4:30 P.M. **EMPLOYEES INTRODUCTION**

Introduction of Kris Lara, Office Assistant and Cristina Cortinas, Assistant Communications Operator by Chief Bob Carden, Visalia Police Department.

SPECIAL PRESENTATIONS/RECOGNITION

Recognition of Mark Lyon Police Officer of the Year, James Jolly Reserve Police Officer of the Year, Chanta Vihanexai Non-sworn Employee of the Year, Tina Landin Communications Operator of the Year, and Agent Candido Alvarez recipient of 2006 Watch Commander award.

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m.

Public Comment on Work Session Items

- 5:05 P.M. 1. Presentation by TCAG staff regarding Measure R implementation
- 5:30 P.M. 2. Receipt of the Comprehensive Annual Financial Report (CAFR) for the City of Visalia, the Single Audit Report, and the Component Unit Financial Statements for the Redevelopment Agency of the City of Visalia for the 2005-06 fiscal year.

5:55 P.M. **ITEMS OF INTEREST**

**Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.*

CLOSED SESSION

6:00 p.m. (Or, immediately following Work Session)

3. 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, Modoc Ditch Company
4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
Name of Case: Hettick v. City; TCSC Case No. 05-214421
5. Conference with Labor Negotiators (54957.6a)
Agency Designated Representatives: Eric Frost
Employee organization: All

Convene jointly as the City Council and the Redevelopment Agency

6. 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: Authority to enter into Option Agreement
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, California Department Of Transportation.

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

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Harry Wood

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

7. 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) *Item removed at the request of staff*
 - c) Authorize the City of Visalia Director of Public Works to execute a new Master Agreement (No. 06-5044R) between the City and the California Department of Transportation as well as any future amendments or related agreements as required in order to receive Federal and/or State funding for transportation projects. **Resolution No. 2007-11 required.**
 - d) *Item removed at request of staff*
 - e) Authorizing the Mayor to send a letter to the County indicating the city's willingness to participate in a feasibility study relating to County facilities in the Northeast downtown.
 - f) Approve the recommended appointments of Ben Filiponi and Russ Dahler to the Bicycle, Pedestrian and Waterway Trails Committee as recommended by the Citizens Advisory Committee.
 - g) Appropriate \$125,000 from the Storm Sewer Deficiency Fund (1222 Fund) for the Main Street Storm Sewer Project and authorize to bid the public improvements for the Main Street Storm Sewer project without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02.
 - h) Second reading of Ordinance 2007-01 Authorizing Sale of APN: 094-285-15 located at the southwest corner of Oak Avenue and Bridge Street consisting of approximately 17,308 square feet to Paloma Development.
 - i) Appointment of Tony Salierno as the City of Visalia's nominee to the Measure R Citizen's Oversight Committee. *(continued from 1/8/07)*
 - j) Authorize the City Manager to enter into a contract with the Department of Forestry and Fire Protection for the Green Trees for the Golden State program in the amount of \$149,000 to plant 1,450 trees at various locations within the City. **Resolution 2007-12 required.**

Authorization to file the final notice of completion on the following:

- k) Notice of Completion for Pinkham Street - K Avenue Intersection Street Improvement Project. Project No: 1241-00000-720000-0-9723-2005; final contract amount of \$347,533.98 and authorize an additional appropriation of \$110,000 from the 1241 Fund (Transportation Impact Fund).
- l) Notice of Completion for the Oak Avenue Street Improvement Project (Santa Fe to Tipton Streets) Project No. 1111-00000-7200000-0-9682-2005, with the final contract amount of \$503,937.07; and appropriate an additional \$100,000 from the Gas Tax Fund (1111) as supplemental funding for the project.

- m) Notice of Completion for Wild Horse Ranch No. 1, containing 46 lots, located on the northwest corner of Demaree Street and Riverway Avenue.
- n) Notice of Completion for Wild Horse Ranch No. 2, containing 16 lots, located on the northwest corner of Riverway Avenue and Chinowth Street.
- o) Notice of Completion for Da Vinci at Bella Sera, containing 32 lots, located on the east side of Akers Street at Elowin Avenue.
- p) Notice of Completion for Project No. 6111-00000-720000-0-9534, Reconstruct Parking Lot #4 and Alley Reconstruction Improvements Project located on the southeast corner of Conyer Street and Acequia Avenue. (Final cost \$279,801.71).

Authorization to record final maps on the following:

- q) Parcel Map No. 2005-13, located on the east side of Court Street between Walnut Avenue and Paradise Avenue.
 - r) Amber Crossing Unit No. 3 (19 lots), located on the east side of Roeben Street between Riggin Avenue and Robin Avenue and the Formation of Landscape and Lighting District No. 07-04, Amber Crossing Units No. 3 & 4. **Resolution Nos. 2007-13 and 2007-14 required.**
8. *Item removed at the request of staff. Item will be rescheduled and re-noticed at a later date.*
PUBLIC HEARING (Continued from December 18, 2006) Consider increasing the Transportation Impact Fees. After hearing testimony, consider approval of proposed Transportation Impact Fee Schedule per Resolution.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Tuesday, February 6, 2007, 6:00 p.m. – Joint City Council/VUSD Board Meeting (Convention Center)

Tuesday, February 20, 2007 – City Hall Council Chambers

Saturday, February 24, 2007 – 8:00 a.m. - Joint City Council/Planning Commission (Convention Center)

Monday, March 5, 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.