

Visalia City Council Agenda

For the regular meeting of: Monday, March 6, 2006

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)

5:00 p.m.

1. Review of Lovers Lane Interchange and Alternative Improvements.
2. Item removed from Agenda.
3. Review and continued discussion of West Highway 198 Master Plan Process.

**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. Item removed from Agenda.
5. Public Employment
Title: Chief of Police

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION -

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.

- Convene jointly as the Redevelopment Agency and the Visalia City Council

6. RDA CONSENT CALENDAR -

- a. Request Council approval to provide \$1,536,450 additional Redevelopment Set-aside low/mod housing funds to Tulare County Housing Authority for the development of the 70 unit Millcreek Housing project.

- Adjourn as the Redevelopment Agency and remain seated as the Visalia City Council

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) Approve the recommended appointment(s) of Brad Wiebe to the North Visalia Neighborhood Committee as recommended by the Citizens Advisory Committee.
 - c) Approve the appointment of new members Andrew A. Miller, Ronald Allen, and Philip C. Bourdette to the Transit Advisory Committee.
 - d) Authorize the City Manager to execute an Agreement between the City of Visalia and San Joaquin Valley Railroad, Co. (SJVR) for Access to Perform Customary Road Improvements to the intersection of Pinkham Street and K Avenue.

- e) Authorize the City Manager to execute an agreement with Omni Means, Ltd. To prepare the City of Visalia's portion of the Project Approval and Environmental Document for the Caldwell Avenue (Avenue 280) widening project from State Route 99/Caldwell interchange to Orange Avenue in Exeter. The City of Visalia's contract will cover the segment from the Highway 99/Caldwell interchange to Mooney Boulevard in the amount of \$407,844.35. Project No. 1611-00000-720000-0-9485-2006.
- f) Authorization for the Formation, Annexation, or Amendment of the following Landscape and Lighting District(s), and authorization *for the Recordation* of the final map(s) related thereto (if applicable):
 - 1. Authorize the Recordation of the Final Map for Valley Palms, located on the south side of Riggin Avenue between Linwood Street and Demaree Street (36 lots) and the Formation of Landscape and Lighting District No. 06-04, Valley Palms; **Resolution 2006-16 and 2006-17 required**; APN: 077-180-015.
 - 2. South Cameron Creek, Unit No. 2, located at the southwest corner of Cameron Avenue and West Street (76 lots) and the Annexation of South Cameron Creek, Unit No. 2 & 3 into Landscape and Lighting District No. 05-03, South Cameron Creek; **Resolution 2006-18 and 2006-19 required**; APN: 126-070-040 and a portion of 126-070-026.
- g) Authorization to file Notice of Completion for the following:
 - 1. Garden Terrace Villas # 1, containing 16 lots, located on Sunnyview Avenue west of Mooney Boulevard.
- h) **Introduction of the following Ordinance(s):**
 - 1. **Ordinance 2006-02** to amend Section 13.08 (Sewer Service System) of the Visalia Municipal Code to comply with Environmental Protection Agency (EPA) requirements.
- i) **Second Reading of the following Ordinance(s):**
 - 1. **Ordinance 2006-01** to amend Chapter 16.03 of the Visalia Municipal Code by adding a new section 16.04.110 related to the dedications and reservations of school sites on subdivision and Parcel Maps.
- j) Authorization for the City of Visalia to apply jointly with the County of Tulare for Federal funding for the Edward Byrn Memorial Justice Assistance Grant (JAG) Program through the Bureau of Justice Assistance (BJA) and execution of a Memorandum of Understanding (MOU) regarding the grant.
- k) Authorization for the City Manager to execute an Encumbrance Agreement with Optimal Aviation Services, LLC and Bank of the Sierra allowing Optimal Aviation to encumber the Airport Ground Lease for the purpose of securing financing to construct an Aircraft Storage Facility.

- l) Authorization for allocation of \$1,100,000 of HOME funds as gap financing to assist the Kaweah Management Company to construct a 10 unit affordable residential community located at Robinwood Court, north of Hillsdale and west of the Visalia Medical Clinic and authorize Executive Director to execute a contract between the Kaweah Management Company and the City of Visalia.
- m) Authorization for staff to develop the appropriate policy resolution and/or ordinance to allow for Council review of Commission actions.
- n) Item removed from Agenda.
8. **REGULAR ITEM – Introduction of Interim Ordinance 2006-03** An Interim Ordinance Establishing Prohibited And Permitted Uses And Development Standards For A Portion Of The East Downtown Strategic Plan Area. *(A 4/5 vote is required in order approve this Interim Ordinance.)*
9. **REGULAR ITEM – Second Reading for Ordinance 2005-17** for Change of Zone No. 2004-32: a request to change the Zoning designation on 48 acres from BRP (Business Research Park) to 6.0 acres of PA (Professional / Administrative Office), 7.7 acres of QP (Quasi-Public), and 34.3 acres of R-1-6 (Single-family Residential, 6,000 sq. ft. min. lot size) and Approval of Conditional Zoning Agreement No. 2005-02 authorizing the City Manager to execute an agreement containing conditions for the development of single-family residences and office buildings on the property subject to Change of Zone No. 2004-32. The project site is located on the north side of Goshen Avenue, approximately ¼ mile east of Shirk Street. (APN: 077-100-19, 27, 28, 34.) Applicant: Fred Machado; Agent: Branum Group.
10. **PUBLIC HEARING –**
 - a. Certify Negative Declaration No. 2004-87. **Resolution 2006-22 required.** *(A separate Motion by the Council is required.)*
 - b. General Plan Amendment No. 2004-16. A request by Plaza Land LLC to change the Land Use Designation from Business Research Park to Professional Administrative Office for 13.7 acres. The site is located on the northeast corner of Highway 198 and Plaza Drive APN: 081-020-036. Resolution No. 2004-115 required. **Resolution 2006-23 required.** *(A separate Motion by the Council is required.)*
 - c. **Introduction of Ordinance 2006-04** for Change of Zone No. 2004-19. A request by Plaza Land LLC to change the zoning from BRP (Business Research Park) to PA (Professional Administrative Office) for 13.7 acres. The site is located on the northeast corner of Highway 198 and Plaza Drive APN: 081-020-036.

The request includes an amendment to the Design District boundaries to enlarge Design District “H” to encompass the proposed limits of the Jostens manufacturing site.

11. PUBLIC HEARING -

- a. Certification of Negative Declaration No. 2005-137. **Resolution 2006-20 required. (A separate Motion by the Council is required.)**
- b. Contract Cancellation No. 2005-02 a request by Frank Luisi, property owner (Quad Knopf, agent) to cancel the remaining 30 acres of Williamson Act Land Conservation Contract No. 10080 within Agricultural Preserve No. 3430. The site is located at the northwest corner of Mooney Boulevard and Ferguson Avenue in the City of Visalia, within APN 089-010-034. **Resolution No. 2006-21 required. (A separate Motion by the Council is required.)**

12. PUBLIC HEARING - on the proposed first amendment to the Community Development Block Grant (CDBG) and HOME Program FY 2005-06 Action Plan.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, March 20, 2006

Monday, April 3, 2006

Monday, April 17, 2006

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.