

Visalia City Council Agenda

For the regular meeting of: Monday, May 1, 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)

4:30 p.m.

Public Comment on Work Session Items –

1. Tulare County Economic Development Work Program Presentation by Paul Saldana.
2. Review the programming phase and estimated cost of the Northwest Fire and Training Facility, and authorize the Construction Manager to move forward with the project.
3. Discussion and Adoption of **Resolution 2006-43** in Support of AB 2174 (Villines) an Amendment to the California Penal Code relating to Court Appearances by Persons Accused of Driving Under the Influence and Authorization for Staff to send Letters of Support to the Appropriate Legislators and Committees.

**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 Legal Counsel – Anticipated Litigation (1)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
5. Conference with Real Property Negotiators
Property: 409 E. Murray Street (APN: 094-274-003)
Under Negotiation: Price, terms condition of Purchase and Sale Agreement
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson; Raul and Estella Miranda, Trustees of the Miranda Trust

6. Item removed from Agenda.

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Paul Gendron, First Presbyterian Church

SPECIAL PRESENTATIONS/RECOGNITION

Proclamation presentation in recognition of World Asthmas 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.

7. PUBLIC HEARING - regarding the increase in assessments for the Oakwest #5 Landscape and Lighting Maintenance Assessment District and voting results for the balloted district.

(Upon completion of the public hearing, staff will open & tabulate ballots. The results, if available, may be reported at the end of the Consent Calendar.)

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) Authorization to appropriate asset forfeiture funds and authorize payment to the U.S. Marshall's Office for expenses and commissions of the shared costs of two seized vehicles in the amount of \$7,697.64.
 - c) Authorization to submit a grant to the Federal Land Management Agency in conjunction with the Sequoia Kings Canyon National Park for transportation funding.
 - d) Adoption of a **Resolution 2005-40** confirming the report of the Chief Building Official regarding levying assessment in the amount of \$8,250.00 for City abatement of a failing lateral sewer line at 617 S. Santa Fe that posed an immediate threat to the neighborhood.

9. PUBLIC HEARING - Extension of East Downtown of **Interim Ordinance 2006-03** establishing prohibited and permitted uses and development standards for a portion of the East Downtown Strategic Plan Area (*A 4/5 vote is required to extend this ordinance*) and approval of **Resolution 2006-41** Extending Interim Ordinance 2006-03 for 10 months and 15 days .
10. REGULAR ITEM - Review and approve CAC non-profit funding recommendations and application for funding document.

This regular meeting will be adjourned to Monday, May 8, 2006, 5 p.m., at the Visalia Convention for the following item:

11. Award a contract for the Visalia Parkway Street Construction Project, located Visalia Parkway from Demaree Street to Dans Lane. Project #1241-00000-720000-0-9810-2005.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Tuesday, May 2, 2006 (Joint City of Visalia/VUSD Meeting hosted by VUSD, 6-8 p.m., 5 p.m. dinner for elected officials & senior staff, VUSD District Offices)

Monday, May 8, 2006 Regular Adjourned Meeting, Visalia Convention Center, 5 p.m./

Monday, May 8, 2006 Special Meeting, Visalia Convention Center, 5:30 p.m. (Or, Immediately following Regular Adjourned Meeting)

Monday, May 15, 2006

Monday, May 22, 2006 Special Meeting, Visalia Convention Center

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.