

Visalia City Council Agenda

For the regular meeting of: Monday, July 17, 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.

EMPLOYEE INTRODUCTIONS:

Public Works Director Andrew Benelli introduces Sarah Pescatore, CAD Technician Community Development.

WORK SESSION AND ACTION ITEMS (as described) 4:00 p.m.

Public Comment on Work Session Items –

1. Annual presentation by PROTEUS, Inc. regarding the program at the Wittman Center in Village Park. Presentation by Juan Guerrero, Program Director for the Wittman Center, PROTEUS, Inc.
2. Authorization for the City Manager to modify the existing Contract for Services, with the consulting firm Moule & Polyzoides, for the Southeast Area Master Plan, to change the plan adoption and implementation format to a Specific Plan. The 850 acre site is located on the south side of Caldwell Avenue, to Avenue 272, between Santa Fe Street and Lovers Lane.
3. Authorization to direct staff to develop a Three Year Lease Agreement with a Two Year Option between the City of Visalia and Top of The Third, Inc. for professional baseball at Recreation Park Stadium and develop a \$2,000,000 funding plan for Phase 3 Renovation.
4. Review and approve the revised Groundwater Recharge Fund Capital Improvement budget and future Capital Improvement Program (CIP) requests.

**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 Legal Counsel – Anticipated Litigation (1)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
6. Item removed from Agenda.
7. Conference with Real Property Negotiators
Property: 625 E. Douglas Avenue, between Burke and Santa Fe
Under Negotiation: Price, terms, conditions of potential lease
Negotiators: Steve Salomon, Leslie Caviglia, Vince Elizondo, Bill Whitlatch obo Imagine U Museum
8. Conference with Real Property Negotiators
Property: 52-acre Modoc Basin located north of Riggin Avenue and west of Demaree St.
Under Negotiation: Price, terms conditions of purchase
Negotiators: Steve Salomon, Alex Peltzer, Andrew Benelli, Modoc Ditch Company
9. Public Employee Performance Evaluation
Title: City Attorney, City Manager

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Richard James, St. Paul’s Episcopal Church

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

10. 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) Appointment of Karen Davidson and Mary Wheeler as Disability Advocacy Committee Members and Rosemarie Holbert and Kathleen Papove as Alternate Members.
 - c) Approval of **Resolution 2006-61** designating Vice Mayor Greg Kirkpatrick as the voting delegate and Council Member Don Landers as the voting alternate for the 2006 League of California Cities Annual Conference.
 - d) Request authorization to grant utility easements to Southern California Edison for the City owned land at 525 N. Cain Street.
 - e) Authorize the City Manager to execute an agreement with the College of the Sequoias that provides for participation in the Federal Work Study Program for the 2006/07 fiscal year.
 - f) Authorization for staff to negotiate a contract with First Arts non-profit organization for \$30,000 for specific event organization in 2006/2007.
 - g) Authorize the transfer of city surplus furniture to Valley Oak SPCA.
 - h) Authorize staff to purchase seven Solid Waste refuse trucks (cab and chassis) from Central Valley Kenworth and three side loader refuse truck bodes from Ruckstell California Sales and award the purchases as a sole source.
 - i) Request authorization for City Manager to execute contracts with TPG Consulting, Inc. and Crawford Multari and Clark, for the preparation of General Plan Amendments, zoning amendments and environmental findings to implement the East Downtown Strategic Plan and authorize Administrative Services Director to make the necessary budget adjustments for a total fee of \$62,155.
 - j) Approval of a two-year contract with the Urban Tree Foundation in an amount not-to-exceed \$50,000 per year to provide services for grant writing, grant administration, and consulting related to the City's Urban Forestry Program.
 - k) Authorization to recruit up to a department head level position to oversee programs for Economic Development and Redevelopment programs.
 - l) **Introduction of the following Ordinance(s):**
 1. **Ordinance 2006-09** Authorizing Sale of Real Property at 120 W. Center Street.

m) Authorization to record the final parcel map for the following:

1. Tentative Parcel Map 2005-28, located at the northeast corner of Central Street and Harvard Avenue. APN 096-303-008.

n) Authorization to file a Notice of Completion for the following:

1. Construction of the first phase of Burke Park, a 5.8 acre neighborhood park and storm basin, located at the southwest corner of Burke and Monte Vista Avenue #3011-72000-0-9321-2005.
 2. Riggins Ranch, containing 33 lots, located southeast corner of Riggins Avenue and Linwood Street.
 3. Akers Street Improvements from Caldwell Avenue to Whitendale Avenue, Project No. 1241-00000-720000-0-9263-2000.
11. REGULAR ITEM - Consideration of the expenditure plan for the proposed Transportation Sales Tax Measure.
12. REGULAR ITEM - **Introduction of Ordinance 2006-12** Amending Portions of Titles 16 and 17 of the Visalia Municipal Code pertaining to the Review of Planning Commission Decisions by the City Council.
13. PUBLIC HEARING - Annexation 2006-04, Giddings Street/Riggins Avenue, initiation of annexation of a County Island, generally located south of Riggins Avenue, between Divisadero Street and Conyer Street, **Resolution 2006-62 required.**
14. REGULAR ITEM - **Introduction of Amended Interim Ordinance 2006-03** establishing prohibited and permitted uses and development standards for a portion of the East Downtown Strategic Plan Area designated as Zone 1; generally located north of Mineral King Avenue and west of Ben Maddox Way. *(A 4/5 vote is required to adopt this ordinance.) Amendment is to ensure clarity of parking standards as originally proposed and approved by the Council.*
15. PUBLIC HEARING - **Introduction of Interim Ordinance 2006-10** establishing prohibited and permitted uses and development standards for a portion of Northeast Downtown, designated as Zone 2; generally located north of Murray/Goshen Avenue and east of Santa Fe. *(A 4/5 vote is required to adopt this ordinance.)*
16. PUBLIC HEARING -
- a. General Plan Amendment No. 2006-01: amendment of General Plan Policies No. 4.1.19 and 4.1.20, to allow up to 40 multi-family dwelling units in the R-M zones as a "Permitted" use, and over 40 units as a "Conditional" use in the R-M zones; and adoption of General Plan Policy No. 4.1.22 which encourages the establishment and adoption of Good Neighbor Policies for multi-family residential developments to address their long term operation and management. **Resolution 2006-63 required.** *(A separate Motion by the Council is required.)*

- b. **Introduction of Ordinance 2006-11** Zoning Ordinance Text Amendment No. 2005-16: to amend Sections 17.16.020 (B) and 17.16.040 (J) to allow up to 40 multi-family units in the R-M Zones as a "Permitted" use and over 40 units as a "Conditional" use in the R-M Zones; and adoption of Section 17.16.190 which establishes that multi-family residential development shall be subject to model Good Neighbor Policies to address their long term operation and management.

This regular meeting will be adjourned to Monday, July 24, 2006, 5 p.m., at the Visalia City Hall Council Chambers for the following item(s):

17. REGULAR ITEM - Award a contract for the construction of a storm drain lift station for the Ranch Basin on Goshen Avenue between Demaree and Akers Street. Project #1221-00000-720000-0-9430-2006.
18. REGULAR ITEM - Award a contract to extend Oak Street one block to Tipton for two temporary corner parking lots. Project #1111-00000-720000-0-9682-2005.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, July 24, 2006 - Adjourned Regular Meeting beginning at 5 p.m. City Hall Council Chambers

Monday, August 7, 2006

Monday, August 21, 2006

Tuesday, September 5, 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.