

Visalia City Council Agenda

For the Regular Adjourned meeting of: Monday, August 21, 2006 to
Monday, August 28, 2006

Location: Visalia Convention Center

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.

Convene the regular continued meeting of Monday, August 21, 2006, on Monday, August 28, 2006, at 4:30 p.m. for the following item(s):

REGULAR SESSION

4:30 P.M.

1. REGULAR ITEM - Request authorization to execute a change order to a previously awarded contract-control panels SCADA systems- The change order is in the amount of \$245,945 and will save the department an approximate amount of \$54,000. (*No written material - Staff recommends Council table this item to a date not specific*).

**SPECIAL MEETING TO FOLLOW ADJOURNED MEETING
(SEE SEPARATE AGENDA)**

Visalia City Council Agenda

For the special meeting of: Monday, August 28, 2006
SPECIAL MEETING TO FOLLOW ADJOURNED MEETING (SEE SEPARATE AGENDA)

Location: Visalia Convention Center

Mayor: Jesus J. Gamboa
Vice Mayor: Greg Kirkpatrick
Council Member: Greg Collins
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CLOSED SESSION

4:40 p.m. (Or, immediately following Adjourned Meeting)

1. Conference with Real Property Negotiators
Property: 440 N. Giddings St. (Recreation Park Baseball Stadium)
Under Negotiation: Price, terms, conditions of lease
Negotiators: Steve Salomon, Carol Cairns, Alex Peltzer, Top of the Third
2. Conference with Real Property Negotiators
Property: Approximately one acre of riparian setback between Riverbend Park and the Santa Fe RR alignment at Riverbend Village No. 6 & 7; APN 091-010-039
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Don Stone, Paul Shepard, Everett Hughes, Bridgecourt Development, LLC
3. Conference with Real Property Negotiators
Property: Part of APN 094-240-003, 094-240-005, 094-240-006, 094-240-027, 094-240-029, 0094-240-038, 094-240-039 for riparian setback on Mill Creek from Tipton to Burke Street
Under Negotiation: Price, terms, conditions of potential purchase
Negotiators: Steve Salomon, Don Stone, Paul Shepard, Square 2 Properties LLC, Jordan-Link Realty, Bill Jordan, John Wilson, John Janda, Ronald Allan Baker, Rayhill Brake and Wheel
4. Conference with Real Property Negotiators
Property: northwest corner of Freeway 99 and Caldwell Avenue
Under Negotiation: Price, terms, conditions of the sale of an interest in real property
Negotiators: Steve Salomon, Michael Olmos, Alex Peltzer, Bob Dowds

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m. (Or, immediately following adjourned regular meeting)

Public Comment on Work Session Items –

5. Review and direction on City's Housing Programs, Draft Consolidated Annual Performance and Evaluation Report (CAPER).
6. Review 1st Amendment to the 2006/07 Action Plan prior to the Public Hearing before City Council on September 18, 2006, reprogramming additional program income to housing programs.

**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 (continued)

6:00 p.m. (Continued discussion of items listed at the 4:40 p.m. session)

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.

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) **Introduction of Ordinance 2006-13** Approving a 10 year lease plus a 5 year option, between the City of Visalia and The Top of Third, Inc. for lease of the Recreation Park Stadium.
 - c) Accept the City of Visalia Cash and Investment Report for the fiscal year ending June 30, 2006.
 - d) Authorization for City Manager to enter into an agreement with McMillin Homes to purchase parcels 077-550-070 and 077-540-026 totaling 1.6 acres and permit McMillin Homes to construct a mini park on the property and approve reimbursement for acquisition and development costs in the amount not to exceed \$243,533.
 - e) Issuance of written report describing measures being taken to alleviate the conditions which led to the adoption of Ordinance No. 2006-10, an interim ordinance establishing prohibited and permitted uses and development standards for a portion of the East Downtown Area located north of Murray/Goshen Avenue, east of Santa Fe Street.
 - f) Authorization to file a Notice of Completion for Mota Estates, containing four (4) lots, located on the north side of Hurley Avenue and east of Tommy Street.
 - g) Accept an Irrevocable Offer of Dedication for the westerly twenty-two feet (22') of Dinuba Boulevard between Riggan Avenue and Riverway Sports Park; Parcel 9 of Irrevocable Offer of Dedication Document No. 2003-0011275 recorded February 10, 2003. **Resolution 2006-79.**
8. REGULAR ITEM - Authorize extension of enforcement deadline for the removal of illegal signage on private property.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, September 18, 2006
Monday, October 2, 2006
Monday, October 16, 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.