

Visalia City Council Agenda

For the regular meeting of: Monday, October 2, 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:

Vince Elizondo, Park and Recreation Director introduces Tim Ruiz, Recreation Supervisor, Michelle Fitzgerald, Recreation Coordinator.

WORK SESSION

5:00 p.m.

Public Comment on Work Session Items -

1. Approving Building Industry Association proposal to provide funds for wildflower seeding in the median of Highway 198, between Shirk and Mooney Blvd.
2. Report on the City's wastewater discharge permit recently adopted by the Water Resources Control Board, and authorization of a Professional Services Agreement with Carollo Engineers to conduct the short term permit-required tasks.

**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)

3. Conference with Legal Counsel - Anticipated Litigation (1)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
GC) **Resolution 2006-100**

4. Conference with Legal Counsel - Potential Litigation (2)
(Initiation of litigation pursuant to subdivision (c) of Section 54956.9 GC)
5. Conference with Real Property
Property: 315 East Acequia
Under Negotiation: Price, terms conditions of purchase
Negotiators: Steve Salomon, Mike Olmos, Leslie Caviglia, Wally Roeben, and Anil Chagan
6. Public Employee Performance Evaluation
Title: City Manager

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Floyd Westbrook, Visalia Christian Ministries

SPECIAL PRESENTATIONS/RECOGNITION

Proclamation presentation in recognition of "Medical Assistant Week."

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) Authorize City of Visalia to endorse supporting Propositions 1A-Transportation Investment Fund, 1B-Highway Safety, Traffic Reduction, Air Quality, Port Security Bond Act of 2006, 1C-Housing and Emergency Shelter Trust Fund Act of 2006, 1D-Education Facilities Kindergarten-University Public Education Facilities Bond Act of 2006, 1E-Disaster Preparedness and Flood Protection Bond Act of 2006, and 84-Water Quality, Safety and Supply-Flood Control- Natural Resource Protection- Park Improvements. City Council Opposition of Proposition 90-Government Acquisition, Regulation of Private Property.
- c) Authorization to record a Notice of Completion for the 30 kW Photovoltaic solar energy installation at the Visalia Airport.
- d) Authorization to record the final parcel map for Tentative Parcel Map 2006-08, located at the northeast corner of Dinuba Boulevard and Riggin Avenue. APN 079-071-007 thru 011 & 019.
- e) Authorize the Recordation of the Amended Final Map for Sterling Oaks Unit #1, located at the Southeast corner of Demaree Street and Riggin Ave (91 lots).
- f) Authorization to award bid #06-07-02 "Cape Seal various streets" and added alternatives.
- g) Authorization to apply for California Department of Transportation Environmental Justice Planning Grant for evaluation of the Oval Park area. Adopting **Resolution 2006-95**.
- h) Adoption of **Resolution 2006-96** and approving application for California River Parkways Grant for \$670,000 to develop picnic facilities, trails, and additional riparian landscaping on the St. Johns River Park. Authorize letter of support for Tulare County Proposition 50.
- i) Adoption of **Resolution 2006- 97** authorizing the dissolution of the Visalia Capital Improvement Corporation (CIC).
- j) 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):
 - a. Authorize the Recordation of the Final Map for Walnut Village, located on the south side of Walnut Avenue between Chinowth Street and Linwood Street (11 lots and 1 common lot) and the Formation of Landscape and Lighting District No. 06-08, Walnut Village (**Resolution Nos. 2006-98 and 2006-99 required**).
- 8. PUBLIC HEARING to consider reinstating the building permit fees to 85% of the pre-fee reduction rates. After hearing testimony, consider approval of proposed Building Permit Fee Schedule per **Resolution 2006- 92**.

9. CONTINUED PUBLIC HEARING -Presentation and discussion of angled parking along the south side of Center Avenue between Bridge Street and Conyer Street and additional angled will also be added parking along various roadways in the downtown area. Authorize staff to seal the road way surface of Center Avenue between Bridge Street and Conyer Street and re-stripe Center Avenue for angled parking along the south side of Center Street.
Resolution No. 2006-94 required.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, October 16, 2006

Monday, November 6, 2006

Monday, November 20, 2006

Work Session 4:00 p.m.

Regular Session 7:00 p.m.

City Hall Council Chambers

707 West Acequia Avenue