

Visalia City Council Agenda

For the regular meeting of: Monday, October 16, 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.

JOINT VISALIA CITY COUNCIL/VISALIA PLANNING COMMISSION WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

1. Building on the Success of Downtown
 - East Downtown Plan
 - Civic Center Area Specific Plan
 - Interim Ordinances
 - Long Range Hospital Plans
 - Parking
2. Urban Development Boundary-Population Capacity Findings and Infill Strategies
3. Master Plans and Specific Plans in Process
 - Southeast
 - North Dinuba Blvd.
 - Lowery Ranch
 - West Highway 198
4. Concluding Comments (*Discussion only, written material will not be available.*)

**WORK SESSION AND ACTION ITEMS (as described)
5:30 p.m. (Or, immediately following Joint Session)**

5. Overview of the Neighborhood Preservation Division and a discussion regarding the Abandoned Vehicle Abatement Programs. **Introduction of Ordinance 2006-15** for Administrative Code Enforcement and **Introduction of Ordinance 2006-16** for Nuisance Abatement and authorizing a contract Fire Inspector position.

**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)

6. Conference with Legal Counsel – Anticipated Litigation (1)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
7. Conference with Labor Negotiators
Agency Designated Representatives: Eric Frost
Employee organization: All
8. Conference with Real Property Negotiators
Property: .40 acres, located at 310 N. W. Third Ave., Lot 2 of Community Campus of Visalia
Under Negotiation: Price, terms, conditions of potential lease
Negotiators: Steve Salomon, Michael Olmos, Sharon Sheltzer, CSET Representatives
9. Conference with Real Property Negotiators
Property: City lots bound by Center Street to the north, Court Street to the west, Church Street to the east, and public alley between Main and Center Street to the south; APN 094-291-001 and 094-291011
Under Negotiation: Price, terms, conditions of potential lease
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, William Martin, Joe Cusenza, Mike Fistolera, Andy Mangano, and Stan Simpson
10. Conference with Real Property Negotiators
Property: 34.15 acres located at the northwest corner of Road 148 and Mineral King Avenue. APN's 103-130-046.
Under Negotiation: Price, term and conditions for a potential purchase
Negotiators: Steve Salomon, David Jacobs, Dan Dooley, Centex Homes and Richard Bennett
11. Public Employee Performance Evaluation
Title: City Manager

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor David Miller, Gateway Church

SPECIAL PRESENTATIONS/RECOGNITION

“CALAFCO GOVERNMENT LEADERSHIP AWARD” presentation by Phyllis Coring

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

12. **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 enter into a contract with Civica Software to provide a content management system, website design, transition, training, and consulting for a not-to-exceed price of \$80,000.
- c) Approval of the appointment of Lesa Mann and the reappointment of Tom Link to the Visalia Parks and Recreation Commission.
- d) Authorization for the City Manager to accept and appropriate a grant award for \$45,606.00 from the Office of Homeland Security, Homeland Security Grant Program.
- e) Authorization to file a Notice of Completion for Project No. 1231-00000-720000-0-9840-2005 the South Visalia Sanitary Sewer Trunkline Improvements.

13. **PUBLIC HEARING** - Ordinance Amendment to Subdivision Sign Regulation. **Second Reading of Ordinance No. 2006-14** authorizing the installation of kiosk and other directional signs for subdivision development.

14. REGULAR ITEM - Evaluate recent traffic safety improvements on Ben Maddox between Paradise Avenue and Tulare Avenue and consider retaining a Consulting Engineer to analyze roadway alignment alternatives.
15. Approve the Adoption of Negative Declaration 2006-58 pertaining to Williamson Act Contract Cancellation No. 2006-02; PUBLIC HEARING requesting full cancellation of Williamson Act Land Conservation Contract No. 10263 and the disestablishment of Agricultural Preserve No. 3470;
 - a. **Resolution 2006-101** Adoption of Negative Declaration 2006-58, pertaining to Williamson Act Contract Cancellation No. 2006-02. *(A separate Motion by the Council is required.)*
 - b. PUBLIC HEARING - **Resolution 2006-102**, Williamson Act Contract Cancellation No. 2006-02: A request by North Visalia Investments, LLC (Thomas C. Brodersen, agent) for the full cancellation of Williamson Act Land Conservation Contract No. 10263 and the disestablishment of Agricultural Preserve No. 3470, covering approximately 30 acres north of Riggin, east of Dinuba Boulevard. *(A separate Motion by the Council is required.)*
16. PUBLIC HEARING - Approve the recommended expenditure of and appropriate the State of California 2006 Citizens Option for Public Safety (COPS) Program funds of \$216,374. **Resolution 2006-103.**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Buyer	Seller	Address	Other Information
City of Visalia	Pineda	341 N. Lovers Lane	Property purchased Street Right-of-way
Sequoia Boy Scouts	City of Visalia	NW 3 RD Avenue, Community Campus	Property sold
City of Visalia	Billy Peel	3249 N. Demaree	Property purchased Street Right-of-way

Upcoming Council Meetings

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

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.