

# Visalia City Council Agenda

For the regular meeting of: Monday, December 4, 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

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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.

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## **WORK SESSION AND ACTION ITEMS (as described)**

**5:00 p.m.**

### **Public Comment on Work Session Items**

- 5:05 p.m. 1. Demonstration and Introduction of 7 new 35-foot Compressed Natural Gas (CNG) Low-floor buses purchased for Visalia City Coach.
- 5:20 p.m. 2. Discussion of a process for selecting the City of Visalia's appointment to the Measure R Citizen's Oversight Committee.
- 5:40 p.m. 3. Review and Discussion of the Sanitary Sewer Collection System Master Plan.

*\*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 Council - Existing Litigation  
(Subdivision (a) of Section 54956.9 GC)  
Name of Case: Jimenez v. City; TCSC Case No. 06-221536
5. Conference with Real Property Negotiators  
Property: 8600 Avenue 296 (8600 W. Mineral King Avenue) APN: 081-071-019  
Under Negotiation: Price, terms, conditions of purchase  
Negotiators: Steve Salomon, Mike Olmos, Colleen Carlson, Joseph Mognon

## REGULAR SESSION

7:00 p.m.

## PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Steve Creel, Visalia United Methodist Church

## SPECIAL PRESENTATIONS/RECOGNITION

Presentation by Carolyn Rose: C-SET 30th Anniversary Celebration

**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.

## Convene jointly as the Redevelopment Agency and the Visalia City Council

### 6. RDA CONSENT CALENDAR –

- a) Authorization to enter into an agreement between the Community Redevelopment Agency of the City of Visalia and Habitat for Humanity of Tulare County, for use of Redevelopment Agency Low/Mod Housing Set-Aside funds to provide for a loan up to three hundred thousand dollars (\$300,000) for acquiring land for the construction of affordable homes.
7. **PUBLIC HEARING** – Authorization to sell to Habitat for Humanity 1631 North Encina for \$200,000 in compliance with Health and Safety Code 33433.

## - Adjourn as the Redevelopment Agency and remain seated as the Visalia City Council

## 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) Adoption of **Resolution 2006-114**, the required bi-annual update of the list of City of Visalia designated employees and classifications for the purpose of compliance with Chapter 2.08 of the Ordinance Code of the City of Visalia specifying conflict of interest regulations.
  - c) Authorization for Mayor Jesus Gamboa to make an official visit to Visalia's Italian Sister City and appropriate up to \$4,000 to cover actual expenses.

d) Authorization to record the following final maps:

1. Parcel Map 2005-04, located on the north side of Douglas Avenue between Crumal Street and Teakwood Street (3 lots) and the Intention to Form Open Space District No. 91, **Resolution No. 2006-115** and the Formation of Open Space District No. 91, "Parcel Map 2005-04", **Resolution No. 2006- 116** required. APN: 103-330-021.
2. Amended Final Parcel Map for Tentative Parcel Map 2004-14, located on the west side of Encina Street 800 feet north of Houston Avenue (4 lots) and the Formation of Landscape and Lighting District No. 06-11, Parcel Map 2004-14 (**Resolution Nos .2006-117 and 2006-118 required**). APN: 091-161-038.
3. Parcel Map No. 2006-06, located on the north side of Mineral King Avenue between Chinowth Street and Bollinger Street. APN: 085-080-033.
4. Tentative Parcel Map 2006-12, located at the northwest corner Cypress Avenue and Akers Street. APN: 087-450-007,008.
5. Shannon Ranch 2 Unit No. 4, located at the northwest corner of Mooney Boulevard and Shannon Parkway (76 lots).
6. Map 06-05 for American Industrial West, located along Goshen Avenue (46 lots) and the Formation of Landscape and Lighting District No. 06-10, American Industrial West (Resolution Nos. 06-10 required). **Resolution Nos. 2006-119 and 2006-120 required**. APN: Portion of 073-090-075.

e) Authorization to file the final notice of completion on the following:

1. Foxwood Estates Unit No. 5, consisting of 47 lots and located south of Ferguson Ave and east of Roeben Street.
2. Parcel Map 2004-06, located at the west end of Nicholas Court, approximately 800 feet west of Plaza Drive. APN. 081-130-15.
3. Project #1221-00000-720000-0-9430-2006 the lift station for the Ranch Basin Project, located at Linwood and Houston. (Cost \$304,220.42).

9. **Continued PUBLIC HEARING - (Continued from November 20, 2006)**

*Continued at staff request to Monday, Dec. 18. Motion required*

Consider increasing the Transportation Impact Fees. After hearing testimony, consider approval of proposed Transportation Impact Fee Schedule per Resolution. **Resolution No. 2006-111 required.**

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

## REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Buyer	Seller	APN	Address	Closing Date	Project Manager
City of Visalia	Gas Company	APN: 094-240-026	300 W. Tipton St.	11/17/06	Colleen Carlson

### Upcoming Council Meetings

Monday, December 18, 2006 - City Hall Council Chambers

Monday, January 8, 2007 - Visalia Convention Center

Work Session 4:00 p.m.

Regular Session 7:00 p.m.

City Hall Council Chambers

707 West Acequia Avenue

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