

Visalia City Council Agenda

For the regular meeting of: Monday, March 7, 2005

Location: City Hall Council Chambers

Mayor: Bob Link
Vice Mayor: Jesus J. Gamboa
Council Member: Walter T. Deissler
Council Member: Greg Kirkpatrick
Council Member: Donald K. Landers

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.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

1. Read Now, Read for Life presentation by Joy Sakai (5 minutes.)
2. Champions for Youth Foundation presentation by Frank Escobar, Jr. (5 minutes.)
3. Update on Community Sports Park Project and authorization to enter into an agreement with the Park and Recreation Foundation and Leathers Associates to develop a second playground at the sports park.
4. Discussion of issues related to potential regulations and standards for large single tenant commercial buildings ("Big Box") with the Development Standards Task Force.
5. Report from the task force on options for Visalia City Council meeting locations and authorization to spend \$20,000 in upgrades to the City Council Chambers.
6. FY 2004/05 mid-year financial evaluation of the City's General Fund, Measure T Fund and Enterprise Funds; and preliminary General Fund projections for FY 2005/06 with recommended actions. **Resolution 2005-31 required.**

ITEMS OF INTEREST

CLOSED SESSION

6:00 p.m. (Or, immediately following Work Session)

7. Conference with Legal Counsel - Anticipated Litigation (2 items)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)

8. Conference with Real Property Negotiators
Property: APN 098-07-031, 22 and 14 at 321 North Lovers Lane
Under Negotiation: Price, terms, conditions of sale
Negotiators: Steve Salomon, Don Stone, Mark Fulmer, VUSD

9. Conference with Real Property Negotiators
Property: bounded by W. Acequia, S. Conyer, W. Mineral King and S. Stevenson Street
Under Negotiation: Price, terms and conditions for consideration in a purchase and sale agreement
Negotiators: Steve Salomon, Michael Olmos, Bob Nance and George Ouzounian of Ouzounian Properties of Visalia

10. Conference with Real Property Negotiators
Property: located between State Highway 198 and the Hillsdale Avenue alignment, from Shirk Road to a point approximately 3, 100 feet to the east
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Michael Olmos, Vince Elizondo, Sam & Marlene Sciacca, Doyle & Wanda Ritchie, and H.A. Kaprelian Farming Co.

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

Moment of Silence In Memory of Manuel Hernandez

INVOCATION - Mark Wilson, Pastor - Sierra Baptist 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.

--Convene jointly as the Redevelopment Agency Board and the Visalia City Council

11. CONSENT CALENDAR - REDEVELOPMENT AGENCY BOARD & VISALIA CITY COUNCIL

- a) Approval and authorization to enter into biennial loan agreements between the Community Redevelopment Agency of the City of Visalia and the City of Visalia for administrative expenses. **Agency Resolution 2005-02 and City of Visalia Resolution 2005-32 required.**

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

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) Authorize Staff to pursue an Advance Refunding of the 1996 Convention Center bonds and utilize \$3.5 million of General Fund undesignated reserves and \$1.5 million of Sports Park reserves, which would be replaced by \$1.5 million of VLF Gap financing, to pay down the debt.
- c) Authorization for a letter of support for Assembly bill 31 (Parra) to establish a Central Valley Economic Development Task Force to bring resources of the State to the aid of the economically distress Central San Joaquin Valley be sent to Governor Schwarzenegger, Assembly Member Bill Maze and Senator Roy Ashburn.
- d) Authorization for the City Manager to enter into a two-year lease option agreement between the City of Visalia and Top of the Third, Inc. for Professional Baseball at Recreation Park Stadium and approve advancing \$250,000 to the Recreation Park Stadium reserves for the construction of the new clubhouse at Recreation Stadium.
- e) Authorization to appropriate asset forfeiture funds and authorize the purchase of an infrared (IR) camera for the Bomb Squad Mk II Robot in the amount of \$1,015.00.
- f) Request authorization to file a Notice of Completion for the following:
 - 1. Project No. 4311-720000-0-0-9457-2005 the Pinkham Street Island Annexation, Area 15 Sanitary Sewer Improvements.
 - 2. Taxiway and T-Hangar construction, Parking lot rehabilitation and related projects at the Visalia Municipal Airport; Project numbers 4011-72-0-0-9310-2000, 4011-72-0-0-9312-2000, 4011-72-0-0-9246-2000, 4011-72-0-0-9446-2001, 4011-72-0-0-9447-2001 & 4011-72-0-0-9450-2002, corresponding to FAA AIP Project numbers 3-06-0271-14, 15, 17 & 19.

- g) Approve the recommendation by the Parks and Recreation Commission to establish the name of "Cherry Meadow Park" for the new neighborhood park site at Pinkham and Cherry Streets.
- h) 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):
 - 1. Record the final map of Sunrise Park Subdivision (19 lots), located at the southwest corner of Pinkham St. and "K" Ave. and the formation of Landscape and Lighting District No. 05-02, Sunrise Park Subdivision APN: 126-012-004. **Resolution 2005-33 and 2005-34 required.**
 - 2. Formation of 54 lots in Rancho Santa Fe Phase 1 Subdivision into Landscape and Lighting District No. 05-04, Rancho Santa Fe. **Resolution 2005-35 and 2005-36 required.**

At the request of staff Item 13 to be continued to April 4, 2005 (Motion required.)

- 13. PUBLIC HEARING - Density Bonus Development Agreement 2005-01: A request by Bill Morgan for a 30% (37 units) Density Bonus above the 123 multi-family units allowed on the southwest corner of Lovers Lane and K Road (APN: 126-120-028, 029). The development will consist of 160 multi-family units on 8.5 acres. The Density Bonus will provide 27 affordable units to Lower Income families for a 10 year period. **(No written material for this item.)**

- 14. CONTINUED PUBLIC HEARING - (Item continued from February 7, 2005)

Adoption of **Resolution 2005-10**, ordering the vacation of the north 2.25 feet of W. Acequia mid-block, between Floral and Locust St.

- 15. PUBLIC HEARING - **Introduction of Ordinance 2005-04** establishing the General Government Facilities Impact Fees, and approve such fees. The impact fees would become effective 60 days after the date of adoption.

- Adjourn as the Visalia City Council and Convene as the Redevelopment Agency Board

- 16. PUBLIC HEARING - and recommendation of approval of the Implementation Plan of the Community Redevelopment Agency of the City of Visalia.

- Adjourn as the Redevelopment Agency Board and Reconvene as the Visalia City Council

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, March 21, 2005 (Meeting will begin at 7 p.m. - no work or closed session to be held)

Monday, March 28, 2005 (Special Visalia City Council Meeting & Special Joint Meeting the Kaweah Delta Hospital Board- Cypress Cancer/Lifestyle Center)

Monday, April 4, 2005

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.