

# Visalia City Council Agenda

For the regular meeting of: Monday, April 4, 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

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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)**

**4:00 p.m.**

Introduction of Fred Brusuelas, the new Assistant Community Development/Public Works Director.

1. Presentation by Shilts Consulting Inc. (SCI) Regarding the Public Opinion Research Study of Property Owners in Visalia Related to Parks & Recreation Facilities and Services.
2. Review and approve the conceptual Santa Fe Street Overcrossing SR 198 schematic.
3. Consideration of construction management delivery systems and appropriate action on Construction Management RFP.
4. Discussion of the Essential Air Service proposals for the Visalia Airport and appropriate Council recommendations.

## **ITEMS OF INTEREST**

### **CLOSED SESSION**

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

5. Conference with Legal Counsel – Anticipated Litigation (1)  
Pursuant to subdivision (b) of Section 54956.9 G.C.
- 5a. Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of Section 54956.9)  
Name of case: Brian Pinto vs. City of Visalia, et. al., TCSC No. 04-102897

6. Conference with Labor Negotiator  
Employee Groups: Group M  
Agency Negotiator: Jim Harbottle, Eric Frost, Janice Avila
7. Conference with Real Property Negotiators  
Property: 2 ½ Modoc Ditch Water Shares with parcel 078-110-012  
Under Negotiation: Price, terms, conditions of sale  
Negotiators: Steve Salomon, Don Stone, North Visalia Development Co.

## **REGULAR SESSION**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** - Scott Haagensen, Associate Minister, Visalia Community Church of Christ

### **SPECIAL PRESENTATIONS/RECOGNITION**

Proclamation Presentation in recognition of Read Now...Read for Life Week.

Presentation of donation to Park & Recreation Foundation for sports park project by Andy Mangano.

**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**

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) Approval of **Resolution 2005-44** amending the Records Retention Schedules and Records Destruction Policy with an Electronic Data Retention Policy. This amendment specifically addresses the handling of electronic data, including email, voicemail, tape backup, and other electronic data types.

- c) Authorization to award a contract to Citizens Business Bank for banking services.
- d) Authorize the City Manager to execute an agreement with West Coast Arborists, Inc. to perform tree maintenance services (Bid #04-05-24.)
- e) Approve the recommendation by the Parks and Recreation Commission to establish the name of the "Dick and Betty Anthony Community Center" for the new gymnasium and existing Visalia Recreation Center in Recreation Park.
- f) Request authorization to accept parcels 7, 8 and 12 of Document No. 2003-0011275 an "Irrevocable Offer of Dedication" for Shannon Parkway and Giddings Street right-of-way for roadway purposes as offered by CRS Farming, LLC as recorded in Tulare County Records. **Resolution 2005-52 required.**
- g) Authorize the City Manager to apply for an alternative fuel vehicle grant in the amount of \$100,000 for 7 CNG Solid Waste trucks from the Department of Energy, (DOE) 2005 State Energy Program.
- h) Authorization for City Manager to execute a contract with Jeffco Painting & Coating, Inc. in the amount of \$254,300 to clean and apply protective coating to the concrete walls, floor and metal surfaces of Primary Sedimentation Basin No. 2 at the Wastewater Treatment Plant.
- i) **Second Reading of Ordinance 2004-05** declaring that real property comprising approximately 12,765 square feet located at 220 N. Santa Fe as surplus for the sale to the Visalia Chamber of Commerce for the development of a new 6,921 square foot office complex and Reciprocal Access License and Purchase Option for the proposed joint alleyway and authorization to begin the mandatory 30-day waiting period for the Ordinance to become effective and escrow to close.
- j) Authorization to approve list of street improvement projects to be included in an accelerated capital improvement project package to be funded by Transportation Impact Fees.
- k) Request authorization to file a Notice of Completion for the Houston Avenue at Burke Street Traffic Signal. Project No. 1111-72-0-0-9026-2001.
- l) Intention to Form Open Space District No. 87, Four Creeks Estates II setting April 18, 2005, as the date of protest hearing. **Resolution No. 2005-51 required.**
- m) 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. Gunn Ranch Subdivision (70 lots), located at the northwest corner of Demaree Street and Visalia Parkway and the formation of Landscape and Lighting District No. 05-05, Gunn Ranch Subdivision; **Resolution 2005-45 and 2005-46 required.**
  2. Formation of 21 lots in the St. Johns Estates subdivision into Landscape and Lighting District No. 05-07, St. Johns Estates; **Resolution 2005-47 and 2005-48 required.**

- n) Authorization to adopt **Resolution 2005-49** confirming the report of the Chief Building Official regarding levying of an assessment in the amount of \$8,035.98 for Removal and Demolition of a Single Family Dwelling at 708 S. Church Street.
- o) Allocate \$30,000 to the Packwood Creek Pedestrian/Bike Capital Improvement Program project established at the March 28, 2005 meeting.
- p) Authorization for the inclusion of Cal Water Representative in Water Management Committee.

-Convene jointly as the Visalia Public Finance Authority and the Visalia City Council

- 9. REGULAR ITEM -Approve **Agency Resolution 2005-03** and **City Council Resolution 2005-50** authorizing the execution and delivery of documents relating to the sale and delivery of 2005 refunding certificates of participation in conjunction with the refinancing of the 1996 Convention Center Bonds.

-Adjourn as the Visalia Public Finance Authority and remain seated 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, April 18, 2005

Monday, May 2, 2005

Monday, May 16, 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.