

Visalia City Council Agenda

For the special meeting of: Monday, July 25, 2005

Location: Visalia Convention Center

Mayor: Bob Link
Council Member: Walter T. Deissler
Council Member: Jesus J. Gamboa
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.

PLANNING COMMISSION APPLICANT FINALIST INTERVIEWS, DISCUSSION, & SELECTION

4:00 p.m.

4:00 p.m. Adam Peck
4:20 p.m. George Shelton
4:40 p.m. Steve Farnsworth
5:00 p.m. Shawn Smith
5:20 p.m. Jim Runyon
5:40 p.m. Larry Segrue

REGULAR ITEM

6:00 p.m. (Or, immediately following Planning Commission Interviews)

2. Authorize the City Manager to execute the Airline Lease Agreement between the City of Visalia and Scenic Airlines for approximately 2792 square feet in the Airport Terminal Building. *(At the discretion of the Council, this Item may be heard at the end of the evening session.)*

CLOSED SESSION

6:30 p.m. (Or, immediately following Item 1 or Planning Commission Interviews)

Item 6 - Continued from July 18, 2005, Agenda

Conference with Real Property Negotiators

Property: located north of Goshen Avenue and west of Roeben Street, portion of APNs 077-100-034 and 077-100-019

Under Negotiation: price, terms, conditions of purchase for storm drain acquisition

Negotiators: Steve Salomon, Michael Olmos, David Jacobs, Fred Machado

Pursuant to subdivision (b) of Section 54956.9 G.C.

3. Conference with Labor Negotiator
Employee Groups: Group M
Agency Negotiator: Jim Harbottle, Eric Frost, Janice Avila
4. Conference with Legal Counsel – Existing Litigation (1)
Name of Case: City of Visalia v. Harrah, TCSC Case No. 04-210016
5. Public Employee Performance Evaluations
Title: City Manager

REGULAR SESSION

7:00 p.m.

Continued Regular Meeting of Monday, July 18, 2005, as to Item 16 (Annexation No. 2004-17) and Item 19 (Elliott) as numbered on that Agenda.

PLEDGE OF ALLEGIANCE

INVOCATION -

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.

AGENDA ITEM 16 - CONTINUED PUBLIC HEARING opened & continued from JULY 18, 2005 - for the initiation of proceedings of Annexation No. 2004-17 (Linwood-Ferguson): a request by American, Inc. to annex 15 parcels and right-of-way totaling 57.90 acres into the City of Visalia. The project is located on the east side of Linwood Street between Riggin Avenue and Ferguson Avenue in the County of Tulare. (APN: 077-180-001 through 008; 077-190-001 through 004, 006, 009, 010). **Resolution 2005-102 required.**

AGENDA ITEM 19 - PUBLIC HEARING continued from July 18, 2005 -

- a) Certification of the Final Environmental Impact Report, prepared for the Elliott and Vander Weerd properties. The project area for the EIR is located east of Shirk Street and south of the Tulare Avenue alignment between Shirk Street and Roeben Avenue. State Clearinghouse No. 2004061090. **Resolution No. 2005-104 required.**
- b) Initiation of Proceedings for Annexation No. 2003-08 (Elliott East): A request to annex approximately 80 acres into the City of Visalia. **Resolution No. 2005-105 required.**
- c) General Plan Amendment No. 2003-20: A request to change the General Plan land use

designation from Agriculture to Low Density Residential on 80 acres. **Resolution 2005-106 required.**

The projects are located east of Shirk Street and south of the Tulare Avenue alignment Between Shirk Street and Roeben Avenue in the City of Visalia (APN: 087-010-005, 006, 008) Centex Homes, applicant. Quad Knopf, agent.

(At the discretion of the Council, Item 2 from the afternoon session may be heard at the end of the evening session.)

REGULAR ITEM - Authorize the City Manager to execute the Airline Lease Agreement between the City of Visalia and Scenic Airlines for approximately 2792 square feet in the Airport Terminal Building.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, August 1, 2005
Monday, August 15, 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.