

Visalia City Council Agenda

For the regular meeting of: Monday, January 12, 2004

Location: Visalia Convention Center

Mayor: Bob Link
Vice-Mayor: Phil Cox
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.

Introduction of Employees:

Chief of Police Jerry Barker introduces Police Officers Brian Vogel, Joshua Pena, and David Lomeli, and Communications Operator Darlene Friend.

WORK SESSION AND ACTION ITEMS (as described)

4:30 p.m.

1. Status report, discussion and action related to the State Budget and Vehicle License Fees.

ITEMS OF INTEREST

CLOSED SESSION

5:00 p.m. (Or, immediately following Work Session)

2. Conference with Real Property Negotiators
Property: northeast corner of Houston Avenue and Demaree Street APN 089-020-007
Under Negotiation: Price, terms, conditions of purchase for the Demaree and Houston intersection traffic signalization project. Project # 1611-72-0-0-9560-2004
Negotiators: Steve Salomon, David Jacobs, Frank Luisi
3. Item removed from Agenda.
4. Conference with Real Property Negotiators
Property: 78 acres of land located approximately 1/2 mile east of Demaree Street & approximately 1 mile west of Dinuba Blvd. adjacent to the St. Johns River APN: 078-020-020 & 078-070-010
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Jim Funk, S-K Ranch

5. Conference with Real Property Negotiators
Property: 4.29 acres from certain lots of Oakwest Subdivision Unit 5
Under Negotiation: Price, terms, conditions of purchase for the purpose of constructing a storm water basin and provide riparian setback on Mill Creek Ditch.
Negotiators: Steve Salmon, Don Stone, John Dutton, Lennar Company

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Kent Mishler, Chief Chaplain Kaweah Delta Hospital

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. 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 your name and address.

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

6. CONSENT CALENDAR - REDEVELOPMENT AGENCY

- a. **Second Reading of Agency Ordinance 2003-01** of the Redevelopment Agency Board extending the duration of the four Redevelopment Project Areas: Downtown, East, Central, Mooney, and Mooney Amendment, and debt repayment periods by one year pursuant to Cal. Health & Safety Code Section 33333.6(e)(2)(C) (S.B. 1045)

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

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

7. **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 approve assignments of City Council Representatives to various committees for the 2003-2005 Council term.

- c) Authorization for the Visalia City Council to approve a letter to the Tulare County Board of Supervisors concerning space for the Tulare County Health & Human Services Agency.
- d) Authorization to approve **Resolution 2004-03** declaring an intent to abandon the east 132 feet of the existing alley between Encina Avenue, Locust Avenue, Oak Street and Center Street and the setting of a Public Hearing for February 17, 2004.
- e) Authorization to file a Notice of Completion for the following:
 - 1. Caldwell West Estates, Unit No. 2 located South of Caldwell Avenue, between West Street and Oak View Street.
 - 2. Harter Court located Southwest corner of Cain Street and Walnut Avenue.
 - 3. North McAuliff Street Improvement project, Project No. 1241-72-0-0-9429-2003, in the amount of \$534,459.66.
- f) Authorization to record the final maps for the following:
 - 1. Eagle Glen Unit No. 2 Subdivision, located at the Northeast corner of McAuliff Street and Walnut Avenue.
 - 2. Final Parcel Map No. 2002-07, located on the south side of Goshen Avenue between Road 88 and Shirk Street. APN: 081-030-034
- g) **Introduction of the following Ordinances:**
 - 1. **Ordinance 2004-03** declaring real property surplus and authorizing approval of proposed Purchase and Sale Agreement and Escrow Instructions for the sale of the City-owned property located at 333 E. Main Street or 119 S. Bridge parcel identified as APN: 094-296-006 to Mr. Troy Korsgaden for \$33,105 to develop a new retail/ office/ residential facility and related Parking-in-lieu Agreement.
 - 2. **Ordinance 2003-21** declaring real property surplus and approval of proposed Purchase and Sale Agreement and Escrow Instructions for the sale of the two City-owned properties located at 805 W. Acequia parcels identified as APN: 093-201-05 and 06 to John A. and Maria A. Barbis for the development of a new professional/medical office complex.
- h) Item removed from Agenda.
- i) Authorization to enter into contract with INDIGO/Hammond and Playle Architects, for services to program, design, provide construction documents and construction administration for two police precinct stations, for a fee of \$265,200, and authorization for Finance to budget an additional \$20,000 for services not provided by the architect including Topographic Surveys, Geotechnical reports, bid set printing and utility hook up fees.
- j) Authorization to Request Proposals for the installation of a Closed Circuit Television System (CCTV) at the Visalia Municipal Airport
- k) Authorization for approval of 1 year lease extension between the City and CRS Farming, LLC for the 83-acre walnut orchard on the Sport Park property.

- l) Item removed from Agenda.
 - m) **Second Reading of Ordinance 2003-25** declaring that real property comprising approximately 18,121 square feet and located at 800 W. Mineral King, surplus for the sale to the Visalia Chamber of Commerce for the development of a new office complex.
8. PUBLIC HEARING -
- a. General Plan Amendment No. 2003-15. A request by Hans Van Noord, Madison Development, to change approximately 1.3 acres of Low Density Residential and 0.9 acres of Commercial Shopping Office to Medium Density Residential, located on the southwest corner of Goshen Avenue and Park Street (APN 093-252-04). **Resolution No. 2004-02 required.**
 - b. Change of Zone No. 2003-16. A request by Hans Van Noord, Madison Development, to change the zoning from Commercial Shopping Office (CSO) and Single-Family Residential (R-1-6) to Multi-Family Residential (R-M-2), on 2.2 acres located on the southwest corner of Goshen Avenue and Park Street (APN 093-252-04). **Introduction of Ordinance No. 2004-02 required.**
 - c. Certify Negative Declaration No. 2003-93.
9. PUBLIC HEARING -
- a. General Plan Amendment No. 2003-03. A request by Greg Nunley to change the land use designation for 5 acres from Low Density Residential to Medium Density Residential, located on the southeast corner of Houston Avenue and Chinowth Street (APN 077-090-20). **Resolution No. 2004-01 required.**
 - b. Change of Zone No. 2003-04. A request by Greg Nunley to change the zoning for 5 acres from R-1-6 (Single-Family Residential) to R-M-2 (Multi-Family Residential), located on the southeast corner of Houston Avenue and Chinowth Street (APN 077-090-20). **Introduction of Ordinance No. 2004-01 required.**
 - c. Certify Negative Declaration No. 2003-98.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Tuesday, January 20, 2004

Monday, January 26, 2004 (Joint City of Visalia/Visalia Unified School Board Meeting-Convention Center)

Monday, February 2, 2004 (**No 4 p.m. Work Session; Regular Session to begin at 7 p.m.; Closed Session to immediately follow Regular Session**)

Tuesday, February 17, 2004

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.