

Visalia City Council Agenda

For the regular meeting of: Tuesday, February 17, 2004

Location: City Hall Council Chambers
707 W. Acequia Ave., Visalia

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.

Employee Introductions:

Chief of Police Jerry Barker introduces Kristin Morton, Assistant Communications Operator.

Michael Olmos, Community Development Director, introduces, Ken Burden, Plan Check Assistant, Gary Banks, Building Inspector, Calvin Horton, Building Inspector, Melinda Jones, Permit Technician.

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m.

1. Recommendation to consider an interim adjustment to a portion of the Park Acquisition and Development Impact Fee, due to increased land acquisition costs. Staff requests direction to discuss proposed fee increase with appropriate parties.
2. Review of City's construction policies for delivery of new streets with development and review of Transportation funding including Transportation Impact Fees levels.

CLOSED SESSION

6:30 p.m. (Or, immediately following Work Session)

3. Conference with Legal Counsel- Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
 - a) Save our Corridor Committee v City of Visalia TCSC #03-207763 re:
General Plan Amendment
 - b) In the Matter of Elizabeth Sepulveda-Huth OAH Case No. N2003060585 (Final determination of Industrial Disability Retirement)

4. Conference with Legal Counsel – Anticipated Litigation
(Subdivision (b) of Section 54956.9 GC)

ITEMS OF INTEREST

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Mark Wilson, 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 that may be listed on this agenda will be heard at the time in which 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 provide your address.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

5. **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) Recommendation by Mayor Bob Link on the formation of a committee to re-interview architectural firms for proposed two new police sub-stations.
 - c) Authorization to award bid #03-04-22 to EDX Information Systems, Inc. for the purchase of 49 HP printers and 27 envelope feeders in the amount of \$103, 243.44.
 - d) Authorization for the City Manager to enter into a contractual agreement with Maximus to prepare “General Facilities and Parks and Recreation Impact Fee Studies”, at a cost not to exceed \$24,900 for the General Facilities Study and \$11,950 for the Park and Recreation Facilities Study.

- e) Authorization for City Manager to enter into a Memorandum of Agreement with California State Office of Historic Preservation and the County of Tulare for the restoration and conversion of the 1936 Visalia Library into a Children’s Library.
- f) Authorization to apply for a 2 year grant for \$105,930.65 from the State of California Office of Traffic Safety to increase specialized enforcement aimed at alcohol/drug impaired drivers in the City of Visalia.
- g) Authorization to approve a non-matching grant application in the amount of \$61,250 from the State Office of Traffic Safety for the purchase of vehicle extrication equipment.
- h) Item removed from Agenda.
- i) Ratification of Planning Commission addition to the list of permitted uses in to the Zoning Ordinance Matrix that would allow Specialty Foods to be a permitted use in the Regional Retail Commercial (C-R) zone. **Resolution No. 2004-14 required.**
- j) **Second Reading of the following Ordinance(s):**
 - 1. **Ordinance No. 2004-07** for Approval and Authorization for City Manager to enter into an Agreement for the Granting of Parking Easement in the West Acequia Parking Structure with Turning Point Foundation.
- k) Authorization to file a Notice of Completion for the following:
 - 1. Sequoia Heights, containing 59 lots, located South of Goshen, West of Lovers Lane.
 - 2. Bonaventure #2, Phase 2, containing 11 lots, located northwest of McAuliff Street and Walnut Avenue.
 - 3. Houston Avenue and Mooney Boulevard Street Improvements. Project No. 3011-72-0-0-9552-2002.
- l) Authorization to record the final map for the following:
 - 1. Riverbend Village Unit No 4 subdivision, located on the east side of Court Street north of Wren Avenue. APN. 09-101-025 and 033.
 - 2. Riverbend Village Unit No 5 subdivision, located on the east side of Court Street north of Wren Avenue. APN. 09-101-025 and 033.
 - 3. Ashley Grove Unit no. 7 and 8 Subdivision, located on the east side of County Center Street between Ferguson and Riffin Avenues. APN. 089-010-012.
 - 4. Tentative Parcel Map 2002-15, located at the northwest corner of Ferguson Avenue and Linwood Street. APN 077-310-18.
 - 5. Shannon Ranch Unit 7 & 10 located N.W. corner Riffin Avenue and County Center Street. APN 078-180-30, 078-200-29, 078-220-20, 078-240-20 & 078-140-06.
- m) Item removed from Agenda.
- 6. PUBLIC HEARING – Authorization to approve **Resolution 2004-13** ordering the abandonment of the easterly 132 feet of the existing alley bounded by Encina Avenue,

Locust Avenue, Oak Street and Center Street as requested by the First Presbyterian Church of Visalia.

7. PUBLIC HEARING - for initiation of proceedings for Annexation No. 2003-06 (Goshen-Lovers Lane), a proposal to annex a portion of a county island (approximately 77.46 acres) into the City of Visalia located on the northwest corner of Lovers Lane and Goshen Avenue. (APN: 098-050-13, 14, 18, 27, 28, 43, 44, 49, 51, 52, 60, 61, 62.) Applicant: Blain Investments; agent: Forrester Weber & Associates. Negative Declaration No. 2003-112. **Resolution 2004-12 required.**
8. PUBLIC HEARING - General Plan Amendment No. 2003-19: A request to consider changes to the land use designations on eleven parcels totaling 75.00 acres and to amend text in General Plan Policy No. 3.6.3. The site is located on the southwest and northwest corners of State Highway 198 and the Visalia Parkway alignment. (APN: 101-060-02,16,20,21,23,24,28, 29,30,31; 103-130-39) Applicant: Evelyn Andrade; agent: Forester Weber & Associates and Bob Ausherman. **Resolution 2004-10 required.**

Initiation of proceedings for Annexation No. 2003-07 (Andrade), a proposed annexation of one parcel totaling 16.44 acres located on the south side of Noble Avenue, approximately ¼ mile east of McAuliff Street. (APN: 101-060-02) Applicant: Evelyn Andrade; agent: Forester Weber & Associates and Bob Ausherman. **Resolution 2004-11 required.**

9. REGULAR ITEM - Mid-year evaluation of the City's General Fund Budget and preliminary projection for next year.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, March 1, 2004

Monday, March 15, 2004

Monday, April 5, 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.