

# Visalia City Council Agenda

For the regular meeting of: Monday, March 1, 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

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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.**

1. Presentation by Tulare County Association of Government representative Scott Cochran, on Habitat and Land Conservation Program. *(Written material, if available, may be distributed at or before the meeting.)*

### **4:30 p.m.**

2. Presentation by Sharon Sheltzer of a joint project between the City and the three Visalia Rotary clubs; Breakfast (Ed Kuykendall & Dru Quesnoy), Downtown (Victor Perez) and County Center (Fred Lagomarsino & Adrian Dieleman), in celebration of Rotary's upcoming Centennial, to construct an interactive fountain to be located in the entry plaza of the future Community Campus of Visalia.

### **5:00 p.m.**

3. Status Report on Airport Capital Improvements presented by Mario Cifuentez, Airport Manager.

### **5:30 p.m.**

4. Status Report on Local Taxpayers and Public Safety Protection Act by Assistant City Manager Carol Cairns.

## **ITEMS OF INTEREST**

## **CLOSED SESSION**

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

5. Conference with Real Property Negotiators  
Property: Portions of Tulare County APN 103-300-01, 103-300-52, 103-310-024, 103-260-008, 103-260-010 totaling 5.96 acres for the purpose of riparian setback on and between Mill Creek and Evans Ditch

Under Negotiation: Discussion of terms and conditions of purchase for the purpose of riparian setback on and between Mill Creek and Evans Ditch  
Negotiators: Steve Salomon, Don Stone, Housing Authority of Tulare County

6. Conference with Real Property Negotiators  
Property: The 900 acre, City-owned walnut orchard located on Ave 280 between Highway 99 and Road 68, near the Visalia wastewater treatment plant  
Under Negotiation: Lease terms  
Negotiators: Steve Salomon, Eric Frost, Russ Webber, Jim Ross, Yahnian Farms
7. Conference with real property negotiators  
Property: 20 acres of a 160-acre parcel in vicinity of Akers and Rigg in conjunction with Visalia Unified School District for the purpose of future park, recreation facility, or other public use  
Under Negotiation: Price, terms, conditions of purchase  
Negotiators: Steve Salomon, Don Stone, VUSD
8. Conference with real property negotiators  
Property: approximately 21.5 acres of land located approximately ½ mile east of Demaree Street and approximately 1 mile west of Dinuba Blvd. adjacent to the St Johns River portions of APN 078-070-010  
Under Negotiation: Price, terms, conditions of purchase  
Negotiators: Steve Salomon, Alex Peltzer, John Dutton, S-K Ranch
9. Conference with Real Property Negotiators  
Property: 0.54 acres of City owned property located at the corner of Conyer and Mineral King  
Under Negotiation: Price, terms, conditions of sale  
Negotiators: Steve Salomon, Bob Nance, Elsa Lerro, M.D., Paul Lerro, Joy Torakawa, M.D.

## **REGULAR SESSION**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** - Father Rob Longbottom, St. Paul's Church

### **SPECIAL PRESENTATIONS/RECOGNITION**

Presentation proclaiming March 7-13, 2004 as Dental Assistants Week, Tammy Wright, San Joaquin Valley College Instructor accepting.

Acknowledgement of the March 8, 2004, dedication of the new Transit Center.

**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**

10. 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 that the Visalia City Council approve **Resolution 2004-16** opposing SB 744 (Dunn) regarding the preemption of local land use authority by the California Department of Housing and Community Development.
  - c) Authorization that the Visalia City Council approve correspondence with Governor Arnold Schwarzenegger stating opposition to his \$1.3 billion ERAF property tax shift that would continue to place the State's deficit on local governments.
  - d) Item removed from Agenda.
  - e) Item removed from Agenda.
  - f) Request authorization to file a Notice of Completion for the following:
    1. Savannah Place, containing 12 lots, located on the north side of Walnut Avenue, between Roeben Street and Shirk Street.
  - g) Authorization to file the final map for the following:
    1. Summerfield Phase 2 Subdivision, located at the Southeast corner of Riggin Avenue and Akers Street.
  - h) **Second Reading of the following Ordinances:**
    1. **Ordinance 2004-04** declaring certain real property located at 200 North West Third Avenue, surplus, and for conveyance at no cost to Visalia Ecumenical Charities.
  - i) Authorization to execute the Programmatic Agreement between the City of Visalia and the California State Historic Preservation Office (SHPO) regarding the rehabilitation of Historic Properties. **Resolution 2004-17 required.**
  - j) Item removed from Agenda.

k) Authorization for final approval of the acquisition of Lots 11 and 13 of River Run Ranch Large Lot Subdivision, APN: 103-02-058 and certification of Negative Declaration No. 2004-03. **Resolution 2004-18 required.**

11. REGULAR ITEM - Initiation of Zoning Ordinance Text Amendment to Section 17.18.050, the Zone Matrix, to add enclosed "Solid Waste Transfer Stations" to the list of "Conditional Uses" in the Service Commercial Zone and Light Industrial Zones, and to the list of Permitted uses in the Heavy Industrial Zone, and unenclosed "solid Waste Transfer Stations" as a "Conditional Use" in the Heavy Industrial Zone, and text changes to Section 17.18.010 modifying the intent of the zone to recognize Waste Transfer Stations and locations, based upon a request from Sunset Waste for their facility located at 1707 E. Goshen Avenue, APN No. 098-142-01, 43, 46.

## **REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

## **REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS**

### **Upcoming Council Meetings**

Monday, March 15, 2004

Monday, April 5, 2004

Monday, April 19, 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.