

Visalia City Council Agenda

For the regular meeting of: Monday, March 15, 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.

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m.

1. Review of the June 30, 2003 Comprehensive Annual Financial Report (CAFR) for the City of Visalia, and the June 30, 2003 Component Unit Financial Statements for the Redevelopment Agency of the City of Visalia. *(A copy of the CAFR is available for public review in the City Clerk's Office. To make arrangements for a personal copy contact Financial Analyst, Tim Fosberg at 713-4565.)*

5:30 p.m. (or, immediately following Item 1)

2. Presentation by Dr. Adrian Moore, Reason Foundation, "Clearing the Air in California."

ITEMS OF INTEREST

CLOSED SESSION

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

3. Item removed from Agenda.
4. Conference with Real Property Negotiators
Property: Structure located at 215 Stevenson Street
Under Negotiation: Price, terms, and conditions of sale
Negotiators: Steve Salomon, Carol Cairns, The Creative Center

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Robert Benefield, Sequoia 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 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

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) Authorization to Set April 5, 2004 as the Public Hearing Date for First Reading of An Ordinance of the City Council of the City of Visalia Amending Title 12, By Adding Article 3 to Chapter 12.32, Sections 12.32.130 Through 12.32.230 Relating to Conduct in City Parks and Recreation Areas.
 - c) Authorization for the City Manager to execute a renewed professional services agreement with Jefferson Government Relations (Washington, D.C.) in the amount of \$60,000 annually for continuing legislative advocacy services through March, 2005.
 - d) Authorization to send letters of support for AB 1856 (Maze Targeted Tax Areas expansion by 15%), AB 1861 (Maze-Drunk driving license fee increase), AB 1938 (Maze-Drunk driving/felony), AB 2016 (Maze-Drunk driving/vehicular manslaughter as a felony), AB 1932 (Maze-Higher Education), AB 2778 (Maze-Community Colleges-faculty) and ACR 177 (Maze-University of California Cooperation Extension; and approve **Resolution 2004-20** supporting AB 1856 (Maze) Targeted Tax Area.
 - e) Authorization that the Visalia City Council approve staff to send a letter of support for AB 2446 (Montanez) School Facilities Funding for Joint Use Projects.
 - f) Authorization to transfer \$13,448.41 from the General Fund to the Vehicle Replacement Fund to complete the purchase of a new compressed natural gas ten wheel truck for Streets Maintenance.
 - g) Authorization for the City Manager to apply for an alternative fuel vehicle grant from the San Joaquin Valley Air Pollution Control District's (SJVAPCD) Heavy-Duty Engine Emission Reduction Incentive Program, in the amount of \$140,000 for 5 CNG Solid Waste trucks.

- h) Authorization to file the final map for the following:
 - 1. Rancho Santa Fe Estates Subdivision, located on the south side of Monte Vista Avenue between Santa Fe and Burke Streets, APN. 123-220-01.
 - i) Authorization for the City Manager to execute the Indemnification and Hold Harmless Agreement with Kaweah Delta Water Conservation District in conjunction with the Operation and Maintenance Agreement for Basin 4 (Basin 4 is located at the northwest corner of Road 48 and Avenue 280 (Caldwell Ave.) **Resolution 2004 - 21 required.**
 - j) Authorization to form an East Downtown Strategic Plan Task to assist in preparation of the East Downtown Strategic Plan.
6. PUBLIC HEARING - **Introduction of Ordinance 2004-08** for Text Amendment No. 2004-05: An amendment to Zoning Ordinance Section 17.30.190, amending the boundaries and development standards of Design District D.

- Convene jointly as the Visalia City Council and the Redevelopment Agency Board

- 7. PUBLIC HEARING - Joint City and Community Redevelopment Agency public hearing regarding the proposed approval of a Disposition and Development Agreement for the sale of an approximately 1.06-acre parcel for \$331,068 and a \$10,000 option on the approximately 1.07-acre parcel of Agency owned real properties located at the southeast corner of Goshen & N. Ben Maddox Way to Scott A. McMillan and Tani M. McMillan of Wasco, CA, for the development of a Sonic Restaurant and related facilities and certification of Negative Declaration, **Agency Resolution 2004-01 and City Resolution 2004-19 required.**

-Adjourn as the Redevelopment Agency Board 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 5, 2004

Monday, April 19, 2004

Monday, May 3, 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.