

Visalia City Council Agenda

For the regular meeting of: Monday, April 5, 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 Barker introduces Police Officer, Ramona Casey.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

1. City of Visalia CORE Team report on 2003 accomplishments and plans for 2004, presented by Barbara Peck and Norm Goldstrom.
2. Presentation of design draft for the Operations & Maintenance bus facility by Transit Manager, Monty Cox.
3. Status report on the M.V. contract presented by Transit Manager, Monty Cox.

ITEMS OF INTEREST

CLOSED SESSION

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

4. 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

5. Conference with Real Property Negotiators
 Property: Acquisition of approximately 6.65 acres a part of the Oakwest #5 Subdivision (lots D, E, F, G, I, J, & L) for the purpose of constructing a storm water basin & providing riparian setback on Mill Creek Ditch
 Under Negotiation: Price, terms, conditions of purchase
 Negotiators: Steve Salomon, Don Stone, Lennar Company

6. Conference with Real Property Negotiators
 Property: Approximately 1.76 acres designated as Lot A of Giddings Heights #5 subdivision for riparian setback along Modoc Ditch
 Under Negotiation: Price, terms, conditions of purchase
 Negotiators: Steve Salomon, Don Stone, Sam Sciacca

7. Conference with Real Property Negotiators
 Property: Acquisition of Lots B & D in the Shannon Ranch Unit No. 1 and Lot C in Shannon Ranch Unit 2 totaling 7.78 acres for the purpose of developing two pocket parks and a riparian setback and trail on Modoc Ditch
 Under Negotiation: Price, terms, conditions of purchase
 Negotiators: Steve Salomon, Don Stone, Centex Homes

- Convene jointly as the Visalia City Council and the Redevelopment Agency Board for the following item(s) only:

8. Conference with Real Property Negotiators
 Property: 815 W. Acequia and 222 S. Conyer
 Under Negotiation: Price, terms, conditions of lease agreement
 Negotiators: Steve Salomon, Eric Frost, Sue Merrill, Bob Nance

9. Conference with Real Property Negotiators
 Property: 1127 W. Vine Street from the City of Visalia Redevelopment Agency and subsequent sale to Richard Dorado for his property located at 1205 N. Santa Fe Street
 Negotiation: Price, terms, conditions of purchase for the Houston Avenue widening project; Project # 1111-72-0-0-9026-2001
 Negotiators: Steve Salomon, David Jacobs, Richard Dorado

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Arthur Escobedo, Praise Center

SPECIAL PRESENTATIONS/RECOGNITION

Resolution of Commendation to Senaida Garcia in honor her 37 years of service to the Tulare County Office of Education Child Care Educational Program.

Presentation in support of an alternate transportation day, proclaiming the third Friday in May each year "Dare to Spare Day" on behalf of the Sequoia Regional Leadership program.

Fire Battalion Chief Doyle Sewell introduces and thanks local members of the Insurance Brokers & Agents of the West for Kings & Tulare Counties for their support in providing fire department coloring books for distribution to children.

Donna Bailey, Community Services Director Acknowledgement of the California Parks and Recreation Society District 7 Award Winners; Tulare County Conservation Corps, Tony and Mary Salierno, Amy Shuklian, Mary Randol, Lesa Mann and the Church of Jesus Christ of Latter Day Saints, Aimee Williams-Kelley, Mary "Suzie" Sullivan, Barbara Pacheco.

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.

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

10. CONSENT CALENDAR -

- a) Authorization for the City Manager to enter into a three year contractual agreement with Brown Armstrong Paulden for a total amount of \$241,200 to perform the annual auditing and accounting services associated with the City of Visalia and the Redevelopment Agency of the City of Visalia for the fiscal years ending June 30, 2004; 2005; and 2006; with an option to renew for 2 additional years.

-Adjourn as the Redevelopment Agency Board and remain seated as the Visalia City Council

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

11. 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 adopt **Resolution No. 2004-22** certifying the results of the Visalia, Police, Fire and Public Safety/9-1-1 ballot measure, which was put before the voters of Visalia during the Primary Election held on March 2, 2004.
- c) Authorization for the adoption of **Resolution 2004-23**, Intention to Amend the Contract between the City Council of the City of Visalia and the Board of Administration of the California Public Employees' Retirement System (CalPERS) and **Introduction of Ordinance 2004-09** authorizing an amendment to the Contract between the City and the Board of Administration of the California Public Employees' Retirement System for Local Miscellaneous Employees.
- d) Authorization for the City Manager to Pursue Options for Workers Compensation Program Effective July 1, 2004.
- e) Item removed from Agenda.
- f) Authorization to approve **Resolution 2004- 24** authorizing the submission of an application for Grant Funds in the amount of \$90,000 for the 2003-04 Land and Water Conservation Fund Program and designating the City Manager as the agent to negotiate, execute and submit all necessary documentation.
- g) Authorization to approve the appointment of Gerald Steiner to serve a two year term on the Delta Vector Control District Board.
- h) Authorization to approve the appointment of Bob Link and Phil Cox to the Visalia Area Hospital Authority.
- i) Authorization to adopt **Resolution No 2004-25** authorizing payment of salary difference and continuance of employment benefits for regular City employees who have been called to active military duty by "Presidential Recall" in support of the "National Emergency Declared under Presidential Proclamation 7463 of September 14, 2001" for a period of six months. (Current employee on military leave: Mark Moreno, Lead Convention Center Crew Coordinator.)
- j) Authorization for City Manager to approve \$32,424 for architectural, engineering and planning fees to design the working drawings for the Clubhouse remodel and expansion project at Recreation Park Stadium and a maximum \$4,000 for reimbursable expenses which include: materials, supplies, reproductions costs, mileage, and site visit expenses.
- k) Request authorization to accept an "Irrevocable Offer to Dedicate Real Property" for Hurley Avenue right-of-way for roadway purposes as offered per Parcel Map 4325 generally located on the Hurley alignment beginning at Plaza Drive and extending approximately 1000 feet east. **Resolution 2004-26 required.**

- l) Authorization to award the contract for the Goshen Avenue and Ben Maddox Way widening Project to Garcia Paving Company, Inc. of Fresno, California in the amount of \$416,813.70. Project No. 3011-72-0-0-9538-2002.
- m) Intention to Form Open Space District No. 85, Parcel Map No. 2003-12 setting April 19, 2004, as the date of protest hearing. **Resolution No. 2004-27 required.**
- n) Authorization to file the final map for the following:
 - 1. Ashley Grove, Unit No. 9 Subdivision, located at the Southeast corner of Riggin Avenue and County Center Street, APN: a portion of 089-010-091.
 - 2. Parcel Map No. 2003-06 located 200 feet west of the intersection of Oak Avenue and Irma Street, APN: 098-330-17, 19, 20, 43.
 - 3. Cobblestone Estates II, Unit No. 2 Subdivision, located at the Northwest corner of Linwood Street and Houston Avenue APN: a portion of 077-080-008.
 - 4. Tentative Parcel Map 2001-01, located at the northeast corner of Plaza Drive and Neeley Street. APN 081-010-85.
 - 5. Tentative Parcel Map 2003-15, located at the northerly corner of NW 3rd and Pearl. APN 094-042-11 and 094-053-10, 13, 14, 15
- o) Notice of Completion for the following:
 - 1. Foxwood Estates Unit No. 3, containing 49 lots, located on the south side of Ferguson Avenue, between Roeben Street and Akers Street.
 - 2. Foxwood Estates Unit No. 4, containing 59 lots, located on the south side of Ferguson Avenue, between Roeben Street and Akers Street.
 - 3. Sierra Point Phase No. 5 Subdivision, containing 28 lots, located northwest corner of Mineral King Avenue and McAuliff Street.
- p) Approval of Construction Management Agreement with Visalians Interested in Affordable Housing utilizing the City's Federal HOME Grant Funds in the amount of \$12,500 for project management services related to the development of the 28,316 square foot City-owned parcel located at 1631 N. Encina Street into 4 single-family residential lots for construction of affordable houses for Low/Moderate-income families.
- q) **Second Reading of the following Ordinances:**
 - 1. **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. The site is located generally north of Mineral King Avenue, between Conyer Street and Tipton Street.
- 12. PUBLIC HEARING - Implementation Actions for Measure T; **Introduction of Ordinance 2004-10** an Ordinance of the City of Visalia imposing a transactions and use tax to be administered by the State Board of Equalization. **Resolution 2004-28 required.**

13. PUBLIC HEARING - **Introduction of Ordinance 2004-11** 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.
14. PUBLIC HEARING - Authorization for City Manager to file application with the U. S. Department of Commerce, Economic Development Administration for a grant in the amount of \$3.94 million for the West Acequia Parking Structure. **Resolution 2004-29 Required.**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, April 19, 2004

Monday, May 3, 2004

Monday, May 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.