

# Visalia City Council Agenda

For the regular meeting of: Monday, April 19, 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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## INTRODUCTIONS:

Introduction of the new Visalia Chamber of Commerce President/Chief Executive Officer, Mike Cully.

## WORK SESSION AND ACTION ITEMS (as described)

**4:00 p.m.**

1. Presentation of design draft for the Operations & Maintenance bus facility by Transit Manager, Monty Cox.
2. **4:30 p.m.** or, immediately following item 1 - Review and discussion of the Airport Master Plan.
3. **5:00 p.m.** or, immediately following item 2 - Work Session to review draft Fiscal Year 2004-2005 budget for the use of the Community Development Block Grant (CDBG) and HOME Investment Partnership Grant (HOME) funds from the federal government through the Department of Housing and Urban Development (HUD).
4. **5:30 p.m.** or, immediately following item 3 - Discussion of current and potential communications efforts to improve citizen knowledge of and participation in local government.

## ITEMS OF INTEREST

## CLOSED SESSION

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

5. 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
6. Conference with Real Property Negotiators  
Property: located on the corner of Shirk & Highway 198; APN 087-010-73  
Under Negotiation: Price, terms, conditions of sale  
Negotiators: Steve Salomon, Marty Zeeb, George Perry
7. Conference with Real Property Negotiators  
Property: located at 805 W. Acequia – APN: 093-201-05 and 06  
Under Negotiation: Price, terms, conditions for potential purchase and sale agreement  
Negotiators: Steve Salomon, Bob Nance, John Barbis and Doug Burr
8. Conference with Real Property Negotiators  
Property: located at 300 N. Tipton Street  
Under Negotiation: Direction to Real Property Negotiator for the development of potential terms and conditions for development of a purchase and sale agreement  
Negotiating parties: Steve Salomon, Michael Olmos, Bob Nance, and Southern California Gas Company
9. PUBLIC EMPLOYMENT:  
Title: Community Services Director  
Deputy City Manager

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

10. Conference with Real Property Negotiators  
Property: 307 E. Main (The Main Street Theatre/Enchanted Playhouse)  
Under Negotiation: Price, terms, and conditions of purchase  
Negotiators: Steve Salomon, Jim Thompson, Ouzounian Properties

## **REGULAR SESSION**

**7:00 p.m.**

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION -**

## **SPECIAL PRESENTATIONS/RECOGNITION**

Introduction of the new Visalia Economic Development Corporation Executive Director Glenn Morris.

Presentation Proclaiming Renaissance History and Awareness Week.

Presentation to Skip Nugent Proclaiming Happy Hearts Day in Visalia.

Presentation Proclaiming April CranioSacral Therapy Awareness Month.

**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**

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 for the approval **Resolution 2004-32** authorizing application to the Director of Industrial Relations, State of California, for a certificate of consent to self-insure workers' compensation liabilities, Effective July 1, 2004.
- c) Authorization for the approval of **Resolution 2004-33** approving an advance to the Measure T fund from the General Fund in order to begin the implementation of the first year of the Measure T Plan.
- d) Authorization for the approval of community outreach Council meeting dates and locations.
- e) Authorization to adopt **Resolution 2004-34** of the Visalia City Council confirming the report of the Chief Building Official regarding levying of an assessment in the amount of \$6,655.00 for Removal and Demolition of a Health & Safety hazard and a fire damaged Single Family Dwelling at 308 NE 2<sup>nd</sup> Avenue.
- f) Authorization for the appointment of members of the East Downtown Strategic Plan Task Force to assist in preparation of the East Downtown Strategic Plan.
- g) Authorization for final approval of the acquisition of 4 acres of a portion of APN 077-080-012 from the Visalia Unified School District for a neighborhood park just south of Oak

Grove Elementary School and certification of Negative Declaration No. 2004-14. **Resolution 2004-35 required.**

- h) Authorization to award contract for Houston Avenue at Burke Street Traffic Signal to the low bidder, A-C Electric Company, in the amount of \$149,800. Project # 1111-72-0-0-9026-2001.
- i) Authorization to award contract for Houston Avenue - NW 4<sup>th</sup> Street Strom Drain to the low bidder, Floyd Johnston, General Contractor, in the amount of \$989,955.00 Project # 1222-72-0-0-9466-2003.
- j) Authorization to allocate an additional \$40,000 for a total of \$100,000 from the Storm Sewer Deficiency Fund to submit to Federal Emergency Management Agency (FEMA) for the update of the City's flood hazard maps, authorize the City Manager to sign a Memorandum of Agreement with FEMA for said update.
- k) Authorization to file Notice of Completion for the following:
  - 1. Creekside Unit 2 Subdivision, containing 42 lots, located at the intersection of northerly extension of McAuliff Street and Evans Ditch.
  - 2. Oak Meadows Estates No. 4 containing 22 lots located on the south side of Walnut Avenue, approximately 700 feet west of Roeben Street east of Shirk Street.
- l) **Second reading of the following Ordinances:**
  - 1. **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.
  - 2. **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.
- 12. HEARING - to adopt a Resolution of Necessity on six properties (420 E. Houston; 537 E. Houston; 803 E. Houston; 434 NE 2<sup>nd</sup>; 352 NE 3<sup>rd</sup>; 822 E. Houston) located on Houston Avenue between Santa Fe Street and Ben Maddox Way. **Resolution 2004-36 required.**
- 13. PUBLIC HEARING -
  - General Plan Amendment No. 2004-06: a request to change the land use designation on 7 acres from Low Density Residential and Professional / Administrative Office to Neighborhood Commercial. **Resolution 2004-30 required.**
  - Change of Zone No. 2004-07: a request to change the zoning on 7 acres from R-1-6 (Single-family Residential) and PA (Professional / Administrative Office) to C-N (Neighborhood Commercial). **Ordinance 2004-12 required.**
  - Specific Plan Amendment No. 2003-21: a request to amend the Country Club Estates Specific Plan with respect to landscape setbacks, design standards, land uses, and circulation. **Resolution 2004-31 required.**

The project site is located on the south side of Houston Avenue, between Demaree Street and Mooney Boulevard (APN: 089-030-11, 12, 21). Green Acres Land Company and De Anza Properties, applicants; California Planning and Engineering, agent.

14. PROTEST HEARING – regarding information of “Open Space District No. 85, Parcel Map No. 2003-12.” If less than 50% of property owners protest, adopt a resolution forming the Open Space District. **Resolution 2004-37 required.**

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

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

#### **Upcoming Council Meetings**

Monday, April 26, 2004 (Special Meeting 5 p.m. - Visalia City Hall – Main Conference Room)

Monday, May 3, 2004

Monday, May 17, 2004

Monday, June 7, 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.