

# Visalia City Council Agenda

For the regular meeting of: Monday, May 3, 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. Introduction of Bill DeLain, Regional Manager, Southern California Edison and discussion and direction regarding AB 2006 (Reliable Electric Service Act-Nunez) by Carol Cairns.  
*(Written material, if available, may be distributed at or before the meeting.)*
2. Update on the status of the High Speed Rail project by Carrie Pourvahidi, High Speed Rail Authority representative for the Central Valley.
3. Presentation by Brian Wise of Operation Clear Air, a non-profit organization committed to clean the Valley Air and increase economic prosperity in the San Joaquin Valley and authorization of \$5,000/year for annual membership in 2004 and 2005.

## **ITEMS OF INTEREST**

### **CLOSED SESSION**

**5:00 p.m. (Or, immediately following Work Session)**

4. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC
5. Conference with Real Property Negotiators  
Property: located at the northwest corner of W. Mineral King and Stevenson Streets  
APN: 093-201-011, 12, 13, 14 and 20  
Under Negotiation: Direction regarding potential changes to terms & conditions of the approved Purchase and Sale Agreement and Escrow Instructions  
Negotiators: Steve Salomon, Michael Olmos, Bob Nance, and Mike Cully, CEO Visalia Chamber of Commerce

6. Conference with Real Property Negotiators  
Property: City parcel APN: 78-12-003 located on the southwest corner of Dinuba Blvd. and River Way Drive  
Under Negotiation: Terms and conditions of granting an easement to CRS Farming for the purpose of drilling a well  
Negotiators: Steve Salmon, Don Stone, CRS Farming
7. 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
8. Conference with Real Property Negotiators  
Property: 5.78 acres at Burke & Monte Vista for the purpose of a future neighborhood park and storm basin.  
Under Negotiation: Price, terms, conditions of purchase  
Negotiators: Steve Salomon, Don Stone, McMillin Homes
- 8a. Public Employee Performance Evaluations  
Title: City Manager  
City Attorney

## **REGULAR SESSION**

**7:00 p.m.**

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION -**

## **SPECIAL PRESENTATIONS/RECOGNITION**

Presentation proclaiming May as Guillain-Barre Syndrome Awareness Month, Russ Webber accepting.

Presentation proclaiming May 4, 2004, as World Asthma Day.

**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**

9. **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 allocate \$420,212 for the remodel of the existing clubhouse and construction of a new home team clubhouse addition at Recreation Stadium.
  - c) Authorization to approve the relocation of the City owned house at 215 Stevenson to the Ice house Block to be utilized as classrooms for the Creative Center.
  - d) Authorization for the appointment of Liz Wynn to fulfill the unexpired term of Jim Armstrong.
  - e) **Introduction of Ordinance 2004-13** authorizing the lease of facilities at the Visalia Municipal Airport to D. Lancy Allyn for an Aircraft Storage Hangar.
  - f) Authorization for the Police Department to apply for a \$100,000, two year grant from the State of California Department of Alcoholic Beverage Control to target sales of alcohol to minors.
  - g) Authorization for the appointment of members of the East Downtown Strategic Plan Task Force to assist in preparation of the East Downtown Strategic Plan.
  - h) **Second reading of the following Ordinances:**
    1. **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.
    2. **Ordinance 2004-12** for 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). 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.
  - i) Authorization to file a Notice of Completion for the following:
    1. Park Breeze West No. 3 Subdivision, containing 35 lots, located on the north side of Beech Ave. between West Street and Giddings Street.
10. **PUBLIC HEARING** and recommendation of approval of Fiscal Year 2004-2005 Annual Action Plan for 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).

*(A copy of the Action Plan FY 2004/2005 is available for public review in the City Clerk's Office. To make arrangements for a personal copy contact Community Development Project Manager, Sharon Sheltzer at 713-4414.)*

11. PUBLIC HEARING - for initiation of proceedings and certification of negative declaration for Annexation No. 2004-03 (Nicholas Industrial), a proposed annexation of two parcels totaling 27 acres, located at the end of Nicholas Court between Plaza Drive and Road 76. (APN: 081-130-14, 15) Applicant: Joe Pickett. **Resolution 2004-38 required.**
12. PUBLIC HEARING - for initiation of proceedings and certification of negative declaration for Annexation No. 2004-09 (Hemphill-Nickell), a proposed annexation of four parcels totaling 67 acres, located on the south side of Walnut Avenue between Lovers Lane and McAuliff Street. (APN: 127-030-04, 25, 33, 34) Applicant: Central Valley Land Company; Agent: Quad Knopf. **Resolution 2004-39 required.**

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

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

##### **Upcoming Council Meetings**

Monday, May 10, 2004 (Special Meeting 5 p.m. - Visalia City Hall)

Monday, May 17, 2004

Monday, May 24, 2004 (Special Meeting 5 p.m. - Visalia City Hall)

Monday, June 7, 2004

Monday, June 21, 2004 (Located at Manuel Hernandez Center, usual times)

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.