

Visalia City Council Agenda

For the special meeting of: Monday, June 14, 2004

Location: City Hall Council Chambers

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. Receipt of the Draft 2004/06 City of Visalia Budget, presented by Administrative Services Director Eric Frost.

(A copy of the Budget is available for public review in the City Clerk's Office. To make arrangements for a personal copy contact Ruth Martinez, at 713-4327.)

2. Review of the City's Rates & Fees Policy including proposed changes to a biennial adjustment process and review of proposed specific Rate and Fee adjustments.
Proposed adjustments to the Rates & Fees include, but are not limited to the following services; citywide administrative, community development, community services, public safety, public works, engineering and transportation services. **Resolution 2004-63 required.**

ITEMS OF INTEREST

CLOSED SESSION

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

3. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC
4. 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

5. Conference with Real Property Negotiators
Property: Acquisition of approximately 1.76-acres designated as "Lot A" of Giddings Heights #5 for setback on Modoc APN 101-22-058
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Don Stone, Sam Sciacca
6. Conference with Real Property Negotiators
Property: 1549 W. Main (Mayor's Park)
Under Negotiations: Amendment to the Dr. Stephen J. McAuliff Lease
Negotiators: Steve Salomon, Alex Peltzer, Eric Frost, Dr. Stephen J. McAuliff
7. Conference with Real Property Negotiators
Property: Land and buildings at: 219 N. Tipton, 300 N. Santa Fe, 330 N. Santa Fe Under Negotiation: Price, terms, and conditions of sale
Negotiators: Alex Peltzer, Keith Melton, Michael Toomey

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INVOCATION

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

8. 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 approve Certification of Negative Declaration No. 2004-36 and the finding of no adverse environmental impacts for a project to acquire 5.9 acres of riparian area along Mill Creek and develop one mile of multi-purpose trail along the north bank from Mill Creek Garden Park to a community park site at Road 148 and restore riparian native habitat. **Resolution 2004-61 required.**
9. HEARING - on the proposed adoption of a Resolution of Necessity for the City of Visalia to acquire the real property located at 1237 E. Houston, on the southwest corner of Houston Avenue and Ben Maddox Way, known at the Town and Country Superette. **Resolution 2004-62 required.**
10. REGULAR ITEM - Authorization to hire polling firm to solicit public input on the design of the scenic corridor and the lands to the north and south of this designated area.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- Monday, June 21, (Regular City Council Meeting, City Hall Council Chambers, usual times)
- Tuesday, June 29 (Special City Council Meeting, City Hall Council Chambers, 5 p.m.)
- Monday, July 12, 2004 (Special City Council Meeting, Visalia Convention Center, usual times)
- Monday, July 19, 2004 (Located at Pinkham Elementary School, usual times)
- Monday, July 26, 2004 (Joint City of Visalia/Visalia Unified School District, Visalia Convention Center, 6-8 p.m.)
- Monday, August 2, 2004 (Located at El Diamante High School, 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.