

# Visalia City Council Agenda

For the regular meeting of: Monday, July 19, 2004

Location: Pinkham Elementary School  
2200 E. Tulare Avenue

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.

---

## **BUS PRESENTATION**

**4:00 p.m.**

1. Transit Manager, Monty Cox, presents the newest addition to the City's bus fleet.

## **CLOSED SESSION**

**4:15 p.m. (Or, immediately following Bus Presentation)**

2. Conference with Real Property Negotiators  
Property: 7.2 acre parcel on St. Johns River, APN 78-11-012  
Under Negotiation: Price, terms and conditions of purchase for the purpose of a riparian setback on St. Johns River  
Negotiators: Steve Salomon, Don Stone, Hughes Development Corp.
3. 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: Future use  
Negotiators: Steve Salomon, Carol Cairns, Jim Ross
4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Gov. Code Section 54956.9)  
Name of Case: City of Visalia v Harrah, et. al., TCSC No. 04-210016
5. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Gov. Code Section 54956.9)  
Name of Case: Restoration v City of Visalia, CIV F-04-5916

**JOINT VISALIA CITY COUNCIL/PLANNING COMMISSION STUDY SESSION  
5:00 p.m. (Or, immediately following Closed Session)**

6. East Downtown Strategic Plan Update presented by Michael Olmos, Steven Brandt, Jason Pausma, and Bruce Race.

**REGULAR SESSION**

**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION -**

**SPECIAL PRESENTATIONS/RECOGNITION**

**ITEMS OF INTEREST**

**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**

*At the request of Staff this Item is to be continued to the meeting date yet to be determined- Motion required.*

7. Disposition & development agreement to purchase approximately 5 acres of Agency owned property on E. Goshen Avenue between Ben Maddox and Cain.

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

**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 for the approval of members of a joint City of Visalia/Visalia Chamber of Commerce Tourism and Convention Task Force.
- c) Authorization to send a letter to the California Children's Hospital Association in support of Proposition 61.
- d) Authorization to approve the appointment of Cathleen Lucas to the Historic Preservation Advisory Committee and Jay Hohlbauch as an alternate member.
- e) Authorization for the approval of the Septic Receiving Station fee increase as discussed at the June 21, 2004, Public Hearing.
- f) Authorization for the approval of response to Tulare County Local Agency Formation Commission's (LAFCO) proposed policy to require extraterritorial agreements with the County of Tulare to provide services to newly created county islands and "substantially surrounded" territory.
- g) Text Amendment No. 2004-17: Ratification of Planning Commission amendment to the Zoning Ordinance Matrix that would add car wash facilities to the list of conditional uses in the Light Industrial Zone (IL).
- h) **Second Reading of the following Ordinance(s):**
  - 1. **Ordinance 2004-21** authorizing the adoption of updated Street Tree Ordinance (Chapter 12.20 of the City Municipal Code.)
  - 2. **Ordinance 2004-22** amending Title 6, by amending Chapter 6.16, Sections 6.16.010 through 6.16.090 and by amending Chapter 6.24, sections 6.24.030, 6.24.050, 6.24.060, 6.24.080 and 6.24.090 relating to vicious and dangerous animals.
- i) Authorization to record the final map for the following:
  - 1. Parcel Map No. 2003-08, located on the southeast corner of Hillsdale Avenue and Cottonwood Court intersection. APN 085-250-009
- 9. REGULAR ITEM – Presentations by the Community Development Department and Police Department regarding public infrastructure improvements, development projects, and public safety programs in East Visalia.
- 10. PUBLIC HEARING –

Annexation No. 2004-05 (Bennett) is a request to annex 32 acres into the City of Visalia. The project is located east of McAuliff Street, on the north and south sides of State Highway 198. (APN: 101-060-16, 23, 24, 25; 103-130-39) Richard Bennett, applicant; Quad Knopf, agent.  
**Resolution 2004-74 required.**

Certify Negative Declaration No. 2004-65.
- 11. PUBLIC HEARING - to place the special assessment for sanitary sewer construction costs on the annual property tax roll.

12. PUBLIC HEARING – for the placement of Miscellaneous Special Assessments (Curb and Gutter, Sewer Connection, Business Incentive Zone, Parking In-Lieu, Landscape and Lighting, Northeast Improvement District, Los Rios/Casa Blanca, Property Based Improvement District, and Weed and Lot Clearing) on the Tulare County secured property tax roll. **Resolution 2004-73 required.**

## REPORT ON ACTIONS TAKEN IN CLOSED SESSION

## REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

### Upcoming Council Meetings

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)

Monday, August 16, 2004 (Located at Hurley Elementary School, usual times)

Tuesday, September 7, 2004 (Visalia Convention 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.