

Visalia City Council Agenda

For the regular meeting of: Tuesday, January 21, 2003

Location: **City Hall Council Chambers**
707 West Acequia Avenue

Mayor: Jesus J. Gamboa
Vice-Mayor: Bob Link
Council Member: Phil Cox
Council Member: Donald K. Landers
Council Member: Wendy Rudy

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:

Fire Chief George Sandoval presents Bob Richardson, Fire Captain.

Janice Avila, Human Resources Manager presents Diane Estrada, Office Assistant-Administration.

Special Recognition:

Convention Center & Theatres Manager Jim Thompson presents for special recognition, Convention Center Crew Leader Mark Moreno, returning to his position at the City following over a year on active reserve military duty following the events of September 11, 2001.

WORK SESSION

4:00 p.m.

1. Initial City Response to the Governor's Proposed 2003/04 Fiscal State Budget and continued comments on the Governor's revisions to the 2002/03 State Budget.
2. Jack Benigno Comments on Halsey's Tree Service Contract and Oak Tree Trimming Issue.

ITEMS OF INTEREST

CLOSED SESSION

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

3. Conference with Real Property Negotiator
Property: Kaweah Delta Multi-purpose Center – 101-103 S. Floral
Under Negotiation: Price, terms, and conditions of sale
Negotiating Parties: Steve Salomon, Bob Nance, Lindsay Mann

4. Conference with Real Property Negotiator
Property: Baptist church located at 316 NW Third Avenue, their contiguous parking lots at 316 NW Third Avenue and 313 NW Fourth Avenue
Under Negotiation: Possibilities for shared parking agreement including possible purchase of parking lots with or without the church.
Negotiating Parties: Steve Salomon, Bob Nance, Sharon Sheltzer, and Carol Pitts
5. Conference with Real Property Negotiator
Property: 303 & 305 North Lovers Lane
Under Negotiation: Price, terms and conditions of waterway setback and park acquisition.
Negotiating Parties: Don Stone, Community Services and Harmon, Machamer, Minkley & Shirley B. Musselman
6. Public Employee Performance Evaluation
Title: City Attorney, City Manager
7. Conference with Labor Negotiator
Employee Groups: Group G -Fire
Agency Negotiator: George Sandoval
8. Conference with Labor Negotiator
Employee Groups: Group M - Miscellaneous
Agency Negotiator: Randy Groom, Bill Avery

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Arthur Escobedo, Praise Center

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. 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 your name and address.

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

9. CONSENT CALENDAR - REDEVELOPMENT AGENCY & VISALIA CITY COUNCIL

- a) Authorization for approval of Disposition and Development Agreement with Escrow Instructions for the transfer of the Agency owned parcel located at the northwest corner of Santa Fe and Oak Street consisting of approximately 9,778 sq. ft. to the City of Visalia for the development of a public surface parking lot. **Redevelopment Agency Resolution 2003-01 & City of Visalia Resolution 2003-12 required.**

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

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

10. 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 record the Final Map for:
 - 1. South Point Estates No. 2, located west of Pinkham Street between Caldwell Avenue; APN No. 126-650-001.
 - c) Authorization for approval of the 2002/03 transit agreement with Tulare County.
 - d) **Second Reading Ordinance 2003-01** repealing provisions of Section 2.44.060 (Sick Leave) of the Visalia Municipal Code pertaining to California Labor Code Section 4850 salary continuation benefits for non-public safety employees.
 - e) Authorization to award contract for Parking lot 41 Improvements to Project No. 6111-72-0-0-9472-2001 located at the Northwest corner of Oak Avenue and Santa Fe Street.
 - f) Authorization to file a Notice of Completion for:
 - 1. Murray Avenue Parking Lot located generally between Encina Street and Locust Street. Project No. 6111-72-0-0-9512-2002.
 - g) Authorization for Certification of Negative Declaration No. 2002-58 prepared for the acquisition of approximately 1.25 acres of property by the City of Visalia for future street improvements at the McAuliff Street alignment just north of Mineral King Avenue. APN No. 103-130-39. **Resolution 2003-09 required.**
 - h) Authorization for City Manager to execute a renewed professional services agreement with Advocation Inc. (Sacramento) for continuing legislative advocacy services through 2003.
11. PUBLIC HEARING - Final Cancellation of Land Conservation Contract No. 2 and Public Hearing for Disestablishment of Agricultural Preserve No. 2: a request by Peter and Anne Sprague (DBO Development Co., agent) to cancel Land Conservation Contract No. 2 and to disestablish (eliminate) Agricultural Preserve No. 2, located on the west side of Mooney

Blvd., south of Packwood Creek (APN 126-050-02). **Resolution 2003-07 and Resolution 2003-08 required.**

12. PUBLIC HEARING -

- a. Final Cancellation of Land Conservation Contract No. 3618 and Public Hearing for Disestablishment of Agricultural Preserve No. 711: a request by Clarence Ritchie and Ruby Remillard (Dowds Consulting, agent) to cancel Land Conservation Contract No. 3618 and to disestablish (eliminate) Agricultural Preserve No. 711, located on the southeast corner of Akers Street and Riggins Avenue (APN 077-170-01). **Resolution 2003-05 and Resolution 2003-06 required.**
- b. Authorization to record the Final Map for Summerfield Subdivision Phase 1 located south of Riggins Avenue and east of Akers Street APN: 077-170-01.
- c. Authorization for formation of Landscape and Lighting District No. 03-01, Summerfield Subdivision Phase 1. **Resolution 2003-10 and 2003-11 required.**

13. REGULAR ITEM - Authorization to form an Urban Development Boundary Update Project Steering Team consisting of two members from the City Council, two members from the Planning Commission and two members from the public.

14. REGULAR ITEM - Authorization for City Manager to execute a professional services agreement with the Lew Edwards Group for professional advisory services, research, and preparation related to a potential sales tax ballot measure, in an amount not to exceed \$40,000.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, February 3
Tuesday, February 18
Monday, March 3

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.