

Visalia City Council Agenda

For the regular meeting of: Monday, February 3, 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: Chief of Police, Jerry Barker presents, Jeff Negard, Police Officer.

WORK SESSION

4:00 p.m.

1. Presentation by the Highway 198 Study Citizens Group on alternative uses for the Highway 198 corridor.
2. **Item removed from the Agenda.**

ITEMS OF INTEREST

CLOSED SESSION

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

3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
Name of Case: Ennis v. City of Visalia, TCSC Case No. 01-196148
4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
Name of Case: Curtis v. City of Visalia, TCSC Case No. 01-197549
5. Conference with Real Property Negotiator
Property: 302-304 W. Acequia, APN 094-326-22
Under Negotiation: Price, terms and conditions of potential property purchase
Negotiating Parties: Steven Salomon, Alex Peltzer, Buckman Mitchell, Inc.

6. Conference with Real Property Negotiator
Property: Portion of 119 S. Locust, APN 094-326-012
Under Negotiation: Price, terms and conditions of potential property purchase
Negotiating Parties: Steven Salomon, Alex Peltzer, Turning Point Foundation
7. **Item removed from Agenda.**
8. Conference with Real Property Negotiator
Property: 2631 Packwood Drive (Orandi Property)
Under Negotiation: Price, terms and conditions of purchase
Negotiating Parties: Alex Peltzer, Jim Funk, Robert Aguilar

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION -Ken Mishler, Kaweah Delta Hospital Chaplain

SPECIAL PRESENTATIONS/RECOGNITION

Presentation by Self-Help Enterprises Board Chairman Mike Chrisman, recognizing national award bestowed upon Peter Carey.

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 Visalia Public Finance Authority and the Visalia City Council

9. Authorization for approval of **Resolution 2003-13** which updates the 1978 City investment account with the Local Agency Investment Fund (LAIF), and **Resolution 2003-01** which creates a new second LAIF account with the Visalia Public Finance Authority (VPFA).

--Adjourn as the Visalia Public Finance Authority 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 Set February 18, 2003, as the Public Hearing for the following:
 - 1. General Plan Amendment No. 2002-15. A request to change the land use designation from Professional/ Administrative Office to Low Density Residential on 12.7 acres of land on the south side of Caldwell Avenue between Packwood Creek and West Street, and to change the land use designation from Low Density Residential to Professional/ Administrative Office on 8 acres of land on the northwest corner of Caldwell Avenue and Burke Street.
 - 2. Change of Zone No. 2002-16. A request to change the zoning from P-A (Professional/ Administrative Office) to R-1-6 (Single-Family Residential) on 12.7 acres of land on the south side of Caldwell Avenue between Packwood Creek and West Street, and to change the zoning from R-1-6 to P-A on 8 acres of land on the northwest corner of Caldwell Avenue and Burke Street.
 - 3. Specific Plan Amendment No. 2002-14. A request to amend land uses and text related to sub area C of the Caldwell 51 Specific Plan, located on the south side of Caldwell Avenue, between Oakview Street and Packwood Creek. APN: 126-570-01, 02, 37, 126-680-04, 123-220-02 Applicant: McMillan Homes, Pete Manuele, Gerald and Jean Blankenship Agent: QUAD Knopf.
 - 4. General Plan Amendment No. 2002-17: An amendment to the Conservation , Open Space, Recreation and Parks Element of the General Plan to remove Kaweah Park as a designated mini-park and amend the Waterways Policies to allow a setback of fifteen feet along Mill Creek in the City of Visalia Core Area (Downtown). City of Visalia, applicant.
- c) Authorization to record the Final Map for:
 - 1. Diamond Creek Estates Unit No. 3, located between Tulare Ave. and Walnut Ave. on the west side of McAuliff. APN: 101-050-34
- d) Authorization for formation of Landscape and Lighting District No. 03-02, South Point Estates No. 1 & 2 located west of Pinkham Street between Caldwell Avenue and K Road. **Resolution Nos. 2003- 14 and 2003-15 required.**
- e) Authorization to file a Notice of Completion for:
 - 1. Miscellaneous Street Overlay Project. Project No. 1611-72-0-0-9495-2002.
- f) Authorization for the Interim Chief Financial Officer to enter into a \$315,000 loan agreement with California Stockmen's Bank and the City of Visalia Municipal Airport for the purpose of constructing ten (10) T-Hangers (CIP #019447).
- g) Authorization for City Manager to execute a renewed professional services agreement with Jefferson Government Relations (Washington, D.C.) for continuing legislative advocacy services through March 2004.
- h) Authorization for approval of **Resolution 2003-17** a resolution of support for California Assembly Bill ABX1 4 (Wesson) - regarding vehicle license fees.

- i) Authorization for approval of **Resolution 2003-16** a resolution of support for sustained redevelopment funding from the State of California.
- j) Authorization for approval of amended and restated legal services agreement with Dooley & Herr through June 30, 2004.
- k) Authorization for approval of renewed professional services agreement with Steven M. Salomon through June 30, 2004.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Tuesday, February 18

Monday, March 3

Monday, March 17

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.