

Visalia City Council Agenda

For the regular meeting of: Tuesday, February 18, 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: Lieutenant Mike McGee presents Jeff Negard, Police Officer.

WORK SESSION

4:00 p.m.

1. Update on AB 2758 quarter percent sales tax measure (*No written material, update only*).
2. Presentation and review June 30, 2002 Comprehensive Annual Financial Report (CAFR) for the City of Visalia, and the June 30, 2002 Component Unit Financial Statements for the Redevelopment Agency of the City of Visalia. (*The staff report with attachments is available for public review in the City Clerk's Office, if you wish to obtain personal copies of the referenced materials attached to this report you may contact Tim Fosberg, Financial Analyst, at 713-4565.*)

ITEMS OF INTEREST

CLOSED SESSION

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

3. Conference with Real Property Negotiator
Property: 1.079 acres along Packwood Creek east of Mooney Boulevard APN: 126-07-017
Under Negotiation: Price, terms, and conditions of purchase
Negotiating Parties: Don Stone, DBO Properties
4. Conference with Real Property Negotiator
Property: Enchanted Playhouse Theatre - 307 E. Main St.
Under Negotiation: Price, terms, and conditions of purchase
Negotiating Parties: Steve Salomon, Jim Thompson, Ralph Martin

5. 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
6. Conference with Labor Negotiator
Employee Groups: Group G – Fire
Agency Negotiator: Randy Groom, Janice Avila, Charlie Norman

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Floyd Westbrook, First Baptist Church

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

7. CONSENT CALENDAR –

- a. Acknowledge receipt and approve the June 20, 2002 Comprehensive Annual Financial Report (CAFR) for the City of Visalia, and the June 30, 2002 Component Unit Financial Statements for the Redevelopment Agency of the City of Visalia.

--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 City Clerk's Office to provide passport acceptance services.

- c) Authorization to secure the services of Fairbank, Maslin, Maulin & Associates for opinion research on the sales tax project, in an amount not to exceed \$27,000.
- d) **Introduction of Ordinance 2003-02** approving a long term lease for its use as administrative offices and authorization for the City Manager to enter into an Agreement with the Creative Center Foundation to allow the relocation of the building currently at 503 W. Willow to Ice House Park. APN 094-0950-01.
- e) Authorization for Formation of Landscape and Lighting District No. 03-03, Harter Ct. Estates. **Resolution Nos. 2003-18 and 2003-19 required.**
- f) Formation of Landscape and Lighting District No. 03-04, Diamond Creek # 3. **Resolution Nos. 2003-20 and 2003-21 required.**
- g) Formation of Landscape and Lighting District No. 03-05, Kaweah Gardens. **Resolution Nos. 2003-22 and 2003-23 required.**
- h) Authorization to record the Final Map for:
 - 1. Harter Court Subdivision, located at the southwest corner of Walnut and Cain Streets; APN: 126-300-38.
 - 2. Diamond Creek Estates Unit No. 3, located between Tulare Ave. and Walnut Ave. on the west side of McAuliff. APN: 101-050-34.
- i) Authorization for staff to negotiate a contract with RW Beck for developing and writing a Request for Proposal to solicit bids for the potential privatization of Solid Waste and transfer \$215,000 from Solid Waste Retained Earnings, Account #4411-332, into Account #4411-551-44443
- j) Six-month review and authorization to continue extended hours of operation (10:00 a.m. to 12:30 a.m.) for the Virtual Edge Café's computer gaming operation located at 217 West Main Street. **Resolution 2003-24 required.**
- k) Authorization to bid the Houston Avenue and Mooney Boulevard Street Improvements without the requirement for payment of prevailing wages pursuant to Resolution No. 83-02. Project No. 0012-72-0-0-9552-2002.
- l) Acknowledge the City of Visalia Investment Report for the quarter ending December 31, 2002.
- m) Authorization for Approval of **Resolution 2003-25**, updating the Wells Fargo Bank authorized facsimile signatures as required due to changes in personnel.
- n) Authorization to adopt **Resolution 2003-26**, a resolution to allow voluntary payroll deductions by employees for the Save Our Services fund established by Action for Better Cities.
- 9. PUBLIC HEARING - 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. **Resolution 2003-27 required.**

10. PRESENTATION – Update from Kaweah Delta Health Care District CEO Lindsay Mann on the District’s expansion project. *(No written material provided, but may be made available at the time of presentation.)*

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, March 3

Monday, March 17

Monday, April 7

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.