

Visalia City Council Agenda

For the regular meeting of: Monday, March 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 Recognition: Russ Webber recognizes Lucas Ramos, nominee for the Maintenance Superintendent Association's Superintendent of the Year 2002-03 and for the Peter Walsh Award, Central Valley Chapter.

WORK SESSION

4:00 p.m.

1. Presentation by the Highway 198 Study Citizens Group on alternative uses for the Highway 198 corridor.
2. Presentation by the Visalia Economic Development Council (VEDC) on the Industrial Park Master Plan.
3. Update & Recommendation on amending the 2002/03 Fiscal Year Budget in response to the State Budget Crisis.

ITEMS OF INTEREST

CLOSED SESSION

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

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 Real Property Negotiator
Property: Dans Lane Property APN 126-020-32
Under Negotiation: Price, terms, and conditions of sale
Negotiating Parties: Don Stone, Eric Bons, Steve Salomon, Visalia Unified School District
6. Conference with Real Property Negotiator
Property: approximately 4,400 square foot City-owned parcel located at 119 S. Bridge Street
Under Negotiation: direction to real property negotiator regarding price and terms.
Negotiating Parties: Steve Salomon, Bob Nance, Ray Young
7. Conference with Labor Negotiator
Employee Groups: Group G - Fire
Agency Negotiator: Randy Groom, Janice Avila, Charlie Norman

Convene as the Redevelopment Agency Board for the following item only:

- 7a. Conference with Real Property Negotiator
Property: 2120 S. Mooney Boulevard
Under Negotiation: Price, terms, and conditions of purchase
Negotiating Parties: Steve Salomon, Bob Nance, Paresh Solanki

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Steve Harms, Neighborhood 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.

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 file a notice of completion for:
 - 1. Cameron Creek Ranch Phase No. 1 subdivision containing 63 lots located on the on the south side of Caldwell Avenue, and Kimball Avenue and between Oakview and Vintage street.
 - 2. Ben Maddox at Caldwell, unit 3A and unit 3 B subdivisions containing 54 lots located at Ben Maddox and Caldwell Avenue.
 - 3. Whitendale Park #2 subdivision, containing 16 lots located west of West Street between Beech Street and Whitendale Avenue.
 - c) **Second Reading Ordinance 2003-02**, lease with Creative Center Foundation for placement and use of historic home/office at 606 N. Bridge, APN 094-0950-01.
 - d) Authorization to award contract for Garden Street Pedestrian Plaza to Lockwood General Engineering, Inc. in the amount of \$215,495.00 project No. 1611-72-0-0-9271-2001. Appropriate an additional \$65,772 from the 1611 fund (Transportation Development Act) to cover the revised estimated cost of the project.
 - e) Authorization for the City Manager to execute a Joint Use Agreement between Southern California Edison Company and the City of Visalia for relocation of power poles on the east side of McAuliff Street north of Hillcrest Avenue.
 - f) Authorization to temporarily delay two bike path projects along the St. John's River to benefit Tulare County's Pedestrian Overcrossing Project spanning State Route 99 in Goshen.
 - g) Authorization for approval for the City to apply for a National Fish and Wildlife Foundation, 5-Star Grant in the amount of \$20,000 for the restoration and improvement of 9 acres of riparian area on Mill Creek.
 - h) **Item removed from Agenda.**
 - i) Authorization for the City Manager to finalize the scope of work and sign an agreement with RW Beck for Phase 1 - Financial Impact of the Potential Privatization of the City of Visalia's Solid Waste Collection System on the City's General Fund, in the amount of \$26,500.
9. PUBLIC HEARING - for the following:
- a. 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. **Resolution 2003-28 required.**
 - b. **Introduction of Ordinance 2003-03** for 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.

- c. 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. **Resolution 2003-29 required.**
- d. Certify Negative Declaration No. 2002-60. APN: 126-570-01, 02, 37 126-680-04, 123-220-02.

10. REGULAR ITEM – Award of Wittman-Village Community Center Operations Contract – Adam Peck, CAC.

11. REGULAR ITEM – Inclusion of a study of the Locust/Court Street corridor, North and South of the Downtown in the Planning Department work program.
(This report will be made available on or before the Regular Session of the March 3, 2003 Council meeting.)

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, March 17

Monday, April 7

Monday, April 21

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.