

# Visalia City Council Agenda

For the regular meeting of: Monday, March 17, 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

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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.

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## **CLOSED SESSION**

**6:00 p.m.**

1. Conference with Real Property Negotiators  
Property: 303 N. Lovers Lane  
Under Negotiation: Price, terms, and conditions of purchase  
Negotiators: Don Stone, Cecelia Minkley
2. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Section 54956.9 GC)  
Name of case: Ivy vs. City of Visalia, TCSC Case No. 01-197050
3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Section 54956.9 GC)  
Name of case: Hedrick vs. City of Visalia, TCSC Case No. 01-197917
4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Section 54956.9 GC)  
Name of case: Curtis vs. City of Visalia, TCSC Case No. 01-197549
5. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Section 54956.9 GC)  
Name of case: Wilson vs. City of Visalia, USDC Case No. CV-F-00-6567
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**

**SPECIAL PRESENTATIONS/RECOGNITION**

Presentation of "Achieving Excellence in Procurement" awarded to City of Visalia Purchasing Department, accepted Tammy Nelson, Purchasing Agent.

**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**

7. **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) **Second Reading 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) Authorization for the City Manager to negotiate and enter into a contract with QUAD KNOFF to conduct the Space Needs Analysis and Concept Design, for the Civic Center Project on Burke Street in the amount of \$58,075.
  - d) Authorization to file a Notice of Completion for:
    1. Parking Lot No. 36 Improvements, Project No. 1611-72-0-0-9471-2001 located on the South side of Center Street, between Giddings and Dudley Streets.
    2. Whitendale Avenue at Chinowth Street and Caldwell Avenue at County Center Drive Traffic Signal Improvements, Project No. 1111-72-0-0-9002-1999 and 1611-72-0-0-9834 1999.

3. Oak Meadows Estates No. 3 containing 16 lots located on the south side of Walnut Avenue, approximately 700 feet west of Roeben Street and east of Shirk Street.
- e) Authorization for staff to proceed with issuing a Request for Proposal for Tire Replacement and Repair Services for the City of Visalia's fleet.
- f) Authorization for purchase of real property from Avel and Edna Bustamante located at 918 East Houston Avenue for the Houston Avenue widening project, for \$500.00. Project # 1111-72-0-0-9026-2001.
- g) Request authorization to award the contract for Houston Avenue Storm Drain Improvement Project to Floyd Johnston Construction Company, Inc. of Clovis in the amount of \$413,431.50. Project No 1221-72-0-0-9582-2003.
- h) Award contract for Maintenance of Painted Traffic Lines to Moreno Striping Service in the amount of \$99,938.00 project No. 1111-72-0-0-9226-2003.
- i) Authorization to adopt **Resolution 2003-30** authorizing the submission of an application for Grant Funds in the amount of approximately \$50,000 for the 2003-04 Proposition 12 California Department of Forestry and Fire Protection Urban & Community Forestry Program and designating the City Manager as the agent to negotiate, execute and submit all necessary documentation pertaining to the planting of street trees in designated neighborhoods and along transportation corridors.
- j) Authorization for approval of contract with Canby Associates for the Design Development of the 310 NW Third property, for the amount of \$43,015, and to update Council on the project progress.

## REPORT ON ACTIONS TAKEN IN CLOSED SESSION

## REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

### Upcoming Council Meetings

Monday, April 7

Monday, April 21

Monday, May 5

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.