

Visalia City Council Agenda

For the regular meeting of: Monday, April 7, 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 Introduction/Recognition:

Introduction of Dexter Valencia, Communications Operator, by Police Chief Jerry Barker.

Presentation of Visalia Police Department's Watch Commander Awards to Officer Jeff McIntosh and Officer Greg Byerlee, by Lieutenant Rick Haskill.

WORK SESSION

4:00 p.m.

1. Downtown Street Lighting discussion with Downtown Alliance.
2. Discussion regarding Community Development Block Grant (CDBG) and HOME Investment Partnership Grant (HOME) funds from the federal government through the Department of Housing and Urban Development (HUD) for the Program Year 2003-2004.

ITEMS OF INTEREST

CLOSED SESSION

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

- Convene Jointly as Visalia City Council and as the Redevelopment Agency Board for the following items only:

3. Conference with Real Property Negotiators
Property: Parcels owned by the Union/Southern Pacific Transportation Company between Ben Maddox Way & Tipton and Center Street and Murray/Goshen Ave. APN's: 094-180-05, 094-190-12 and 13, 094-201-25 and 094-240-36.
Under Negotiation: Price, terms, and conditions of purchase

Negotiating Parties: Steve Salomon, Bob Nance, Dan Dooley; Jim Larson, Union Pacific Property Manager; Robert Doty, Cox, Castle & Nicholson LLP.

4. Conference with Real Property Negotiators
Property: 316 W. Acequia (APN 94-326-021)
Under Negotiation: Price, terms, and conditions of purchase
Negotiating Parties: Steve Salomon, Alex Peltzer, Harvey & Sheila Hecht

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

5. Item removed from Agenda.

6. Conference with Real Property Negotiators
Property: The First Baptist Church located at 316 NW Third Avenue (APN 940-5307), together with their contiguous parking lots identified by two addresses; 316 NW Third Avenue (APN 940-5305) and 313 NW Fourth Avenue (APN 940-5305).
Under Negotiation: Price, terms, and conditions of purchase
Negotiating Parties: Steve Salomon, Bob Nance, Sharon Sheltzer and Carol Pitts of the First Baptist Church of Visalia

7. Conference with Real Property Negotiators
Property: Southeast corner of Oak & Garden Streets (Paloma Property)
Under Negotiation: Price, terms, and conditions of sale
Negotiating Parties: Steve Salomon, Bob Nance, Harvey May

8. Conference with Real Property Negotiators
Property: City owned 6.65-acre portion of APN: 087-020-040 located at the southwest corner of Akers Avenue and State Highway 198 for the construction of a Family Fun Park
Under Negotiation: Terms and conditions of a proposed amendment to the escrow instructions to the Purchase and Sale agreement
Negotiating Parties: Steve Salomon, Bob Nance, John Dutton, Dan Dooley, Visalia Investment Associates, LLC

9. Item removed from Agenda.

10. Conference with Legal Counsel - Anticipated Litigation
(Subdivision (b) of Section 564956.9 GC)
Name of Case: Unspecified

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATIONS/RECOGNITION

Presentation to FIDO (Friends in Dog Ownership) founded by Amy Shuklian & Mary Randol for their efforts in establishing an off-leash dog park in Visalia.

Presentation to Lisa Arroyo, in recognition of Occupational Therapy Month in the City of Visalia.

Kerri Litchfield, Convention Bureau Video Presentation.

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

11. **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 the City Council to approve the Visalia Fire Department's application for grant funding under the Federal Emergency Management Agency's (FEMA) 2003 Assistance to Firefighters Grant Program to purchase Self-Contained Breathing Apparatus (SCBA) equipment at a total cost of \$373,125 with City matching funds of \$111,938.
- c) **Item removed from Agenda.**
- d) Authorization to adopt **Resolution No. 2003-31** authorizing payment of salary difference and continuance of employment benefits for regular City employees who have been called to active military duty as a result of the Presidential order "Operation Enduring Freedom" for an additional six-month period.
- e) Appointment of new members to the Committee for Persons with Disabilities and re-appointment of members to Citizens Advisory Committee.
- f) Authorization to set the Public Hearing for April 21, 2003, to Place the Assessment for Sanitary Sewer and Sidewalk Construction on the Property Tax Roll.
- g) Authorization for Certification of Negative Declaration State Clearinghouse #2003021150 prepared for the expansion of McAuliff Street north of Houston Avenue to the St. Johns River. **Resolution 2003-32 required.**

- h) Authorization for Certification of Negative Declaration State Clearinghouse #2003021101 prepared for the construction of McAuliff Street from Houston Avenue to Mineral King Avenue. **Resolution 2003-33 required.**
- i) Authorization for formation of Landscape and Lighting District No. 02-10 Shannon Ranch Nos. 3 & 4. **Resolution Nos. 2003-34 and 2003-35 required.**
- j) Authorization for formation of Landscape and Lighting District No. 03-06, Siena Estates. **Resolution 2003-36 and 2003-37 required.**
- k) Authorization that the Visalia City Council adopt **Resolution 2003-38** to establish criteria for the City's procurement of Zero Emission, Ultra-Low Emission and Alternative Fuel Vehicles and Technologies, such as Alternative Fuels (Compressed Natural Gas, CNG, Liquefied Natural Gas, LNG) Hybrid Propulsion and Low Sulfur Fuels for the City of Visalia's Fleet.
- l) Authorization to record the final map for:
 - 1. Shannon Ranch Unit 3 and 4 located at the N.E. Corner of Demaree Street and Shannon Parkway.
- m) Authorization to file for a Notice of Completion for:
 - 1. Park Breeze West Unit No. 2 Subdivision, containing 21 lots, located west of West Street between Beech Street and Whitendale Avenue.

12. REGULAR ITEM - Appeal of Denial to Remove Oak Tree at 5731 W. Elowin Dr.

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

13. CONSENT - Authorization for the Executive Director of the Community Redevelopment Agency of the City of Visalia to initiate the necessary documentation to refinance the 1990 \$5 million East Visalia Redevelopment bonds. **RDA Resolution 2003-03 required.**

14. PUBLIC HEARING - **This hearing has been removed from the Agenda and postponed to a date uncertain (the hearing will be re-noticed).**

Approval of Disposition & Development Agreements for the donation of three parcels of land to Kaweah Delta Health Care District for the Downtown Hospital Campus expansion. APNs 093-204-14 & 16.

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

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, April 21 (Regular Session 5:00 p.m.)

Monday, May 5

Monday, May 19

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.