

Visalia City Council Agenda

For the regular meeting of: Monday, April 21, 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.

REGULAR SESSION

4:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

INTRODUCTIONS/SPECIAL PRESENTATIONS/RECOGNITION

Introduction: Assistant City Manager Carol Cairns introduces to Council the New Executive Director for the *Friends of the Fox* Executive Board, Elizabeth LeMar.

Song Presentation by Barbara Peck in honor of Russ Webber's 60th Birthday.

Proclamation Declaring "Days of Remembrance " in memory of the victims of the Holocaust, accepted by Dr. David Cislowski.

Presentation to Joanna Nugent in support of Happy Hearts Day in Visalia.

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

1. CONSENT CALENDAR - REDEVELOPMENT AGENCY & VISALIA CITY COUNCIL

- a) Authorization for City Manager to enter into a one year contractual agreement with Maze & Associates Accountancy Corp. to perform annual auditing and accounting services associated with the City of Visalia and the Redevelopment Agency of the City of Visalia for the fiscal year ending June 30, 2003 not to exceed \$160,000.

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

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

2. 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 award the contract for the Houston Avenue and Mooney Boulevard Street Improvements Project to Mark Hoffman General Engineering of Tulare, California in the amount of \$272,255.85. Project No. 0012-72-0-0-9552-2002.
- c) Initiation of General Plan Text Amendment, regarding changing General Plan Policy No. 3.5.10 (sub-areas 3 and 5), to allow changes in land use designations, development policies and/or boundaries on all or part of the sub-area properties associated with this policy. Sub-area 3 is generally located at the east end of Sunnyside Avenue west of Mooney Boulevard, and Sub-area 5 is located south of Caldwell Avenue, between Divisadero and Giddings, south of Packwood Creek.
- d) Authorization to file a Notice of Completion for:
 - 1. Marcin Estate Subdivision containing 19 lots located on the east side of Shirk Street, approximately 650 feet north of Hurley Avenue, south of Goshen Avenue.
 - 2. Parking Lot No. 41 Improvements, Project No. 6111-72-0-0-9472-2001 located at the Northwest corner of Oak Ave. and Santa Fe Street.
- e) Authorization to record the final map for:
 - 1. Foxwood Estates Unit 4 Subdivision, located west of Akers Road and South of Ferguson Avenue. APN 077-100-54, 60.

- f) Authorization to approve **Resolution 2003-39** adopting the City of Visalia's updated Statement of Investment Policy, and acknowledge the City of Visalia Investment Report for the quarter ending March 31, 2003.
 - g) Authorization for Certification of Negative Declaration No. 2003-18 prepared for the acquisition of approximately one-third acre of property at 303 North Lovers Lane by the City of Visalia for the development of a neighborhood park. APN #098-070-022 **Resolution 2003-40 required.**
 - h) Authorization to enter into an agreement with Lucille Harmon, Sylvia Mata Machamer, and Cecelia Shelly Minkley, to purchase residential property at 303 North Lovers Lane, APN #098-070-022 for \$74,500.
 - i) Authorize the Transit Division to lease two of our four original diesel-powered trolleys to Monterey-Salinas Transit for a period of five months (mid April to mid September) for \$1,000 per trolley per month (\$10,000 total); and, authorize the City Manager to sign the necessary documents.
 - j) Authorization to bid the public improvements north of Houston for McAuliff Street Improvements Project without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02. Project No. 0012-72-0-0-9025-2000.
 - k) Authorization to send letters of opposition of SB 744 (Dunn), SB 898 (Burton) and AB 1660 (Steinberg) and support of AB 192 (Harmon), AB 980 (Salinas) and AB 708 (Correa).
 - l) **Item removed from Agenda.**
3. PUBLIC HEARNG - Recommendation for approval of Fiscal Year 2003-2004 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership Grant (HOME) funds form the federal government through the Department of Housing and Urban Development (HUD).
 4. PUBLIC HEARING - to place the Assessment for Sanitary Sewer and Sidewalk Construction on the Property Tax Roll.

CLOSED SESSION (Or, immediately following Regular Session)

5:00 p.m.

5. Conference with Real Property Negotiators
 Property: Approximately 77 acres of land located approximately ½ mile east of Demaree St. and approximately 1 mile west of Dinuba Blvd. along the St. Johns River; and S-K Ranch, portions of APN 078-020-020 and 078-070-010.
 Under Negotiation: Price, terms, and conditions of purchase
 Negotiating Parties: Jim Funk, Clarence Vander Stelt (Tr. Survivors Trust, Owner)
6. Conference with Real Property Negotiators
 Property: 521 N. Burke Street

Under Negotiation: Price, terms, and conditions of purchase
Negotiating Parties: Steve Salomon, Bob Nance, Louise Shuklian

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

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, May 5
Monday, May 19
Monday, June 2

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.