

Visalia City Council Agenda

For the regular meeting of: Monday, May 5, 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.

WORK SESSION

4:00 p.m.

1. Six month update Report as requested by Council on the Bus Route changes implemented in August 2002. *(A copy of the Transit Survey Analysis Report is available for public review in the City Clerk's Office. To make arrangements for a personal copy contact Transit Manager, Monty Cox at 713-4591.)*
2. Presentation and review of proposed annual rate and fee adjustments effective for the Fiscal Year 2003/04. ***No written material, please refer to consent item 10f.***
3. Valley Oaks Golf Course Update.

ITEMS OF INTEREST

CLOSED SESSION

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

4. Conference with Real Property Negotiator
Property: 307 E. Main (The Main Street Theatre/Enchanted Playhouse)
Under Negotiation: Price, terms, and conditions of purchase
Negotiators: Steve Salomon, Jim Thompson, Ouzounian Properties
5. Conference with Real Property Negotiator
Property: 419 N. Bridge - Fisher Investment Group
312 E. School - Fisher Investment Group
416 E. School - Viking Ready Mix Co.
320 N. Church - Mary Jane Cox
211 E. School - Lupe Ortiz
Under Negotiation: Terms and conditions for potential Purchase and Sale Agreement

Negotiators: Steve Salomon, Bob Nance, Burr Commercial, and owners listed above.

6. Conference with Real Property Negotiators
Property: 305 North Lovers Lane
Under Negotiation: Price, terms, and conditions of purchase
Negotiating Parties: Don Stone, Shirley Mussleman
7. Conference with Real Property Negotiators
Property: NE corner of Riggin and Akers; APN 077-06-007
Under Negotiation: Consideration of potential property acquisition for public use
Negotiating Parties: Steve Salmon, George Sandoval, Danny Wristen, and Clarence Ritchie
8. Conference with Real Property Negotiators
Property: Approximately 4 acres of land at the Northeast corner, Linwood Avenue & Prospect Street APN: 77-080-012
Under Negotiation: Price, terms, and conditions of purchase
Negotiating Parties: Don Stone, Visalia Unified School District
9. Conference with Labor Negotiator
Employee Groups: Group G – Fire
Agency Negotiator: Randy Groom, Janice Avila, Dan Dooley, Charlie Norman

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – LeRoy Sumwalt, Grace Community Church

SPECIAL PRESENTATIONS/RECOGNITION

Resolution of Commendation to Alan George for his work preserving and enhancing Valley Oaks.

Presentation Proclaiming May Teen Pregnancy Prevention Month on our Agenda.

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

10. 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 initiate process in cooperation with County of Tulare, to re-establish Woodland Avenue between Main Street and Mineral King Avenue as a public street.
 - c) **Item removed from Agenda.**
 - d) Authorization for approval of **Resolution 2003-41** requesting and consenting to consolidation of elections and setting specifications of the election order; **Resolution 2003-42** requesting the Tulare County Board of Supervisors permit the County Registrar of Voters to render specific services to the City of Visalia, relating to the regular municipal election to be held on Tuesday, November 4, 2003.
 - e) **(NOTICE: The following item has been continued to the Council Meeting date of Monday, June 16, 2003 at 7 p.m.)** Introduction of Ordinance 2003-__ approving a Disposition and Development Agreement with Kaweah Delta District Hospital to donate a parcel of land, located north of Mill Creek on the west side of West Street to be developed into park/open space, for the Downtown Hospital Campus expansion. (APN 093-204-17).
 - f) Authorization to set May 19, 2003, as the Public Hearing date for the annual amendments to the City's Rates & Fees document effective for the Fiscal Year 2003/04. Proposed adjustments to the Rates & Fees include, but are not limited to the following services; citywide administrative services, community services, community development services, public safety services, and public works services.
 - g) Authorization to award the contract for the St. John's River Bike Path Project to Lee's Paving Inc., in the amount of \$69,092.50. Project Number 1211-72-0-0-9099-2000.
 - h) Authorization for the City Manger to execute an Operational Jurisdiction Agreement between County of Tulare and the City of Visalia for the construction, maintenance, repair and operation of Cameron Avenue in the unincorporated area between the future alignment of Stonebrook Street and the City Limit line east of Mooney Boulevard.
 - i) Authorization to approve **Resolution 2003-43** authorizing Finance to move undesignated/unrestricted reserves to the PERS reserve, with acknowledgment of prior year and current year authorized deposits to the PERS reserve, and adoption of the recommended policy to expend the reserve.
 - j) Authorization to file a Notice of Completion for:
 - 1. Creekside Subdivision, Phase 1, located south of Evans Ditch between McAuliff and Manzanita Streets.
 - 2. Foxwood Estates Phase 1, containing 57 lots, located at the northwest corner of Ferguson Avenue and the extension of Roeben Street.

3. Foxwood Estates Phase 2, containing 23 lots, located at the northwest corner of Ferguson Avenue and the extension of Roeben Street.
4. The Vineyard, containing 68 lots, located on the west side of Akers Street, between Ferguson and Riggin Avenues.
5. Seven Oaks Park Phase 2 Project #1211-72-0-0-9058-2000.

k) Authorization to record the final map for:

1. Final Parcel Map 2002-13 southeast corner of Ben Maddox & Goshen.

(NOTICE: The following item has been continued to the Council Meeting date of Monday, June 16, 2003 at 7 p.m.)

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

11. PUBLIC HEARING - of The Community Redevelopment Agency regarding approval of Disposition and Development Agreements for the donation of two parcels of land one located at the northwest corner of Mineral King Ave. and West St. and one located north of Mill Creek on the east side of Willis St., to Kaweah Delta Health Care District for the Downtown Hospital Campus expansion to provide a portion of the sites for a 5 story support services building and parking lot. APNs 93-204-16 and 93-204-14. **Agency Resolution 2003-__ required.**

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

12. REGULAR ITEM - 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. (Continued from 4/21/03)
13. PUBLIC HEARING - Initiation of proceedings for Annexation 2003-01, Houston-McAuliff a proposed annexation of two parcels located south of Houston Avenue in the McAuliff Street alignment and Adoption of Mitigated Negative Declaration State Clearing House #2003021101. APN's 103-120-04, 103-320-11. **Resolution 2003-44 required.**
14. PUBLIC HEARING - Initiation of proceedings for Annexation No. 2003-02 (Riggin-Linwood SW), a proposed annexation of 3 parcels totaling approximately 41.4 acres located on the southwest corner of Riggin Avenue and Linwood Street. (APN: 077-170-04, 05, 06) Negative Declaration No. 2003-25. **Resolution No. 2003- 45 required.**
15. Informational update regarding legislative action of the last two weeks, which address the State Budget deficit and the impact on the City of Visalia by Interim Finance Director Sue Merrill. *(This report will be made available on or before the Regular Session of the May 5, 2003 Council meeting.)*

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, May 12 (Joint City Council/KDHCD Board Meeting – Visalia Convention Center)

Monday, May 19

Monday, June 2

Monday, June 16

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.