

Visalia City Council Agenda

For the regular meeting of: Monday, May 19, 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:

Michael Olmos, Community Development Director, introduces Doug Damko, Associate Engineer.

Fire Chief, George Sandoval introduces Fire Volunteer, Bob Fraser.

Public Recognition of Support on behalf of the Canine Program presented by Chief of Police Jerry Barker.

WORK SESSION & ACTION ITEMS (as described)

4:00 p.m.

1. **4:05 p.m.** - Comcast Cable T.V./Broadband provider presentation by Christine Walters. (*No Written Material.*)
2. **4:15 p.m.** - Presentation by Veterans Day Committee & request for authorization for approval of Vietnam War Memorial Mural. (*This report will be made available on or before the the May 19, 2003 Council meeting.*)
3. **4:30 p.m.** - Presentation of West Acequia Parking Structure by Phyllis Coring, Special Projects Manager, and request for authorization to proceed to the Visalia Planning Commission with an application for Conditional Use Permit.

ITEMS OF INTEREST

CLOSED SESSION

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

4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Name of Case: City of Visalia vs. Benigno, Motta, Cloutier, Lupercio, & Denton.
Tulare County Superior Court Case No. 02-203099
5. Conference with Real Property Negotiators
Property: Shirk at Doe, East side of Shirk
Under Negotiation: Consideration of potential property acquisition for public use
Negotiating Parties: Steve Salmon, George Sandoval, Danny Wristen, Mangano Homes and McMillin Homes
6. PUBLIC EMPLOYEE APPOINTMENT
Title: Finance Director/Administrative Services Director

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATIONS/RECOGNITION

Proclamation Presentation proclaiming June 7, 2003, Visalia Trails Day, Tammy Tucker, chairman of the event and member of the Waterways and Trails Task Force accepting.

Proclamation Presentation proclaiming May 26, 2003, Freedom Day, Leland Castro accepting.

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, Visalia Public Finance Authority and the Visalia City Council

7. REGULAR CALENDAR - REDEVELOPMENT AGENCY & VISALIA PUBLIC FINANCE AUTHORITY.

Approval of individual resolutions (**City of Visalia Resolution 2003-46, Community Redevelopment Agency of the City of Visalia Resolution 2003-03, Visalia Public Finance Authority Resolution 2003-02**), approving the East Visalia Redevelopment Bonds, Series 2003,

and authorizing the execution and delivery of legal documents and certain other actions therewith.

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

8. CONSENT CALENDAR - REDEVELOPMENT AGENCY

- a) Authorization for approval of a Rehabilitation Loan Agreement with the Housing Authority of the County of Tulare for the rehabilitation of the transitional mental health living center located at 546 E. Tulare Avenue in the amount of \$50,000.

**--Adjourn as the Redevelopment Agency Board and reconvene as the Visalia City Council
CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION**

9. 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 support **Resolution 2003-56** to classify Highway 99 as an Interstate Highway.
- c) Approval of a Revolving Loan Agreement and Promissory Note for the Urban Tree Foundation (UTF) in conjunction with a California Division of Forestry (CDF), Prop 12 grant, for the City of Visalia
- d) Authorization to set July 21, 2003 as the Public Hearing on the 2003/2004 Landscape and Lighting Act Assessments and set assessments for the 2003/2004 fiscal year.
- e) Authorization for Formation of Landscape & Lighting District for:
 - 1. Creekside Estates, 1 No. 03-09. **Resolution 2003-47 and 2003-48 required.**
 - 2. Tiffany Ranch, No. 03-10. **Resolution 2003-49 and 2003-50 required.**
- f) Authorization for Annexation of Landscape and Lighting District for:
 - 1. Oak Meadow No. 4 into Landscape & Lighting District No. 96.03 Oak Meadow No. 1. **Resolution 2003-51 and 2003-52 required.**
 - 2. Oaks No. 6 into Landscape & Lighting District No. 02-09 Oaks No. 1. **Resolution 2003-53 and 2003-54 required.**
- g) Authorization to record the final map for:
 - 1. Roeben Ranch Subdivision, located west of Roeben Road, between Walnut and Whitendale Avenues. APN 119-022-08.

2. The Oaks Unit No. 6, located at the northeast corner of Ferguson and County Center.
APN: 089-010-009.

h) Authorization to file a Notice of Completion for:

1. Ferguson Avenue Sewer Trunk line project. Project No. 1231-72-0-0-9083-2003.
2. Contract amendment #1 Miscellaneous Street Overlay Project. Project No. 1611-72-0-0-9495-2002.
3. Houston Avenue Storm Drain Improvement project. Project No. 1221-72-0-0-9582-2003.

i) Authorize the City Manager to apply for \$1,270,827 in grant funds from the Safe Routes to School Program (4th cycle) to construct new sidewalk, curb and gutter, and pick-up/drop-off areas at various locations near public schools.

j) Approve recommendation by the Park and Recreation Commission to change the name of the mini park located at Chinowth Street and Mineral King Avenue to "John and Katherine Pappas Memorial Park."

10. PUBLIC HEARING - Authorization to amend 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.
Resolution 2003-55 required.

11. REGULAR ITEM - Report from City Manager, Steve Salomon, regarding Governor's May Budget Revision. *(No written material at this time, if such becomes available it will be distributed at the May 19, 2003 Council meeting.)*

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, June 2
Monday, June 16
Monday, July 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.