

Visalia City Council Agenda

For the regular meeting of: Monday, June 2, 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 Introductions: Chief of Police Jerry Barker introduces Police Officers Andrew Lockman, Gerrit DeJong, & Leroy Hickey.

WORK SESSION

4:00 p.m.

1. Discussion regarding recommendations of the Citizens Group report on alternative uses for the West Highway 198 corridor.
2. Presentation of the RW Beck Report regarding the financial impact of the potential privatization of the City of Visalia solid waste collection system on the City's General Fund.

ITEMS OF INTEREST

CLOSED SESSION

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

3. Conference with Real Property Negotiators
Property: 535 N. Burke Street
Under Negotiation: Prices, terms, and conditions of purchase
Negotiators: Steve Salmon, Bob Nance, Louise Shuklian
4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Name of Case: Marroquin vs. City of Visalia
Tulare County Superior Court Case No. 02-203337

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATIONS/RECOGNITION

Presentation to Lety Armstrong, proclaiming June "Scleroderma Awareness Month."

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

5. **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) Approval of **Resolution No. 2003-57** adopting the Fiscal Year 2003-2004 General Fund appropriations limit for the City of Visalia.
 - c) Authorization to set a Public Hearing for July 21, 2003, to place the Assessment for Sanitary Sewer and Sidewalk Construction on the Tulare County property tax roll.
 - d) Authorization to set a Public Hearing for July 21, 2003, to place Miscellaneous Special Assessments (Curb and Gutter, Sewer Connection, Weed and Lot Clearing, Property Based Improvement District, Los Rios/Casa Blanca, Business Incentive Zone and Parking In-Lieu) on the Tulare County secured property tax roll.
 - e) Authorization for approval of agreement offering senior discounts on refuse and sanitary sewer fees to qualified seniors of Country Manor Mobile Home Park, and authorization to implement future mobile home park agreements upon the approval of the City Manager and City Attorney.
 - f) Approval of resolutions authorizing: Dissolution of the Visalia Public Building Authority (VPBA), entry into a termination agreement therefore, execution of quitclaim deeds to

return real property contributed to VPBA by its members, entry into an agreement with VUSD for use of the Convention Center after VPBA dissolution, formation of Visalia Civic Facilities Authority and entry into a joint exercise of powers agreement related thereto. (Identical actions are scheduled to be taken by the Visalia Unified School District Board of Trustees). **Resolutions 2003-58, 2003-59, 2003-60 required.**

- g) Authorization for the City Manager to execute a grant agreement pursuant to a Title II Juvenile Justice and Delinquency Prevention grant application to the Governor's Office of Criminal Justice Planning (OCJP) for funding the proposed Gang Recognition, Intercession, and Prevention Program (GRIP) through a collaborative effort including the Visalia Police Department, the City of Visalia Recreation Department, and the Visalia Unified School District.
- h) Authorization to apply to the California Center for Childhood Injury Prevention for a \$5,000, equipment only grant to supplement the existing Police Bicycle Safety Program.
- i) Notification of a Juvenile Accountability Incentive Block Grant (JAIBG) application to the Governor's Office of Criminal Justice Planning (OCJP) and authorization for the City Manager to execute the grant agreement which will fund the fourth year of the successful JAIBG program of a probation officer working out of the Police Department's Special Enforcement Unit office.
- j) Authorization to amend sections 12.24.020 (Definitions) and 12.24.120 (Preservation and Maintenance of Existing Oak trees) of the City Oak Tree Ordinance; and adoption by resolution of Standard Specifications for Building around Valley Oaks as authorized by section 12.24.120 (C). **Resolution 2003-61 required.**
- k) Authorization to bid the public improvements for Ben Maddox Way improvements between Caldwell Avenue and K Avenue without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02. Project No. 1241-72-0-0-9432-2003.
- l) Authorization to accept an Irrevocable Offer to Dedicate Real Property for Ben Maddox Way right-of-way for roadway purposes as offered per document No. 96-010835, recorded at the office of the Tulare County Recorder, State of California, dated February 15, 1996, located on the west side of Ben Maddox Way between Monte Verde Avenue and K Road. Project No. 1241-72-0-0-9432-2003. **Resolution 2003-62 required.**
- m) Authorization for Formation of Landscape & Lighting District for:
 - 1. District No. 03-13, Fieldstone Estates. **Resolution 2003-63 and Resolution 2003-64 required.**
- n) Authorization to record the final map for:
 - 1. Oak Meadow Estates, Phase 4, located south of Walnut Avenue between Shirk and Roeben Streets.

2. Kaweah Gardens Subdivision, located at the southeast corner of Pinkham Street and Cherry Avenue intersection, APN: 126-630-01.
 3. Tiffany Ranch subdivision, located at the west end of Hillsdale Avenue, between State Highway 198, and Mill Creek. APN: 085-010-87.
- o) **Approval of Resolution No. 2003-65** amending the environmental finding in Resolution No. 2003-27, General Plan Amendment No. 2002-17, which removed Kaweah Park as a designated mini park and amended the waterways policies in the Conservation, Open Space, Recreation, and Parks Element of the General Plan.
 - p) Certification of Negative Declaration No. 2003-28 prepared for the Phase 1 of the Operations and Maintenance Facility Master Plan located on the southwest corner of Goshen and Cain Street. **Resolution No. 2003-66 required.**
6. PUBLIC HEARING - for a proposed Residential Parking Permit area for the 2100 to 2300 blocks of West Sunset Drive. **Resolution No. 2003-69 required.**
 7. PUBLIC HEARING - Initiation of proceedings for Annexation No. 2003-03 (Merrill Trust), a proposed annexation of one parcel totaling 20.96 acres located on the south side of Noble Avenue approximately 800 feet east of McAuliff Street. APN: 101-060-26. **Resolution 2003-67 required.**
 8. REGULAR ITEM - Hearing: Valley Oaks Golf Course Update - Response to previous Work Session presentation; approval of recommended new ten-year proforma; and authorization to amend contract language regarding green fee rates and structure (Article 3.5 b.)
 9. 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 additional Solid Waste fees for commercial recycling bin service and establishes a Franchise Fee for commercial roll-off box service. **Resolution 2003-68 required.**
 10. REGULAR ITEM - Discussion of bids for McAuliff road construction project north of Houston Avenue and potential award of bid. There was not a written report available at the time of agenda distribution. (Note: For timely progress of this project, this item may continue into an adjourned session, as the bid opening is pending.)

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, June 16	Work Session 4:00 p.m.
Monday, July	Regular Session 7:00 p.m.
Monday, August 4	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.