

Visalia City Council Agenda

For the regular meeting of: Monday, June 16, 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: Mike Olmos, Community Development Director to introduce Assistant Engineer Fred Lampe.

WORK SESSION

(Though generally for discussion purposes, action may be taken on work session items as deemed necessary)

5:00 p.m.

1. Update on the Visalia Police Department efforts to curb motorcycle and all-terrain vehicle use on the St. John's River walkway.
2. Update on the Visitors Bureau and Tourism by the Visalia Chamber of Commerce presented by Ken Oplinger.

ITEMS OF INTEREST

CLOSED SESSION

5:30 p.m. (Or, immediately following Work Session)

3. Conference with Labor Negotiator
Group: Unrepresented and confidential employees
Agency Negotiator: Carol Cairns
4. Conference with Real Property Negotiator
Property: 2631 W. Packwood - APN 126-277-05
Negotiators: Steve Salomon, Alex Peltzer, Jim Funk, Brad Maaske
Under Negotiation: Price, terms, and conditions of sale agreement

5. Conference with Legal Counsel-Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Ivy v. City of Visalia
Tulare County Superior Court Case No. 01-197050

6. **Convene jointly as the Community Redevelopment Agency Board and the Visalia City Council for the following item only:**

Conference with Real Property Negotiator
Property: 304 West Acequia
Negotiators: Steve Salomon, Phyllis Coring, Nancy Lockwood
Under Negotiation: Terms and conditions of potential relocation assistance

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATIONS/RECOGNITION

Resolution presentation to the Park & Recreation Commissioners declaring July Recreation & Parks Month.

Leslie Caviglia, introduces, Nicosha Joosten, the winner of the "Oh Say Can You Sing" youth division contest, who will perform *God Bless America*.

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

7. **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 forward City position on reduction of Library Services to the Tulare County Board of Supervisors that the number of days open to the public be not less than five (5), that the number of hours open to the public be reduced to not less than forty (40), and that evening hours be provided to 8 p.m. on two week nights and 7:00 p.m. on the remaining two week nights.
- c) Authorization for Visalia Fire Department to replace and upgrade the apparatus bay doors at Fire Station 1.
- d) Authorization to forward letter to College of the Sequoias governing board expressing support for a bond measure to facilitate expanded facilities and parking at the Visalia Campus.
- e) Authorization to bid the public improvements for Cameron Avenue (between Woodland St. and the County Center alignment), Visalia Parkway (between Woodland St. and the County Center alignment), and County Center (between Packwood Creek and Visalia Parkway alignment) west of Mooney Blvd., Cameron Avenue extension (between the east limits of the Packwood Creek Regional Shopping Center and Vintage St.) east of Mooney Blvd., and the County Center culvert crossing at Packwood Creek without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02. Project No. 1241-72-0-0-9604-2003, 1241-72-0-0-9527-2003 and 1241-72-0-0-9595-2003.
- f) Authorization to adopt **Resolution 2003-70** requesting approval from the Governing Board of the Public Employee's Retirement System to extend the temporary employment of Interim Chief Financial Officer Susan B. Merrill.
- g) Authorization to form West Highway 198 Open Space Task Force, and appoint Mayor Jesus Gamboa and Vice Mayor Link, community members John Lindt, Alan George, and Sam Sciacca to the West Highway 198 Open Space Task Force.
- h) **Introduction of Ordinance 2003-04** 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). (Continued from May 5, 2003)
- i) **Item removed from agenda.**
- j) Authorization for Formation of, or Annexation to, the following Landscape & Lighting Districts:
 1. District No. 03-11, Roeben Ranch. **Resolution 2003-71 and Resolution 2003-72 required.**
 2. District No. 03-12, Savannah Ranch. **Resolution 2003-73 and Resolution 2003-74 required.**
 3. District No. 03-14, Caldwell Ranch. **Resolution 2003-75 and Resolution 2003-76 required.**
 4. Annexation of Riverbend Nos. 4 & 5 into District No. 93-03. **Resolution 2003-77 and Resolution 2003-78 required.**

- k) Appointment of Councilmembers Don Landers and Bob Link to the newly established joint powers authority also known as Visalia Civic Facilities Authority through action taken on 6/2/2003.
- l) Authorization for City Manager to execute an agreement with Omni Means, Ltd. to prepare the City of Visalia's portion of the Project Approval and Environmental Document for the Caldwell Avenue (Avenue 280) widening project from State Route 99/Caldwell interchange to Orange Avenue in Exeter. The City of Visalia's contract will cover the segment from the Highway 99/Caldwell interchange to Mooney Blvd., in the amount of \$507,692. This action will authorize the expenditure of \$107,692 for Task Order 1 (see description in report), with Task Order 2 to be initiated when funding becomes available. Project No. 1611-72-0-0-9485-2001
- m) Authorization to record the final map for:
 - 1. Cameron Creek Ranch, Phases 4 & 5, located south of Caldwell Avenue on either side of Oak View Street. APN: 126-680-004, 126-570-037, and 126-570-0024.
 - 2. No. 2002-06, located on the southeast corner of Demaree Street and Packwood Avenue. APN: 126-480-05.
- n) Authorization to adopt **Resolution 2003-79** authorizing City staff to submit an application to acquire funding from the Department of Transportation's Small Community Air Service Development Program for the purpose of improving Air Service at the Visalia Municipal Airport.
- o) **Item removed from Agenda.**

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

- 8. PUBLIC HEARING - 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 2003-04 required.** (Continued from May 5, 2003)

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

- 9. Review of the Urban Development Boundary Preliminary Report and initiation of an amendment to the General Plan to expand the current Urban Development Boundary to the 129,000 population boundary as shown in the 2020 Plan.
- 10. PUBLIC HEARING
 - a) General Plan Amendment No. 2003-11. A request to amend General Plan Policy No. 3.5.10, to allow the removal of Sub-area 3 (located south of Caldwell Avenue between Divisadero and Giddings Streets, and Packwood Creek) and Sub-area 5 (located at the

east end of Sunnyside Avenue west of Mooney Boulevard) and place them into a new proposed General Plan Policy No. 3.5.19. APN; Sub Area 3: 126-062-02, 03, 06, 09, 12, 13, 14, 17, 21, 22, 24, 67, 68, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88 - Sub Area 5: 121-110-55, 60, 61, 62. Applicant, City of Visalia – Community Development – Planning. **Resolution 2003-80 required.**

- b) Certify Negative Declaration No. 2003-17, and Negative Declaration No. 2003-33. APN; Sub Area 3: 126-062-02, 03, 06, 09, 12, 13, 14, 17, 21, 22, 24, 67, 68, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88 - Sub Area 5: 121-110-55, 61, 62

11. PUBLIC HEARING

- a) General Plan Amendment No. 2003-08. A request to change the land use designation from Regional Retail Reserve to High Density Residential and Professional Administrative Office, on approximately 9.42 acres of land located at the end of Sunnyside Avenue, 700 feet west of Mooney Boulevard1. APN: 121-110-55, 56, 57, 60, 61, 62. Applicant, Steve Bullock. **Resolution 2003-81 required.**
- b) **Introduction of Ordinance 2003-05** for Change of Zone No. 2003-09. A request to change the zoning from R-1-6, R-M-2, and R-M-3 to PA and R-M-3, on approximately 9.42 acres of land located at the end of Sunnyside Avenue, 700 feet west of Mooney Boulevard. Applicant, Steve Bullock.
- c) Certify Negative Declaration No. 2003-33. APN: 121-110-55, 56, 57, 60, 61, 62.

12. PUBLIC HEARING

- a) General Plan Amendment No. 2003-02. A request to change the land use designation from Regional Retail Reserve to Commercial Shopping Office, on approximately 1.9 acres of land located at 1347 and 1421 W. Caldwell Avenue. APN: 126-062-02, 87, 88. Applicant, KJUG Radio – LPHED Limited Partnership. **Resolution 2003-82 required.**
- b) **Introduction of Ordinance 2003-06** for Change of Zone No. 2003-01. A request to change the zoning from R-1-6 to CSO, on approximately 1.9 acres of land located at 1347 and 1421 W. Caldwell Avenue. APN: 126-062-02, 87, 88. Applicant, KJUG Radio – LPHED Limited Partnership.
- c) Certify Negative Declaration No. 2003-17. APN: 126-062-02, 87, 88.

13. REGULAR ITEM – Authorization to award the Transit Operations & Maintenance contract for Visalia City Coach to MV Transportation, Inc. of Fairfield, CA for the term from September 1, 2003 to June 30, 2006 for an amount not to exceed \$7,456,663, to include provisions for two three-year options; authorize the City Manager to execute the necessary documents.

14. **Due to time constraints the following three items will be continued to an adjourned Regular Session at 7:00 p.m. on Monday, June 23, 2003, at Visalia City Hall, Main Conference Room (written material will be made available on or before this scheduled meeting date):**

Authorization for City Manager to sign an Operations and Management Agreement between Proteus, Inc. and the City of Visalia regarding the Wittman Village Community Center.

Authorization for the City of Visalia to enter into a contract agreement with RW Beck consulting firm to provide consulting service for the Solid Waste enterprise including the potential 3-can collection system conversion, increased operational productivity and potential revenue enhancements.

Authorization to accept the report and amend the FY2003-04 budget for increased Health and Worker's Compensation costs: accept the information report for the City's General Fund and other funds for the FY2002-03; and approve the transfers of appropriations for Health Insurance, Worker's Compensation and other adjustments for the FY2002-03 year.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, June 23, 2003 (special meeting)

Monday, July 8 (Joint VUSD/COV Meeting at the Visalia Convention Center)

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.