

Visalia City Council Agenda

For the regular meeting of: Monday, August 4, 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:

Steve Salmon, City Manager, introduces Eric Frost, Administrative Services Director.

WORK SESSION & ACTION ITEMS (as described)

4:00 p.m.

1. Tulare County Economic Development Corporation update presented by Paul Saldana, Executive Director. *(A copy of the PowerPoint presentation may be made available on or before Monday, August 4, 2003.)*
2. Presentation and discussion of revised facility naming policy by Leslie Caviglia, Park and Recreation Commission & Parks and Recreation Foundation.
- 3a. Update on City and Kaweah Delta Water Conservation District (KDWCD) activities relating to storm water lay off, ground water recharge and related projects, presented by John Dutton, City Engineer, Bruce George, Manager of KDWCD and Dennis Keller, Consultant for KDWCD.
- 3b. Authorize \$400,000 in the 2003/04 Capital Improvement Budget (Fund 1223) for Kaweah Lake Enlargement Project, and authorize City Manager to sign agreement with Kaweah Delta Water Conservation District for additional backup funds until paid by State, if required additional State funding of \$540,000 is not budgeted and paid before January 2005. (Motion Required)
4. Update to the Visalia City Council on the State Budget Impact to the City of Visalia. *(Written material may be made available on or before Monday, August 4, 2003.)*

ITEMS OF INTEREST

CLOSED SESSION

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

- 5. Conference with Real Property Negotiator
Property: 745 E. Houston; APN: 094-130-14
Under Negotiation: Price, terms, and conditions of sale
Negotiating Parties: David Jacobs, Alex Peltzer, Lucas and Alma Ramos

- 6. Conference with Real Property Negotiator
Property: Linwood/Prospect Property APN 77-080-012
Under Negotiation: Price, terms, and conditions of sale
Negotiating Parties: Steve Salomon, Don Stone, Visalia Unified School District

- 7. Conference with Real Property Negotiator
Property: 305 N. Lovers Lane
Under Negotiation: Price, terms, and conditions of sale
Negotiating Parties: Steve Salomon, Don Stone, Shirley Mussleman

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATIONS/RECOGNITION

Mayor Jesus Gamboa, introduces, Lali Moheno, Member, Tulare County Board of Supervisors.

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

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

- 8. CONSENT CALENDAR - REDEVELOPMENT AGENCY & VISALIA CITY COUNCIL

- a) Approval of environmental finding for purchase of property for the construction of a 700 ± space parking structure on the north side of W. Acequia, mid-block between Floral and Locust as follows: a 9,034 sq. ft. property located at 304 W. Acequia. (APN 094-326-22), of 6,579 sq. ft. property located approximately 120 feet west of the northwest corner of Acequia and Locust (APN 094-326-12), a 1237 sq. ft. easement and 12,180 sq. ft. portion of property located at 312-316 W. Acequia (APN 094-326-021).

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

(The following Public Hearing will be opened as it arrives on the agenda and left open while ballots are counted, to be concluded after Item 14.)

9. PUBLIC HEARING - Adopt **Resolution No. 2003- 99** directing the filing of the annual report confirming the assessments and levying the assessments for fiscal year 2003-04 for the Landscape and Lighting Districts in the City of Visalia.

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 adopt **Resolution 2003-100** in support of the Good News Center. *(Written material may be made available on or before Monday, August 4, 2003.)*
- c) Authorization to award contract to American Legal Publishing Corporation to provide on-going codification of ordinances and publishing/updating of the Visalia Municipal Code.
- d) Authorization to award contract for design of the lift station control panels and SCADA system to Carollo Engineering.
- e) **Introduction of Ordinance No. 2002-09** granting an easement to Southern California Gas Company, to ADCC Visalia Office Partners, LLC, and Southern California Edison Company to facilitate the construction and maintenance of utilities to service the office building located at the northwest corner of Acequia Avenue and Bridge Street.
- f) Authorization to set August 18, 2003 for a Public Hearing to approve the recommended expenditure of the 2003 Federal Local Law Enforcement Block Grant (LLEBG) funds to continue funding two police officer positions
- g) Authorization to submit a grant application in the amount of \$1,339,224 to the Federal Transit Administration for partial funding for three (3) replacement fixed route buses and FY 2004 operations funding; and, if awarded, authorize the appropriation of \$1,050,000 toward the purchase of the three buses.

- h) Approval of the 2003/04 transit agreement with Tulare County.
- i) **Introduction of Ordinance 2003-10** for approval of proposed Purchase and Sale Agreement and Escrow Instructions for the sale of a portion of the City-owned property located at the northwest corner of W. Mineral King & Stevenson, portions of parcels identified as APN: 093-201-11, 12, 13, 14 and 20 to the Visalia Chamber of Commerce for the development of a new office complex and the first reading of the required Ordinance.
- j) Authorization to adopt **Resolution 2003-94** upholding the appeal of the Planning Commission's approval of Conditional Use Permit No. 2003-14, a request by Michael Wells to allow a pub located at 3232 S. Mooney Boulevard (Froggies Pub and Grill; APN: 122-313-20).
- k) **Second Reading** of the following Ordinance:
 - 1. **Ordinance 2003-07** amending sections 12.24.020 (Definitions) and 12.24.120 (Preservation and Maintenance of Existing Oak trees) of the City Oak Tree Ordinance.
- l) Authorization to file a Notice of Completion for the following:
 - 1. Country Meadows #4 Subdivision, located at the northwest corner of Lovers Lane and Beech Avenue.
 - 2. Garden Street Pedestrian Plaza, Project No. 1611-72-0-0-9271-2001. In the amount of \$222,859.80
 - 3. Tulare Avenue traffic signal wireless interconnect project; Project No. 0012-72-0-0-9227-2002. In the amount of \$96,654.00
- m) Authorization to record the final map for:
 - 1. Bonaventure Unit 2- Phase 2 Subdivision, located northwest of McAuliff Street and Walnut Avenue intersection. APN 101-170-23.
- 11. REGULAR ITEM - City Council Support of Kaweah Delta Health Care District General Obligation Bond Initiative (Motion required).
- 12. PUBLIC HEARING - Adoption of **Resolution 2003-99** which will allow the placement of the Northeast Improvement District special assessments on the Tulare County secured property tax roll.
- 13. REGULAR ITEM - Approval of a New City Policy governing the use of bounce houses and inflatable water devices in City Parks.
- 14. CONTINUED ITEM - (Public hearing was conducted on Monday, July 21, 2003, matter continued to Monday, August 4, 2003, for further discussion.)

General Plan Amendment No. 2003-05. A request to modify the land use designations on the former Green Acres airport site, located on the south side of Houston Avenue between

Demaree Street and Mooney Boulevard. APN: 089-030-11, 12, 21. Applicant, David Hyde; Agent, Quad Knopf. **Resolution 2003-92 required.**

Introduction of Ordinance 2003-08 for Change of Zone No. 2003-06. A request to rearrange the zoning designations on the former Green Acres airport site, located on the south side of Houston Avenue between Demaree Street and Mooney Boulevard. APN: 089-030-11, 12, 21. Applicant, David Hyde; Agent, Quad Knopf.

Specific Plan Amendment No. 2003-07. A request to amend the portion of the Country Club Estates Specific Plan, located on the south side of Houston Avenue between Demaree Street and Mooney Boulevard. APN: 089-030-11, 12, 21. Applicant, David Hyde; Agent, Quad Knopf. **Resolution 2003-93 required.**

Certify Negative Declaration No. 2003-35.

Conclude Item 9. PUBLIC HEARING - Adopt **Resolution No. 2003-__** directing the filing of the annual report confirming the assessments and levying the assessments for fiscal year 2003-04 for the Landscape and Lighting Districts in the City of Visalia.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, August 18

Tuesday, September 2

Monday, September 15

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.