

# Visalia City Council Agenda

For the regular meeting of: Monday, September 15, 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

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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.

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## **Employee Introductions:**

Chief of Police, Jerry Barker introduces Patricia Stewart, Police Officer.

## **WORK SESSION & ACTION ITEMS (as described)**

**4:45 p.m.**

1. Presentation by Betsy Murphy, Executive Director for Habitat for Humanity, regarding the RE-STORE Program.
2. Discussion of Solid Waste Issues including a 3-container conversion, a citizen survey to assess citizen desire for the 3-container conversion, and optimize savings and operations by utilizing Tulare County Recycling as a disposal site.

## **ITEMS OF INTEREST**

## **CLOSED SESSION**

**6:00 p.m. (Or, immediately following Work Session)**

3. Conference with Labor Negotiator  
Employee Groups: Group G - Fire; Group M - Miscellaneous  
Agency Negotiators: Steve Salomon, George Sandoval, Charlie Norman, Janice Avila
4. Item A: Conference with Real Property Negotiator  
Property: 3535 South Akers Street; 3347 South Akers Street; 3311 South Akers Street; 3247 South Akers Street; 3511 South Akers Road  
Under Negotiation: Price, terms and conditions of purchase  
Negotiating Parties: Daniel M. Dooley, Alex M. Peltzer, and David C. Mathias

4. Item B: Conference with Legal Counsel-Anticipated Litigation  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)

## **REGULAR SESSION**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Floyd Westbrook, First Baptist Church

### **SPECIAL PRESENTATIONS/RECOGNITION**

Russ Webber, Public Works Director, recognizes Lucas Ramos, Jr., for being named the Maintenance Superintendents Association Central Valley Chapter's, Member of the Year.

**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) Authorization to set October 6, 2003 for the first reading of **Ordinance No. 2003-16** an amendment to the City of Visalia Municipal Code Section 8.28.090 (Special Hauling) of the City Garbage Collection Ordinance.
  - c) Authorization for the City Manager to execute a Joint Use Agreement between Southern California Edison Company and the City of Visalia for relocation of power poles on the south side of Goshen Avenue east of Ben Maddox Street.
  - d) Authorization for the Community Development Director to negotiate a scope of work and an agreement with Larry Mintier and Associates and Race Studio to assist in development of a Strategic Plan for the expansion of downtown along Main Street between Bridge Street and Ben Maddox and north to approximately Murray Avenue.

- e) Authorization for the City Manager to execute a cooperative agreement with the State of California, Department of Transportation for the installation of traffic control signals and safety lighting at the State Route 198 off ramp to Mineral King Avenue east of Court Street, and authorization to create a Capital Improvement Project in the Transportation Fund (1611) in the amount of \$15, 000 to fund a portion of said work.
- f) Authorization to record the final map for:
  - 1. Community Campus of the City of Visalia, located at 200 and 310 N.W. Third Street. APN: 094-042-10 and 094-053-09.
- g) **Introduction of the following Ordinances:**
  - 1. **Ordinance 2003-14**, declaring certain real property located at 310 North West Third Avenue, surplus, and declaring intent to convey to non-profit and public agency organizations, and approval of the proposed Disposition and Development Agreement (DDA) between those organizations and the City, for the conveyance of this property.
  - 2. **Ordinance 2003-15**, adding Section 13.08.205 to the Visalia Municipal Code, extending payment of sanitary sewer connections placed on the county tax rolls from five to ten years.
- 6. *(This item is to be re-scheduled to the Council Meeting of Monday, October 6, 2003.)*  
PUBLIC HEARING - to increase the Waterway Impact Fee and amend the Conservation, Open Space, Park and Recreation Element of the General Plan.
- 7. PUBLIC HEARING - to receive comments regarding the Draft 2003/2004 Disadvantaged Business Enterprise (DBE) Program Overall Goal for transportation and transit projects. **Resolution 2003-113 required.**
- 8. PUBLIC HEARING - for the City of Visalia 2002-2003 Program Year, Consolidated Annual Performance and Evaluation Report (CDBG & HOME). **Resolution 2003-114 required.**

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS**

**Upcoming Council Meetings**

Monday, October 6

Monday, October 20

Monday, November 3

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.