

Visalia City Council Agenda

For the regular meeting of: Monday, November 17, 2003

Location: Visalia Convention Center
Ballrooms B and C

Mayor: Jesus J. Gamboa
Vice-Mayor: Bob Link (to be sworn in at 7 p.m.)
Council Member: Phil Cox
Council Member: Donald K. Landers
Council Member: Greg Kirkpatrick (to be sworn in at 7 p.m.)

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.

REGULAR MEETING

5:00 p.m.

SPECIAL PRESENTATIONS/RECOGNITION

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

1. **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 accept the City of Visalia Cash and Investment Report for September 30, 2003.
 - c) Item removed from Agenda.

- d) Authorization to record the final map for:
1. Giddings Heights, Unit No. 5 Subdivision, located on the north side of Ferguson Ave. between Dinuba Blvd. and Giddings Street APN: 090-060-44 & 45.
 2. River Run Ranch Phase 3 Subdivision, located east of McAuliff Street and North of St. Johns Parkway. APN: 103-430-03 and 103-020-50.
 3. River Run Ranch Phase 4 Subdivision, located east of McAuliff Street and North of St. Johns Parkway. APN: 103-430-02 and 103-020-50.
- e) Item removed from Agenda.

2. CERTIFICATION OF ELECTION RESULTS

- i) Adoption of **Resolution No. 2003-138** declaring the results of the November 4, 2003 Municipal Election for City Council.
- ii) Adoption of **Resolution No. 2003-139** declaring the results of the November 4, 2003 Municipal Election for Visalia Unified School District Board.

CLOSED SESSION (Or, immediately following the 5:00 p.m. Regular Meeting.) 5:30 p.m.

3. Conference with Legal Counsel John Brown- Anticipated Litigation
(Subdivision (b) of Section 54956.9 GC)
Name of Case: Unspecified
4. Conference with Legal Counsel-Existing Litigation
(Subdivision (a) of Section 59456.9 GC)
Name of case: Groppetti v City of Visalia - TCSC Case No. 03-206990
5. Conference with Real Property Negotiators
Property: 6.65-acre portion of the 30-acre parcel located at the southwest corner of Akers Avenue and State Highway 198 - APN: 087-020-040
Under Negotiations: Negotiation of agreement between City and Visalia Investment Associates, LLC
Negotiators: Steve Salomon, Darlene Mata, Visalia Investment Associates, LLC
6. Conference with Real Property Negotiators
Property: Assessor's Parcel Numbers: 093-201-05 and 06 located at 805 W. Acequia Avenue.
Under Negotiations: Terms and conditions for possible purchase and sale agreement
Negotiators: Steve Salomon, Bob Nance, John Barbis and Doug Burr
7. Conference with Real Property Negotiators
Property: 180 square feet of lot 13 of Tract 464 (Sunset Vista Unit No. 2 Subdivision) southeast corner of County Center Drive and Packwood Drive
Under Negotiations: Price, terms, conditions of a purchase and sale agreement for the purpose of realigning County Center Drive to construct a culvert across Packwood

Creek . This purchase is in association with the Cameron Ave., County Center Drive, and Visalia Parkway project that is now under construction.

Negotiators: Steve Salomon, Greg Dais, David Jacobs, California Water Service Co.

8. Conference with Real Property Negotiators
Property: located at 426 East Houston Avenue
Under Negotiations: Price, terms, conditions of purchase for the Houston Avenue widening project Project # 1111-72-0-0-9026-2001
Negotiators: Steve Salmon, John Dutton, David Jacobs, JCH Family Partnership
9. Conference with Real Property Negotiators
Property: Portion of Tulare County APN # 103-260-006 totaling .62 acres
Under Negotiations: Price, terms, conditions for the purpose of acquiring riparian setback along Mill Creek
Negotiators: Steve Salomon, Don Stone, 7th Day Adventist Church
10. Conference with Real Property Negotiators
Property: Portions of APN 103-260-09 approximately 1.07 acres
Under Negotiations: Price, terms, conditions for the purpose of acquiring riparian setback along Mill Creek
Negotiators: Steve Salomon, Don Stone, Willadene Reitz

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Associate Pastor Mike Buford, Calvary Chapel

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

11. OATH OF COUNCIL MEMBERS

Administer Oath of Office to new Council Members Bob Link and Greg Kirkpatrick.

Introduction by newly elected Council Members of Family, Friends, Distinguished and Honored Guests.

Election of Mayor

Election of Vice Mayor

Adjourn

REFRESHMENTS

Upcoming Council Meetings

Monday, November 24

Tuesday, December 2 (Visalia Convention Center)

Monday, December 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.