

Visalia City Council Action Agenda

For the regular meeting of: Monday, January 9, 2006

Location: Visalia Convention Center

Mayor: Jesus J. Gamboa
Vice Mayor: Greg Kirkpatrick
Council Member: Greg Collins
Council Member: Donald K. Landers
Council Member: Bob Link

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 Acknowledgment:

Assistant Chief of Police Dennis Swiney acknowledges Police Lieutenant Michele Figueroa in honor of her graduation from the FBI National Academy.

Assistant City Manager Carol Cairns introduces Jon Peterson, General Manager Visalia Oak Professional Baseball Team.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

1. Citizens Advisory Committee (CAC) Presentation of the 2004 Public Opinion Survey.

Finance Manager & CAC Staff Representative Gus Aiello introduces item and CAC Chairs, Tom Sherry & Georgina Espino, who provide a brief synopsis of the 2004 Public Opinion Survey. Comments made by Council. The Committee was thanked for their work. No action taken.

2. Update on Scenic Airline's scheduled service to Las Vegas from the Visalia Airport.

Airport Manager Mario Cifuentez provides an update on Scenic Airlines Las Vegas service from the Visalia Airport. Questions & comments made by Council addressed by Staff. No action taken.

3. Receipt of the June 30, 2005 Comprehensive Annual Financial Report (CAFR) for the City of Visalia, and the June 30, 2005 Component Unit Financial Statements for the Redevelopment Agency of the City of Visalia and appropriate actions.

(Copies of the Comprehensive Annual Financial Report (CAFR) are available for public review at the Office of the City Clerk or you may obtain a copy for your records from Tim Fosberg, Financial Analyst at 713-4565.)

Administrative Services Director Eric Frost introduces Gus Aiello Finance Manager and Tim Fosberg, Financial Analyst and presents a PowerPoint slide presentation that provides an overview of the report. Questions & comments made by Council addressed by staff.
Approved as recommended.

**Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.*

ITEMS OF INTEREST

Adjourn to
Closed
Session

CLOSED SESSION

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

4. Conference with Labor Negotiator
Employee Groups: Group M
Agency Negotiator: Jim Harbottle, Eric Frost, Janice Avila
5. Conference with Legal Counsel – Anticipated Litigation (2)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
6. Conference with Real Property Negotiators
Property: Airport Farmland, APN 119010052, 119021017, et.al.
Under Negotiation: Price, terms, conditions of amended lease agreement
Negotiators: Steve Salomon, Jim Ross, Eric Shuklian
7. Conference with Real Property Negotiators
Property: portion of City owned parcel APN 077-090-019 located at the southwest corner of the intersection of Demaree Street and Houston Avenue
Under Negotiation: Price, terms, conditions of sale
Negotiators: Steve Salomon, David Jacobs, Fred Lampe, Wayne Scott Real Estate Company for Sue Davis
8. Conference with Real Property Negotiators
Property: 404 E. Center Avenue, APN: 094 285 008
Under Negotiation: Price, terms, conditions of a potential purchase
Negotiators: Steve Salomon, Bob Nance, Leslie Caviglia, Monty Cox, Timothy F and Billie K Razzari
9. Conference with Real Property Negotiators
Property: 419 E. Murray, 416 E. School Street and 1134 E. Center Avenue
Under Negotiation: Price, terms, conditions of potential purchase and sale agreement
Negotiators: Steve Salomon, Bob Nance, Charles Wensley, Present and General Manager of Viking Ready Mix Co., Inc.
10. Conference with Real Property Negotiators
Property: 404 N. Tipton and APN: 094-250-036 in Visalia, California
Under Negotiation: Price, terms and conditions that may be included in a purchase and sale agreement
Negotiators: Steve Salomon, Fred Brusuelas, and Jim Seifert & Janet Chang of the Southern California Gas Company

Reconvene to
Regular
Session

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Floyd Westbrook

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 for discussion purposes. Comments related to Regular or Public Hearing Items listed on this agenda will be heard at the time the item is discussed or at the time the Public Hearing is opened for comment. 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 and spelling your name and providing your address.

Basil Perch - offers positive comments & thanks with regard to the City's flood efforts.

11. PUBLIC HEARING - to hear comments and count ballots for proposal to Annex 138 lots in Ashley Grove phases 7, 8 & 9 into Landscape and Lighting Maintenance Assessment District (LLMAD) No. 02-09, The Oaks 5 & 6 **Resolution 2006-01 and 2006-02 required**, and rename the District to The Oaks 5 & 6/Ashley Grove 7, 8 & 9

(Upon completion of the Public Hearing, this Item will be trailed to the end of the Regular Session, in order for Staff to count received ballots.)

Public Works Support Services Manager Earl Nielsen introduces item & provides a brief background on the item. Public Hearing Opened: No comments Public Hearing Closed. Item trailed to end of Regular Session for ballot counting.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Balance of
Consent
Calendar
Approved
GK/DL 5-0

12. 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 file Notice of Completion for the following:
 1. Project No. 1241-00000-720000-0-9560-2005, the Demaree Street and Houston Avenue Traffic Signal Installation and Street Improvements
 2. Amber Crossing Unit #1 & #2, containing 41 & 31 lots respectively, located northeast of the Ferguson and Roeben intersection.
 3. Project No. 1611-720000-0-0-9618-2003, Tree Planting along Noble, Mineral King and Lovers Lane. Request.
 - c) Authorization to bid the public improvements for Mineral King Sanitary Sewer Improvement Project without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02; Project No. 231-00000-720000-0-9819-2005.

DL/BL 5-0
Approved

13. REGULAR ITEM - Receive an update and provide appropriate direction regarding the recent storm events. *(Written material for this item, if any, will be made available at or before the meeting.)*

Fire Battalion Chief Danny Wristen provides a brief description of storm & flooding issues. Public Works Director Andrew Benelli provides an update on flood areas and related clean up. Administrative Services Director Eric Frost outlines the financial impacts of the storm & flood damages. Mayor Gamboa takes public comments regarding storm/flood issues: Edward Jones, comments on rain runoff and elevation of his neighborhood; Richard Shaw, comments on level of drain lines in relation to ponding area & requests that extra pumps be provided for that location; Jack Holcomb comments on storm drains not pumping correctly and on phones calls to the City that went unaddressed; Sarah Bratsch, proud of City's response & how the neighbors rallied together during this event, but concerned over not having flood insurance and rebuilding. Comments made by Council. Staff recommendation approved.

GK/DL 5-0
Approved

Item 11 - Report of ballots received for Public Hearing - proposal to Annex 138 lots in Ashley Grove phases 7, 8 & 9 into Landscape and Lighting Maintenance Assessment District (LLMAD) No. 02-09, The Oaks 5 & 6 **Resolution 2006-01 and 2006-02 required, and rename the District to The Oaks 5 & 6/Ashley Grove 7, 8 & 9

Public Works Support Services Manager Earl Nielsen reports balloting count to the Council, showing a majority approval, receiving 42 property ballots, 37 approve 5 disapprove. Approved.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

None.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

None.

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk