

# Visalia City Council Action Agenda

For the regular meeting of: Monday, February 6, 2006

Location: City Hall Council Chambers

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

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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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Track 1

## **Employee Recognition:**

Fire Chief George Sandoval introduces promoted staff Fire Captain Joe Goforth, and Fire Captain Darrin Hughes, Fire Captain Teresa Lovero.

Fire Battalion Chief Kevin Gildea introduces Fire Fighter Paramedic Sam Barnette, Fire Fighter Paramedic Chris Fischer, Fire Fighter Paramedic Karl Kassner, Fire Fighter Paramedic Kevin White; Fire Fighter Jerry Hernandez and Fire Fighter Richard Sanchez.

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

**4:00 p.m.**

Track 2  
DL/GK 5-0  
Approved

1. Visalia Unified School District Bond Issue presentation and request for support by VUSD Superintendent Stan Carrizosa; **Resolution 2006-11 required.**

VUSD Superintendent Stan Carrizosa presents item & briefly reviews material in support of the VUSD Bond. Questions & comments by Council. Approved.

Track 3  
GC/GK 5-0  
Approved

2. Consideration of the Youth Leadership Program recommended by the Mayor including a budget allotment of \$7,100.

Mayor Gamboa provides background information on the item. Deputy City Manager Leslie Caviglia reviews staff report and options available. Questions & comments by Council. Approved.

Track 4

3. Review and Discussion of West Highway 198 Master Plan Process.

Assistant City Manager Michael Olmos introduces item & Assistant Community Development Director Fred Brusuelas who provides an overview of process and requests direction from the Council with regard to consultant selection, preference of master plan, ag-enterprise concepts or zoning changes. Questions & comments by Council addressed by staff. Staff to return with an update on items outlined by Council this evening. Direction only, no formal action taken.

*\*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 Legal Counsel – Anticipated Litigation (5)  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
5. Conference with Legal Counsel – Existing Litigation  
Name of Case: Hettick v. City of Visalia TCSC Case No. 05-214421
6. Conference with Real Property Negotiators  
Property: Riparian setback on Modoc Ditch at Riverbend Subdivision, Unit 6 & 7; APN 091-010-039  
Under Negotiation: Price, terms, conditions of sale  
Negotiators: Steve Salmon, Don Stone, Bridgeport Development LLC
7. Conference with Real Property Negotiators  
Property: 301 E. Acequia (annex space also known as the Deli)  
Under Negotiation: Price, terms, conditions of potential lease  
Negotiators: Steve Salomon, Leslie Caviglia, Wally Roeben, Harlan Lindholm/Apollo Development Corporation
8. Item removed from Agenda

Track 5

### REGULAR SESSION

Reconvene to  
Regular  
Session

**7:00 p.m.**

#### PLEDGE OF ALLEGIANCE

#### INVOCATION –

#### 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.

Washington Residents for a Better Community (Corrie Billiet, Susie Moreno, Marlene Barrios, Terry Slinde, address the Council regarding safety concerns in neighborhood surrounding Washington Elementary School & requests to become a formal advisory committee regarding these concerns recognized by the Council. Staff directed to review concerns.
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Track 6

**CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION**

Councilmember Collins pulls Item 9c for discussion & comment.

Balance of  
Consent  
Calendar  
Approved  
DL/GK 5-0

9. 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 apply for and accept a mini-grant for \$39,977 from the State of California Office of Traffic Safety for seat belt enforcement for a three week period, May 15 through June 4, 2006.

c) Authorization to accept the City of Visalia Cash and Investment Report for the second quarter ending December 31, 2005.

Track 7  
DL/GK 5-0

Councilmember Collins pulls item for discussion & comment. Administrative Services Director Eric Frost addresses comments & questions posed by Council. Approved

d) Authorization to award contract to Allsteel in c/o The Keller Group for the provision of all of the moveable furniture for two police substations for a total of \$181,428.06.

e) Award a contract to Reconstruct Parking Lot No. 4 and Alley Reconstruction, located north of Mill Creek and south of alley on the block bounded by Mineral King, Stevenson & Acequia to the low bidder Central Valley Asphalt in the amount of \$249,622.00, Project No. 6111-00000-720000-0-9534-2005.

f) Authorization to record the final parcel map for the following:

1. Tentative Parcel Map 2005-23, located at the southwest corner of Mooney Boulevard and Tulare Avenue. APN: 095-120-003,027.

g) Authorization to file Notice of Completion for the following:

1. Project No. 1611-72000-0-09569-2003, Transit Center to Main St. Pedestrian Corridor, and authorize an additional \$3,000 from the Transportation Fund for processing Federal grant documents.

h) Authorization to execute an agreement with Colleen Carlson of Carlson Law Corporation to provide real estate and redevelopment consulting services to the Redevelopment Agency of the City of Visalia.

i) Item removed from Agenda.

10a. REGULAR ITEM - Authorization to execute a final Certificate of Partial Cancellation of Land Conservation No. 9788 located on property owned by Frank Luisi et al (Bob Dowds agent). The site is located on the east side of Demaree Street between Ferguson Avenue and Houston Avenue. (APN: 089-020-020[portion], 089-020-022, 089-020-023) **Resolution 2006-09 required.**

Track 8  
DL/GK 5-0  
Approved

Planning staff member Brandon Smith presents item and addresses Council's comments & questions. Approved.

Track 8  
GK/BL 5-0  
Approved

10b. PUBLIC HEARING - Diminishment of Agricultural Preserve No. 3350: a request by Frank Luisi et al (Bob Dowds agent) to diminish a 61-acre portion of Agricultural Preserve No. 3350, covering a total of 75 acres. The site is located on the east side of Demaree Street between Ferguson Avenue and Houston Avenue. (APN: 089-020-020[portion], 089-020-022, 089-020-023) **Resolution 2006-10 required.**

Planning staff member Brandon Smith introduces item & addresses Council's comments & questions. Public Hearing Opened: No speakers; Public Hearing Closed. Motion (inadvertently read from an attachment included from a prior meeting) by Councilmember Landers is corrected by Vice Mayor Kirkpatrick, and seconded by Councilmember Link. Approved.

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

None.

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

None.

Adjourn

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk