

Visalia City Council Action Agenda

For the regular meeting of: Tuesday, February 21, 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 - Absent

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:

Jim Bean, Public Works Manager/Solid Waste & Fleet introduces William Stevenson, Senior Parts & Inventory Specialist, Tommy Waltjen, Solid Waste Operator, William Orosco, Solid Waste Operator, James Andrew, Fleet Maintenance Worker, and Frank Rodriguez, Solid Waste Supervisor.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

1. Air Service Study presentation.

Airport Manager Mario Cifuentez presents staff report for Council's consideration.

2. FY 2005/06 mid-year financial evaluation of the City's General Fund, Measure T Funds and Enterprise Funds; and preliminary General Fund projections for FYs 2006/08 with recommended action for FY 2005/06.

Administrative Services Director Eric Frost took the Council through an in depth review of the current financial situation, and projections for the remainder of this budget year, as well as the 2006-2007 budget year. Due to increased revenues and decreased expenses, the City will not need to use Emergency Reserves to balance the current budget. In addition, it appears the state will reduce the amount of revenue it has been taking from the City in recent years, which combined with the increased revenues, should ease the 2006/2007 budget.

The Council voted to accept the mid-year budget report on the General Fund, Measure T and the Enterprise Funds, and accelerate the hiring of the 2006/2007 Measure T officers, purchase 2 mobile storm water pumps from the waste water fund and hire one additional solid waste driver.

Due to technical difficulties, the introductions, the first item and parts of this item were not recorded on tape.

Track 1
GK/DL
4-0
Approved

**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)

3. Conference with Real Property Negotiators

Property: portion of a parcel located at the West of Demaree Street; 3249 N Demaree St; APN 770-600-17

Under Negotiation: Price, terms, conditions of right of way acquisition for the widening of Demaree Street associated with the improvements of Demaree Street north of Riggin

Negotiators: Steve Salomon, Andrew Benelli, Peter Spiro, Billy Joe Jr & Tammi R Peel

Track 2
Reconvene to
Regular
Session

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.

Track 3

Mindy Ribyat, 302 N. Bettencourt - Spoke in favor of item d, the enhanced landscape improvements. She asked a number of her neighbors who were present to stand in support. Phil Mirwald of California Water Company - spoke in support of item c, the authorization to develop a groundwater elevation model.

Track 4

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmember Collins pulls Items 4c, 4d & 4h(1); Vice Mayor Kirkpatrick pulls Item 4g(1).

Balance of
Consent
Calendar
Approved
GK/DL 4-0

4. 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, if awarded, a grant for \$470,050 from the California Office of Traffic Safety for the statewide "Selective Traffic Enforcement Program."

Item 4c
Approved 4-0

- c) Authorization for the City Manager to sign an agreement with Kaweah Delta Water Conservation District to do the necessary work to develop groundwater elevation model.

Pulled by Council Member Collins who asked some clarifying questions and requested that a report on groundwater be included on an upcoming work session.

Track 5
Item 4d
DL/GK 4-0
Approved

- d) Authorization for the City Manager to enter into an agreement with the Lennar Fresno, Inc. to share in the expenses to landscape the setback on Mill Creek Ditch in the Oakwest #5 subdivision contingent on approval by property owners of an increase to the Lighting and Landscape assessment to maintain enhanced landscape improvements.

Pulled by Council Member Collins who asked clarifying questions. The neighbors were complimented for their involvement and support of these improvements.

- e) Authorization to execute an Exclusive Buyer Broker Agreement with Zeeb Commercial Real Estate to investigate potential acquisition of properties within the area located east of Bridge Street, south of Center Avenue, west of Ben Maddox Way and north Mineral King Avenue in the City of Visalia.
- f) Authorization to bid the Caldwell Avenue Widening Project from West Street to Santa Fe Street without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02. Project No. 1241-00000-720000-0-9211-2004.

Track 6
Item 4g(1)
GK/DL 4-0
Approved

- g) **Introduction of the following Ordinance(s):**

1. **Ordinance 2006-10** to amend Chapter 16.03 of the Visalia Municipal Code by adding a new section 16.04.110 related to the dedications and reservations of school sites on subdivision and Parcel Maps.

Pulled by Vice Mayor Greg Kirkpatrick who addressed clarification questions to Public Works Director Andrew Benelli.

- h) Authorization for the Formation, Annexation, or Amendment of the following Landscape and Lighting District(s), and authorization *for the Recordation of the final map(s)* related thereto (if applicable):

1. Shannon Ranch 2, Phase 1 and 2, located east of County Center Street between Riggin Avenue and Pratt (203 lots) and the Formation of Landscape and Lighting District No. 06-02, Shannon Ranch 2; **Resolution 2006-12 and 2006-13 required**; APN: 078-140-018 & 019

The item was pulled by Council Member Greg Collins who asked clarifying questions about what the landscaping in this area included. Vice Mayor Kirkpatrick questioned whether new homebuyers were informed about the cost of these enhancements. It was confirmed that it is included as part of purchase documents.

Item 4h(1)
GC/DL 4-0
Approved

- i) Request authorization to file a Notice of Completion for Project No. 1111-00000-720000-0-9225-2005, the 2005 Major Streets Overlay Project.
- j) Adoption of **Resolution 2006-14** in support of the Plaza Drive and Road 80 time extensions.
- k) Authorization for the City Manager to execute four Joint Use Agreements between Southern California Edison Company and the City of Visalia for relocation of power poles at three locations on the north side of Riggin Avenue and at one location on the east side of Santa Fe Street.

- 1) Authorization for the Mayor to appoint a Council Representative to serve on the Consolidated Waste Management Board

Track 7
Item 5
Neg Dec
GK/GC 4-0
Approved

5. REGULAR ITEM - Recommend the City Council adopt the Bikeway Plan Update and Mitigated Negative Declaration 2005-131 and **Resolution 2006-15** certifying the findings that potential impacts can be mitigated to a less than significant level and accept implementation program.

Bill Carr of the Engineering Department and Don Stone from Parks and Recreation provided an overview of the plan. The Council asked a number of questions.

Bikeway Plan
GK/DL 4-0
Approved

(Copies of the Final Visalia Bikeway Plan Update are available for public review at the Office of the City Clerk or you may obtain a copy for your records from Don Stone, Parks & Urban Forestry Manager at 713-4397.)

6. REGULAR ITEM - Update on the review of the reporting process for airport emergencies and communication with people who report incidents.

Track 8
Item 6
No action
taken.

Fire Chief George Sandoval reviewed the initial steps that have been taken to improve communications in the case of an emergency and specifically an emergency at the airport. New signs directing people how to call for assistance have been installed at the airport, the fire department response plan has been rewritten, overdue aircraft protocols have been added to the dispatcher procedures and new radio equipment is being installed at Station 3. Council Member Landers suggested that dispatchers should also be trained in how to look up a plane number through an Internet data base.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

None.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

None.

SUBMITTED: Leslie Caviglia, Deputy City Clerk