

# Visalia City Council Action Agenda

For the special meeting of: Monday, April 24, 2006

Location: Visalia Convention Center  
Sierra Rooms A & B, 2<sup>nd</sup> floor

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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## **CLOSED SESSION**

**4:00 p.m.**

1. Conference with Legal Counsel - Anticipated Litigation (1)  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)

Track 1

## **REGULAR SESSION**

**4:30 p.m. (Or, immediately following Closed Session)**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

**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. 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. Please begin your comments by stating and spelling your name and providing your address.

Bob Dowds of Mangano Homes requests to offer comments on Item 3. Susan Mangini comments on the Scenic Corridor.
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2. **CONSENT CALENAR** - 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 ordinance by title only.

Balance of  
Consent  
Calendar  
Approved  
DL/GK 5-0

Item 2b  
GK/DL 5-0  
Approved

- b. Authorize the subordination the City’s promissory note and impact fee deferment agreement to a permanent financing for the Adventure Park located at 5600 W. Cypress.

Councilmember Collins pulls item for discussion. Administrative Services Director Eric Frost addresses Council’s comments & questions regarding the promissory note, interest rate, pay off date and deferral of development impact fees. Approved.

- c. City Council Authorization To Send A Letter Of Support To Congressman Devin Nunes And Senator Dianne Feinstein Supporting Increased Federal Funding For The National Parks.

Track 2

**WORK SESSION AND ACTION ITEMS (as described)  
5:00 p.m. (Or, immediately following Regular Session)**

- 3. Consideration of initiating a General Plan Amendment and Annexation for 77 acres of land located partially outside of the 129,000 and 165,000 population Urban Development Boundaries. This is a request by Sherman Land and Cattle Company, applicant; Mangano Homes, agent. The subject property is located on the south side of Caldwell Avenue, ¼ mile west of Akers Street (APN: 119-100-015.)

Assistant Community Development Director Fred Brusuelas & planning staff member Brandon Smith introduce item & address questions & comments by Council. Airport Manager Mario Cifuentez addresses questions regarding land use capability regarding airport property. Comments accepted by Council from Pastor Rich Guerrero, Bob Dowds, and Ernest Compy in support of project. Council directs staff to proceed with the initiation of two separate General Plan Amendments with two separate applications and asks to review cluster proposal with a range of alternatives. Approved.

Item 3  
GK/DL 5-0  
Approved

- 4. Update on Sequoia National Park internal and gateway shuttle. *(Written material not available on this item, verbal report.)*

Deputy City Manager Leslie Caviglia & Transit Manager Monty Cox provide an update and address questions & comments posed by Council. No Action Taken.

Item 4  
No Action  
Taken

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

None.

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

Assistant City Attorney Alex Peltzer reports the following Closed Session items that have been finalized between meetings:

Buyer	Seller	APN	Address	Closing Date	Reason for purchase	Project Manager
City of Visalia	Warren & Alisa Gubler	085-020-062	6750 W. Hurley Ave.	4/14/06	Widening of Hurley Ave and Shirk St. associated w/ Stonegate Estates subdivision	Doug Damko
Kap Su Davis	City of Visalia	Portion of 077-090-019	SW Corner of Demaree & Houston	4/17/06	Sale of excess property originally purchased for street widening. Buyer also deeded a portion of 077-090-021 to City for street right of way.	Fred Lampe

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk