

# Visalia City Council Action Agenda

For the regular meeting of: Monday, May 15, 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 **Special Presentation:** Recognition of Mark & Connor Fisher by Visalia Police Department.

## **WORK SESSION AND ACTION ITEMS (as described) 4:00 p.m.**

### **Public Comment**

Item 1 Track 2  
No Action  
Taken

1. Update on the groundwater overdraft projects being discussed between the City of Visalia, California Water Company and Kaweah Delta Water Conservation District (KWDCD.)

Engineering staff David Jacobs, California Water rep Phil Mirwald and KWDCD rep Mark Larson provide a PowerPoint slide presentation and address questions & comments posed by Council during discussion of item.

Item 2 Track 3  
Motion to  
Continue to  
6/5/06  
GK/DL 4-1  
(GC-No)

2. Southeast Area Master Plan update and consideration to authorize City Manager to modify existing Contract for Services with consulting firm Moule & Ployzoides to allow changing the Master Plan to a Specific Plan at an added cost of \$90,000.

Assistant City Manager Michael Olmos and Planning staff Andy Chamberlain present item to Council for review & discussion. Public comment offered by Darlene Mata. Motion to continue to 6/5/06 approved as noted.

Item 3 Track 4

3. Review of select FY2006-08 Capital Improvement budgets and future Capital Improvement Program (CIP) requests: Airport (4011); Wastewater Treatment Plant (4311); Wastewater Trunk Line Construction (1231); Solid Waste (4411); Transit (4511); North East Capital Improvement (1711). *(This item may be reviewed further at the end of the Regular Session.)*

Administrative Services Director Eric Frost provides a review of the item for Council review & discussion. Continued review & discussion to be held on 6/5/06. No 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**  
**6:30 p.m. (Or, immediately following Work Session)**

- 4. Conference with Real Property Negotiators  
 Property: Approximately 12.0 acres located south of Hillsdale Avenue, west of Neeley Avenue Alignment  
 Under Negotiation: Price, terms, conditions of purchase  
 Negotiators: Steve Salomon, Andrew Benelli, Visalia Auto Plaza Associates, LLC

Reconvene to  
Regular  
Session  
Track 5

**REGULAR SESSION**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE** - In memory of Visalia Police Officer Ryan Bernasconi

**INVOCATION** - ~~Terry Moore, Faith Family Church~~

**SPECIAL PRESENTATIONS/RECOGNITION**

Visalia Host Lions Check Presentation to City of Visalia & Visalia Parks & Recreation Foundation Donation is \$25,000 for Picnic Arbor to be built at Visalia Riverway Sports Park.

Swearing in of new Chief of Police Bob Carden.

**BREAK** (est. 10 minutes)

**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 6

Darlene Mata - addressed Council regarding real estate/subdivision signage & requests a works session to discuss. Staff directed to place on 6/5/06 agenda.

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

None.

Track 7  
Balance of  
Consent  
Calendar  
Approved  
DL/GK 5-0

- 5. **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) Request authorization to award a contract to Dunn’s Sand Inc. for \$170,073.75, of budgeted Federal HOME funds, for the installation of subdivision improvements for four residential lots on a private street located at 1631 N. Encina Street, for an affordable housing project that will be constructed by Habitat for Humanity, and another \$60,000 of HOME funds for utility installation in the subdivision.

c) Request authorization to file a Notice of Completion for the following:

1. Sunrise Park subdivision, containing 19 lots, located at the southwest corner of Pinkham St. and “K” Ave.
2. The Ranch Unit No. 4, containing 33 lots, located at the southwest of the Houston and Chinowth intersection.

6. REGULAR ITEM - Authorize the transit division to extend the current Bus Operations & Maintenance Contract with MV Transportation through the first three-year option ending August 31, 2009 at the various negotiated rates included as Amendment 1.

Transit Manager Monty Cox present item to Council for review and addresses comments & questions posed by the Council. Approved.

Item 6 Track 8  
GK/BL 5-0  
Approved

*The following is Work Session Item 3 which is listed on the evening portion of this Agenda if continued discussion and review is required:*

7. REGULAR ITEM – Continued review of select FY2006-08 Capital Improvement budgets and future Capital Improvement Program (CIP) requests: Airport (4011); Wastewater Treatment Plant (4311); Wastewater Trunk Line Construction (1231); Solid Waste (4411); Transit (4511); North East Capital Improvement (1711).

Item 7 was not needed as staff addressed all issues during earlier Work Session (see Item 3.)

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS TO BE REPORTED OUT AT THE END OF THE MEETING BY THE CITY ATTORNEY’S OFFICE:**

Track 9

Buyer	Seller	APN	Address	Closing Date	Reason for purchase	Project Manager
Proteus	City of Visalia	3 parcels: 2 portions of 094-042-010 & portion of 094-053-009	7.55 acres in Community Campus	5/8/2006	Development of Community Campus	Sharon Sheltzer (RDA)

Adjourn

SUBMITTED: Susie Alter on behalf of Roxanne Yoder, Chief Deputy City Clerk