

# Visalia City Council Action Agenda

For the special meeting of: Monday, June 12, 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

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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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## WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

### Public Comment on Work Session Items –

Item 1  
Track 1  
No Action  
Taken

1. Kings/Tulare County Continuum of Care on Homelessness representative President Carol Samprieto will share a short PowerPoint presentation about the “Point in Time” survey results of the homeless population.

Redevelopment staff member Sharon Sheltzer introduces Nanette Villarreal of Kings United Way & Carol Sampietro of Kings/Tulare County Continuum of Care on Homelessness who provide a PowerPoint slide presentation of recent survey results. Questions & comments posed by Council are addressed by staff & presentation representatives. No action taken.

Item 2  
Track 2

2. Status report on amount of undeveloped residential land and population capacity inside the 129,000 Population Urban Development Boundary.

Assistant Community Development Director Fred Brusuelas & Associate Planner Brandon Smith provide a PowerPoint slide presentation and address questions & comments posed by Council. Motion was made by Vice Mayor Kirkpatrick and seconded by Council Member Collins to direct staff to return to Council with a proposed implementation outline encouraging farm land mitigation, infill incentives, increased density, & evaluation of current tentative subdivision maps for future planning efforts. Approved as stated on the record.

GK/GC 5-0  
Approved as  
stated on the  
record.

Item 3  
Track 3

3. Discussion regarding possible program for off-site subdivision signage and current sign abatement process.

Assistant Community Development Director Fred Brusuelas and Code Enforcement Officer Tim Burns introduce item and address questions & comments posed by the Council. Public comment made by Amy Shuklian supporting sign enforcement; Darlene Mata offered comments on behalf of the BIA that better notification was needed and that they need time to work with staff on alternatives. Staff was directed to work with developers over the next 90 days to work out a solution and a potential kiosk program & to report back to Council no later than the August 21<sup>st</sup> Council Meeting. Signs that are in the Public Right of Way, on City property, or create a safety issue shall be removed immediately. Signs that are on private property that create a safety issue or are in violation of the current ordinance, notification to the property & sign owners shall be made. No action taken, direction only.

No Action  
Taken

Item 4  
Track 4 & 7  
No Action  
Taken

4. Transit rebranding recommendation for Visalia City coach (VCC.)

Item 4 to evening session. Transit Manager Monty Cox & Deputy City Manager Leslie Caviglia introduced item and addresses comments & questions posed by Council. Proposed name was noted as Kaweah Area Transit. A motion to take no action on a name change or logo change was made by Council Member Landers and seconded by Mayor Gamboa, the motion failed 2-3 (GK, GC, BL - No.) Council directed staff to table item after a review of just re-evaluating a new logo design. 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**

**CLOSED SESSION**

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

Adjourn to  
Closed  
Session

- 5. Conference with Real Property Negotiators  
Property: located on the northwest corner of Main St. and Garden St.  
Under Negotiation: Price, terms and conditions of right of first refusal to acquire property  
Negotiators: Steve Salomon, Michael Olmos, Ken Richardson, S. Kabot for Korwood Enterprises
- 6. Conference with Real Property Negotiators  
Property: 120 W. Center (APN: 094-335-006)  
Under Negotiation: Price, terms and conditions of purchase and sale agreement  
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Michael & Diane Farley, Michael & Cindy Lampe
- 7. Conference with Real Property Negotiators  
Property: Approximately 150,000 square feet of City of Visalia owned property located adjacent to the Visalia Airport  
Under Negotiation: Price, terms and conditions of potential lease  
Negotiators: Steve Salomon, Mario Cifuentez, Anil Chagan, PNK Group Investments

**REGULAR SESSION**

**7:00 p.m.**

Reconvene to  
Regular  
Session

**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

Track 5

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.

Tim Fosberg – addresses Council with regard to proposed retirement cost issues being presented in the upcoming budget approval.

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

None.

Balance of the  
Consent  
Calendar  
Approved  
DL/GK 5-0  
Approved

8. 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) City Council Authorization to send Letters of Opposition to SB 763 (Lowenthal) Economic Development - Targeted Tax Area Change.

Item 9  
Track 6  
DL/GK 5-0  
Approved

9. REGULAR ITEM - Presentation and discussion of the Public Safety Technology Master Plan. This is a comprehensive three-year plan to improve Public Safety readiness and effectiveness through specific technology initiatives.

Information Services Manager Mike Allen, Police Lieutenant Rick Haskill and Fire Battalion Chief Danny Wristen present plan for review and address questions & comments posed by Council. Plan accepted.

Item 10  
Track 8  
No Action  
Taken

10. REGULAR ITEM - Continued review of select FY2006-08 Capital Improvement budgets and future Capital Improvement Program (CIP) requests: Vehicle License Fees 0012; Gas Tax 1111; Transportation Impact Fees 1241; State Transportation Development Act Funds 1611; Traffic Congestion Relief 1613.

Administrative Service Director Eric Frost, Assistant Community Development Director David Jacobs, and Public Works Director Andrew Benelli introduces item and addresses questions & comments posed by Council. No action taken.

Item 11  
Track 9  
No Action  
Taken

11. REGULAR ITEM - Review of the City of Visalia FY 2006-08 operating budget. *(Copies of the FY 2006/2008 City of Visalia Operating Budget are available for public review at the Office of the City Clerk or you may obtain a copy for your records from Eric Frost, Administrative Services Director at 713-4474.)*

Administrative Services Director Eric Frost, Financial Analyst Ruth Martinez and Finance Manager Gus Aiello present item for Council's review. No action taken.

### 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:**

<b>Owner/Claimant's Name</b>	<b>Address</b>	<b>Reason for Claim</b>	<b>Amount</b>	<b>Closing Date</b>	<b>Other Information</b>
Shannon	N/A	Water damage due to flood	\$27,327.00	N/A	Release has been signed by all parties
Giotta	N/A	Water damage due to flood	\$37,705.13	N/A	Release has been signed by all parties

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk