

Visalia City Council Action Agenda

For the special meeting of: Monday, June 26, 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

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.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

Public Comment on Work Session Items –

Item 1
Track 1

1. Discussion of City Policy on Williamson Act Cancellations and 1240 Exchange Program, with participation from Tamara Galanter of Shute Mihaly & Weinberger, LLP, by conference phone and the City Attorney's Office.

Assistant City Attorney Alex Peltzer provides background information on item & introduces Tamara Galanter of Shute Mihaly who appears via teleconference. Present policy and options were discussed. Questions & comments posed by Council were addressed by presenters. No public comment was offered. Direction received from Council, no action taken.

Item 2
Track 2

2. Review and provide direction on Lowery Ranch Master Plan (Applicant: Mangano Homes.)

Assistant City Manager Michael Olmos and Assistant Community Development Director Fred Brusuelas present item to Council for review and discussion. Questions and comments posed by Council were addressed by staff. Public comments were taken from Bob Dowds of Mangano Homes and Amy Shuklian, Vice Chair Park & Recreation Commission. Direction received from Council, no action taken.

Item 3
Track 3
DL/GK 5-0
Approved to
move
forward

3. Review and provide direction on North Park Promenade Shopping Center located at Riggins Avenue and N. Dinuba Boulevard (Applicant: Donahue Schriber.)

Assistant Community Development Director Fred Brusuelas and Public Works Director Andrew Benelli introduces item for review and discussion and address questions & comments posed by Council. Public comments were taken from Donahue Schriber representative. Council direction & comments were received and it was approved to allow applicant to move forward through the process.

4. Item removed from agenda.

**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)

5. Conference with Legal Council – Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
Case Name: Hettick v. City of Visalia; TCSC Case No. 05-214421
6. Conference with Legal Counsel – Anticipated Litigation (2)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
7. Conference with Labor Negotiator
Employee Groups: Confidential, Department Head Employees & City Manager
Agency Negotiator: Carol Cairns, Janice Avila
8. 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
9. Conference with Real Property Negotiators
Property: northwest corner of Freeway 99 and Caldwell Avenue
Under Negotiation: Price, terms, conditions of the sale of an interest in real property
Negotiators: Steve Salomon, Michael Olmos, Alex Peltzer, Bob Dowds
10. Conference with Real Property Negotiators
Property: 210-216 N. Tipton, APN 094-240-030 and 031
Under Negotiation: Price, terms, conditions of potential purchase and sale agreement
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Ken Kugler representing Duval L. & Margaret A. Kugler

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION -

SPECIAL PRESENTATIONS/RECOGNITION

Proclamation Presentation in honor of Recreation & Parks Month for the Month of July.

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.

Amy Shuklian – comments on July 4th celebration set for next Tuesday.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Vice Mayor Kirkpatrick pulls item 11d for discussion>

11. 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) Approval of the reappointment of Adam Peck to the Visalia Planning Commission for a 4 year term ending June 2010.
- c) Authorization to bid the construction of the lift station for the Ranch basin on Goshen Avenue between Demaree and Akers street without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02. Project No. 1221-00000-720000-0-9430-2006.
- d) Authorization for the City Manager to Accept Ownership of (1) Portable Module From the Visalia Unified School District and Relocate Module to the City Owned Facility on Airport Drive That Houses Valley Oak SPCA and Prepare the Module for Occupancy at an Estimated Cost of \$35,000.

Vice Mayor Kirkpatrick pulls item for discussion. Assistant City Manager Carol Cairns addresses Council's comments & questions. Approved.

12. REGULAR ITEM - Presentation on Convention and Visitors Bureau activities and authorization for the City Manager to enter a contract with the CVB to provide convention and tourism sales and marketing services through June 30, 2007.

Deputy City Manager Leslie Caviglia provides a brief background on item and introduces Anil Chagan who provides a PowerPoint slide presentation for Council's review and consideration. Approved.

13. REGULAR ITEM - Disaster Preparedness Update, Summary of the 2006 Storm Events, and 2006 Snowmelt Impacts.

Public Works Director Andrew Benelli and Fire Battalion Chief Danny Wristen provide an overview of the report and address questions & comments as posed by Council. No action taken.

14. REGULAR ITEM - Status report on proposed TCAG Transportation Sales Tax Measure. *(Written material, if available, may be distributed before or at this meeting.)*

City Manager Steve Salomon, Assistant City Manager Michael Olmos, and Councilmember Bob Link provide an update on the proposed sales tax measure. No action taken.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION:

Assistant City Attorney Alex Peltzer reports the approval of salary and benefits changes as recommended by staff for the employees in the unrepresented Confidential, Department Head Groups, and City Manager for the fiscal year 2006/07, effective with the pay period including July 1, 2006.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS:

Assistant City Attorney Alex Peltzer reports the closing of escrow on the following properties: City purchase from William & Joann Bawks, 830 E. Roosevelt, APN: 094-130-040 closed 6/15/06; City purchase from Raul & Estella Miranda, 409 E. Murray St., APN: 094-274-003 closed 6/20/06.

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk

Visalia City Council Action Agenda

For the regular adjourned meeting of: Monday, June 19, 2006 to
Monday, June 26, 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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Item 15
Track 10

GK/DL 3-2
(DL/BL-No)
Approval of
W. Hwy 198
Item

The regular meeting of Monday, June 19, 2006, was adjourned to Monday, June 26, 2006, at 8:00 p.m. (or, immediately following the end of the June 26, 2006, Special Meeting) for the following item(s):

REGULAR SESSION

8:00 P.M. (Or, immediately following Special Meeting of June 26, 2006)

- Remain jointly as the Visalia Redevelopment Agency Board, Visalia Public Finance Authority and the Visalia City Council for the following item, adjourned from Monday, June 19, 2006:

DL/GK 5-0
Approval of
City Budget
Resolution
2006-59

15. PUBLIC HEARING - Approval of the City of Visalia's multi-year budget for the fiscal years 2006-2007 and 2007-08 for the following: City of Visalia, Redevelopment Agency of the City of Visalia, Visalia Public Finance Authority. **City of Visalia Resolution 2006-59, RDA Resolution 2006-01, VPFA Resolution 2006-01 required, City of Visalia Appropriations Resolution 2006-60.**

DL/GK 5-0
Approval of
City
Appropriations
Resolution
2006-60,
VPFA
Resolution
2006-01; RDA
Resolution
2006-01;
Certification
of Measure T

Administrative Services Director Eric Frost, Budget Analyst Ruth Martinez, and Finance Manager Gus Aiello provide a review of the City of Visalia FY 2006-2007 and 2007-2008 budget and address questions & comments posed by Council. Staff notes several items that will be brought back before the Council for review and consideration. Public comments were offered by Amy Shuklian, regarding 2 part-time positions for Park & Recreation division for graffiti abatement in the parks, which were removed from the budget. Approved.

DL/GC 5-0
Prop
4/appropriations
(duplicate
motion)

- Adjourn as the Visalia Redevelopment Agency Board, Visalia Public Finance Authority and remain seated as the Visalia City Council

Both the
Special &
Regular
Adjourned
Meeting were
adjourned

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk