

Visalia City Council Action Agenda

For the Special meeting of: Monday, August 28, 2006

Location: Visalia Convention Center

Mayor: Jesus J. Gamboa
Vice Mayor: Greg Kirkpatrick
Council Member: Greg Collins
Council Member: Donald K. Landers - absent
Council Member: Bob Link

Intros

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.

Adjourn to
Closed
Session

CLOSED SESSION

4:40 p.m. (Or, immediately following Adjourned Meeting)

1. Conference with Real Property Negotiators
Property: 440 N. Giddings St. (Recreation Park Baseball Stadium)
Under Negotiation: Price, terms, conditions of lease
Negotiators: Steve Salomon, Carol Cairns, Alex Peltzer, Top of the Third
2. Conference with Real Property Negotiators
Property: Approximately one acre of riparian setback between Riverbend Park and the Santa Fe RR alignment at Riverbend Village No. 6 & 7; APN 091-010-039
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Don Stone, Paul Shepard, Everett Hughes, Bridgecourt Development, LLC
3. Conference with Real Property Negotiators
Property: Part of APN 094-240-003, 094-240-005, 094-240-006, 094-240-027, 094-240-029, 0094-240-038, 094-240-039 for riparian setback on Mill Creek from Tipton to Burke Street
Under Negotiation: Price, terms, conditions of potential purchase
Negotiators: Steve Salomon, Don Stone, Paul Shepard, Square 2 Properties LLC, Jordan-Link Realty, Bill Jordan, John Wilson, John Janda, Ronald Allan Baker, Rayhill Brake and Wheel
4. 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

Reconvene to
Work Session

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

Item 5
Track 2
No Action
Taken

Public Comment on Work Session Items –

5. Review and direction on City’s Housing Programs, Draft Consolidated Annual Performance and Evaluation Report (CAPER).

Administrative Service Director Eric Frost, Finance Analyst Kari Blofsky, Administrative Technician Rhonda Haynes, and Community Development Project Manager Sharon Sheltzer reports on CAPER. Council directs staff to advertise more with various media and other agencies. Council address staff with their concerns and questions. City Manager and staff respond to Council’s questions. No Action Taken

Item 6
Track 2 No
Action Taken

6. Review 1st Amendment to the 2006/07 Action Plan prior to the Public Hearing before City Council on September 18, 2006, reprogramming additional program income to housing programs.

Administrative Service Director Eric Frost, Finance Analyst Kari Blofsky, and Administrative Technician Rhonda Haynes addresses Council for directions. Council address staff with their concerns and questions. City Manager and staff respond to Council’s questions. No Action Taken

Adjourn to
Closed
Session

**Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.*

Reconvene to
Regular
Session
Track 3

ITEMS OF INTEREST

CLOSED SESSION (continued)

6:00 p.m. (Continued discussion of items listed at the 4:40 p.m. 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.

Balance of the
Consent
Calendar
Approved
DL/GK 4-0
Link Absent

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmember Collins pull 7 b & c for questions. Mayor Jesus Gamboa 7 e staff to clarify.

7. 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.

Item 7b
DL/GK
Approved
Roll call vote
3 - 1 (Collins-
No)
Link Absent
Item 7c
DL/GC
Approved
4 - 0
Link Absent

a) Authorization to read ordinances by title only.

b) **Introduction of Ordinance 2006-13** Approving a 10 year lease plus a 5 year option, between the City of Visalia and The Top of Third, Inc. for lease of the Recreation Park Stadium.

Councilmember Collins requests a roll call - vote 3-1 Landers -yes; Kirkpatrick- yes; Gamboa - yes; Collins- no. Approved

c) Accept the City of Visalia Cash and Investment Report for the fiscal year ending June 30, 2006.

Councilmember Collins pulls item for questions and clarification of report. City Manager Steve Salomon and Financial Analyst Cass Cook responds to Council's questions from the Council. Approved

d) Authorization for City Manager to enter into an agreement with McMillin Homes to purchase parcels 077-550-070 and 077-540-026 totaling 1.6 acres and permit McMillin Homes to construct a mini park on the property and approve reimbursement for acquisition and development costs in the amount not to exceed \$243,533.

Item 7e
GK/DL
Approved as
Amended
4 - 0
Link Absent

e) Issuance of written report describing measures being taken to alleviate the conditions which led to the adoption of Ordinance No. 2006-10, an interim ordinance establishing prohibited and permitted uses and development standards for a portion of the East Downtown Area located north of Murray/Goshen Avenue, east of Santa Fe Street.

Mayor Gamboa pulls item at staff's request. Assistant City Manager Mike Olmos explains why this item needs to be pulled from the agenda due to error in staff report.

f) Authorization to file a Notice of Completion for Mota Estates, containing four (4) lots, located on the north side of Hurley Avenue and east of Tommy Street.

g) Accept an Irrevocable Offer of Dedication for the westerly twenty-two feet (22') of Dinuba Boulevard between Riggin Avenue and Riverway Sports Park; Parcel 9 of Irrevocable Offer of Dedication Document No. 2003-0011275 recorded February 10, 2003. **Resolution 2006-79.**

Item 8
Track 4
GK/DL
As Amended
2-2 DL/GK
yes; JG/GC
no; Link
Absent
Motion Fails
Alternate
motion; JG

8. REGULAR ITEM - Authorize extension of enforcement deadline for the removal of illegal signage on private property.

Assistant Community Development Director Fred Brusuelas reports an update of enforcement deadline date. Assistant City Manager Mike Olmos and City Attorney Alex Peltzer respond to Council's questions and concerns. Mayor Gamboa opens Item 8 to the public for comments: Bob Keenan, Ginnie Youngdale, and Melissa Howland ask for extension of this deadline be considered. Amy Shuklian ask the Council to hold to the deadline. City Manager clarifies and explains why staff has asked for the deadlines.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION:

Approved the Lease to Top of the Third, Inc. 3-1

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS:

Property Acquired from Santa Fe Right-of Way;

Adjourned

SUBMITTED: Susie Alter, Executive Assistant and Leslie Caviglia, Deputy City Clerk

