

Visalia City Council Action Agenda

For the special meeting of: Monday, September 25, 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

5:00 p.m.

Public Comment on Work Session Items -

Item 1
Track 1
No Action
Taken

1. Presentation "Moving Forward" by Chief of Police Bob Carden.

Overview and issues of the Visalia Police Department was presented with a PowerPoint by Chief Bob Carden. Council's comments and questions were addressed. No Action Taken

Item 2
Track 2
No Action
Taken

2. Discussion of the assumptions, conclusions, and options found in the study completed by Provost and Pritchard for the establishment and operation of a City owned water system, and recommending that the City of Visalia continue the current working relationship with California Water Company.

Assistant Public Works Director David Jacobs introduces consultants and provides a brief background on item. David Jacobs provides an overview of issues and the benefits of a specific plan. Phil Mirwald from California Water Service and Bob Keenan from Builders Industry Association, thanks staff for the communication process during this study. Questions & comments posed by Council were addressed by staff and consultants.

**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

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

3. Authorization for the City Manager to execute the Third Amendment of the Amended and Restated Ground Lease with the Sethi Family Trust, Vijay and Aruna Dua and the Baz Family Trust for the John Jay Inn and consent to assignment of the lease.
4. Item removed from the agenda.

5. Conference with Real Property Negotiators (G.C. 54956.8)
 Property: located at 300-320 N. Tipton, APN 094-240-026
 Under Negotiation: Price, terms, conditions of potential purchase and sale agreement
 Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Southern California Gas Company

6. Conference with Real Property Negotiators (G.C. 54956.8)
 Property: 210 - 216 N. Tipton (APN 094-240-030 and 094-240-031)
 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

Reconvene to
 Regular
 Session
 Track 3

REGULAR SESSION
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Reverend Richard James, St. Paul’s Episcopal Church

SPECIAL PRESENTATIONS/RECOGNITION

Proclamation presentation in recognition of “Life Insurance Awareness Month”.

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.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmember Collins pulls Item 7b for comments; Councilmember Landers pulls Item 7c for questions and clarification.

Item 7
 Track 3
 Balance of
 Consent
 Calendar
 Approved
 BL/DL 5-0

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.
 - a) Authorization to read ordinances by title only.

 - b) Authorization to solicit letters of interest from development teams regarding purchase of approximately 12,400 square feet of City-owned property located at 401 E. Acequia Avenue (southeast corner of Acequia and Santa Fe Street) for construction of a mixed use, multi-story, downtown project.

Item 7b
 GK/DL 5-0
 Approved

Councilmember Collins pulls item for questions. Assistant City Manager Mike Olmos addresses Councilmember Collins' concerns. Approved

Item 7c
Track 4
GK/DL 5-0
Approved

- c) Authorization to award a contract for the 2007 Major Street Overlay – Demaree Street project, including bid Alternative A, to Glen Wells Construction Co. in the amount of \$724,593.02. Project No. 1241-00000-720000-0-9723-2005.

Councilmember Landers pulls item for questions and clarification. Assistant Public Works Director David Jacobs addresses Councilmember Landers' concerns. Approved

- d) Adopt **Resolution 2006-93** authorizing the application for a grant from the Recreation Trails Program in the amount of \$148,600 to construct a ten foot wide asphalt path along Packwood Creek between Tulare Ave. and south of Noble Ave.
- e) Approval to finalize the members of the Ad Hoc Committee to Study the Feasibility of a joint venture to establish a year-round Aquatic Center.
- f) Request authorization to file a Notice of Completion for the following:
 - 1. South Cameron Creek Unit 1, containing 76 lots, located south of Cameron Avenue and west of Court Street

Item 8
Track 4
GK/DL
5-0
Motion to
continue Item
8 on October
2, 2006
No Action
Taken

- 8. PUBLIC HEARING -Presentation and discussion of angled parking along the south side of Center Avenue between Bridge Street and Conyer Street and additional angled will also be added parking along various roadways in the downtown area. Authorize staff to seal the road way surface of Center Avenue between Bridge Street and Conyer Street and re-stripe Center Avenue for angled parking along the south side of Center Street. **Resolution No. 2006-94 required.**

Public Works Director Andrew Benelli introduces item for Council's review. Public Hearing Opened: Barbara Hood notes that she would like this project done before the winter holidays due to parking issues for the Downtown area. Jan Minami with Downtown Visalians comments that the timing of this project could effect the merchants during holiday season regarding the parking issues. Council motioned that this item be continued until 10/2/06 agenda, motion passes 5-0. Public Hearing continued to 10/2/06.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION:

None.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS:

None.

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

Adjourned