

Visalia City Council Agenda

For the regular meeting of: Monday, October 2, 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

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.

Intro
 Track 1
 No Action
 Taken

Employee Introductions:

Vince Elizondo, Park and Recreation Director introduces Tim Ruiz, Recreation Supervisor, Michelle Fitzgerald, Recreation Coordinator.

Mayor Gamboa opened the meeting special interest- Jon Peterson, Manager of Visalia Oaks reported that the Oaks have signed on with the Diamondbacks from Arizona for 2 years.

WORK SESSION

5:00 p.m.

Public Comment on Work Session Items -

Item 1
 Track 2
 DL/GK
 5-0
 Approved

1. Approving Building Industry Association proposal to provide funds for wildflower seeding in the median of Highway 198, between Shirk and Mooney Blvd.

Jim Robertson and Bob Keenan from Building Industry Association provide Council with information regarding the seeding along Hwy 198. Approved.

Item 2
 Track 3
 GK/BL
 4-1 (Collins - No)
 Approved

2. Report on the City's wastewater discharge permit recently adopted by the Water Resources Control Board, and authorization of a Professional Services Agreement with Carollo Engineers to conduct the short term permit-required tasks.

Wastewater Treatment Plant Manager Jim Ross presented a PowerPoint that briefs the Council regarding the permit that is required for the WWTP. Council's comments and questions were addressed by Jim Ross. Approved.

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

ITEMS OF INTEREST

Councilmember Link reported that representatives from Miki City (Lion’s Club) visited Visalia and toured some establishments of interest.

Adjourn to
Closed
Session

CLOSED SESSION

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

- 3. Conference with Legal Counsel – Anticipated Litigation (1)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
Resolution 2006-100
- 4. Conference with Legal Counsel - Potential Litigation (2)
(Initiation of litigation pursuant to subdivision (c) of Section 54956.9 GC)
- 5. Conference with Real Property
Property: 315 East Acequia
Under Negotiation: Price, terms conditions of purchase
Negotiators: Steve Salomon, Mike Olmos, Leslie Caviglia, Wally Roeben, and Anil Chagan
- 6. Public Employee Performance Evaluation
Title: City Manager

Reconvene to
Regular
Session

REGULAR SESSION

7:00 p.m.

Track 4
RS & Citizens
Request

PLEDGE OF ALLEGIANCE – Councilmember Landers

INVOCATION – ~~Pastor Floyd Westbrook, Visalia Christian Ministries~~; Moment of silence.

SPECIAL PRESENTATIONS/RECOGNITION

Proclamation presentation in recognition of “Medical Assistant Week.”

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.

Mike Cromer, Fire Department presented the Council with an invitation to a BBQ. At this event their will be delegates from Mexico to meet.
Jennifer and Linda Smith request guidance and help from the City regarding a resident in the City where the foundation is sinking. Council directed her to Assistant City Manager Mike Olmos to assist her with the issue.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

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

Councilman Landers pull 7e and 7 f for questions; Vice Mayor Kirkpatrick pulls 7j (a); Greg Collins pulls 7c.

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) Authorize City of Visalia to endorse supporting Propositions 1A-Transportation Investment Fund, 1B-Highway Safety, Traffic Reduction, Air Quality, Port Security Bond Act of 2006, 1C-Housing and Emergency Shelter Trust Fund Act of 2006, 1D-Education Facilities. Kindergarten-University Public Education Facilities Bond Act of 2006, 1E-Disaster Preparedness and Flood Protection Bond Act of 2006, and 84-Water Quality, Safety and Supply-Flood Control- Natural Resource Protection- Park Improvements. City Council Opposition of Proposition 90-Government Acquisition, Regulation of Private Property.
- c) Authorization to record a Notice of Completion for the 30 kW Photovoltaic solar energy installation at the Visalia Airport.

Item 7c
Track 6
GK/DL
5-0
Approved

Councilmember Collins questions regarding energy efficiency feasibility on other City buildings. Questions were addressed by Airport Manager Mario Cifuentez.

- d) Authorization to record the final parcel map for Tentative Parcel Map 2006-08, located at the northeast corner of Dinuba Boulevard and Riggin Avenue. APN 079-071-007 thru 011 & 019.
- e) Authorize the Recordation of the Amended Final Map for Sterling Oaks Unit #1, located at the Southeast corner of Demaree Street and Riggin Ave (91 lots).

Item 7e
Track 7
DL/BL
5-0
Approved

Councilmember Landers request information regarding policy of reimbursement was noted and answered by Public Works Director Andrew Bennelli.

- f) Authorization to award bid #06-07-02 "Cape Seal various streets" and added alternatives.

Item 7f
Track 8
DL/GK
5-0
Approved

Councilmember Landers request information regarding asphalt difference was answered by Public Works Support Services Manager.

- g) Authorization to apply for California Department of Transportation Environmental Justice Planning Grant for evaluation of the Oval Park area. Adopting **Resolution 2006-95**.
- h) Adoption of **Resolution 2006-96** and approving application for California River Parkways

Grant for \$670,000 to develop picnic facilities, trails, and additional riparian landscaping on the St. Johns River Park. Authorize letter of support for Tulare County Proposition 50.

- i) Adoption of **Resolution 2006- 97** authorizing the dissolution of the Visalia Capital Improvement Corporation (CIC).
- j) Authorization for the Formation, Annexation, or Amendment of the following Landscape and Lighting District(s), and authorization *for the Recordation of* the final map(s) related thereto (if applicable):
 - a. Authorize the Recordation of the Final Map for Walnut Village, located on the south side of Walnut Avenue between Chinowth Street and Linwood Street (11 lots and 1 common lot) and the Formation of Landscape and Lighting District No. 06-08, Walnut Village (**Resolution Nos. 2006-98 and 2006-99 required**).

Item 7j (a)
Track 9
GK/DL
5-0
Approved

Vice Mayor Kirkpatrick notes to staff to continue to keep a close look on the management of this project. Public Works Director Andrew Benelli addresses the questions from Council.

- 8. **PUBLIC HEARING** to consider reinstating the building permit fees to 85% of the pre-fee reduction rates. After hearing testimony, consider approval of proposed Building Permit Fee Schedule per **Resolution 2006- 92**.

Item 8
Track 10
GK/GC
4-1 (Landers-No)
Approved

Financial Manager Gus Aiello presented a PowerPoint briefing the Council on Building Permit Fees. Mayor Gamboa opens the Public Hearing; Bob Keenan from Building Industry Association wants staff to monitor the revenue closely, and is in support of this item. City Manager Steve Salomon comments on the cost of operation going up and states that the expenditures also need to be monitored. City Attorney Alex Peltzer also addresses Council's questions regarding fees.

- 9. **CONTINUED 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**.

Item 9
Track 11
DL/BL
5-0
Approved as amended

Council questions regarding the timeline, bulb-outs, maintenance, speed limit, etc. was directed at city staff. Senior Civil Engineer Eric Bons and Public Works Director provided information regarding the design of the angled parking and bulb-outs. Councilmember Link request that this item be amended into 2 motions; 1 for the angled parking and the other for the bulb outs. Mayor Gamboa calls for two motions.

GK/GC
4-1 (Link-No)
Approved as amended
Authorize to consider a change in our CIP for \$150,000 for bulb-outs

REPORT ON ACTIONS TAKEN IN CLOSED SESSION:

City Attorney Alex Peltzer reports Council approved Rory Vadnais, Disability Retirement as of October 3, 2006.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL

MEETINGS:

None.

Adjourned

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