

Visalia City Council Action Agenda

For the regular meeting of: Monday, November 6, 2006

Location: Visalia Council Chambers

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

Track 1

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.

Item 1
Track 1
No Action
Taken

Public Comment on Work Session Items -

1. Update by Sequoia Regional Institute regarding Fresno State Upper Division classes on College of Sequoia campus.

Assistant City Manager Carol Cairns introduced Dr. Don Goodyear, Director of CAL STATE University Fresno - Off Campus Center. Dr. Goodyear updated Council. Comments and questions were answered by Dr. Goodyear.

Item 2
Track 2
DL/BL
Motion no
change in
plans
5-0
Approved

2. Petition to construct higher walls at the Visalia Police Department new precincts.

Chief Carden introduced Officer Mike Stow, President of Group B. Officer Stow presented Council with a signed petition from Group B to seek better security for Visalia Officers. Council motioned that the plans stay the same - denying the petition. No change to the constructed walls. Approved

Item 3a
Track 3
GK/GC
5-0
Approved

3. Update on Public Safety Master Plan:

a. Recommendation on Public Safety Answering Point

Chief Carden presented a PowerPoint with an overview of the Visalia Police Departments PSAP. Approved

b. Evaluation of Computer Aided Dispatch options:

1. Request to issuance of limited request for proposal for computer aided dispatch system.
2. Recommendation to implement wireless communication component of Public Safety Master.

Administration Service Director Eric Frost and Information Services Manager Mike Allen presented item and provide background information for Council's review and direction.

Item 3b
Track 4
DL/GK
5-0
Approved

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

Adjourn to
Closed
Session

ITEMS OF INTEREST

CLOSED SESSION

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

- 4. Conference with Legal Counsel – Anticipated Litigation (2)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
- 5. Conference with Real Property Negotiators
Property: 40,292 square feet (0.92 acre) located on the north side of K Avenue, west of Lovers Lane
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, David Jacobs, and Union Pacific Railroad
- 6. Conference with Real Property Negotiators
Property: 438 S. Locust Street and 720 W. Mineral King Avenue.
Under Negotiation: Price, terms, conditions of acquisition and/or disposition
Negotiators: Steve Salomon, Mike Olmos, Colleen Carlson, Presbytery of San Joaquin
- 7. Conference with Real Property Negotiators
Property: 101 N.W. 5th St.; APN: 094-053-023
Under Negotiation: Price, terms conditions of purchase
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Samuel L. Davis
- 8. Public Employee Performance Evaluation
Title: City Manager

SPECIAL PRESENTATIONS/RECOGNITION

6:30 p.m.

Recognition of John Vartanian longtime owner of the “Vintage Press” and community leader.

Bruce McDermott introduced John Vartanian and family. The public and community leaders, including Assemblyman Bill Maze recognized John and his family for all their accomplishments for our community.

Track 5
Reconvene
for Special
Recognition
& Regular
Session

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor ~~Rich Guerra~~ Jason Winstead, First Assembly of God

Track 6
RS & Citizen
Request

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.

None.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

GK pull item 9f for comment.

Balance of
Consent
Calendar
Approved

- 9. 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) Appointment of new members Elaine Martell and David Wilson to the Transit Advisory Committee.
- c) Authorization to grant an easement to Southern California Edison for utility facilities installed on City owned property located at the northeast corner of Mill Creek Parkway and Manzanita Street.
- d) Approval of the FY 06 State Homeland Security Grant Program to the Visalia Fire Department in the amount of \$51,300.
- e) Authorization to allocate an additional \$199,975 of HOME funds as gap financing to assist the Kaweah Management Company to construct a 10 unit affordable housing project located at Robinwood Court, north of Hillsdale Avenue, and west of Visalia Medical Clinic. Authorize the City Manager to execute a contract amendment and authorize the Administrative Services Director to make the necessary budget adjustments.
- f) Authorization for the City Manager to execute an agreement with Boyle Engineering Corp. to prepare a comprehensive update to the Storm Water Master Plan. Also, to move funds of \$300,000 to transfer from the Storm Sewer Fund into the project (1221-00000-720000-0-9067).

Item 9f
Track 7
GK/DL 5-0
Approved as
Amended

Item 9f pulled for comments by Vice Mayor Kirkpatrick. Approved as Amended.

- g) Item removed from the agenda.
- h) Second Reading of the following Ordinance(s) :
 - 1. **Ordinance 2006-15** Amend the Administrative Enforcement Ordinance (Chapter13 of Title1). *(A separate Motion by the Council is required.)*
 - 2. **Ordinance 2006-16** Amend the General Nuisance Ordinance (Chapter 40 of Title 8 of the Municipal Code). *(A separate Motion by the Council is required.)*
- i) Authorization to file Notice of Completion for the following:
 - 1. Park West No. 7, Phase 3 Subdivision 10 lots located on Stevenson Street between Dorothea Avenue and La Vida Avenue.
 - 2. Silver Oaks Unit #1, containing 81 lots, located south of Ferguson Avenue and west of Demaree Street.
 - 3. Intersection modifications at Dinuba Boulevard and Ferguson Avenue. Project No. 1611-00000-720000-0-9524 in the amount of \$90,372.77.

- 10. REGULAR ITEM - Update on Air Service at the Visalia Airport and Authorization for the City Manager to execute the Airline Lease Agreement between the City of Visalia and Air Midwest Airlines for approximately 2792 square feet in the Airport Terminal Building.

A PowerPoint presentation was presented by Administrative Services Manager Eric Frost. Questions & comments by Council addressed by staff.

Item 10
Track 8
DL/BL
5-0
Approved

- 11. CERTIIFICATION HEARING - Approval of the Recommended Certification to add 604 S. Mooney Boulevard to the Local Register of Historic Structures: A request by the City of Visalia Historic Preservation Advisory Committee to add the structure/site located at 604 S. Mooney Boulevard, including the freestanding sign, to the Local Register of Historic

Item 11
Track 9

DL/GK
4-0 -1
Collins
Recused

Structures as an "Exceptionally" Classified "Art Moderne" Style building. The site is located at 604 S. Mooney Boulevard, Property Owner, Ralph and Isabelle Kazarian, APN: 096-031-016, 015, 021. **Resolution 2006-104.**

Senior Planner Andrew Chamberlain presented item and provided background information. Councilmember Collins recused from this item advised by City Attorney Alex Peltzer. Mayor Gamboa opened this item to the public to make comments. Approved 4-0 Collins - recused.

12. REGULAR ITEM - Approval of the **Introduction of Ordinance 2006-17** for Text Amendment No. 2006-03: a request by The Visalia Loyal Order of Moose to amend Zoning Ordinance Section 17.18.050 by amending Line #561 of the Zoning Matrix to add Private Clubs and Lodges as a "Conditional" use in the C-R (Regional Commercial) Zone.

Item 12
Track 10
GK/DL
5-0
Approved as amended.

Planning Staff Paul Scheibel presented item and provided background information for Council's review and direction. Questions & comments by Council are addressed by staff. Approved as amended.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION:

N/A

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS:

City Attorney Alex Peltzer reported the contract for City Manager Steve Salomon was approved.

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

Adjourned