

Visalia City Council Agenda

For the regular meeting of: Monday, December 4, 2006

Track 1
Intro

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.

WORK SESSION AND ACTION ITEMS (as described) 4:00 p.m.

Public Comment on Work Session Items -

Item 1
Track 1
No Action
Taken

1. Demonstration and Introduction of 7 new 35-foot Compressed Natural Gas (CNG) Low-floor buses purchased for Visalia City Coach.

Transit Manager Monty Cox gave an overview of the features of the new 35-foot Compressed Natural Gas Bus. The new bus was on site for viewing. Questions and comments posed by Council are addressed by Mr. Cox. No action taken.

Item 2
Track 3
Motion to
appt. Dave
Harrell by
Vice Mayor
Kirkpatrick
GK/DL
2-2-1
Motion
Failed

2. Discussion of a process for selecting the City of Visalia's appointment to the Measure R Citizen's Oversight Committee.

Deputy City Manager Leslie Caviglia introduced item and addresses comments and questions posed by Council. Vice Mayor Kirkpatrick motioned to appoint Dave Harrell to the committee and Councilmember Landers seconded. Motion failed. 2-2-1; Gamboa and Collins - No; Link abstained. City Manager Steve Salomon advised Council he will get a recommendation and will meet with Councilmember Kirkpatrick and Link to discuss nominee before December 18.

Item 3
Track 2
GK/DL
5-0
Approved

3. Review and Discussion of the Sanitary Sewer Collection System Master Plan.

Engineer staff member Jim Funk and Tony Akel, P.E., Principal from Akel Engineering Group, Inc. provided a PowerPoint slide presentation and address questions and comments posed by Council. Council approved the additional appropriation of \$3,076,000 from the 1231 Fund.
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**Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.*

ITEMS OF INTEREST

Adjourned
to Close
Session

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

4. Conference with Legal Council – Existing Litigation
(Subdivision (a) of Section 54956.9 GC)
Name of Case: Jimenez v. City; TCSC Case No. 06-221536
5. **(SS 11/28– Olmos)** Conference with Real Property Negotiators
Property: 8600 Avenue 296 (8600 W. Mineral King Avenue) APN: 081-071-019
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Mike Olmos, Colleen Carlson, Joseph Mognon

Reconvene
to Regular
Session
Track 4

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE – Councilmember Landers

INVOCATION – Pastor Steve Creel, Visalia United Methodist Church

SPECIAL PRESENTATIONS/RECOGNITION

Presentation by Carolyn Rose: C-SET 30th Anniversary Celebration and Resolution presented to C-SET.

Councilmember Landers commends the Visalia Police Department for their quick response to arsons and robbery that resulted in the arrest of the offenders. Good job!

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.

Convene jointly as the Redevelopment Agency and the Visalia City Council

6. RDA CONSENT CALENDAR –

Item 6a
Track 5

GK/DL
5-0
Approved

- a) Authorization to enter into an agreement between the Community Redevelopment Agency of the City of Visalia and Habitat for Humanity of Tulare County, for use of Redevelopment Agency Low/Mod Housing Set-Aside funds to provide for a loan up to three hundred thousand dollars (\$300,000) for acquiring land for the construction of affordable homes.

7. **PUBLIC HEARING** – Authorization to sell to Habitat for Humanity 1631 North Encina for \$200,000 in compliance with Health and Safety Code 33433.

Item 7
Track 6
GK/BL
5-0
Approved

Administrative Service Manager Eric Frost and city staff introduced item and addresses comments and questions posed by Council. Public Hearing Opened. No Comments. Public Hearing Closed. Approved.

- Adjourn as the Redevelopment Agency and remain seated as the Visalia City Council

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Item 8d 3 and 8d 6 pulled by Councilmember Collins and Mayor Gamboa pulled item 8c for comments.

Item 8
Track 7
Balance of
the Consent
Calendar
Approved
GK/DL
5-0

8. 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) Adoption of **Resolution 2006-114**, the required bi-annual update of the list of City of Visalia designated employees and classifications for the purpose of compliance with Chapter 2.08 of the Ordinance Code of the City of Visalia specifying conflict of interest regulations.

Item 8c
Track 8
GK/DL
5-0
Approved

c) Authorization for Mayor Jesus Gamboa to make an official visit to Visalia's Italian Sister City and appropriate up to \$4,000 to cover actual expenses.

Mayor Gamboa thanks Council approving this item and request review of allocated monies for staff representative. Deputy City Manager Leslie Caviglia responded to his request. Approved.

d) Authorization to record the following final maps:

1. Parcel Map 2005-04, located on the north side of Douglas Avenue between Crumal Street and Teakwood Street (3 lots) and the Intention to Form Open Space District No. 91, **Resolution No. 2006-115** and the Formation of Open Space District No. 91, "Parcel Map 2005-04", **Resolution No. 2006-116** required. APN: 103-330-021

2. Amended Final Parcel Map for Tentative Parcel Map 2004-14, located on the west side of Encina Street 800 feet north of Houston Avenue (4 lots) and the Formation of Landscape and Lighting District No. 06-11, Parcel Map 2004-14 (**Resolution Nos. 06-119 and 06-118 required**). APN: 091-161-038

3. Parcel Map No. 2006-06, located on the north side of Mineral King Avenue between Chinowth Street and Bollinger Street. APN: 085-080-033.

Item 8d 3
Track 9
GK/DL
5-0
Approved

Councilmember Collins comments on the unique style of this property and request staff to be sensitive to site plans for this parcel. Public Works Director Andrew Benelli responded to Council's comments.

4. Tentative Parcel Map 2006-12, located at the northwest corner Cypress Avenue and Akers Street. APN: 087-450-007,008.

5. Shannon Ranch 2 Unit No. 4, located at the northwest corner of Mooney Boulevard and Shannon Parkway (76 lots).

Item 8d 6
Track 10
DL/GC
5-0
Approved

6. Map 06-05 for American Industrial West, located along Goshen Avenue (46 lots) and the Formation of Landscape and Lighting District No. 06-10, American Industrial West (Resolution Nos. 06-10 required). APN: Portion of 073-090-075. **Resolution 2006-119 and 2006-120 required.**

Councilmember Collins questions staff regarding what type of use for this property. Public

Works Director Andrew Benelli responded to questions and comments posed by Council.

e) Authorization to file the final notice of completion on the following:

1. Foxwood Estates Unit No. 5, consisting of 47 lots and located south of Ferguson Ave and east of Roeben Street
2. Parcel Map 2004-06, located at the west end of Nicholas Court, approximately 800 feet west of Plaza Drive. APN. 081-130-15.
3. Project #1221-00000-720000-0-9430-2006 the lift station for the Ranch Basin Project, located at Linwood and Houston. (Cost \$304,220.42).

9. **Continued PUBLIC HEARING** - (Continued from November 20, 2006)

Continued at staff request to Monday, Dec. 18. Motion required

Consider increasing the Transportation Impact Fees. After hearing testimony, consider approval of proposed Transportation Impact Fee Schedule per Resolution. **Resolution No. 2006-11 required.**

Item 9
Track 11
GK/DL
5-0
Approved
to continue
item until
12/18/06

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

None Reported.

Closed
Session
Report
Track 12

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Buyer	Seller	APN	Address	Closing Date	Project Manager
City of Visalia	Gas Company	APN: 094-240-026	300 W. Tipton St.	11/17/06	Colleen Carlson

Upcoming Council Meetings

Monday, December 18, 2006 - City Hall Council Chambers

Monday, January 8, 2007 - Visalia Convention Center

Work Session 4:00 p.m.
Regular Session 7:00 p.m.
City Hall Council Chambers
707 West Acequia Avenue

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Adjourned