

Visalia City Council Action Agenda – (Amended with reference to added Item 4a)

For the special meeting of: Monday, January 10, 2005

Location: Visalia Convention Center

Mayor: Bob Link
Council Member: Walter T. Deissler
Council Member: Jesus J. Gamboa
Council Member: Greg Kirkpatrick
Council Member: Donald K. Landers

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.

CD 1 & 2

APPOINTMENT & OATH OF COUNCIL MEMBER

3:45 p.m.

Appointment of Walter T. Deissler to fill the unexpired Councilmember term of Phil Cox.

Administer Oath of Office to newly appointed Councilmember Walter T. Deissler.

JOINT WORK SESSION OF THE VISALIA CITY COUNCIL AND THE COLLEGE OF THE SEQUOIAS BOARD OF TRUSTEES

4:00 p.m. (1 hour time estimate)

1. Joint discussion of the Visalia City Council and the College of the Sequoias Board of Trustees:

a) College's Needs - Dr. Kamiran Badrkhan, COS Superintendent/President

What assistance COS needs from the City of Visalia to help it meet current student needs and needs of the growing population in the area. Survey of the educational needs with the Chamber.

b) Report on nursing and medical care training programs at COS - Dr. Rosa Carlson, COS Vice-President, Academic Service and Cindy DeLain, COS Director Allied Health

c) COS parking needs - Dr. Kamiran Badrkhan, COS Superintendent/President

d) Status Report on University Center/Fresno State Programs - Dr. Don Goodyear, COS Executive Vice-President and Carol Cairns, City of Visalia Assistant City Manager

e) Possible COS Bond Measure, November 2006 - Dr. Kamiran Badrkhan, COS Superintendent/President

Representatives provide presentations to the joint members. Questions & comments made. City to approve an item on January 18 to join with COS in an agreement to hire a firm to conduct a poll regarding a COS Bond Measure for 2006.

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m.

- 2. Work Session item to inform and get direction from Council on the Highway 99 Corridor project as proposed by the Great Valley Center and Caltrans, which would include beautification and freeway improvements community-by-community along the 99 Corridor from San Joaquin to Kern County.

Michael Olmos, Community Development/Public Works Director introduces staff member Traci Myers, who briefly summarizes efforts on the Highway 99 Corridor project. Questions & comments made. Mayor Link requests Ms. Myers provide an update on the High Speed Rail efforts (information only provided, no discussion taken.)

- 3. Update to Council regarding the Department of Transportation's (DOT) Order Requesting Air Service Proposals for Visalia

Mario Cifuentez, Airport Manager, provides an update on the essential air service program & air service proposals for Visalia. Questions & comments made.

ITEMS OF INTEREST

CLOSED SESSION

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

Adjourn to
Closed
Session

- 4. Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9)
Name of case: Save Our Corridor Committee v. City of Visalia Et. Al. 5th DCA F045628
(TCSC 03-207763)
- 4.a Conference with Legal Counsel – Anticipated Litigation
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)
- 5. Conference with Real Property Negotiators
Property: for that 98,1434 square foot parcel owned by the Giant Chevrolet Company of Visalia located at 713 E. Acequia Avenue, APN: 094-220-004
Under Negotiation: Price, terms and conditions for the potential sale and development of the site
Negotiators: Steve Salomon, Michael Olmos, Bob Nance, Giant Chevrolet

Reconvene to
Regular
Session

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Mark Wilson, Sierra Baptist Church

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.

Laura Whitehouse, National Parks Conservation Corp. – Indicates their support of the High Speed Rail & presents a letter representing same to the Council.
Don Landers comments & compliments Police & Public Works for their services.
Bruce McDermott, Bob Grenier, and Floyd Westbrook – comment on their efforts to provide relief to the victims of the recent Tsunami disaster.
Percy Ednalino – comments on his pending marriage.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmember Gamboa pulls Items 6h (1)-(3) for clarification of process.

Balance of
Consent
Calendar
Approved
DL/GK 5-0

6. 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 approve **Resolution 2005-01** supporting the Americans for National Parks and approval for the City to join the National Parks Conservation Association.
 - c) Approval of changes to the City Council Representatives to various boards and committees for the remainder of the 2003-2005 Council term.
 - d) Item removed from Agenda.
 - e) Receipt, review, and filing of the 2003-04 Impact Fee Report by the Visalia City Council as required by State Law.
 - f) Authorization for the City Manager to execute an Agreement between San Joaquin Valley Railroad, Co. (SJVR) and the City of Visalia for the installation, operation and maintenance of the proposed sanitary sewer trunk line below the SJVR property located adjacent to the future alignment of Visalia Parkway and Santa Fe Street.
 - g) Authorization to file a Notice of Completion for the following:
 1. 500 kW engine-generator project at the Wastewater Treatment Plant, CIP project no. 4311-720000-43432-0-9222-2002 in the amount of \$1,153,002.00.
 2. The Oaks, Unit No. 6 subdivision, containing 45 lots, located north of Ferguson Avenue and approximately 750' east of County Center Street.
 3. South Point Estates Unit No. 2, containing 23 lots, located west of Pinkham St. and North of Caldwell Avenue.

4. Shannon Ranch Unit No. 1, containing 127 lots, located in the northeast corner of Demaree Street and Riggin Avenue.
5. Shannon Ranch Unit No. 2, containing 68 lots, located in the northeast corner of Demaree Street and Riggin Avenue.

h) 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):

1. Annexation Oak Meadows Estate No. 5 into Landscape and Lighting District No. 96-03, Oak Meadows Estate, **Resolution Nos. 2005-03 and 2005-04.**
2. Annexation of 31 lots in Amber Crossing #2 into Landscape and Lighting District No. 04-10 and renaming the district to Amber Crossing 1 & 2 **Resolution Nos. 2005-05 and 2005-06 required**, and recordation of the final map for Amber Crossing Unit No. 2, located east of Roeben Street and south of Riggin Avenue (31 lots).
3. Annexation of 150 lots in Eagle Glen subdivision units 3, 4 & 5, into Landscape and Lighting District No. 03-21, Eagle Glen 1-5, **Resolution Nos. 2005-07 and 2005-08 required**, and recordation of the final map for Eagle Glen Unit No. 4 subdivision, located at the Northwest corner of Visalia Parkway and Walnut Avenue (73 lots.)

JG/DL 5-0
Approved

Items 6h (1)-(3) pulled by Councilmember Gamboa for clarification of combining the landscape & lighting items with final maps. Staff responds. Approved

i) Authorization to record the final map for the following:

1. The Villas at Bella Sera Subdivision, located at the northeast corner of Akers Street and Goshen Avenue. APN: 077-080-030.

7. PUBLIC HEARING -

To accept written and oral testimony as to the establishment of Area of Benefit 2004-01; The Area of Benefit is to distribute the Demaree Street at Packwood Avenue traffic signal installation costs over the entire Demaree/Caldwell Specific Plan area. **Resolution 2005-09 required.**

GK/JG 5-0

Move to continue Item 6 to Monday, February 7, 2005. Clerk instructed to maintain ballots in receipt securely. Approved.

8. PUBLIC HEARING -

Adoption of **Resolution 2005-10**, ordering the vacation of the north 2.25 feet of W. Acequia mid-block, between Floral and Locust St.

JG/DL 5-0
Move to
Cont. to
1/18/05
Approved

Phyllis Coring, Special Projects Manager, addresses Council & provides a brief report & requests that the item be opened for Public Hearing, but continued to January 18, 2005. Public Hearing Opened: Motion to Continue Approved.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

None.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

City Attorney Dan Dooley reports on projects that have been finalized, including the Korsgaden & Union Pacific Rail Road projects/properties.

Adjourn

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk