

# Visalia City Council Action Agenda

For the special meeting of: Tuesday, January 18, 2005

Location: City Hall Council Chambers

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

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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.

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Digital  
Recording

## **JOINT WORK SESSION AND ACTION ITEMS (as described)**

**4:00 p.m.**

Track 1-4

1. Joint study session with the Planning Commission and Bruce Race, Racestudio, to go over the East Downtown Expansion Project to review preliminary planning concepts, discuss implementation issues, and discuss redevelopment options.

An in depth review with PowerPoint presentation and an overview of the implementation and financing plans of the project were provided to the joint members. Questions & comments were made and addressed. Staff directed to return on Monday, February 7, 2005, for further review.
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## **WORK SESSION AND ACTION ITEMS (as described)**

**5:30 p.m.**

Track5

2. Farm Bureau items of mutual interest presented by Cheryl Lane:

- The Friant water situation
- Foreign flights into Fresno and Bakersfield airports
- Bio Tech/GMO processing
- The Farm Bureau site

Adjourn

A brief presentation was provided. Discussion & comments were made. No action taken.
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Reconvene to  
Regular  
Session

## **REGULAR SESSION**

**7:00 p.m.**

Track 6

## **PLEDGE OF ALLEGIANCE**

**INVOCATION - Lindsay Mann, Kaweah Delta Hospital**

## SPECIAL PRESENTATIONS/RECOGNITION

Presentation of United States Flag & Certificate of Appreciation to the City of Visalia from the U.S. Army's 181<sup>st</sup> Transportation Battalion.

Resolution of Commendation presentation in support of the Visalians traveling to Thailand to offer aid to the Tsunami victims, especially the children who have been orphaned, displaced and injured and are otherwise suffering from this tragedy.

**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.

Track 7

Nariaman Ajluni - spoke with concern over the building permit process & the increased fees with relation to the transportation impact fees. Ann Tomini - Addresses Council with regarding Item 3(e) and thanks the Council for their support of the project.
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## CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Track 8

Councilmember Kirkpatrick pulls Item 3(e) for discussion. Councilmember Gamboa pulls Item 3(j)(2) for discussion.
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Balance of  
Consent  
Calendar  
Approved  
DL/JG 4-0

3. 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) Direct the Administrative Services Director to bring back, during mid-year budget adjustments, an allocation up to \$13,000, to be matched by a similar amount by the College of the Sequoias, and authorize the City Manager to enter into a Joint Agreement with Fairbank, Maslin, Maullin & Associates, College of the Sequoias and City of Visalia to conduct polling related to a perspective College of the Sequoias Bond Measure.
  - c) Authorization to award the contract for a comprehensive transit marketing plan to Moore & Associates in the amount of \$36,823.
  - d) Authorization to participate in a tax exempt financing which would result in receiving VLF funding which was withheld by the State from June through October of 2003.

Track 9  
GK/DL 4-0  
Approved

- e) Authorizing the City Manager to enter into an agreement with Visalia Senior Housing Incorporated and Christian Church Homes of Northern California for the use of up to \$2.5 million dollars in Federal HOME funds for the acquisition of land and related costs for the development of a 50+/- unit Section 202 Senior Housing Development similar to the Oak Meadows complex on School Street.

Item 3(e) pulled for discussion. Councilmember Kirkpatrick commends the project & encourages the organizations to look into incorporating housing for disabled citizens as there is a need in the community.

- f) Adoption of **Resolution 2005-02** authorizing the application for a grant from the Urban Streams Restoration Grant for \$500,000 to relocate, restore and stabilize a section of Mill Creek between Burke Street and Tipton Street.
- g) Appointment of new members Gerald L. Squier and Blanca E. Florez to the Transit Advisory Committee.
- h) Authorization to bid the construction of a traffic signal and street improvements at the intersection of Demaree Street and Houston Avenue without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02. Project No. 1241-720000-0-0-9560-2005.
- i) Adoption of report to the Local Agency Formation Commission, completing the conditions of the approval of Annexation No. 2004-05 (Bennett).
- 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):
  1. Landscape & Lighting District Amendment to include fountain improvement area in Landscape and Lighting District No. 03-21, Visalia Community Campus and re-number the district to 03-28 **Resolution Nos. 2005-11 and 2005-12 required.**
  2. Formation of Landscape and Lighting District No. 05-01, Luisi Acres Unit No. 1 Subdivision **Resolution Nos. 2005-13 and 2005-14 required,** and Recordation of Final Map for Luisi Acres Unit No. 1 Subdivision, located at the northwest corner of the Giddings Street and Ferguson Avenue intersection (37 lots).

Track 10  
Item 3(j)(2)  
JG/DL 4-0  
Approved

Item pulled for discussion. Councilmember Gamboa comments on his concerns that developments provide walk-thru cul-de-sacs. Andrew Benelli, Asst. Community Development/Public Works Director, addresses his concerns & notes that pedestrian walk-thru cul-de-sacs are offered in this subdivision. Approved.

- k) Authorization to file a Notice of Completion for the following:
  1. Maddox @ Caldwell 4, Phase 2 Subdivision, containing 27 lots, located at Ben Maddox Way and Caldwell Ave.

Track 11  
Motion to  
Continue to  
2/7/05  
DL/JG 4-0  
Approved

**- At the request of staff, Item 4 to be continued to Monday, February 7, 2005, Motion required.**

4. 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.

Track 12  
& Track 14  
Item 5a  
GK/JG 4-0  
Approved  
Item 5b  
DL/JG 4-0  
Approved

5. PUBLIC HEARING(S) -  
For discussion on including maintenance for riparian area improvements for the following landscape & lighting district(s):

a. Diamond Creek Landscape & Lighting districts.

Public Hearing Opened: Greg Flenory addresses Council on behalf of his neighbors who are in support of this item; Public Hearing Closed. Item continued to end of meeting to allow staff to count the ballots that have been received with regard to this public hearing. The majority passed on Item 5a Diamond Creek 42 in favor 8 not in favor. Approved

b. Tiffany Ranch Landscape & Lighting districts.

Public Hearing Opened: No speakers; Public Hearing Closed. Item continued to end of meeting to allow staff to count the ballots that have been received with regard to this public hearing. The majority passed on Item 5b Tiffany Ranch 16 in favor 13 not in favor. Approved.

Track 13  
(Items 6-8)

6. REGULAR ITEM - Authorization to execute a final Certificate of Partial Cancellation of Land Conservation No. 10080 located on property owned by Frank Luisi (Quad Knopf, agent). The site is located on the southwest corner of Mooney Boulevard and Riggan Avenue. (APN: 089-010-002) **Resolution No. 2005-15 required.**

JG/GK 4-0  
Approved

Item presented by Brandon Smith, Planning Staff. Questions & comments made, staff responds. Approved.

7. PUBLIC HEARING -

a. For Diminishment of Agricultural Preserve No. 3430: a request by Frank Luisi, applicant (Quad Knopf, agent) to diminish a 50-acre portion of Agricultural Preserve No. 3430, covering a total of 80 acres. The site is located on the southwest corner of Mooney Boulevard and Riggan Avenue. (APN: 089-010-002) **Resolution No. 2005-16 required.**

GK/DL 4-0  
Approved

Item presented by Brandon Smith, Planning Staff. Questions & comments made, staff responds. Approved.

**- Convene jointly as the Redevelopment Agency Board and the Visalia City Council**

8. CONSENT CALENDAR -

a. Receipt of the June 30, 2005 Comprehensive Annual Financial Report (CAFR) for the City of Visalia, and the June 30, 2005, Component Unit Financial Statements for the Redevelopment Agency of the City of Visalia and appropriate actions.

GK/DL 4-0  
Approved

Administrative Services Director Eric Frost presents item. Questions & comments made by Council, staff responds. Approved.

**- Adjourn as the Redevelopment Agency Board and remain seat as the Visalia City Council**

**Routine Staff Updates (if any):** High Speed Rail and/or Airport.

Michael Olmos, Community Development /Public Works Director provides a brief update on the High Speed Rail project. City Manager Steve Salomon indicates that there is no further information to provide on the Airport at this time.

**ITEMS OF INTEREST**

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

None.

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS**

None.

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk