

Visalia City Council Action Agenda

For the regular meeting of: Monday, March 7, 2005

Location: City Hall Council Chambers

Mayor: Bob Link
Vice Mayor: Jesus J. Gamboa
Council Member: Walter T. Deissler
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.

Digital
Recording
Track 1

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

1. Read Now, Read for Life presentation by Joy Sakai (5 minutes.)

Joy Sakai & Nancy Lockwood provide a brief presentation of the county-wide celebration beginning the week of April 5, 2005. A Proclamation of the event will be prepared & presented at the April 4, 2005, Council Meeting. Council offered assistance from their discretionary fund to aid in event banners.

Track 2

2. Champions for Youth Foundation presentation by Frank Escobar, Jr. (5 minutes.)

Champions for Youth Vice President Frank Escobar, Jr. provides a brief presentation of their organization and the monthly events for high school youth. The program is a joint effort between Champions for Youth & Roller Towne. He asks for the Council's support by attending a press conference to be held on March 8, 2005, 4 p.m., at Roller Towne. Vice Mayor Jesus Gamboa indicated he would attend.

Track 3

3. Update on Community Sports Park Project and authorization to enter into an agreement with the Park and Recreation Foundation and Leathers Associates to develop a second playground at the sports park.

Don Stone provides an overview and PowerPoint slide presentation of the project to Council, highlighting Phase 1 budgetary cost estimates, project timelines, and architectural designs. Playground locations and structures were discussed. Questions & comments were posed by Council & addressed by staff. Staff was asked to provide to Council hard copies of today's presentation. Motion to approve staff recommendation approved.

DL/GK 5-0
Approved

Track 4

4. Discussion of issues related to potential regulations and standards for large single tenant commercial buildings ("Big Box") with the Development Standards Task Force.

Community Development/Public Works Director introduces task force members and presents item to Council for review. The Task Force proposes its recommendations to Council, as stated on the record. Questions & comments posed by Council, task force & staff respond. Staff given direction.

Track 5
GK/WD 5-0
Approved

5. Report from the task force on options for Visalia City Council meeting locations and authorization to spend \$20,000 in upgrades to the City Council Chambers.

Comments made by Council. Approved as recommended.

6. FY 2004/05 mid-year financial evaluation of the City's General Fund, Measure T Fund and Enterprise Funds; and preliminary General Fund projections for FY 2005/06 with recommended actions. **Resolution 2005-31 required.**

Item to trail end of meeting.

Motion made at the end of the meeting to continue this Item to the Work Session on the Special Meeting date of Monday, March 28, 2005.

ITEMS OF INTEREST

Adjourn to
Closed
Session

CLOSED SESSION

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

7. Conference with Legal Counsel - Anticipated Litigation (2 items)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
8. Conference with Real Property Negotiators
Property: APN 098-07-031, 22 and 14 at 321 North Lovers Lane
Under Negotiation: Price, terms, conditions of sale
Negotiators: Steve Salomon, Don Stone, Mark Fulmer, VUSD
9. Conference with Real Property Negotiators
Property: bounded by W. Acequia, S. Conyer, W. Mineral King and S. Stevenson Street
Under Negotiation: Price, terms and conditions for consideration in a purchase and sale agreement
Negotiators: Steve Salomon, Michael Olmos, Bob Nance and George Ouzounian of Ouzounian Properties of Visalia
10. Conference with Real Property Negotiators
Property: located between State Highway 198 and the Hillsdale Avenue alignment, from Shirk Road to a point approximately 3, 100 feet to the east
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Michael Olmos, Vince Elizondo, Sam & Marlene Sciacca, Doyle & Wanda Ritchie, and H.A. Kaprelian Farming Co.

Reconvene to
Regular
Session

REGULAR SESSION

7:00 p.m.

Track 6

PLEDGE OF ALLEGIANCE

Moment of Silence In Memory of Manuel Hernandez

INVOCATION - Mark Wilson, Pastor - Sierra Baptist Church

SPECIAL PRESENTATIONS/RECOGNITION

Track 7

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.

Michael Robinson, expressed concerns over traffic & excessive speed in his neighborhood.
Jeff Nunes - spoke regarding medical marijuana.

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

11. CONSENT CALENDAR - REDEVELOPMENT AGENCY BOARD & VISALIA CITY COUNCIL

Track 8
GK/JG 5-0
Approved

- a) Approval and authorization to enter into biennial loan agreements between the Community Redevelopment Agency of the City of Visalia and the City of Visalia for administrative expenses. **Agency Resolution 2005-02 and City of Visalia Resolution 2005-32 required.**

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

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

GK/WD 5-0 Motion to move Item 6 to the Work Session of March 28, 2005, approved.
Item 12d pulled by Vice Mayor Gamboa for discussion; Item 12f(2) pulled by Councilmember Landers for discussion; Item 12g pulled by Mayor Link for discussion.

Balance of
Consent
Calendar
Approved
GK/WD 5-0

- 12. 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 Staff to pursue an Advance Refunding of the 1996 Convention Center bonds and utilize \$3.5 million of General Fund undesignated reserves and \$1.5 million of Sports Park reserves, which would be replaced by \$1.5 million of VLF Gap financing, to pay down the debt.
- c) Authorization for a letter of support for Assembly bill 31 (Parra) to establish a Central Valley Economic Development Task Force to bring resources of the State to the aid of the economically distress Central San Joaquin Valley be sent to Governor Schwarzenegger, Assembly Member Bill Maze and Senator Roy Ashburn.
- d) Authorization for the City Manager to enter into a two-year lease option agreement between the City of Visalia and Top of the Third, Inc. for Professional Baseball at Recreation Park Stadium and approve advancing \$250,000 to the Recreation Park Stadium reserves for the construction of the new clubhouse at Recreation Stadium.

Track 9
Item 12d
JG/GK 5-0
Approved

- e) Authorization to appropriate asset forfeiture funds and authorize the purchase of an infrared (IR) camera for the Bomb Squad Mk II Robot in the amount of \$1,015.00.
- f) Request authorization to file a Notice of Completion for the following:

Track 10
Item 12f(2)
DL/WD 5-0
Approved

- 1. Project No. 4311-720000-0-0-9457-2005 the Pinkham Street Island Annexation, Area 15 Sanitary Sewer Improvements.
- 2. Taxiway and T-Hangar construction, Parking lot rehabilitation and related projects at the Visalia Municipal Airport; Project numbers 4011-72-0-0-9310-2000, 4011-72-0-0-9312-2000, 4011-72-0-0-9246-2000, 4011-72-0-0-9446-2001, 4011-72-0-0-9447-2001 & 4011-72-0-0-9450-2002, corresponding to FAA AIP Project numbers 3-06-0271-14, 15, 17 & 19.

Track 11
DL/JG 4-1
(BL No)
Approved

- g) Approve the recommendation by the Parks and Recreation Commission to establish the name of "Cherry Meadow Park" for the new neighborhood park site at Pinkham and Cherry Streets.

- 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. Record the final map of Sunrise Park Subdivision (19 lots), located at the southwest corner of Pinkham St. and "K" Ave. and the formation of Landscape and Lighting District No. 05-02, Sunrise Park Subdivision APN: 126-012-004. **Resolution 2005-33 and 2005-34 required.**
- 2. Formation of 54 lots in Rancho Santa Fe Phase 1 Subdivision into Landscape and Lighting District No. 05-04, Rancho Santa Fe. **Resolution 2005-35 and 2005-36 required.**

At the request of staff Item 13 to be continued to April 4, 2005 (Motion required.)

Track 12
Item 13
DL/GK 5-0
Approved

- 13. PUBLIC HEARING - Density Bonus Development Agreement 2005-01: A request by Bill Morgan for a 30% (37 units) Density Bonus above the 123 multi-family units allowed on the southwest corner of Lovers Lane and K Road (APN: 126-120-028, 029). The development will consist of 160 multi-family units on 8.5 acres. The Density Bonus will provide 27 affordable units to Lower Income families for a 10 year period. **(No written material for this item.)**

Track 13
Item 14
DL/JG 5-0
Approved

- 14. CONTINUED PUBLIC HEARING - (Item continued from February 7, 2005)

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 14
Item 15
JG/DL 5-0
Approved

- 15. PUBLIC HEARING - **Introduction of Ordinance 2005-04** establishing the General Government Facilities Impact Fees, and approve such fees. The impact fees would become effective 60 days after the date of adoption.

- Adjourn as the Visalia City Council and Convene as the Redevelopment Agency Board

Track 15
Item 16
JG/DL 5-0
Approved

- 16. PUBLIC HEARING - and recommendation of approval of the Implementation Plan of the Community Redevelopment Agency of the City of Visalia.

- Adjourn as the Redevelopment Agency Board and Reconvene as the Visalia City Council

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item 9 Closed Session sale of property located as described in Item 9, Council decided not to sell, but to establish a temporary and permit parking location.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

None.

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk & Leslie Caviglia, Deputy City Manager/Deputy City Clerk

Adjourn