

Visalia City Council Action Agenda

For the regular meeting of: Monday, May 16, 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.

Track 1

EMPLOYEE INTRODUCTION:

Introduction of Police Department Employees: Rose Flores, Communications Operator; Carlos Lujan, Police Officer Recruit; Randy Fasani, Police Officer; Jim Potts, Sr. ID Technician.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

Track 2
GK/JG 4-1
(DL No)

1. Discuss Sunset Waste Paper's proposal to construct a solid waste transfer station for City use, extend recycling contract and enter into contract for solid waste transfer station

Council direction to follow staff recommendation and not extend the contract. Approved.

Track 3
GK/DL 5-0

2. Presentation of the joint City/Chamber of Commerce's Visitor's Task Force recommendations

Approved.

Track 4
DL/GK 5-0

3. Update on the Sequoia Kings Canyon National Park shuttle project and consideration of the formation of a Tourism Transportation Task Force to support efforts with the Shuttle, Scenic Air and Amtrak

Approved.

Track 5
No Action
Taken

4. Report on the impact on Visalia from the Governor's recommendations on Transportation (report to be distributed on 5/16) and an update on the High Speed Rail activities.

No Action Taken.

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

ITEMS OF INTEREST

Adjourn to
Closed
Session

CLOSED SESSION

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

5. Conference with Real Property Negotiators
Property: Avenue 280 and West of Hwy 99; APN: 119-010-021
Under Negotiation: Discussion of price, terms and conditions of a possible lease option and lease agreement with Tulare County Compost and Biomass, Inc.
Negotiators: Steve Salomon, Michael Olmos, David Jacobs, Jim Ross, Gary Birdsong, Tulare County Compost and Biomass, Inc.
6. Conference with Real Property Negotiators
Property: Approximately 6.6 acres located on the north side of Goshen Avenue, west of future Virmargo Avenue alignment APN 098-050-014, 020, 059
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Andrew Benelli, Jerry Irons, Barry Nottoli
7. Conference with Real Property Negotiators
Property: Plaza Park Arena (Raceway)
Under Negotiation: Discussion of price, terms and conditions of a possible amendment to a lease agreement with the Plaza Park Raceway Association
Negotiators: Steve Salomon, Vince Elizondo, Plaza Park Raceway Association
8. Conference with Real Property Negotiators
Property: 11- acres of surplus property, parts of APN 098-070-031, 022 and 014 at 321 N. Lovers Lane (Coopman Property)
Under Negotiation: Price, terms, conditions of sale
Negotiators: Steve Salomon, Don Stone, Mark Fulmer, VUSD
9. Conference with Real Property Negotiators
Property: 720 W. Mineral King
Under Negotiation: Price, terms and conditions of lease agreement
Negotiators: Steve Salomon, Mike Olmos, Mike Cully, Visalia Chamber of Commerce
- 9a. Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Gov. Code Section 54956.9)
Name of Case: City of Visalia v Harrah, et. al., TCSC No. 04-210016
10. Public Employee Performance Evaluations
Title: City Manager

Reconvene to
Regular
Session

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATIONS/RECOGNITION

Resolution of Commendation Presentation to Jim Barnes, volunteer with the PAL program.

Track 6

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.

Phil Cox addresses Council.
Tom Rose addresses Council.

Balance of
Consent
Calendar
Approved
GK/JG 5-0

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

11. 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) Award a contract for the Pistol Range Upgrades to the low bidder Atkins Bergreen, Inc. in the amount of \$325,290.
 - c) City Council's approval of the City's continued participation in the Mobile Home Model Lease Program and Authorization for the City Manager to sign the 2005 Master Long Term Lease Agreement and Memorandum of Understanding between Mobile Home Park Owners, Mobile home Park Residents and the City of Visalia.
 - d) Removed at the request of staff.
 - e) Appointment of Tom Peltzer to serve the remainder of a two-year term on the Delta Vector Control District Board.
 - f) Authorize the Transit Division to submit a grant application to the San Joaquin Valley Air Pollution Control District REMOVE II program in the amount of \$68,480 to finance a Park-N-Ride Lot (\$50,000) and a Transit Pass Subsidy (\$18,480) program for the Visalia City Coach.
 - g) Authorization to staff to submit a REMOVE II application in the amount of \$30,000 for the construction of a bike path along McAuliff Street from Mill Creek to Houston Avenue.
 - h) Authorization to apply for \$45,000 grant from San Joaquin Valley Air Pollution Control District Remove II program for a bike path along Packwood Creek
 - i) Accept the City of Visalia Cash and Investment Report for the quarter ending March 31, 2005, and approve **Resolution 2005-68** adopting the City of Visalia's annually updated Investment Policy and delegating authority to invest funds for the City to the Administrative Services Director/Treasurer or his/her delegate.

Item 11c
DL/GK 5-0
Approved

Item 11e
GK/DL 4-1
Approved
(WD-abstain)

- j) Authorization for the City Manager to execute Amendment No. 3 to the Wastewater Service Agreement between the City of Visalia and the Goshen Community Service District.
- k) 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. Authorization to record the final map of Eagle Creek No. 1 Subdivision (74 lots), located at the southwest corner of Ferguson Avenue and Roeben Street and the formation of Landscape and Lighting District No. 05-12, Eagle Creek Subdivision; **Resolution 2005- 69 and 2005-70 required.** APN: 126-012-004.

Item 11l
DL/WD 5-0
Approved

- l) Award a contract for the Demaree Street and Houston Avenue Traffic Signal Installation and Street Improvements to the low bidder Glen Wells Construction Company, Inc. in the amount of \$392,045.29. Project # 1241-720000-0-0-9560-2005.

Item 11m
DL/JG 5-0
Cont. to a
date
uncertain
Approved

- m) Authorization for the City Manager and the Fire Chief to notice the County of Tulare of the City's intent to terminate the City of Visalia's Automatic Aid Agreement with the County of Tulare.

Track 7
DL/GK 5-0
Approved

- 12. PUBLIC HEARING - Authorization to amend the City's Solid Waste rates and fees effective for the four fiscal years beginning on July 1, 2005 primarily for the conversion of the fleet to CNG fuel; **Resolution 2005-67 required.**

Approved.

Track 8
JG/WD 5-0
Approved

- 13. PUBLIC HEARING (continued from 5/2/05) - consider raising the City's Sewer Connection Fees.

Approved.

Track 9
DL/JG 5-0
Approved

- 14. REGULAR ITEM - Award Contract for the Mineral King Avenue & Stevenson Street Temporary Parking Lot Improvements project. Project # 6111-720000-0-0-9534-2005.

Approved.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

None.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

None.

SUBMITTED: Leslie Caviglia, Deputy City Manager/Deputy City Clerk