

Visalia City Council Action Agenda

For the regular meeting of: Monday, June 6, 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 Introductions:**

~~Chief of Police Jerry Barker~~ Assistant Chief of Police Bob Williams introduces Guadalupe Ruiz-Police Technician; Laura Nelsen-Communications Operator; Sharon Billups-Communications Operator; Ossie Dominguez-Police Officer

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

Track 2

1. Overview of Subdivision Map Process by Fred Brusuelas.
(Copies of the Improvement Standards and the Zoning Ordinance are available for public review at the Office of the City Clerk or you may obtain a copy for your records from Assistant Community Development/Public Works Director Fred Brusuelas at 713-4364.)

Community Development Public Works Director Mike Olmos introduces staff members Fred Brusuelas and Andrew Benelli who provide for the Council and overview of the current subdivision map process. Questions and comments are posed by the Council, staff responds. Staff directed to return to Council on June 20, 2005, at a 3 p.m. Work Session to further outline changes that need to be addressed within these processes.

Track 3

2. Acknowledge work of staff task force to review City processes for the purchase of vehicles.
Assistant Chief of Police Bob Williams and the staff task force members address the Council outlining the new vehicle purchase/surplus policies. Questions and comments by Council, staff responds. Council thanks task force for their work.

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

ITEMS OF INTEREST

CLOSED SESSION

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

3. Item removed from Agenda.
4. Item removed from Agenda.
5. Conference with Labor Negotiator
Employee Groups: All Employee Groups
Agency Negotiator: Jim Harbottle, Eric Frost, Janice Avila
6. Conference with Real Property Negotiators
Property: located north of Goshen Avenue and west of Roeben Street, portion of APNs 077-100-034 and 077-100-019
Under Negotiation: price, terms, conditions of purchase for storm drain acquisition
Negotiators: Steve Salomon, David Jacobs, Fred Machado
7. Conference with Real Property Negotiators
Property: SE corner of Houston & McAuliff 3709 E. Houston – APN 103-120-004
Under Negotiation: Price, terms conditions of sale
Negotiators: Steve Salomon, Michael Olmos, David Jacobs, Grace Homes
8. Conference with Real Property Negotiators
Property: 202.5 acres located on Caldwell Ave just west of State Route 99; APN 119-010-021
Under Negotiation: Price, terms, conditions of proposed lease
Negotiators: Steve Salomon, Michael Olmos, David Jacobs, Jim Ross, Ronald Koetsier, Koestsier Dairies
9. Public Employee Performance Evaluations
Title: City Manager

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – ~~Pastor Rich Guerra, Visalia First Assembly of God~~
Pastor George Fry, Presbyterian 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

speaking 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.

Leslie Stanton – requested that Item 10g be removed for discussion.
Connie Fry – addressed Council with questions related to the Scenic Corridor Task Force.

Track 5
Balance of
Consent
Calendar
Approved
GK/JG 5-0

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmember Landers pulled Item 10c for discussion; Mayor Link pulled Item 10f for discussion and Item 10g per citizen request.

10. 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) Appointment of Liz Wynn and Vincent Salinas to the Visalia Planning Commission, effective July 1, 2005, to fulfill full four-year terms.
- c) Authorize the Finance Department to create Capital Improvement Program (CIP) projects in the Transportation Impact Fee (1241) fund for Visalia Parkway, Shirk Road, Tulare Avenue, Demaree Street, and Riggin Avenue.

Track 6
DL/WD 5-0
Approved

Item pulled for discussion by Councilmember Landers. Asst. Community Development/Public Works Director David Jacobs address Council's comments & questions. Staff directed to provide monthly updates to Council on the progress of each of these projects. Approved.

- d) Authorize the City Manager to enter into a contribution agreement with California Department of Transportation (Caltrans) for the purchase of right of way for the Mooney Boulevard major intersections projects. **Resolution 2005-72 required.**
- e) Authorization to bid the construction of street improvements on Akers Street between Caldwell Avenue and Whitendale Avenue without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02. Project No. 1241-720000-0-0-9263-2000.
- f) Establish prima facie speed zones on West Street between Caldwell Avenue and Whitendale Avenue at 30 MPH and amend the Official Speed Zone List of the City of Visalia. **Resolution No. 2005-73 required.**

Track 7
Item 10f
BL/DL 3-2
(WD, GK-No)
(BL, JG, DL -
Yes)

Item 10f pulled for discussion by Mayor Link. Engineering staff, Eric Bons addresses Council's comments and questions. Mayor Link requests that 35 MPH be adopted in lieu of 30 MPH. Approved.

- g) Establish prima facie speed zones on Cameron Avenue between Mooney Boulevard (SR-63) and Court Street at 45 MPH and amend the Official Speed Zone List of the City of Visalia. **Resolution No. 2005-74 required.**

Track 8
Item 10g
DL/GK 5-0
Approved

Item 10g pulled per citizen request. Leslie Stanton and resident in the area addresses Council and expresses her desire for a lower speed limit. Engineering staff, Eric Bons, Community Development/Public Works Director Michael Olmos, Police Chief Jerry Barker and Deputy City Attorney Alex Peltzer address Council's comments and questions. Council approved the 45 MPH zone. Ms. Stanton was invited to come back in August to update the Council regarding this issue and if the

new speed limit improved things in her area.

- h) Authorize the Recordation of the final parcel map for Tentative Parcel Map 2004-22, located north of Hurley Avenue and east of Marcin Street; APN: 085-570-006 & 085-540-018.
- i) Intention to Form Open Space District No. 88, Parcel Map No. 2004-18, located at the southwest corner of Ferguson Avenue and Cain Street, setting June 20, 2005, as the date of protest hearing. **Resolution No. 2005-75 required.**
- 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. Authorize the Recordation of the Final Map for Riggin Ranch Subdivision (33), located southeast corner of Riggin Avenue and Linwood Street and the Formation of Landscape and Lighting District No. 05-13, Riggin Ranch Subdivision; **Resolution 2005-76 and 2005-77 required.** APN: 077-170-008 & 009.
- k) **Introduction of Ordinance 2005-06** declaring 1415 N. Tipton surplus property. Property to be purchased by the Redevelopment Agency for an affordable housing project.
- l) **Introduction of Ordinance 2005-07**, authorizing award of bid no. 04-05-58, a ten year Lease of Farm Land, to Koetsier Dairies. The Property is located at the northwest corner of Ave. 280 and Highway 99.
- m) Authorization for the Mayor to appoint a sub-committee to work with city and county staff on fire related issues.

11. REGULAR ITEM – Review of City’s Budget

Track 9

- a) Review and approve action on FY 2005/06 Budget.
- b) Review and approval of the City Managers Recertified Measure T Plan.
- c) Approval of **Resolution 2005-78** adopting the 2005-2006 appropriations limit for the City of Visalia.

Administrative Services Director Eric Frost, presents a PowerPoint slide presentation and an overview of the City’s Budget. Finance Manager Gus Aiello presents a brief PowerPoint slide presentation to Council regarding the Measure T Plan. Questions and comments by Council, staff responds. Staff to return on June 20, 2005, to provide further updates and potential approval from Council.

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