

Visalia City Council Action Agenda

For the special meeting of: Monday, July 25, 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.

PLANNING COMMISSION APPLICANT FINALIST INTERVIEWS, DISCUSSION, & SELECTION

4:00 p.m.

4:00 p.m. Adam Peck
4:20 p.m. George Shelton
4:40 p.m. Steve Farnsworth
5:00 p.m. Shawn Smith
5:20 p.m. Jim Runyon
5:40 p.m. Larry Segrue

Interviews were conducted and completed. Leslie Caviglia, Deputy City Manager addresses Council and provides them with direction on the selection process. Council discussed selecting an appointee plus one alternate, and then proceeded to list in order of preference their choices for candidates. Staff was directed to tabulate their selections. Overall calculations placed Larry Segrue as 1 st choice and Adam Peck as 2 nd choice. Council by a 5-0 vote selected Larry Segrue to replace Liz Wynn in her unexpired term and Adam Peck as an alternate. Approved.

GK/WD 5-0
Approved as
noted

(Item 2 at the direction of Council to be heard at the beginning of the evening session.)

REGULAR ITEM

6:00 p.m. (Or, immediately following Planning Commission Interviews)

2. Authorize the City Manager to execute the Airline Lease Agreement between the City of Visalia and Scenic Airlines for approximately 2792 square feet in the Airport Terminal Building. *(At the discretion of the Council, this Item may be heard at the end of the evening session.)*

Adjourn to
Closed
Session

CLOSED SESSION

6:30 p.m. (Or, immediately following Item 2 or Planning Commission Interviews)

Item 6 - Continued from July 18, 2005, Agenda

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, Michael Olmos, David Jacobs, Fred Machado

Pursuant to subdivision (b) of Section 54956.9 G.C.

3. Conference with Labor Negotiator

Employee Groups: Group M

Agency Negotiator: Jim Harbottle, Eric Frost, Janice Avila

4. Conference with Legal Counsel - Existing Litigation (1)

Name of Case: City of Visalia v. Harrah, TCSC Case No. 04-210016

5. Public Employee Performance Evaluations

Title: City Manager

Reconvene to
Regular
Session

REGULAR SESSION

7:00 p.m.

Continued Regular Meeting of Monday, July 18, 2005, as to Item 16 (Annexation No. 2004-17) and Item 19 (Elliott) as numbered on that Agenda.

PLEDGE OF ALLEGIANCE

INVOCATION -

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.

Amy Shuklian - addresses Council regarding the funding of the Bark Park.

At the request of Council Item 2 was heard at the beginning of the evening session:

DL/WD 5-0
Approved

REGULAR ITEM - Authorize the City Manager to execute the Airline Lease Agreement between the City of Visalia and Scenic Airlines for approximately 2792 square feet in the Airport Terminal Building.

Mario Cifuentez addresses Council and introduces Mitzie Gains of Scenic Airlines who answers comments and questions regarding Scenic's air service coming to Visalia on September 1, 2005.

DL/GJ 5-0
Approved as Amended removing the Sorensen Family from the annexation process.

AGENDA ITEM 16 – CONTINUED PUBLIC HEARING opened & continued from JULY 18, 2005 - for the initiation of proceedings of Annexation No. 2004-17 (Linwood-Ferguson): a request by American, Inc. to annex 15 parcels and right-of-way totaling 57.90 acres into the City of Visalia. The project is located on the east side of Linwood Street between Riggin Avenue and Ferguson Avenue in the County of Tulare. (APN: 077-180-001 through 008; 077-190-001 through 004, 006, 009, 010). **Resolution 2005-102 required.**

Assistant Community Development/Public Works Director Fred Brusuelas presents item to Council. Public Hearing Opened: Stuart Sorensen, Brett Bergdahl, Don Joseph, Karen Sorensen speak in opposition of the Sorensen property be included in process; Public Hearing Closed. Comments & Questions by Council addressed by staff. Approved as Amended.

AGENDA ITEM 19 - PUBLIC HEARING continued from July 18, 2005 -

- a) Certification of the Final Environmental Impact Report, prepared for the Elliott and Vander Weerd properties. The project area for the EIR is located east of Shirk Street and south of the Tulare Avenue alignment between Shirk Street and Roeben Avenue. State Clearinghouse No. 2004061090. **Resolution No. 2005-104 required.**
- b) Initiation of Proceedings for Annexation No. 2003-08 (Elliott East): A request to annex approximately 80 acres into the City of Visalia. **Resolution No. 2005-105 required.**
- c) General Plan Amendment No. 2003-20: A request to change the General Plan land use designation from Agriculture to Low Density Residential on 80 acres. **Resolution 2005-106 required.**

Final Motion
JG/DL 4-1
Alternate Motion
continue until comprehensive land use plan is developed for this area
(DL-No)

The projects are located east of Shirk Street and south of the Tulare Avenue alignment Between Shirk Street and Roeben Avenue in the City of Visalia (APN: 087-010-005, 006, 008) Centex Homes, applicant. Quad Knopf, agent.

Assistant Community Development/Public Works Director Fred Brusuelas presents item. Questions & comments are posed by Council, staff responds. Public Hearing Opened: Leah Thomas, John Schouten, Edward Smith comment & voice concerns on project; Mike Knopf, provides a PowerPoint slide presentation of project and addresses some of the Council's comments & questions; Public Hearing Closed. Continued discussion was held. Councilmember Landers motions to approve staff recommendations, motion failed for lack of a second. Vice Mayor Gamboa recommends one of staff's alternate motions to continue item until a comprehensive land use plan is developed for this area. Seconded by Councilmember Kirkpatrick. Motion passes with a 4-1 vote, with Councilmember Landers voting No.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

None.

Adjourn

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

None.

SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk