

Visalia City Council Action Agenda

For the regular meeting of: Monday, June 21, 2004

Location: Manuel Hernandez Center

Mayor: Bob Link
Vice-Mayor: Phil Cox
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.

WS Tape 1

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

1. Presentation of Draft Mural Guidelines and Procedures.

Convention Center Manager, Jim Thompson & Deputy City Manager Leslie Caviglia provide background information and an overview of the draft mural guidelines & procedures. Questions & comments by Council, staff responds. Staff to return to Council on Tuesday, June 29, 2004, for final approval.

2. Receipt of the Draft 2004/06 City of Visalia Budget, presented by Administrative Services Director Eric Frost (*Further discussion.*)

(A copy of the Budget is available for public review in the City Clerk's Office. To make arrangements for a personal copy contact Ruth Martinez, at 713-4327.)

Administrative Services Director, Eric Frost, provides a brief PowerPoint slide presentation and further review of the Draft 2004/06 City of Visalia Budget. Questions & Comments posed by Council, staff responds.

3. Review of select FY2004-06 Capital Improvement budgets and future Capital Improvement Program (CIP) requests:

- a. Wastewater Fund 4311 (returning)
- b. Storm Sewer Operations & Maintenance Fund 4812
- c. Information Services Fund 5111
- d. Convention Center Fund 4131
- e. Vehicle Replacement Fund 5012
- f. General Fund 0011
- g. General Fund Designation (Civic Center Reserve) 0013
- h. General Fund Designation (Community Sports Park Reserve) 0014

Administrative Services Director, Eric Frost, provides a review of the CIP funds. Comments & questions posed by Council, staff responds.

ITEMS OF INTEREST

Adjourn to
Closed
Session

CLOSED SESSION

5:00 p.m. (Or, immediately following Work Session)

4. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9(b) GC
5. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b) GC
6. Public Employee Performance Evaluations
Title: City Manager
City Attorney
7. Conference with Real Property Negotiators
Property: located east of Dinuba along the Riggan alignment for the Riggan Avenue
Construction from Dinuba Boulevard to St. Johns Parkway, APN's: 079-071-010 & 079-071-011
Under Negotiation: Price, terms, conditions of purchase, Project #1111-72-0-0-9476-2004
Negotiators: Steve Salomon, David Jacobs, North Visalia Development, LLC
8. Conference with Real Property Negotiators
Property: Acquisition of approximately 1.434 acres of setback on Packwood Creek east of
McAuliff for the development of trail and riparian setback. APN 101-22-058
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Don Stone, Phillips Construction
9. Conference with Real Property Negotiators
Property: Acquisition of 13,826 square feet of land for the purpose of establishing a riparian
setback on Packwood Creek. Part of APN# 126-062-087 & 088
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Don Stone, LPHED Limited Partnership, Larry Woods

Reconvene to
Regular
Session

REGULAR SESSION

7:00 p.m.

RS Tape 1

PLEDGE OF ALLEGIANCE

INVOCATION -

SPECIAL PRESENTATIONS/RECOGNITION

Resolution of Commendation presented by Mayor Bob Link to Bruce George in recognition of the completion of the Kaweah Spillway Project.

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.

Deputy City Manager, Leslie Caviglia, comments on the City Newsletter that is available to the public and indicates that a sign-up will be passed around for those interested in subscribing.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

None.

Balance of the
Consent
Calendar
Approved
DL/JG 5-0

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) Authorization to file the final map for the following:

1. Parcel Map 2003-12, located on the east side of St. Johns Parkway at the intersection of Lark Avenue. APN: 091-040-23

c) Request authorization to file a Notice of Completion for the following:

1. Cameron Avenue, County Center, Visalia Parkway and Culvert Crossing for County Center at Packwood Creek Improvement Project. Project No 1241 72-0-0-9527-2003, 1241-72-0-0-9595-2003 and 1241-72-0-0-9604-2003.

d) **Second Reading** of the following Ordinance(s):

1. **Ordinance 2004-20** an amendment to Zoning Ordinance Chapters 17.12, 17.14, and 17.16 to modify the required minimum front yard setbacks for lots in the R-1-6, R-1-4.5, and R-M-2 zones.

e) Notification of a Juvenile Accountability Block Grant (JABG) application to the State of California Board of Corrections and authorization for the City Manager to execute the grant agreement which will fund the fifth year of the highly successful JABG program of a Probation Officer assigned to the Police Department's Special Enforcement Unit providing services targeting maximum-risk juvenile offenders. **Resolution 2004-64 required.**

f) Authorize Community Development Director to submit letter to Tulare County Resource Management Agency commenting on the Draft Environmental Impact Report for the Kaweah River Rock Proposed Mining Permit and Reclamation Plan: Kaweah South Project.

g) Request Council to authorize the selection of City-owned property, located at the South East corner of Cameron Avenue and County Center Drive, north of Visalia Parkway, for the location of the new South-side Police Precinct Station, and to authorize the initiation of a General Plan Amendment from Conservation to Public Institutional, and zone change from Agriculture to Quasi-Public.

11. REGULAR ITEM - Presentations by the Community Development Department and Police Department regarding public infrastructure improvements, development projects, and public safety programs in North Visalia.

- The Community Development Division will discuss the following projects.
 - NW Third Avenue Community Campus of Visalia with Police Precinct Station
 - Recreation Park Gymnasium
 - Joe Gong Commercial Project
 - Houston Avenue at Burke Street Traffic Control Signal
 - Houston Avenue Storm Drain
 - Riggins Avenue Extension
 - Dinuba Boulevard Improvements
 - Dinuba Signals at Ferguson and Prospect
 - Ferguson Avenue Road Construction
 - Houston Avenue from Santa Fe to Ben Maddox
 - Riggins/Ferguson Sewer Trunk line Woodland to Dinuba Boulevard
 - Community Sports Park (Don Stone - Community Services)
 - Transit Center

- Visalia Police Department Programs in North Visalia.

12. PUBLIC HEARING -

Appeal of the Planning Commission's approval of Conditional Use Permit No. 2004-10, a request by Visalia Rescue Mission to allow an emergency housing shelter for women and children, located at 1413 N. Burke Street (APN 091-214-15) **Resolution 2004-55 required.**

Planning staff member, Jason Pausma, provides an overview of the item on appeal. Public Hearing Opened: Bill Balsley, speaks in support of the Appeal; Mike Allen, Board member Visalia Rescue Mission, speaks in opposition of the Appeal. Public Hearing Closed. Comments & questions posed by Council, staff responds. Approved as amended.

13. PUBLIC HEARING -

Appeal of the Planning Commission's denial of Conditional Use Permit No. 2004-12, a request by Harold Clements (California Planning and Engineering, agent) to allow a planned residential development with narrow public streets and flag lots on cul-de-sacs. This site is located on the northwest corner of McAuliff Street and Tulare Avenue (APN: 101-050-05, 11).

Appeal of the Planning Commission's denial of McAuliff Meadows Vesting Tentative Subdivision Map, a request by Harold Clements (California Planning and Engineering, agent) to divide 35.4 acres into 159 lots. This site is located on the northwest corner of McAuliff Street and Tulare Avenue (APN: 101-050-05, 11).

Item is presented to Council, staff recommends that the Council open the public hearing and continue the item to July 12, 2004. Comments made by both staff and the applicants. Public Hearing Opened. Motion to continue to July 19 made by Councilmember Gamboa with a second by Councilmember Kirkpatrick, vote 3-2, with Councilmember Landers & Vice-Mayor Cox voting no. Public Hearing inadvertently closed, Mayor Link returns to item to hear a Motion to reopen the Public Hearing and continue the item to July 12, 2004, in stead of July 19, at applicant & staff request. Approved.

PC/JG 5-0
Approved as
Amended

JG/GK 3-2
Approved to
Reopen
Public
Hearing &
continue to
July 12, 2004

(Per staff's request, Item 14 is to be continued to the meeting of Tuesday, June 29, 2004,

Motion required.)

GK/JG 5-0
Approved to
continue to
June 29, 2004

14. PUBLIC HEARING - Adoption of updated Street Tree Ordinance (Chapter 12.20 of the City Municipal Code). **Introduction of Ordinance No. 2004- 21 required.**

Approved.

15. PUBLIC HEARING - for the adoption of a proposed multi-year budget for the fiscal years 2004-05 and 2005-06 for the following:

City of Visalia
Redevelopment Agency of the City of Visalia
Visalia Public Finance Authority

This budget appropriates funding for operational and debt expenditures, non-profit organizations, capital projects and cash transfers between funds.

Administrative Services Director, Eric Frost, provides a brief review of the Multi-year budget via PowerPoint slide presentation. Public Hearing Opened: Victor Perez, requests Council to seek funding for a grant writer, and alternative funding sources for pending projects; Laurel Barton speaks on behalf of the Enchanted Playhouse, Amanda Jones & Jose Hidago of the North side Boxing Club, Jon Pree, PAL Officer, Mary T. Hill of the Boys & Girls Club, Laurie Isham, Al Fischer, & Judge William Silviera of the Heart & Pro Youth Programs, thank the Council for their financial support and hope that the funding will continue. Public Hearing Closed. Comments & questions posed by Council, staff responds. No Action Taken. Finalization of the budget may be heard on Tuesday, June 29, 2004.

*Correction
noted in
numbering
sequence

16. (17) PUBLIC HEARING - for biennial amendments to the City's Rates & Fees document effective for the fiscal years 2004-05 and 2005-06. Proposed adjustments to the Rates & Fees include, but are not limited to the following services: city wide administrative services, community development, community services, public safety, public works, engineering and transportation services. **Resolution 2004-63 required.**

Tim Fosberg, Financial Analyst, provides a brief overview of the proposed Rates & Fees document. Comments & questions posed by Council, staff responds. Public Hearing Opened; no speakers; Public Hearing Closed. Approved as amended.

GK/JG 5-0
Approved as
Amended

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

None.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

None.

Adjourn

SUBMITTED:

Roxanne Yoder, Chief Deputy City Clerk

