

Visalia City Council Action Agenda

For the special meeting of: Tuesday, June 29, 2004

Location: City Hall Council Chambers

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.

Digital
Recording

Track 1

Introductions:

Chief of Police Jerry Barker introduces, Jared Whaley, Police Officer and Alaina Garcia, Assistant Communications Operator.

City Manager, Steve Salomon, introduces Caleb Adams, Field Representative for Assemblyman Bill Maze.

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m.

1. Presentation by Pam Cooms, of Ennis Homes, regarding the St. Jude Children's Research Hospital auction house.

Cancelled.

ITEMS OF INTEREST

Councilmember Landers comments on the review of the Visalia Police Department in the recent Grand Jury Report and commends the department on a great job. He further comments on the request to for the City to look into hiring a grant writer and notes that the budget report reflects that staff has been able to obtain \$11.1 million dollars through various programs without the need of a grant writer & commends them on their efforts. Lastly, he mentions meeting with the Mobile home owners & Jim Harbottle and notes that the group may soon want to re-address their desire for rent control. Councilmember Kirkpatrick comments on the Oaks Baldo Jimenez return. Mayor Link comments on the letters of thanks received to the Visalia Fire Department & to the Planning staff. Vice-Mayor Cox comments on the need to report crime or suspicious activity when observed.

CLOSED SESSION

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

2. Conference with Real Property Negotiators
Property: Portion of 352 NE Third

Adjourn to
Closed
Session

Under Negotiation: Price, terms, and conditions of sale
Negotiators: Steve Salomon, Alex Peltzer, Philip Bourdette (for owners Velasco)

3. 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
4. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC

Reconvene to
Regular
Session

REGULAR SESSION
7:00 p.m.

Digital
Recording

PLEDGE OF ALLEGIANCE

Track 2

INVOCATION –

SPECIAL PRESENTATIONS/RECOGNITION

Proclamation presentation declaring July 2004 as Recreation and Parks Month.

Resolution of Commendation.

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.

Karla Little addresses Council concerning Sequoia Heights Subdivision construction related problems.
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Balance of the
Consent
Calendar
Approved

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmember Gamboa pulls Item 5d for discussion. Vice-Mayor Cox pulls Item 5g for discussion.
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DL/PC 5-0

5. 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 for the City Manager to enter into an agreement with Keenan & Associates to

provide reinsurance claims administration and loss control services for a self-funded workers compensation program effective July 1, 2004.

- c) Authorization for the City Manager to execute the grant agreement between the City of Visalia and the State of California Department of Alcoholic Beverage Control for the grant awarded to the Police Department to target sales of alcohol to minors. **Resolution 2004-65 required.**

PC/GK 5-0
Approved

- d) Authorization to approve Mural Guidelines and Procedures.

Pulled for discussion. Questions & comments by Council, staff responds. Approved.

- e) Authorization to appoint Cheryl Lehn to the East Visalia Strategic Plan Task Force to assist in preparation of the East Downtown Strategic Plan.

- f) Authorization for the approval of the Memorandum of Understanding between the City of Visalia and the U.S. Department of the Interior, National Park Service to develop a plan to enhance tourism and increase visitors to the City of Visalia and Sequoia and Kings Canyon National Parks.

DL/PC 5-0
Approved as
Amended

- g) Authorization to award annual city park mowing/edging contract to Perfect Care Landscape Maintenance in the amount of \$108,516.00.

Pulled for discussion. Questions & comments by Council, staff responds. Approved as Amended per the statement as read by the City Attorney.

DL/PC 5-0
Alternative
Motion as
stated in the
staff report
Approved

6. REGULAR ITEM - Request authorization to enter into contract with Sequoia Construction of Visalia for the construction of the Recreation Park Gymnasium located at 345 North Jacob Street, for \$1,695,000, and for authorization to move funds to make up a shortfall between the awarded grant funds and the project costs.

Questions & comments by Council, staff responds. Alternative Motion as stated in the staff report Approved.

GK/DL 5-0
Approved

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

Questions & comments by Council, staff responds. Public Hearing Opened; No speakers; Public Hearing Closed. Approved.

- Convene jointly as the Visalia City Council and the Redevelopment Agency Board for the following item:

Digital
Recording
Track 3

8. REGULAR ITEM - Adoption of the 2004/05 and 2005/06 Budget, including:

- Adoption of the City of Visalia Budget
- Adoption of the City of Visalia Redevelopment Agency Budget
- Adoption of the City Manager Certified Measure T Plan
- Adoption of the City of Visalia Appropriation Limit

PC/DL 5-0
Approved

Resolutions 2004-66 and 2004-67 required.

Questions & comments by Council, staff responds. Approved.

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