

Visalia City Council Action Agenda

For the regular meeting of: Monday, July 19, 2004

Location: Pinkham Elementary School
2200 E. Tulare Avenue

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.

BUS PRESENTATION

4:00 p.m.

1. Transit Manager, Monty Cox, presents the newest addition to the City's bus fleet.

CLOSED SESSION

4:15 p.m. (Or, immediately following Bus Presentation)

2. Conference with Real Property Negotiators
Property: 7.2 acre parcel on St. Johns River, APN 78-11-012
Under Negotiation: Price, terms and conditions of purchase for the purpose of a riparian setback on St. Johns River
Negotiators: Steve Salomon, Don Stone, Hughes Development Corp.
3. Conference with Real Property Negotiators
Property: The 900 acre, City-owned walnut orchard located on Ave 280 between Highway 99 and Road 68, near the Visalia wastewater treatment plant
Under Negotiation: Future use
Negotiators: Steve Salomon, Carol Cairns, Jim Ross
4. 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
5. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Gov. Code Section 54956.9)
Name of Case: Restoration v City of Visalia, CIV F-04-5916

CD #1 **JOINT VISALIA CITY COUNCIL/PLANNING COMMISSION STUDY SESSION
5:00 p.m. (Or, immediately following Closed Session)**

6. East Downtown Strategic Plan Update presented by Michael Olmos, Steven Brandt, Jason Pausma, and Bruce Race.

Item introduced by Mike Olmos, Community Development Director. Bruce Race, Race/Mintier Associates presents a PowerPoint Slide presentation & update to the Visalia City Council and Planning Commission. Objectives and planning opportunities are discussed. Comments and questions posed by the Council and Commission. No action taken. Further study session to take place the second meeting of September.

CD #2 & #3 **REGULAR SESSION
7:00 p.m.**

PLEDGE OF ALLEGIANCE

INVOCATION - Rich Hanson, First Presbyterian Church

SPECIAL PRESENTATIONS/RECOGNITION

ITEMS OF INTEREST

Mayor Link & Councilmember Landers express their thanks to the Convention Center Staff for the meeting set-up. Councilmember Gamboa discusses AB2398 (Maze) Targeted Tax Area bill which passed in Sacramento today with 7-0 vote. Vice-Mayor expresses thanks to VUSD & their staff for the use of their facilities.

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.

Andrew Compton - Great Valley Fellows Program thanks the Council & Visalia for the opportunity to spend his program year in the area.
Leslie Caviglia - Inside City Hall Newsletter sign-ups available during meeting.
Margaret Huggins - Welcomes the Council to the neighbor for this community based meeting and thanks them for their work throughout the community.

- Convene jointly as the Visalia City Council and the Redevelopment Agency Board

*At the request of Staff this Item is to be continued to the meeting date yet to be determined-
Motion required.*

PC/JG 5-0
Approved to
continue to a
date yet to be
determined

- 7. Disposition & development agreement to purchase approximately 5 acres of Agency owned property on E. Goshen Avenue between Ben Maddox and Cain.

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

Balance of
Consent
Calendar
Approved
PC/GK 5-0

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmembers Landers & Kirkpatrick request Item 8g be pulled for discussion; Vice-Mayor Cox requests Item 8e be pulled for discussion.

- 8. 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 approval of members of a joint City of Visalia/Visalia Chamber of Commerce Tourism and Convention Task Force.
- c) Authorization to send a letter to the California Children’s Hospital Association in support of Proposition 61.
- d) Authorization to approve the appointment of Cathleen Lucas to the Historic Preservation Advisory Committee and Jay Hohlbauch as an alternate member.
- e) Authorization for the approval of the Septic Receiving Station fee increase as discussed at the June 21, 2004, Public Hearing.

Item pulled for discussion. Questions & comments made by Council, staff respond. Approved.

GK/PC 5-0
Approved

- f) Authorization for the approval of response to Tulare County Local Agency Formation Commission’s (LAFCO) proposed policy to require extraterritorial agreements with the County of Tulare to provide services to newly created county islands and “substantially surrounded” territory.

DL/GK 5-0
Approved as
Amended &
stated for the
record

- g) Text Amendment No. 2004-17: Ratification of Planning Commission amendment to the Zoning Ordinance Matrix that would add car wash facilities to the list of conditional uses in the Light Industrial Zone (IL).

Item pulled for discussion. Questions & comments made by Council, staff respond. Item approved as amended & stated for the record by Planning Manager, Steve Brandt.

h) Second Reading of the following Ordinance(s):

- 1. **Ordinance 2004-21** authorizing the adoption of updated Street Tree Ordinance (Chapter 12.20 of the City Municipal Code.)
- 2. **Ordinance 2004-22** amending Title 6, by amending Chapter 6.16, Sections 6.16.010 through 6.16.090 and by amending Chapter 6.24, sections 6.24.030, 6.24.050, 6.24.060, 6.24.080 and 6.24.090 relating to vicious and dangerous animals.

- i) Authorization to record the final map for the following:

1. Parcel Map No. 2003-08, located on the southeast corner of Hillsdale Avenue and Cottonwood Court intersection. APN 085-250-009

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

No Action Taken/Informational only

Community Development Director Michael Olmos provides an update on major projects, both public and private sectors, being developed within the community. Assistant Chief of Police Dennis Swiney and Lieutenant Glen Newsom provide an update regarding public safety in East Visalia.

10. PUBLIC HEARING -

Annexation No. 2004-05 (Bennett) is a request to annex 32 acres into the City of Visalia. The project is located east of McAuliff Street, on the north and south sides of State Highway 198. (APN: 101-060-16, 23, 24, 25; 103-130-39) Richard Bennett, applicant; Quad Knopf, agent. **Resolution 2004-74 required.**

Certify Negative Declaration No. 2004-65.

DL/PC 3-2 (JG & GK No) Approved

Brandon Smith, Associate Planner, introduces item and provides an overview of the project. Questions and comments made by Council, staff responds. Public Hearing Opened: Mike Knopf, Agenda addresses Council's concerns; Public Hearing Closed. Two audience members question their opportunity to speak. Mayor Link re-opens the Public Hearing; Lori Smith and Gordon Redfell address Council & Staff with concerns related to being noticed for this item and the affects of annexation. Council and staff respond. Public Hearing Closed. Approved.

11. PUBLIC HEARING - to place the special assessment for sanitary sewer construction costs on the annual property tax roll.

DL/PC 5-0 Approved

Public Hearing Opened; no speakers; Public Hearing Closed. No comments. Approved.

12. PUBLIC HEARING - for the placement of Miscellaneous Special Assessments (Curb and Gutter, Sewer Connection, Business Incentive Zone, Parking In-Lieu, Landscape and Lighting, Northeast Improvement District, Los Rios/Casa Blanca, Property Based Improvement District, and Weed and Lot Clearing) on the Tulare County secured property tax roll. **Resolution 2004-73 required.**

PC/DL 5-0 Approved

Public Hearing Opened; no speakers; Public Hearing Closed. No comments. Approved.

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