

Visalia City Council Action Agenda

For the special meeting of: Tuesday, November 30, 2004

Location: City Hall Council Chambers
707 W. Acequia Ave., Visalia

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

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

1. Review reports and staff recommendations regarding Parks and Recreation, Police, Fire, General Facilities and Multi-story impact fees. Provide direction to staff to review the reports with appropriate parties.

Administrative Services Director Eric Frost offers a brief overview of the item and provides a PowerPoint slide presentation. Questions & comments from Council, staff responds. Bob Keenan of the BIA addresses issues related to impact fees. Staff directed to return the first meeting of January to provide a comparative analysis.
--

JOINT VISALIA CITY COUNCIL AND VISALIA PLANNING COMMISSION WORK SESSION

2. Joint Work Session with the Planning commission regarding City Circulation issues and other citywide Planning issues.

Community Development/Public Works Director Michael Olmos introduces item. Assistant Community Development/Public Works Director David Jacobs provides background information to the Joint Members. Joint discussion is held regarding circulation issues throughout the city. Questions & comments made by Joint Members, staff responds.
--

Track 2

Track 3 & 4

ITEMS OF INTEREST

Adjourn to
Closed
Session

CLOSED SESSION

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

3. Labor Negotiations
 - a. Group M – Labor Negotiator – Steve Salomon

4. Conference with Real Property Negotiators
 Property: located on the corner of Shirk & Highway 198, APN 087-010-73
 Under Negotiation: Price, terms, conditions of sale
 Negotiators: Steve Salomon, Don Stone, George Perry Trust and Trustees of the Perry Family Trust
5. Conference with Legal Council – Anticipated Litigation
 (Subdivision (b) of Section 54956.9)

Reconvene to
 Regular
 Session

REGULAR SESSION
7:00 p.m.

Track 5

PLEDGE OF ALLEGIANCE

INVOCATION -

SPECIAL PRESENTATIONS/RECOGNITION

Presentation to Brad Mills, Bench Coach for the Boston Red Sox
 Presentation of California Transit Association Award

Track 6

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.

Vincent Brooks, Richard Nunez, and Ken Rizzo address the Council with concerns regarding traffic & pedestrian safety issues in the area of Lovers Lane and East Mineral King.

Track 7

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmember Landers pulls Item 6e for discussion.

Balance of
 Consent
 Calendar
 Approved
 DL/PC 5-0

6. 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 record the final map for the following:

1. Authorization to record the final map of Da Vinci at Bella Sera Subdivision, located on the east side of Akers Street at Elowin Avenue. APN:077-080-048

c) Request authorization to file a Notice of Completion for Fieldstone Subdivision, containing 57 lots, located at the Southwest corner of Walnut Avenue and Roeben Street.

d) Authorization to award bid No. 04-05-08 for Street Sweeping services to Central Valley Sweeping in the amount of \$285,955.97

e) Approval of proposed Veterans Mural

Track 8
Item 6e
JG/DL
5-0
Approved to
suspend
pending
further
review by
mural
committee re
location

Deputy City Manager Leslie Caviglia introduces item & provides background information regarding the process. A handout was submitted providing additional information to both the Council & the public. Questions & comments were made by Council, staff responds. Comment was allowed from opponents and proponents: Amy Shuklian, Alfred Imbimbo, Brian Newton and Frank Tiejans spoke in opposition of location; Dan Kelley, George Maness, Maurice Wilson and Robert Jones, Jr. spoke in favor of location. Further comments made by the Council with emphasis that they are not opposed to the mural itself, rather that the location chosen is not appropriate. Motion to suspend pending further review between the Veteran & Mural Committees regarding a more appropriate location. Approved.

7. PUBLIC HEARING :

Applicant has requested 6 month continuation:

Track 9
DL/PC 5-0
Motion to
table
indefinitely
Approved

General Plan Amendment No. 2004-16/ A request by Plaza Land LLC to change the Land Use Designation from Business Research Park to Professional Administrative Office for 13.7 acres. The site is located on the northeast corner of Highway 198 and Plaza Drive APN: 081-020-036. **Resolution No. 2004-115 required.**

Introduction of Ordinance 2004-30 for Change of Zone No. 2004-19. A request by Plaza Land LLC to change the zoning from BRP (Business Research Park) to PA (Professional Administrative Office) for 13.7 acres. The site is located on the northeast corner of Highway 198 and Plaza Drive APN: 081-020-036.

The request includes an amendment to the Design District boundaries to enlarge Design District "H" to encompass the proposed limits of the Jostens manufacturing site.

Certify Negative Declaration No. 2004-87

8. Continued Item:

(Public hearing held and closed on Monday, Nov. 15, 2004)

Track 10
DL/PC 5-0
Approved

General Plan Amendment No. 2004-20: A request to reconfigure the land use designations on 40 acres, located on the northeast corner of Riggan Avenue and Dinuba Boulevard. (APN: 079-071-06, 07, 08, 09, 10, 11, 19, 21[portion]) North Visalia Development LLC and Francis Gruber, applicants; Forester Weber & Associates, agent. **Resolution 2004- 334 required.**

Initiation of proceedings for Annexation No. 2004-07 (Riggan-Dinuba NE): A request to annex 11 parcels totaling 80.31 acres into the City of Visalia, located on the northeast corner of Riggan Avenue and Dinuba Boulevard. (APN: 079-071-06, 07, 08, 09, 10, 11, 19, 21[portion]) North Visalia Development LLC and Francis Gruber, applicants; Forester Weber &

Associates, agent. **Resolution 2004-335 required.**

Certify Negative Declaration No. 2004-100.

9. PUBLIC HEARING:

Initiation of proceedings for Annexation No. 2004-13 (Rautter): a request to annex one parcel and right-of-way totaling 19.39 acres into the City limits of Visalia. The project is located on the east side of Road 76, approximately 1/4 mile south of Goshen Avenue. (APN: 081-130-001) American, Inc., applicant; Corwyn Oldfield, agent. Negative Declaration No. 2004-129. **Resolution 2004-336 required.**

Track 11
DL/GK 5-0
Motion to
Continue to
12/13/04

Planning staff member Brandon Smith addresses comments and questions of Council. Public Hearing Opened: No comments; Public Hearing Closed. Motion made by Councilmember Landers for staff to provide a list of proponents/applicants in order for the Council to determine if there is any potential conflict prior to a decision being rendered.

10. PUBLIC HEARING:

Initiation of proceedings for Annexation No. 2004-16 (Hall): a request to annex one parcel totaling 9.42 acres into the City limits of Visalia. The project is located on the east side of Lovers Lane at the Cherry Avenue alignment. (APN: 127-030-014) The Darco Group, Inc., applicant; Forester, Weber & Branum, agent. Negative Declaration No. 2004-130. **Resolution 2004-337 required.**

Track 12
DL/GK 5-0
Motion to
Continue to
12/13/04

Planning staff member Brandon Smith addresses comments and questions of Council. Public Hearing Opened: David Nash provides information comments to Council; Public Hearing Closed. Motion made by Councilmember Landers for staff to provide a list of proponents/applicants in order for the Council to determine if there is any potential conflict prior to a decision being rendered.

11. PUBLIC HEARING:

Approval the recommended expenditure of the State of California 2004 Citizens Option for Public Safety (COPS) funds of \$150,791 to continue funding two Police Officer positions, appropriating \$150,791 in recognition of the grant and approval of a Resolution regarding the grant. **Resolution 2004 -338**

Track 13
GK/DL 5-0
Approved

Assistant Chief of Police Bob Williams introduces item and addresses questions & comments made by Council. Public Hearing Opened: No comments; Public Hearing Closed. Approved.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

None.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

City Attorney Dan Dooley acknowledges that the Barbis Escrow closed November 30, 2004.

SUBMITTED:

Adjourn

Roxanne Yoder, Chief Deputy City Clerk