

Visalia City Council Agenda

For the special meeting of: Monday, September 25, 2006

Location: Visalia Convention Center

Mayor: Jesus J. Gamboa
Vice Mayor: Greg Kirkpatrick
Council Member: Greg Collins
Council Member: Donald K. Landers
Council Member: Bob Link

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.

WORK SESSION

5:00 p.m.

Public Comment on Work Session Items -

1. Presentation "Moving Forward" by Chief of Police Bob Carden.
2. Discussion of the assumptions, conclusions, and options found in the study completed by Provost and Pritchard for the establishment and operation of a City owned water system, and recommending that the City of Visalia continue the current working relationship with California Water Company.

**Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.*

ITEMS OF INTEREST

CLOSED SESSION

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

3. Authorization for the City Manager to execute the Third Amendment of the Amended and Restated Ground Lease with the Sethi Family Trust, Vijay and Aruna Dua and the Baz Family Trust for the John Jay Inn and consent to assignment of the lease.
4. Item removed from the agenda.

5. Conference with Real Property Negotiators (G.C. 54956.8)
Property: located at 300-320 N. Tipton, APN 094-240-026
Under Negotiation: Price, terms, conditions of potential purchase and sale agreement
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Southern California Gas Company
6. Conference with Real Property Negotiators (G.C. 54956.8)
Property: 210 - 216 N. Tipton (APN 094-240-030 and 094-240-031)
Under Negotiation: Price, terms, conditions of potential purchase and sale agreement
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Ken Kugler representing Duval L & Margaret A. Kugler

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Reverend Richard James, St. Paul's Episcopal Church

SPECIAL PRESENTATIONS/RECOGNITION

Proclamation presentation in recognition of "Life Insurance Awareness Month".

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.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

7. **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 solicit letters of interest from development teams regarding purchase of approximately 12,400 square feet of City-owned property located at 401 E. Acequia Avenue (southeast corner of Acequia and Santa Fe Street) for construction of a mixed use, multi-story, downtown project.
- c) Authorization to award a contract for the 2007 Major Street Overlay – Demaree Street project, including bid Alternative A, to Glen Wells Construction Co. in the amount of \$724,593.02. Project No. 1241-00000-720000-0-9723-2005.
- d) Adopt **Resolution 2006-93** authorizing the application for a grant from the Recreation Trails Program in the amount of \$148,600 to construct a ten foot wide asphalt path along Packwood Creek between Tulare Ave. and south of Noble Ave.
- e) Approval to finalize the members of the Ad Hoc Committee to Study the Feasibility of a joint venture to establish a year-round Aquatic Center.
- f) Request authorization to file a Notice of Completion for the following:
 - 1. South Cameron Creek Unit 1, containing 76 lots, located south of Cameron Avenue and west of Court Street
 - 8. PUBLIC HEARING -Presentation and discussion of angled parking along the south side of Center Avenue between Bridge Street and Conyer Street and additional angled will also be added parking along various roadways in the downtown area. Authorize staff to seal the road way surface of Center Avenue between Bridge Street and Conyer Street and re-stripe Center Avenue for angled parking along the south side of Center Street. **Resolution No. 2006-94 required.**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, October 2, 2006

Monday, October 16, 2006

Work Session 4:00 p.m.
Regular Session 7:00 p.m.
City Hall Council Chambers
707 West Acequia Avenue

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.