

# Visalia City Council Agenda

For the regular meeting of: Monday, September 17, 2007

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

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

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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.

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## **WORK SESSION AND ACTION ITEMS (as described)**

**4:30 p.m.**

### **EMPLOYEE INTRODUCTIONS**

Introduction of new Convention Center employees by Wally Roeben, Convention Center Manager; Heriberto Rodriguez – Convention Center Crew Leader; Greg Morentin – Convention Center Crew Leader; David Villalobos – Convention Center Service Worker; Tommy Contreras – Convention Center Service Worker

### **Public Comment on Work Session and Closed Session Items –**

*Convene joint meeting with Visalia City Council, Parks and Recreation Commission, Bicycle, Pedestrian & Waterway Trail Committee*

4:35 p.m.

1. Presentation by Richard Moss of Provost and Pritchard on Mill Creek Daylighting Study.

*Adjourn joint meeting and remain seated as the Visalia City Council*

2. Item removed at the request of staff

*The time listed for each work session item is an estimate of the time the Council will address that portion of the agenda. Members of the public should be aware that the estimated times may vary. 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. Conference with Legal Counsel – Anticipated Litigation (54956.9 GC) Significant Exposure to Litigation pursuant to subdivision (b): four potential cases
4. Conference with Real Property Negotiators (G.C. §54956.8)  
Property: Approximately 50 acres located north of Riggin and approximately one quarter mile west of Demaree. APN 077-060-005.  
Under Negotiation: Price, terms, conditions of acquisition and/or disposition  
Negotiating Parties: Steve Salomon, Dan Dooley, Larry Ritchie, John Vidovich
5. Public Employee Appointment (§GC 54957)  
Title of position: Interim Fire Chief
6. Conference with Real Property Negotiators (G.C. §54956.8)  
Property: Outlot A of Parcel Map No. 4618 for riparian setback on Packwood Creek at Woodland Street and Outlot C of Parcel Map No. 4843 for riparian setback purposes on Packwood Creek  
Under Negotiation: Price, terms, conditions of purchase  
Negotiators: Steve Salomon, Don Stone, Paul Shepard, Sheila Plane, DBO Development No. 29 LLC
7. Item removed at the request of staff
8. Conference with Real Property Negotiators (G.C. §54956.8)  
Property: 440 N. Giddings  
Under Negotiation: Price, terms, conditions of lease  
Negotiators: Steve Salomon, Carol Cairns, Tom Seidler

## **REGULAR SESSION**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Ron Story, Parkside Chapel

**SPECIAL PRESENTATIONS/RECOGNITION** – Issue Proclamation declaring September 21, 2007- International Day of Peace in the City of Visalia

**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**

9. **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) Receive Planning Commission Action Agenda for the meeting of September 10, 2007.
  - c) Authorize partial closure of the alley between the 500-600 blocks of S. Bridge Street and S. Santa Fe Street. **Resolution No. 2007-78 required.**
  - d) Authorization to purchase six (6) 35 foot low floor compressed natural gas (CNG) replacement fixed route buses from Orion Bus Industries in the amount of \$437,791 each for a total of \$2,626,746.
  - e) Award Bid # 07-08-09 for the purchase of four refuse truck bodies to Ruckstell California Sales in the amount of \$443,602.
  - f) Item removed at the request of staff
  - g) Request authorization to file a Notice of Completion for the Mineral King Avenue at Bridge Street and Noble Avenue at Bridge Street Traffic Signal Modification Project with the final contract amount of \$286,461.00.
  - h) Authorize the application for a grant from the State of California Recreation Trails Program in the amount of \$190,000 to construct a ten foot wide asphalt path along Modoc Ditch between the St. John's River Trail and Court St. in the northeast part of the City. **Resolution 2007-79 required.**
  - i) Award contracts for the purchase of sixteen (16) new marked Police patrol vehicles to the Groppetti Automotive Group in the amount of \$578,899.20; and appropriate \$36,181.20 from the Vehicle/Equipment Fund to provide funding for one (1) replacement vehicle.
10. **PUBLIC HEARING** - Final 2006-07 Program Year Consolidated Annual Performance and Evaluation Report (CAPER) (CDBD & HOME funds). **Resolution 2007-81 required.**
11. **PUBLIC HEARING** *Continued from August 20, 2007*
  - a) Certification of Negative Declaration No. 2007-047 which evaluates environmental impacts associated with Annexation No. 2007-01 (Vargas). The property is located on the west and east sides of Plaza Drive (Road 80) between Riggins Avenue and Road 320 in the County of Tulare. (APN 077-120-008,010, 014). **Resolution 2007-72 required.**
  - b) Initiation of Proceedings for Annexation No. 2007-01 (Vargas): A request by David and Ana Vargas, applicant (MSJ Partners, agents) to annex three parcels and right-of-way

totaling 482.6 acres into the City limits of Visalia and to expand the Local Agency Formation Commission (LAFCO) Sphere of Influence for the City of Visalia to include the annexation site. The property is located on the west and east sides of Plaza Drive (Road 80) between Riggins Avenue and Road 320 in the County of Tulare. (APN: 077-120-008, 010, 014)

**Resolution 2007-73 and 2007-80 required.**

- c) Authorization for City Manager to sign and enter into a Pre-Annexation Agreement between the City of Visalia and Property Owners associated with Annexation No. 2007-01 (Vargas).

**12. PUBLIC HEARING** to consider Transportation Impact Fees - *Continued from August 20, 2007*

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS**

**Upcoming Council Meetings**

- Tuesday, September 18, 2007, 6:00 p.m. Joint City Council/Visalia Unified School District – Convention Center, 303 E. Acequia
- Monday, September 24, 2007, 5:00 p.m. Joint Meeting of Visalia City Council/Tulare City Council/ Tulare County Board of Supervisors/ Tulare Irrigation District/ Kaweah Delta Water Conservation District – Visalia Convention Center, 303 E. Acequia
- Monday, October 1, 2007, Work Session 4:00/Regular Session 7:00 – City Council Chambers, 707 W. Acequia
- Monday, October 15, 2007, Work Session 4:00/Regular Session 7:00 – City Council Chambers, 707 W. Acequia

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.