

# Visalia City Council Agenda

For the special meeting of: Monday, October 29, 2007

Location: City Hall Council Chambers, 707 W. Acequia, Visalia, CA 93291

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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4:05 p.m. **EMPLOYEE INTRODUCTION** - Introduction of Christopher Tavarez, Management Analyst, Engineering, by Andy Benelli, Director of Public Works

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

**4:10 p.m. (or immediately following regular adjourned meeting)**

### **Public Comment on Work Session and Closed Session items -**

- 4:10 p.m. 1. Presentation on new California Building Codes and proposed Council adoption as recommended by the Construction Review Committee
- 4:30 p.m. 2. Update from the Tulare County Economic Development Corporation regarding industrial recruitment and retention and tourism attraction efforts
- 4:45 p.m. 3. Update on California State University Fresno/College of the Sequoias Campus Center (four year degree program) and update on Sequoia Region Institute for Higher Education.

*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)**

4. Conference with Real Property Negotiators (G.C. §54956.8); Basin acquisition of approximately 4.63 acres located at the northeast corner of Pinkham Street and Caldwell Ave. APN 126-790-055  
Property owner: Centex Homes  
Under Negotiation: Price, terms, conditions of purchase  
Negotiating Parties: Steve Salomon, Peter Spiro, Centex Homes

5. Conference with Real Property Negotiators (G.C. §54956.8)  
Property: Two parcels; a 1.3 acre and a 0.85 acre parcel (2.15 acres total) located on the east side of Road 76 approximately 600 feet north of Ferguson Avenue.  
Under Negotiation: Price, terms and conditions for inclusion in a potential purchase and sale agreement.  
Negotiating Parties: Steve Salomon, Andrew Benelli, David Hernandez (Allen Group)

## **REGULAR SESSION**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** - Pastor Jon Venema, Grace Community Church

**SPECIAL PRESENTATIONS/RECOGNITION** - Presentation to Richard Rodriguez from Assistant Police Chief Swiney

**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**

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) Receive Planning Commission Action Agenda for the meeting of October 22, 2007.
  - c) Authorize the City Manager to enter into a contract, in an amount not to exceed \$22,500 (including expenses), with Gary Brown and Avery and Associates, for assistance in the recruitment and selection efforts to fill the position of Assistant Police Chief.
  - d) Authorization for the City Manager to execute a sole source standard consultant agreement between Robert N. Trout, P.E. and the City of Visalia for the signal, striping and signage design for the Acequia Avenue conversion from one-way to two-way between Conyer Street and Bridge Street at a cost of \$45,500 and also authorize the City Manager to execute an agreement not to exceed \$30,000 to a consultant to be determined for a CEQA environmental review, if required.

- e) Authorize the City Manager to sign a contract, in the amount not to exceed \$85,000.00 for the 2007-2008 fiscal year, with Safety Striping Service of Visalia for the annual striping contract for maintenance of painted traffic lines. (Project No. 1613-0-72-0-9226)
- f) Authorize the Engineering Staff to apply for California's Safe Routes to School Program grants and authorize the Public Works Director to sign the necessary applications for the Safe Routes to School Program.
- g) *Authorization to file Notice of Completion on the following:*
1. Ashley Grove 5 & 6 containing 96 single family lots, located at the Southeast corner of Demaree Street and Modoc Avenue.
  2. Riverway Sports Park, Phase 1 Project No. 3011-720000-0-0-9141 for the construction of on-site improvements at a final cost of \$9,400,808.
- h) *Authorization to Record Final Map for the following:*
1. Luisi Ranch Unit No. 1, located at the northeast corner of Demaree Street and Houston Ave (126 lots) and the Formation of Landscape and Lighting District Nos. 07-14, Luisi Ranch (278 lots) APN 089-020-025. **(Resolution Nos. 2007-88, and 2007-89 required).**
  2. Final Parcel Map #2006-23, located at the northeast corner of Packwood Avenue and Demaree Street (15 parcels), office complex
7. Status Report on Neighborhood Revitalization efforts
8. **PUBLIC HEARING** for introduction of Ordinance 2007-18 to adopt the 2007 California Fire Code, 2007 California Administrative Code, 2007 California Referenced Standard Code, 2007 California Building Code, 2007 California Plumbing Code, 2007 California Mechanical Code, 2007 California Electric Code, 2007 California Historical Building Code, 1997 Uniform Housing Code, 1997 Uniform Code for the Abatement of Dangerous Buildings and the 2006 Uniform Swimming Pool, Spa and Hot Tub Code.

## REPORT ON ACTIONS TAKEN IN CLOSED SESSION

## REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

### Upcoming Council Meetings

- Monday, November 19, 2007; Work Session 4:00/Regular Session 7:00 p.m. – City Council Chambers 707 W. Acequia
- Monday, December 3, 2007, Work Session 4:00/Regular Session 7:00 p.m. – City Council Chambers 707 W. Acequia
- Monday, December 19, 2007, Work Session 4:00/Regular Session 7:00 p.m. – 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.