

Visalia City Council Action Agenda

For the regular meeting of: Monday, December 3, 2007

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

Mayor: Jesus J. Gamboa - present
Vice Mayor: Bob Link - present
Council Member: Greg Collins - present
Council Member: Donald K. Landers - present
Council Member: Amy Shuklian -present

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.

Track 1

SWEARING IN CEREMONY

Swearing in of new police officer, Jeffrey Wheeler, by Police Chief Bob Carden

WORK SESSION AND ACTION ITEMS (as described)

4:15 p.m.

Public Comment on Work Session Items -

Track 2

1. Live demonstration of the Emergency Operations Center vehicle, computer-aided dispatch system, and mobile computer units for Police and Fire.

Council viewed the Emergency Operations Center vehicle.

Track 3

2. Review City's efforts to remove graffiti on public and private property

Paul Shepard, Ray Palomino, Nancy Cunha reviewed the city's graffiti program and responded to questions of the Council. Council had several suggestions for staff to explore - increase hourly employees to regular full time employees, reimbursement for abating graffiti on private property, increased technology, add assessment fees to the ordinance for abating graffiti on abandoned properties, reward system for catching offender in the act,

Sam Sciacca, spoke about the program and the reasons it is successful.

Track #4

GC/BL 5-0
Item #3
approved
staff recom-
mendations

3. Valley Oaks Golf Course update

Eric Frost, presented a PowerPoint presentation to Council. Ray Davies from CourseCo reviewed the operations of the courses. Council discussed green fees, competition with other courses, and irrigation efficiencies.

Tim Guinn presented Council an award from Able Industries recognizing the Valley Oaks Golf Course as a community employer committed to hiring people with disabilities. Also presented were recognitions from the State Senate and California State Assembly.

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 6:20 p.m.

4. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of 54956.9 GC)
Woodbridge v. City of Visalia

5. Conference with Real Property Negotiators(G.C. §54956.8)
Property: 6504 W. Mineral King/ Ave. 296 (APN: 085-010-088)
Under Negotiation: Authority to negotiate purchase terms and conditions
Negotiating parties for City: Steve Salomon, Mike Olmos, Ricardo Noguera, Colleen Carlson
Negotiating parties for Seller: Roger and Christine Phillips

6. Conference with Real Property Negotiators(G.C. §54956.8)
Property: Right of way acquisition from a portion of a parcel located at the southeast corner of Cameron Avenue and Stonebrook Street; APN 126-070-047
Under Negotiation: Approval of appraisal; negotiate price, terms and conditions of purchase
Negotiators: Steve Salomon, Andrew Benelli, McMillin South Cameron Creek, LLC

7. Conference with Real Property Negotiators (G.C. §54956.8)
Property: Three parcels along McAullif alignment between Mill Creek and Houston
Under Negotiation: Price, terms and conditions of sale
Negotiating Parties: Steve Salomon, Andrew Benelli, Adam Ennis, Gregory Glass

Track 5

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Leroy Sumwalt, Grace Community Church

SPECIAL PRESENTATIONS/RECOGNITION

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.

Brian Newton reported on the medical status of Don Stone who recently underwent surgery.
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CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

DL/AS 5-0
Approve
balance of
consent
calendar

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.

Council Member Collins pulled items 8e and 8l for further discussion

- a) Authorization to read ordinances by title only.
- b) Receive Planning Commission Action Agenda for the meeting of November 27, 2007.
- c) Authorization to record the final map for Parcel Map No. 2007-04, located at the southeast corner of Demaree Street and Houston Avenue. APN: 089-030-035
- d) Authorize the Recordation of the Final Map for South Cameron Creek, Unit No. 3, located on the south side of Cameron Avenue at Vintage Street (85 lots), authorize the City Manager to sign the Subdivision and Reimbursement agreements and the Annexation of South Cameron Creek, Unit No. 3 into Landscape and Lighting District No. 05-03, South Cameron Creek APN: A portion of 126-070-026. **Resolution Nos. 2007-100 and 2007-101 required.**
- e) Second reading for 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.

DL/BL 5-0
Item 8e
approved

Discussion regarding handicap accessibility for new construction. Staff to make a recommendation and report back to Council within 45 days.

- f) Authorization for a letter to be sent to the Tulare County Transportation Authority requesting that the timelines for several Visalia area road construction projects be adjusted in the Authority’s expenditure plan to better meet traffic demands.
- g) Authorization for staff to apply for Congestion Management Air Quality (CMAQ) grants in the amount of \$637,416 for six Dial-A-Ride buses, \$903,006 to fund a new transit route, and \$2,080,000 for seven CNG solid waste trucks
- h) Authorize the Mayor to jointly sign with mayors of other cities a letter to the Tulare County Board of Supervisors regarding proposed county-wide development impact fees.
- i) Authorization for participation in the Council of Cities, and authorize the Mayor to appoint a Council Member to serve as the Visalia representative and designate another Council Member to serve as alternate.
- j) Accept a letter of interest from the Visalia Rotary Foundation regarding the concept of a joint public-private partnership to establish a “Rotary Amphitheatre” as part of the new East Downtown Civic Center Master Plan.
- k) Recommendation to appoint Russ Desch as a Parks and Recreation Commissioner.

- l) Receive listing of Boards, Committees and Agencies to which the City Council may want to appoint representatives for the 2007-2009 Council terms at a future meeting.

Staff will revise list to include the frequency of the meetings. Council will submit their top 5 choices to the Mayor who will make recommendations for approval at a future Council meeting.

- m) Authorization to bid without the requirement for the payment of prevailing wages pursuant to Resolution No. 83-02 the construction of:

- 1- Mooney Boulevard Storm Drain Pipeline and Lift Station (Project # 1221/9939)
- 2- Roeben Street Storm Drain Pipeline (Project #1221/9940)
- 3- Russell Basin Outfall Improvements (Project No. 1222/9170)

- n) Authorize staff to send a letter of support for the Governor's Comprehensive Water Infrastructure Plan, and support for SB 3xx by Senator Cogdill and Senate Minority Leader Ackerman relating to the Water Supply Reliability Bond Act of 2008 and support for strong water conservation and groundwater recharge measures.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- Monday, December 17, 2007, Work Session 4:00/Regular Session 7:00 p.m. - City Council Chambers 707 W. Acequia
- Monday, January 7, 2008, Work Session 4:00/Regular Session 7:00 p.m. - City Council Chambers 707 W. Acequia
- Tuesday, January 22, 2008, 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.