

Visalia City Council Agenda

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

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

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

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 AND ACTION ITEMS (as described)

4:30 p.m.

Public Comment on Work Session and Closed Session Items -

4:30 p.m.

1. Status report on East Downtown Projects - priority list and schedule.

5:00 p.m.

2. Review Transportation Impact Fees and progress to date.

3. *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)

4. Conference With Real Property Negotiators (G.C. §54956.8)

Property: 324 Santa Fe (APN:094-221-012)

Under Negotiation: Price, terms and conditions of potential purchase; update re previously authorized negotiations

Negotiating Parties: Steve Salomon, Andrew Benelli, Colleen Carlson, Wayne and Mary Yada, Carl Niederreiter

5. Conference with Legal Counsel - Anticipated Litigation (Subdivision (b) of 54956.9 GC) One potential case

6. Conference with Real Property Negotiators (G.C. §54956.8)
Property: NE corner of Tipton and Oak Avenues (Liner Building)
Under Negotiation: Price, terms, conditions of lease
Negotiators: Steve Salomon, Ricardo Noguera
7. Conference with Labor Negotiators (G.C. §54957.6)
Agency designated representatives: Steve Salomon, Eric Frost, Janice Avila
Unrepresented employees: all groups
8. Conference with Real Property Negotiators (G.C. §54956.8);
Property: Parcel B of Parcel Map No. 4801
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Don Stone, Paul Shepard, Jim and Lana Cooper and Ron and Patty Radish

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Cliff Sabroe, Minister, West Visalia Church of Christ

SPECIAL PRESENTATIONS/RECOGNITION

Recognition of the Central Section Division 2 Champions El Diamante High School Miners Football Team and its 12-1 season.

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 December 10, 2007.
 - c) Request to revise the payment length on the Chamber's Parking In-lieu note and permit quarterly payments on the Parking In-lieu and Land Purchase notes.

- d) Authorization for City Manager to execute contracts with "GEOCON" Consultants and "Brown and Caldwell" Consultants using approved EPA Grant funds for Brownfield Assessments and Clean-up.
 - e) Approval of the 2007/08 transit agreement with Tulare County
 - f) Authorization to submit a Bicycle Transportation Account (BTA) grant application to install Class 2 bike lanes on Noble Avenue and Mineral King Avenue between Akers Street and Mooney Boulevard and adopt Resolution 2007-102 to provide the 10% local match from the Transportation Fund for this and any future BTA grant applications. **Resolution 2007-102 required.**
 - g) Authorization for staff to apply for Congestion Management Air Quality (CMAQ) grants in the amount of \$400,000 for the Packwood Creek/Walnut Avenue Trail, \$700,000 for the Santa Fe Railroad Trail, \$600,000 for the Packwood Creek/Caldwell Trail, \$275,000 for a new traffic signal at the intersection of Demaree Street and Ferguson Avenue and \$275,000 for a new traffic signal at the intersection of Walnut Avenue and Santa Fe Street.
 - h) Award Landscape Maintenance Contracts districts A and districts B to Patrick Brumm of Sacramento Weed and Growth Regulators per specifications of RFB 07-08-21.
 - i) Award contract for the renovation of the Plaza Park irrigation system for the bid amount of \$607,496.80 to Westscapes, Inc. in accordance with bid specifications of RFB 07-08-33.
 - j) Authorization for staff to apply for a Public Transportation Modernization, Improvement, and Service Enhancement (Prop 1B) grant in the amount of \$1,015,390 for development of a Visitor/Sequoia Shuttle information center and/or additional parking near the Visalia Transit Center.
 - k) Authorization to file Notice of Completion for Pheasant Ridge Unit No. 1- Ferguson Avenue Extension, and adopt Resolution 2007-103 authorizing the acceptance of an "Irrevocable Offer of Dedication" for right-of-way purposes for Ferguson Avenue, as offered per Document No. 2005-0052961 T.C.R., dated May 20, 2005. **Resolution 2007-103 required.**
 - l) Authorization to record Final Map for Tentative Parcel Map 2007-05, located in the NW corner of Riggin Ave. and Dinuba Blvd. (3 lots), authorize the City Manager to sign the Subdivision Improvement and Reimbursement Agreements and authorize the formation of Landscape and Lighting District No. 07-17. APN 078-120-010. **Resolutions 2007-104 and 2007-105 required.**
10. Reconsideration of General Plan Amendment Initiation regarding land south of the St. John's River along the east side of North Dinuba Avenue.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- 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
- Friday/Saturday, January 25-26, City Council Strategic Planning; Fri 12-9 p.m. Sat 8-3 p.m. –
Convention Center
- Tuesday, January 29, 2008; 6:00 p.m. - Joint Meeting with Visalia Unified School District –.5000
West Cypress Avenue, VUSD Board Room

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.

Any written materials pertaining to items on this agenda that are distributed to the Council are available for public review at the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291