

Visalia City Council Agenda

For the regular meeting of: Monday, January 7, 2008

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)

4:00 p.m.

Public Comment on Work Session and Closed Session Items -

- 4:00 p.m. 1. Presentation by the Environmental Committee and recommendation to endorse the 25x25 initiative promoting twenty-five percent renewable energy by the year 2025. **Resolution 2008-01 required.**
- 4:20 p.m. 2. Presentation by Keith Bergthold, City of Fresno Assistant Planning Director, on the Rural Metro Loop, a multi-county transportation system being considered for implementation in 2110 that could include portions of Tulare County.
- 4:45 p.m. 3. Accept Fiscal Year 2006-07 Measure T Audit Report, as recommended by the Citizens Advisory Committee (CAC).

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: APN: 078-120-011
Under Negotiation: Consideration and approval of appraisal; and price, terms and conditions of purchase contract
Negotiating Parties: Steve Salomon, Andrew Benelli, Colleen Carlson, Visalia Shannon Land Development Co., Inc.

5. Conference With Real Property Negotiators (G.C. §54956.8)
Property: APN: 095-134-046, 095-134-045, 096-291-024
Under Negotiation: Consideration and approval of appraisals; Authority to negotiate price, terms and conditions of potential purchase
Negotiating Parties: Steve Salomon, Andrew Benelli, Colleen Carlson, John Hunter - Visalia Properties, Flyers, LLC

Convene jointly as the Redevelopment Agency and the Visalia City Council

6. Conference with Real Property Negotiators (G.C. §54956.8)
Property: 819 W. Acequia APN: 093-201-004
Under Negotiation: Price, terms and conditions of purchase and sale agreement
Negotiators: Steve Salomon, Ricardo Noguera
7. Conference with Real Property Negotiators (G.C. §54956.8)
Property: APN 094-221-010; 401 E. Acequia (AKA 210 S. Santa Fe)
Under Negotiation: Status report; negotiations of price, terms, conditions of disposition and development
Negotiators: Steve Salomon, Michael Olmos, Ricardo Noguera, (for seller)
Jeffrey Roberts (Granville Homes, Inc), Reza Assemi (Pyramid Homes) (for buyer)

Adjourn as the Redevelopment Agency as remain seated as the Visalia City Council

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Paul Gendron, Senior Chaplain, Workforce Chaplaincy, Inc

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.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

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.
 - a) Authorization to read ordinances by title only.
 - b) Authorization for the City Manager to execute a Professional Service Agreement with Community Services and Employment Training (CSET) to provide labor for various City grant funded projects where CSET is a partner in the grant application.
 - c) Receive, review, and file the 2006-07 Impact Fee Report as required by State law.
 - d) Authorization for staff to apply for a Transportation Enhancement (TE) grant in the amount of \$656,000 for trail sections along Packwood and Mill Creeks.
 - e) Authorize \$5,000 from the general fund to defray the cost for up to 10 students to participate in the 2008 Sister City exchange with Miki City, Japan, and to carry over the \$5,000 appropriated in 2006/2007 to assist with chaperone expenses.
 - f) Approval of the appointment of City Council Representatives to various boards and committees for the 2007-2009 Council term as recommended by Mayor Gamboa.
 - g) *Item removed at the request of staff*
 - h) Request authorization to file a Notice of Completion for Sterling Oaks Unit 1 containing 91 single family lots (71 gated and 20 non-gated) located at the southeast corner of Riggin and Demaree.
 - i) Request authorization to file a Notice of Completion for Sterling Oaks Unit #2 containing 117 lots located west of County Center between Riggin and Modoc.
9. **PUBLIC HEARING:**
 1. Consideration of Negative Declaration No. 2007-87 prepared for General Plan Amendment No. 2007-07 and Change of Zone No. 2007-08. **Resolution 2008-02 required.**
 2. General Plan Amendment No. 2007-07, a request by Fairway Properties (Quad Knopf, agent) to change the General Plan land use designation from High Density Residential to Medium Density Residential on approximately 7.9 acres, located at the southeast corner of Ferguson Avenue and Conyer Street (APN: 090-280-004). **Resolution 2008-03 required.**
 3. Change of Zone No. 2007-08, a request by Fairway Properties (Quad Knopf, agent) to change the zoning designation from R-M-3 (Multi-family Residential, 1,500 square foot minimum/unit) to R-M-2 (Multi-family Residential, 3,000 square foot minimum/unit) on approximately 7.9 acres, located at the southeast corner of Ferguson Avenue and Conyer Street (APN: 090-280-004). **Introduction of Ordinance 2008-01 required.**
10. **PUBLIC HEARING** - Authorize the formation of Underground Utility District No. 19 along Walnut Avenue from the east right of way line of Mooney Boulevard (State Route 63) to approximately one hundred eighty feet (180') east of Central Avenue. **Resolution 2008-04 required**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- 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, 2008; City Council Strategic Planning; Fri 12-9 p.m. Sat 8-3 p.m. – Convention Center
- Tuesday, January 29, 2008 Special Session 4:00 p.m. – City Council Chambers 707 W. Acequia
- 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