

Visalia City Council Action Agenda

For the special meeting of: MONDAY, February 11, 2008

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

Mayor: Jesus J. Gamboa - present
Vice Mayor: Bob Link - absent
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.

4:00 p.m.

Track 1

PUBLIC COMMENTS - This is the time for members of the public to comment on matters listed on tonight's agenda. 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. The Council Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. 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 street name and city.

None

WORK SESSION AND ACTION ITEMS (as described)

1. Parks and Infrastructure Master Plan for East Downtown

Alma Dusolier, Blake Sanborn, and Yuka Suganuma, EDAW Consultants presented the draft Master Plan for the East Downtown Strategic Planning Area including background information and a presentation of the preferred design for main parks in the project. Also presented were the streetscape strategies and an overview of concepts for grading, hydrology, planting, paving, and program features.

Council gave their feedback on the proposed long-term project and expressed that the consultants did a good job of addressing the different aspects and expressed concern of how the city will fund the project with limited resources.

Track 2

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Council Member Collins motioned to pull both items "a" and "b" from the consent calendar for further discussion. Council Member Landers seconded, motion carried 4-0.

2. **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.

GC/AS 4-0
Item 2a
approved as
revised

- a) Design and Engineering contract with Provost & Pritchard Engineering Group for the design and working drawings for street improvements on Oak, School, Liberty, Tipton and Burke Streets.

Ricardo Noguera indicated that page 2 of the staff report was revised to reflect that the amount is not to exceed \$185,000. Council had questions regarding the funding source.

Item
removed
from agenda

- b) Resolution to initiate general vacation proceedings to vacate a portion of Princeton Drive, between Lovers Lane and Cedar Street, and to direct City Clerk to set March 17, 2008 as the date of the public hearing on the petition to vacate.

Mike Olmos, Assistant City Manager, indicated that the applicant has asked that his request be withdrawn and staff will make a recommendation to the Council, at a future meeting, to determine whether it is in the cities bet interest to pursue the vacation.

Several residents of the neighborhood were present to speak to the Council about the proposed abandonment and the project. CJ Golondzinier, Pamela Lopez, and Katherine Singh spoke to the council regarding this matter.

Council Member Collins indicated that the area is zoned Neighborhood Commercial and the developer's design needs to show sensitivity to the immediate neighborhood.

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Buyer	Seller	APN Number	Address	Purpose	Closing Date	Project Manager
City of Visalia	Mission Linen	2,194.88 sf portion of APN: 094-221-006 located at Santa Fe & Mineral King Ave.	516 E. Mineral King	SR 198/Santa Fe Overcrossing Project 3011-0-72-0-9236	1/22/08	Andy Benelli
City of Visalia	McMillin Homes	3 ac. Parcel APN: 077-640-002 (purchased) & 1 ac. portion of APN: 077-640-012 (McMillan donated)	Property in Pheasant Ridge Subdivision. North side of Ferguson Avenue	Babcock Park 3011-0-72-0-8017	1/22/08	Don Stone
City of Visalia	Centex Homes	4.63 ac. Located at Caldwell & Pinkham APN: 126-790-055	Park Place Unit 1	Park Place Basin 1221-0-72-0-9097	1/23/08	Peter Spiro
City of Visalia	McMillin South Cameron Creek	Portion of APN 126-070-047 .090 acres	The East 42' of Stonebrook Street between Cameron Avenue and Visalia Parkway	Right of Way	1/31/08	Greg Dais

CLOSED SESSION

5:30 p.m. (Or, immediately following Work Session)

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

Upcoming Council Meetings

- Tuesday, February 19, 2008, Work Session 4:00/Regular Session 7:00 p.m. – City Council Chambers, 707 W. Acequia
- Monday, March 3, 2008, Work Session 4:00/Regular Session 7:00 p.m. – City Council Chambers, 707 W. Acequia
- Monday, March 17, 2008, Work Session 4:00/Regular Session 7:00 p.m. – City Council Chambers, 707 W. Acequia

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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

Submitted by Donjia Huffmon, Chief Deputy City Clerk