

Visalia City Council Agenda

For the regular meeting of: Monday, April 2, 2007

Location: City Hall Council Chambers

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

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.

3:30 p.m.

SWEARING IN OF NEW POLICE OFFICERS

INTRODUCTION OF NEW EMPLOYEES

Paul Bernal, Associate Planner, will be introduced by Mike Olmos, Assistant City Manager.
Gamaliel Anguiano, Transit Analyst, will be introduced by Monty Cox, Transit Supervisor.

4:00 p.m.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

Public Comment on Work Session Items –

4:05 p.m..

1. Tulare County General Plan Update

5:00 p.m.

2. Youth Transportation System

** 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)

3. Conference with Real Property Negotiators (G.C. §54956.8)

Property: Approximately 122 acres bounded generally by Walnut on the north, Shirk on the East, Caldwell on the South and Aviation Drive on the west: APN: 119-021-007,008,010,016, & 018

Under Negotiation: Price, terms and conditions of potential purchase and lease

Negotiating Parties: Steve Salomon, Mario Cifuentez, Eric Frost, Colleen Carlson, Clarence Faria

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

Properties:

APN: 094-100-022 (701 E. Race)

APN: 094-250-020 (700 E. Murray)

APN: 098-142-055 (1401 E. Goshen)

APN: 100-190-065 (1325 S. Lovers Lane)

APN 100-190-064 (1337 S. Lovers Lane)

APN: 094-240-026 (300 N. Tipton)

APN: 094-250-035 (404 N. Tipton)

APN: 094-180-006 (South East Corner Goshen & Burke)

APN: 094-180-007 (East side of Burke Street between Goshen Avenue & Center)

APN: 094-180-005 (South West Corner Goshen & Ben Maddox Way)

APN: 094-250-015 (535 N. Burke)

APN: Temp 4791 (South West Corner Oak & Tipton)

APN: 094-221-010 (210 S. Santa Fe)

APN: 093-201-020 (302 S. Conyer)

APN: 093-201-016 (306 S. Conyer)

APN: 093-201-015 (North East Corner of Mineral King & Conyer)

APN: 093-201-014 (Mineral King approx. 50' East of Conyer)

APN: 093-201-013 (Mineral King approx. 117' East of Conyer)

APN: 093-201-012 (800 W. Mineral King)

Under Negotiation: Price, terms and conditions for potential purchase or exchange

Negotiating Parties: Steve Salomon, Michael Olmos, Colleen Carlson, Imperial Group

5. Conference with Labor Negotiators (54957.6a)

Agency Designated Representatives: Eric Frost, Jim Harbottle, Janice Avila

Employee organization: Group A, E and unrepresented

6. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case

7. Conference with Real Property Negotiators (G.C. §54956.8.)

Property: APN: 085-010-096 – Vacant land Parcel located on South side of Hillsdale Drive at Tommy Street

Under Negotiation: Price, terms, and conditions of potential purchase

Negotiating Parties: Steve Salomon, Michael Olmos, Mangano Homes, Inc.

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Alden Laird, Visalia Evangelical Free 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.

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) Receive Planning Commission Action Agenda for the meeting of March 26, 2007.
 - c) Approval of Resolutions relating to the regular municipal election to be held on Tuesday, November 6, 2007. **Resolution No. 2007-29** requesting and consenting to consolidation of elections and setting specifications of the election order; **Resolution No. 2007-30** requesting the Tulare County Board of Supervisors permit the County Registrar of Voters to render specific services to the City of Visalia.
 - d) Authorization for the City Manager to sign a contract with the Harlan Hutson Productions for \$10,000 to produce a specific cultural arts event in the Fall of 2007.
 - e) Action items from the 2006/07 Mid-year Financial Report presented at the Council Work Session on March 19, 2007.
 - f) Authorize staff to execute a State of California contract (Calnet II) for wireless services (Master Contract #1S-05-58-02) with Verizon Wireless. Authorize staff to utilize Verizon Wireless for mobile data services for those services outside of the state agreement.
 - g) Adopt the City's Oak Tree Mitigation Policy and Establish a Financial Assistance Program. **Resolution No, 2007-31 required.**
 - h) Award a contract for the Woodland Street – Street and Signal Improvements Project to A-C Electric Corporation in the amount of \$455,177.00; Project No. 1611-9769 and 1241-9751.
 - i) Second Reading of Ordinance No. 2007-05 relating to Towing, Storage, Poststorage Hearing, and Resolution establishing the Current Fee Schedule. **Resolution 2007-32** required.
 - j) Authorization to award the contract for the construction of the food vendor space located at the Transit Center to Gary Interrante Construction in the amount of \$93,291.48
 - k) Authorization to award the bid purchase a replacement 10-yard dump truck for Streets division to the Fresno Truck Center for \$109,921.

- l) Authorization for grant application submittal to the California Department of Housing and Community Development (HCD), by the passage of Proposition IC, the Housing and Emergency Shelter Trust Fund Act of 2006 for funding within the CalHOME Programs (First Time Homebuyer Mortgage Assistance) in the amount of \$600,000. **Resolution No. 2007-33 required.**

Authorization to file Notice of Completion on the following:

- m) Project No. 4511-00000-720000-0-9409 for the new operations and maintenance facility and bus wash located at 525 N. Cain Street.
 - n) Rancho Santa Fe Estates Phase No. 2 , containing 70 lots located southeast of Santa Fe and Monte Vista Ave
 - o) The Villas at Bella Sera, containing 150 single family lots, located at the Northeast corner of Akers Street and Goshen Avenue.
9. **Public Hearing** to consider reinstating the full 2001 pre-suspension building permit fees and increasing those fees by 16%, in accordance with the CPI over the past five year period (equating to a total increase of 37% over the current fees). **Resolution 2007-34 required.**

10. Public Hearing: *(continued from 3/19/07 at applicant's request)*

(Recommend motion to continue if Council chooses to approve the GPA, Change of Zone and overturn the appeal.)

- a. General Plan Amendment No. 2006-11: A request by RHL Design Group to change the General Plan land use designation from RLD (Residential Low Density) to Shopping Office Center and RMD (Residential Medium Density) on 4.08 acres. The project site is located on the southwest corner of Demaree Street and Houston Avenue (APNs: 077-090-019, 077-660-019, 003);
- b. Change of Zone No. 2006-10: A request by RHL Design Group to change the Zoning designation from R-1-6 (Single-family Residential – 6,000 sq. ft. minimum) to P-C-SO (Planned Shopping/Office Commercial) and R-M-2 (Multi-family Residential – 3,000 sq. ft. minimum) on 4.08 acres. The project site is located on the southwest corner of Demaree Street and Houston Avenue (APNs: 077-090-019, 077-660-019, 003); **Resolution No. 2007- 25 required for a and b.**
- c. Consider an Appeal of the Planning Commission's Denial of Conditional Use Permit No. 2006-62: A request by RHL Design Group to allow a Planned Unit Development including a 17,272 sq.ft. retail building with general retail sales and drive-thru pharmacy, and a 32-unit apartment complex on 4.08 acres. The project site is located on the southwest corner of Demaree Street and Houston Avenue (APNs: 077-090-019, 077-660-019, 003) **Resolution No. 2007- 26 required.**
- d. Adoption of Mitigated Negative Declaration 2006-109: For GPA 2006-11, C of Z 2006-10, and CUP 2006-62. Resolution required only if any one of the three project components are approved by the City Council.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Settled case: Colello v City of Visalia (TCSC No. 05-214324) for the amount of \$195,000.

Buyer	Seller	APN	Address	Closing Date	Reason for purchase
City of Visalia	McMillan Meadows	077-540-026 & 077-550-070	Lot C of Foxwood Estates # 5 and Remainder 2 parcel of Eagle Creek No. 1	1/30/07	Foxwood Park
City of Visalia	Eagle Meadows LLC	Portions of APN 098-050-063,065	6.6 ac at N/W corner Goshen and the future Virmargo St.	3/24/07	Park/Storm Basin Authorized by Council 1/8/07
City of Visalia	CalTrans	094-100-022 094-250-020	700 E. Race 701 E. Murray	3/30/07	Street improvements, housing, public parking, recreational uses

Upcoming Council Meetings

Monday, April 16, 2007 - City Hall Council Chambers

Tuesday, May 1, 2007, 6 p.m. - Joint City Council/VUSD, 5000 W. Cypress

Monday, May 7, 2007 - City Hall Council Chambers

Monday, May 21, 2007 - City Hall Council Chambers

Work Session 4:00 p.m.

Regular Session 7:00 p.m.

City Hall Council Chambers

707 West Acequia Avenue

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.