

Visalia City Council Agenda

For the regular meeting of: MONDAY, March 17, 2008

Location: Convention Center, 303 E. 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)

5:00 p.m. (or immediately following the Joint meeting with COS)

EMPLOYEE INTRODUCTIONS

- Introduction of Eddy Gomez (Solid Waste) and Steve Ellis (Fleet), by Jim Bean
- Introduction of Rebecca Keenan, Civil Engineer, by Adam Ennis

Public Comment on Work Session and Closed Session Items -

1. Shopping Cart Ordinance Proposal

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)

2. Conference with Legal Counsel - Anticipated Litigation (3)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
3. Conference with Real Property Negotiators (G.C. §54956.8)
Property: Outlot A and Outlot C of Parcel Map No. 4843 for riparian setback purposes on Packwood Creek
Under Negotiation: Price, terms, conditions of purchase
Negotiators: Steve Salomon, Vince Elizondo, Paul Shepard, DBO Development No. 33
- 3a. Conference with Real Property Negotiators (G.C. §54956.8)
Property: County Center Drive Land (south of South Police Precinct)
Under Negotiation: Price, terms, conditions of potential sale
Negotiators: Steve Salomon, Vince Elizondo, Ricardo Noguera

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Brian Malison, Christ Lutheran Church

SPECIAL PRESENTATIONS/RECOGNITION

Presentation of award by Jim Bean to Sue Brown, on behalf of CIGNA Health Care for recycling efforts from the Consolidated Waste Management Authority.

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 street name and city.

4. INFORMATION ONLY - no action required. Receive Planning Commission Action Agenda for the meeting of March 10, 2008.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

5. 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 to file Notice of Completion for McAuliff Street Improvement Project. Project No. 1241-00000-720000-0-9475.
 - c) Appointment of Glen Stewart to the Transit Advisory Committee.
 - d) Authorization to apply for a grant from the Department of Alcoholic Beverage Control for \$58,935 to combat unlawful sales of alcohol to minors.
 - e) Authorization to accept, if awarded, a STEP (Selective Traffic Enforcement Program) grant from the State Office of Traffic Safety (OTS).
 - f) Authorization to invest monies in the Local Agency Investment Fund (LAIF) by delegated authorities. **Resolution 2008-17 required.**
 - g) Authorization for the City Manager to send a letter to the Imagine U Museum Board extending the Letter of Intent performance periods for the property located at Douglas between Burke and Santa Fe.

- h) Authorization to submit two grant application in the amount of \$2,009,048 to the Federal Transit Administration (FTA) for partial funding for bus shelters, FY 2008 operating assistance , and two (2) under 35 ft. CNG replacement buses.
 - i) Authorization to file a Notice of Completion for Parcel Map 2007-03, located east of Mooney Blvd. between Cameron Avenue and Visalia Parkway.
 - j) *Item removed at the request of staff.*
 - k) Second Reading of **Ordinance 2008-03** authorizing the Grant of Easement to Southern California Edison Company to construct & maintain electric distribution facilities on a portion of City owned property, APN 073-210-001, and authorize the City Manager to execute the agreement related to the grant of easement.
 - l) Authorize the City Manager to execute a Joint Use Agreement (REL06148574 - J.O. 3750) between Southern California Edison Company and the City of Visalia for the relocation of facilities on the east side of McAuliff Street south of Walnut Avenue.
 - m) Approval to appoint Carla Calhoun as a Parks & Recreation Commissioner, and Jeff Boswell and Travis Griffith as Commissioner Alternates effective April 1, 2008.
 - n) Approval of the recommendation to name certain park amenities in Riverway Sports Park in accordance with City's policy on naming park facilities.
 - o) Authorization to form a Visitor/Shuttle Center Planning Task Force to look at sites and space needs and to identify parties interested in space in the facility.
 - p) Authorization for the City of Visalia to submit an abstract request to form a partnership with Southern California Edison and Southern California Gas.
6. Update of the Mid Year Budget.
7. Award contracts to Paychex Time & Attendance, Inc. dba Stromberg and Principal Decision Systems International (PDSI) for the purchase and installation of time / attendance and public safety scheduling software, respectively.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- Monday, March 31, 2008, Joint Meeting with Parks and Recreation Commission – 5:00 p.m. Convention Center, 303 E. Acequia
- Monday, April 7, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – City Council Chambers, 707 W. Acequia
- Monday, April 21, 2008, Work Session 4:00 p.m. 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.

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