

Visalia City Council Agenda

For the regular meeting of: MONDAY, April 7, 2008

Location: **CITY HALL COUNCIL CHAMBERS, 707 W. Acequia, Visalia 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.

EMPLOYEE INTRODUCTION

Tina McHenry, Construction and Demolition Office Assistant - introduction by Earl Nielsen

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. Authorization for the City Council to submit comments on the San Joaquin Valley Blueprint process to Tulare County Association of Government (TCAG)
- 4:30 p.m. 2. Review draft 2008-09 Action Plan budget for the use of the Community Development Block Grant (CDBG) and HOME Investment Partnership Grant Funds (HOME) from the Department of Housing and Urban Development (HUD)
- 5:00 pm 3. Update on activities undertaken by the Natural Resource Conservation Division since its inception in August 2007.

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. Public Employee Appointment - GC 54957
Title: Fire Chief, City Attorney
5. Conference with Legal Counsel - Anticipated Litigation (5 potential cases)
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC)
6. Conference with Real Property Negotiator (GC 54956.8
Property: 3506-3530 N. Dinuba Blvd. (079-071-020)
Under negotiation: Approval of price, terms and conditions of purchase contract
Negotiating parties: Steve Salomon, Andrew Benelli, Colleen Carlson, Colegio De La Tierra, Inc.

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Chaplain Kent Mishler, Kaweah Delta Hospital

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 street name and city.

7. **INFORMATION ONLY** - no action required. Receive Planning Commission Action Agenda for the meeting of March 24, 2008.

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) Second reading of Ordinance 2008-02 authorizing contract amendments with CalPERS.

- c) Introduction of Ordinance 2008-04 repealing Section 9.04.050 Chapter 9.04 of the Visalia Municipal Code Relating to Possession of Intoxicating Beverages and replacing it with Section 9.04.050 Intoxicating Beverages – Consumption on Public Streets, etc., and on Commercial Parking Lots and Adjacent Land unlawful. **Ordinance 2008-04 required** (1st reading).
- d) Appointment of Don Landers to serve as a Council representative on the Visalia Convention and Visitors Bureau Board of Directors.
- e) Authorization to join the International Council for Local Environmental Initiatives (ICLEI) and contract with the San Joaquin Valley Clean Energy Organization and Strategic Energy Innovations (CEI) to conduct the City's initial greenhouse gas (GHG) emission inventory.
- f) Award contract for the Pinkham Street and Walnut Avenue Signal Improvements Project to A-C Electric Corporation in the amount of \$191,264; project No. 1111-9804.
- g) Authorization to submit a grant application in the amount of \$60,327 to the California Department of Transportation for a Regional Transit Information Call Center.

Authorization to file Notice of Completion for the following projects:

- h) Park Place, Unit No. 1, containing 139 lots, located at the Northeast corner of Pinkham Street and Caldwell Avenue.
- i) Park Place, Unit No. 2, containing 70 lots, located at the Westside of Lovers Lane between K Road and Caldwell Avenue.
- j) West Park, Unit No. 1, containing 153 lots, located at the Northeast corner of Akers street and Visalia Parkway.
- k) West Park, Unit No. 2, containing 144 lots, located North of Visalia Parkway between Akers Street and Linwood Street
- l) Shannon Ranch 5, 6, & 11 containing 95 lots located on the south side of Pratt Ave between County Center Dr & Demaree St.
- m) Shannon Ranch 8 & 9, containing 96 lots, located on the north side of Riggins Ave between County Center and Demaree.
- n) Recreation Park Stadium Demolition and Over-Excavation Project (0011-15152-72-0-8037).
- o) Riverwood Unit #1, containing 167 lots, located at the northeast corner of Mineral King Ave. and McAuliff Street.
- p) Riverwood Unit #2, containing 90 lots, located at the northeast corner of Mineral King Ave. and McAuliff Street.
- q) Woodland Street – Street and Signal Improvements Project with the final contract amount of \$505,034.86. Project Nos. 1611-9769 and 1241-9751.
- r) Village West Street Reconstruction Project with the final contract amount of \$89,082.50 and transfer an additional \$3,214.16 from the Street Overlay account. Project No. 2012-8006.

9. **PUBLIC HEARING** - Appeal of Planning Commission Denial of Conditional Use Permit No. 2008-05: a request by Donahue Schriber Realty Group, L.P. to amend Conditional Use Permit No. 2007-13 by allowing on-site lumber off-loading, handling activity, and truck delivery hours before 7:00 a.m. and after 10:00 p.m. at an approved home improvement store (Home Depot). The site is located at the northwest corner of Dinuba Boulevard and Riggan Avenue in the City of Visalia, County of Tulare. APN: 078-120-010. **Resolution 2008-18 required.**
10. Review of select FY 2008-09 & 2009-10 Capital Improvement budgets and future Capital Improvement Program (CIP) requests.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Buyer	Seller	APN Number	Address	Purpose	Closing Date	Project Manager
City of Visalia	Yada Family and Carl Niederreiter	Portion of APN 094-221-012 203.99 sq. ft	324 Santa Fe	198/Santa Fe Overcrossing	3/14/08	Andrew Benelli
City of Visalia	Midstate Hayes 184 Distribution Ctr.	Portions of APN 077-360-19&20 2.15 acres total	Rd. 76 north of Ferguson	Storm Pond	3/14/08	Andrew Benelli
City of Visalia	Lauffenberger Family Trust	Portion of APN 122-011-020 828.30 sq.ft.	2000 W. Whitendale	Mooney/Whitendale ROW	3/21/08	Andrew Benelli

Upcoming Council Meetings

- Monday, April 21, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – City Council Chambers, 707 W. Acequia
- Monday, May 5, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – City Council Chambers, 707 W. Acequia
- Monday, May 19, 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.

Any written materials, relating to an item on this agenda, submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291, during normal business hours.