

# Visalia City Council Agenda

For the regular meeting of: MONDAY, May 19, 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

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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.

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## **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 Craig Sharton , CEO for Central Valley Business Incubator (CVBI), regarding CVBI services.
- 4:15 p.m. 2. Review and provide direction on a work program for a comprehensive update of the City's General Plan.
- 4:45 p.m. 3. Presentation and approval of the Wastewater Treatment Facility Master Plan, prepared by Carollo Engineers.
- 5:15 p.m. 4. Continued review of select FY 2008-09 & 2009-10 Capital Improvement budgets and future Capital Improvement Program (CIP) requests.

*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)**

- 5. Conference with Legal Counsel- Existing Litigation Subdivision (a) of Section 54956.9  
Name of Case: Vadnais v. City of Visalia TCSC No. 08-226539

6. Conference with Real Property Negotiators (G.C.§54956.8)  
Property: A portion of the property at Plaza Drive and Airport Road  
Under Negotiation: Authority to negotiate  
Negotiating Parties for City: Steve Salomon, Michael Olmos, Mario Cifuentez  
Negotiating Parties for Lessee: Paul Saldana, Tulare County Economic Development Corp.
7. Conference with Real Property Negotiators (G.C.§54956.8)  
Property: 404 E. Center Street (APN: 094-285-008)  
Under Negotiation: Authority to negotiate  
Negotiating Parties for City: Steve Salomon, Leslie Caviglia, Colleen Carlson  
Negotiating Parties for Seller: Tim Razzari

## **REGULAR SESSION**

**7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Mike Hand, First Assembly of God

### **SPECIAL PRESENTATIONS/RECOGNITION**

- Proclamation recognizing National Public Works Week beginning May 18th through the 24th

**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.

8. **INFORMATION ONLY** - no action required. Receive Planning Commission Action Agenda for the meeting of May 12, 2008.

*Convene jointly as the Visalia City Council and the Community Redevelopment Agency*

### **RDA CONSENT CALENDAR**

9. Authorize the execution of an agreement between the City of Visalia Redevelopment Agency and Kaweah Management Company to provide \$342,687 in Redevelopment Low/Mod Funds as a loan toward the acquisition and rehabilitation of a triplex located at 301 – 307 Encina Street.

*Adjourn as the joint Visalia City Council and Community Redevelopment Agency and remain seated as the Visalia City Council*

**CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION**

10. 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 sign the revised Excess Insurance Authority (EIA) Health Memorandum of Understanding.
  - c) Authorization to sole source the purchase of a screenings washer/compactor to Misco Pacific in the amount of \$106,184.20 and amend the 2007-08 CIP budget to appropriate an additional \$106,184.20 from the wastewater enterprise fund for this project.
  - d) Authorization to award bid number 07-08-42, replacement standby generator, in the amount of \$123,900 to American, Inc. of Visalia and amend the 07-08 CIP budget to appropriate an additional \$31,400 from the Wastewater Enterprise Fund for this project.
  - e) Approval of Amendment No. 1 to the Wastewater Pretreatment Program MOU between the City of Visalia and Goshen Community Services District.
  - f) Adoption of Resolution 2008-25 supporting the National Park Centennial Initiative and supporting the maintenance and preservation of American's National Parks. **Resolution No. 2008-25 required.**
  - g) Award a construction contract to pave and improve the Slow Fill Compressed Natural Gas Facility (Phase One) at the Corporation Yard to Dunn's Sand in the amount of \$171,603. Project No. 4411-0-72-0-9981
  - h) Authorization to submit a grant application in the amount of \$154,456 to the Governor's Office of Homeland Security for lighting equipment at the Visalia City Coach bus stops. **Resolution No. 2008 -26 required.**
  - i) Approval of the CalNet II contract for various telephone services.
  - j) Approval of Lois Bolinger and Matthew Ainley to fill two vacancies on the Citizens Advisory Committee.
  - k) Authorization to accept an "Irrevocable Offer to Dedicate Real Property" for the north half of Ferguson Avenue right-of-way between Divisadero Street and Mooney Boulevard for roadway and public utilities purposes as offered per Luisi Acres Unit # 1 Subdivision Map recorded in Book 41//Page 15 Tulare County Records. **Resolution No 2008-27 required.**

l) Authorization to bid the construction of the following without the requirement for the payment of prevailing wages pursuant to Resolution 83-02:

- 1- Ferguson Avenue to Mooney Boulevard Roadway Extension. Project No. 1131-0-72-0-8060.
- 2- Highland Avenue Storm Drain Trunk line & Fairview park/basin Improvement. Project No. 1221-0-72-0-9796

m) Authorization to take position to oppose Prop 98 and support Prop 99 (Homeowners Protection Act).

n) Authorization for the City Manager to sign the Task Agreement with the National Park Service to operate the second season of the Sequoia Shuttle service.

11. a) Adoption of Negative Declaration No. 2007-096. **Resolution No. 2008-28 required.**

b) **Public Hearing** for Conditional Use Permit No. 2007-39 for Plaza Business Park master development plan. The project site is located on the east and west sides of Plaza Drive between Crowley Avenue and Hurley Avenue, and includes the northeast corner of Plaza Drive and Hurley Avenue. (APNs 081-020-067 & 081-020-070). **Resolution No. 2008-29 required.**

#### REPORT ON ACTIONS TAKEN IN CLOSED SESSION

#### REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

##### Upcoming Council Meetings:

- Monday, June 2, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – City Council Chambers, 707 W. Acequia
- Monday, June 9, 2008, Work Session 4:00 p.m. Special Session 7:00 p.m. – Convention Center 303 E. Acequia **(if needed)**
- Monday, June 16, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – City Council Chambers, 707 W. Acequia
- Monday, July 14, 2008, Work Session 4:00 p.m. Special Session 7:00 p.m. – Convention Center 303 E. 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.*