

Visalia City Council Action Agenda

For the regular meeting of: MONDAY, May 19, 2008

Track 1

Introductions

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

- Mayor: Jesus J. Gamboa - Present
- Vice Mayor: Bob Link- Present
- 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.

WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

Public Comment on Work Session and Closed Session Items -

Track 1

Item 1

No Action

Taken

1. Presentation by Craig Sharton , CEO for Central Valley Business Incubator (CVBI), regarding CVBI services.

Central Valley Business Incubator CEO Craig Sharton gave an overview of his company and the services it provides.

Track 2

Item 2

DL/AS

5-0

Approved

2. Review and provide direction on a work program for a comprehensive update of the City's General Plan.

Fred Brusuelas and Brandon Smith gave an update and outlined the work program for the City's General Plan.
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Track 3

Item 3

DL/GC

5-0

Approved

3. Presentation and approval of the Wastewater Treatment Facility Master Plan, prepared by Carollo Engineers.

Jim Ross introduced David Stringfield a partner of Carollo Engineers who presented the WWTP Master Plan . Mr. Stringfield introduced Margarita Matoian with Sunpower who gave a presentation regarding a possible solar installation at the treatment plant. Council approved the recommendations as presented, with the understanding that more information regarding the options for handling the discharge water and the solar option will be presented.

Track 4

Item 4 -

Moved to next meeting

4. Continued review of select FY 2008-09 & 2009-10 Capital Improvement budgets and future Capital Improvement Program (CIP) requests.

This item was moved to the next regular council meeting on June 2, 2008.
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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.

Adjourned to
closed session

ITEMS OF INTEREST

None.

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

Reconvene to
Regular
Session

Track 5 Reg
Session Intro

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE - Boy Scout Troop 3301

INVOCATION - Pastor Mike Hand, First Assembly of God

SPECIAL PRESENTATIONS/RECOGNITION

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

Public Works employees Andrew Benelli (Admin.), Mike McCoy (Streets), Bobby Tarbell (Fleet), Danny Galindo (Solid Waste) accepted a proclamation from Councilmember Shuklian recognizing National Public Works Week.

Track 6
Citizens
Request

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.

Downtown business owner Larry Harrington requested assistance with parking issues in front of 521 East Main Street near Santa Fe. Council requested Lt. Figueroa and Andrew Benelli to

Track 7
Item 8
No Action
Taken

talk to Mr. Harrington regarding his concerns.

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

Information Only

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

Track 7
Item 9
DL/BL
5 - 0
Approved

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.

Approved

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

Track 8
Item 10
DL/AS
5 - 0
Approved
Balance of
Consent
Calendar

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilmember Collins pulls 10d for questions.

- 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.

Track 8
Item 10 d
DL/BL
5 - 0
Approved

- 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.

Councilmember Collin question about diesel engine alternative uses (solar, gas, etc.). Jim Ross assured him that there were no other alternatives that would perform effectively.

- 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.**

Track 10
Item 11
DL/BL
3 - 2
Gambo - No
Collins - No
Approved

Paul Schiebel gave an overview of the project and answered questions. Mayor Gamboa opened the Public Hearing – Stephen Peck, Vice President of Mangano Company presented a PowerPoint with the project background and project architecture. Charlie Clouse of Transportation Planning Group presented a traffic simulation around the project. John Ward, Fresno Pacific Vice President of Financial Affairs, Jim Claybough, Executive Director of the Visalia Economic Development Corporation, George Ouzounian spoke on behalf of adjacent property owner Mr. Roye. Paul Saldana from Tulare County Economic Development, Phil Bourdette with the Chamber of Commerce Government Affairs Council. Tom Smith opposed the project. Paul Schiebel answered questions that Lindsey Bailey posed to Council. Closed Public Hearing. Approved.

Meeting
Adjourned

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.

Submitted by Susie Alter, Executive Assistant and Leslie Caviglia, Deputy City Clerk