

Visalia City Council Agenda

For the regular meeting of: MONDAY, June 16, 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

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.

SWEARING IN CEREMONY

- **Fire Chief Mark Nelson**

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m.

Public Comment on Work Session and Closed Session Items -

5:05 p.m.

1. Accept the Final Parks & Infrastructure Master Plan for East Downtown.

5:45 p.m.

2. Receive recommendations for response for proposals submitted to the Federal Department of Transportation for Commercial Essential Air Service in Visalia (proposals received in Washington D.C. on June 13, 2008 with comments due by June 20, 2008.) *(No written materials to be distributed in advance of meeting. Staff report will be made available at the meeting)*

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: 404 E. Center Street (APN: 094-285-008)
Under Negotiation: Authority to negotiate terms and conditions
Negotiating Parties for City: Steve Salomon, Leslie Caviglia, Monty Cox
Negotiating Parties for Lessees: Hammad Taha and Ohammad Taha
4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of 54956.9 GC)
Name of Case: Elliot Farms LTD v. City of Visalia TCSC No. 08-228038

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Randy Janzen, Neighborhood 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 street name and city.

5. **PUBLIC HEARING** – Proposed funding changes, amendment, and assessment increases of balloted Landscape and Lighting Maintenance Assessment Districts. *(Upon completion of the public hearing, staff will open and tabulate the ballots. The results will be reported at the end of the meeting).*

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

6. **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 June 9, 2008,
 - c) Acknowledge receipt of letter dated June 3, 2008, from Wilson F. Wendt, attorney with Miller Starr Regalia representing the Imperial Group. This is a request for continuance on the appeal filed for CUP 2007-50; Social Security Administration's proposed relocation to 1337 S. Lovers Lane to Monday, August 18, 2008.
 - d) Authorization to file a Notice of Completion for Parcel Map 2006-22 (PM 4849), located at the Northeast corner of Demaree Street and Riggan Avenue.
 - e) Authorize the City Manager to execute an agreement with the College of Sequoias that provides for the City's participation in the Federal Work Study Program for the 2008/2009 fiscal year.

f) Authorization for the City Manager to execute an FAA Grant Agreement in the amount of \$938,771 to fund the Marking of Runway 12/30 and add lighting for Declared Distances; installation of a security access gate; and design for connecting taxiway construction at the Visalia Municipal Airport.

7. PUBLIC HEARING

a) **General Plan Amendment No. 2007-09:** A request by Jeff Manquen (Jesus Gutierrez, agent) to change the General Plan land use designation from RLD (Residential Low Density) to PA (Professional Administrative Office) on 0.21 acres. The site is located at 501 South Court Street, on the southwest corner of Court Street and Olive Avenue. APN: 097-033-002 **Resolution 2008-33 required.**

b) **Introduction of Ordinance for First Reading of Change of Zone No. 2007-10:** A request by Jeff Manquen (Jesus Gutierrez, agent) to change the zoning from R-1-6 (Single-Family Residential, 6,000 sq. ft. minimum lot size) to PA (Professional Administrative/Office) and inclusion in Design District C on 0.21 acres. The site is located at 501 South Court Street, on the southwest corner of Court Street and Olive Avenue. APN: 097-033-002. **Ordinance 2008-05 required.**

8. PUBLIC HEARING and Overview of the 2008/09-2009/10 budget

- Analysis of the General Fund and Enterprises

9. Adjourn regular meeting to Monday, June 23, 2008, 7:00 p.m. at the Visalia Convention Center, 303 E. Acequia for the following items: (*Motion required*)

- Measure T recertification
- Proposition 4 Expenditure Limit Report
- Redevelopment Budget
- Continued PUBLIC HEARING Budget 2008/09-2009/10 and potential adoption
- Award bid #07-08-23 "Cape Seal Various City Streets" and negotiated additions

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 | Razzari, Timothy and Billie | APN 094-285-008 | 404 E. Center | Close proximity to Transit Center | 6/6/08 | Monty Cox |

Upcoming Council Meetings

- Monday, June 23, 2008, Special Session 5:30 p.m., Joint City Council and Kaweah Delta District Hospital Board - 400 W. Mineral King, Blue Room (Basement Conference Room)
- Monday, June 23, 2008, Adjourned Regular Meeting from June 16, 2008, 7:10 p.m. Convention Center, 303 E. Acequia.
- Monday, June 23, 2008, Special Meeting (immediately following adjourned Regular Meeting) Convention Center, 303 E. 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.