

# Visalia City Council Action Agenda

For the ADJOURNED REGULAR meeting: MONDAY JUNE 23, 2008 (Adjourned from Monday June 16, 2008)

And

SPECIAL meeting of: MONDAY, June 23, 2008

Location: Visalia Convention Center, 303 E. 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.

---

*This regular meeting was adjourned from Monday, June 16, 2008 to Monday June 23, 2008 for the following items:*

Track 1  
budget  
presentation

## REGULAR ADJOURNED MEETING 7:10 p.m.

Track 2 Public  
Hearing  
Comments

1. Review and take appropriate action on 2008/10 budget
  - a) Discussion
  - b) Continued Public Hearing
  - c) Adopt recertified Measure T Plan
  - d) Adopt 2008-09 Appropriations Limit. **Resolution 2008-34 required**
  - e) Adopt the 2008-10 City of Visalia and Redevelopment Agency Budget. **Resolution 2008-37 and RDA Resolution 2008-01 required.**

Eric Frost , Administrative Services Director, continued the budget presentation that has been discussed on April 7, April 21, May 5, June 2, June 9, and June 16. On June 16<sup>th</sup> the Council held a public hearing to consider public comments on the budget.

Council questions were answered by staff. The public hearing was opened at 7:59 p.m. 1) Joseph Ala, Monte Vista Court, commended the City on its growth and remarked about needed improvements in the City. Mayor Gamboa referred Mr. Ala to the Public Works Department to address his specific concerns. 2) Tim Fosberg, Caldwell Avenue, asked the Council not to postpone the prefunding of the Retiree Health Benefit costs. 3) Dominic Prado, Demaree Street, asked the Council to consider long-term planning to alleviate social issues in the City. Mayor Gamboa referred Mr. Prado to Police Chief Carden and Parks and Recreation Director Elizondo for further information and invited Mr. Prado to join committees and attend Council meetings in an effort to become informed on what the city is doing on these issues.

Track 3  
Council  
Comments &  
motion to  
adopt budget

BL/DL 5-0

BL/DL 5-0 approve budget as recommended

1. Approve the General Fund portion of the Miki City Park project for \$274,500;
2. Adopt the corrected 2008/09 and 2009/10 budget with the following total appropriations including the Miki City Park CIP Project. FY 2008-09 \$165,710,131; FY 2009-10 \$166,150,650
3. Adopt the 2008/09 and 2009-10 appropriations for the City of Visalia Redevelopment Agency Budget, which is included in the total budget appropriations: FY 2008/09 \$6,188,436; FY 2009-10 \$6,186,686
4. Certify the Measure T spending plan for 2008-10
5. Adopt the Proposition 4 General Fund Appropriation Limit for 2008-09 in the amount of \$106,087,379. General Fund revenues subject to the limit for 2008-09 are \$47,818,360.

Track 4  
DL/BL 5-0  
Item 2  
approved

2. **CONSENT CALENDAR** - Authorization to award bid #07-08-23 "Cape Seal Various City Streets" and negotiated additions to International Surfacing (ISS) for \$1,201,457.99.

3.

*Adjourn Adjourned Regular Meeting and convene Special Meeting 8:23 p.m.*

Track 5

**SPECIAL MEETING June 23, 2008 – 8:30 p.m.**  
(Immediately following adjourned regular meeting)

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**SPECIAL PRESENTATIONS/RECOGNITION**

- Proclamation declaring the month of July as Parks and Recreation Month – presented to Robert Mijares, Chairman of the Parks & Recreation Commission by Amy Shuklian
- Proclamation declaring the week of July 7-13 as Healthy Air Living Week – presented to Rick McVay, Deputy Director, San Joaquin Valley Air Pollution Control District
- Council recognized the retirement of Assistant City Manager Carol Cairns

**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.

April Bryant, Laurel Avenue, discussed a complaint about the SPCA. Mayor Gamboa referred Ms. Bryant to Chief Carden to discuss further.

Track 6

DL/BL 5-0  
balance of  
consent  
calendar  
approved

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

Councilmember Collins asked to discuss item 4g separately from the consent calendar.

4. 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) Authorize the Engineering Staff to apply for Federal Safe Routes to School Program grants and authorize the Public Works Director to sign the necessary applications for the Safe Routes to School Program.

c) Certify results of the balloted Landscape and Lighting Maintenance Assessment Districts that were tabulated and reported at the June 16, 2008 Council meeting.

d) Authorization to "sole source" the installation of communication equipment on eleven sanitary sewer lift stations to Telstar Instruments, Inc

e) Authorize the Recordation of the Final Map for Tentative Parcel Map 2007-06, located at the NE corner of Riggin Avenue and Dinuba Blvd. (6 lots), authorize the City Manager to execute the Subdivision Improvement and Reimbursement Agreements and authorize the formation of Landscape and Lighting District No. 08-05. APN 079-071-006, 000-008-497. **Resolutions 2008-35 and 2008-36 required.**

f) Authorization for the City Council to sign a letter of support being generated by the National Parks Conservation Association to Senator Dianne Feinstein supporting the proposed \$161 million increase to the National Park System's operations budget, and authorization to send a separate letter from the City of Visalia supporting more specific issues relating to Sequoia Kings Canyon National Park and Yosemite National Park.

g) Authorization for the City Manager to sign a contract with the Visalia Convention and Visitor Bureau to provide convention and tourism sales and marketing services for one year for \$239,000.

Leslie Caviglia responded to Council questions. Councilmember Collins recommended that the Bureau begin to look at Sports marketing.

h) Award the contract for the Parking Lot 44 Improvements Project at Tipton Street and Oak Avenue to A & D Construction of Tulare in the amount of \$82,593.10; Project No. 4511-720000-0-0-9377-2007.

i) Authorization for the City of Visalia to apply jointly with the County of Tulare for Federal funding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the Bureau of Justice Assistance (BJA) and execution of a Memorandum of Understanding (MOU) regarding the grant.

5. Authorization for the Mayor to send a letter of protest to the California Public Utilities Commission regarding the proposed transmission loop with the intent to raise questions and request local hearings on the project.

6. *Item removed at the request of staff*

DL/AS 5-0  
Item 4g  
approved as  
amended by  
Mr. Collins.

BL/DL 5-0  
Item 5  
approved

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION - None**

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS - None**

**CLOSED SESSION**

Adjourn to  
closed session  
9:05 p.m.

7. Conference with Real Property Negotiators (G.C. §54956.8)  
Property: 313-315 and 504 Giddings (APN: 093-263-006; 093-263-005; 093-241-007)  
Under Negotiation: Authority to negotiate price, terms and conditions of purchase  
Negotiating Parties for City: Steve Salomon, Michael Olmos, Ricardo Noguera, Colleen Carlson  
Negotiating Parties for Seller: Jim Phillips, Adrian Gonzales; Wayne Atkins
  
8. Public Employee Performance Evaluation (GC 54957)  
Title: City Attorney

**Upcoming Council Meetings**

- Monday, July 14, 2008, Work Session 4:00 p.m. Special Session 7:00 p.m. – Convention Center 303 E. Acequia
- Monday, August 4, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia
- Monday, August 18, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – 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.*

Submitted by Donjia Huffmon, Chief Deputy City Clerk