

Visalia City Council Agenda

For the SPECIAL meeting of: MONDAY, July 14, 2008

Location: Visalia Convention Center, 303 E. 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.

- 3:30 p.m. **PROMOTIONAL AND NEW EMPLOYEE INTRODUCTIONS**
Police Department new hires: Assistant Chief of Police Colleen Mestas; Police Officers, Richard Cressall, Ricardo Loza, Blake McEwen, Julian Lopez, Andrew Souza, Corey Kuykendall
Police Department newly promoted: Allyn Wightman Police Lieutenant; Greg Byerlee Police Sergeant; Chris McLain Agent

3:40 p.m. **INTRODUCTION OF STUDENTS SELECTED TO VISIT MIKI CITY**

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. Citizens Advisory Committee (CAC) presentation of the 2007 Public Opinion Survey
- 4:30 p.m. 2. Discussion of the Master Plan improvements at the Waste Water Conservation Plant and approval to retain Carollo Engineers to develop a Master Reclamation Permit.
- 5:00 p.m. 3. Authorization of additional water conservation efforts including increased enforcement of the water conservation ordinance, development of a stage four of the water conservation ordinance, authorization to apply for Drought Assistance Grants, and formation of a task force to work on a landscape ordinance, and review other measures being considered.
4. *Item removed at the request of staff*

Convene as Visalia City Council and Redevelopment Agency

5. RDA CONSENT CALENDAR - Authorize the retention of Rosenow Spevacek Group, Inc. (RSG) to prepare an amended 5-year Implementation Plan for the Visalia Redevelopment Agency's four (4) project areas.

Adjourn as City Council and Redevelopment Agency and remain seated as Visalia City Council

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)

6. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: three potential cases
7. Public Employee Performance Evaluation (GC 54957)
Title: City Manager

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Karl Schafer, Associate Pastor, First Presbyterian Church

SPECIAL PRESENTATIONS/RECOGNITION

Present Resolution of Commendation to CSUF World Series Championship Team – accepted by Kris Tomlinson, Pitcher and Matt Curtis, Assistant Head Coach

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.

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) Amend the current agreement with Proteus, Inc. to operate the Wittman Village Community Center from July 1, 2008 through June 20, 2013.

- c) Authorize City Manager to approve Cooperative Agreements, for transportation related projects and facilities, between the City of Visalia and the California Department of Transportation and/or any public entities. **Resolution 2008-38 required.**
- d) Appoint Emily Magill and Tim Stark to the Visalia Environmental Committee.
- e) Authorize Council Member Greg Collins as the voting delegate and Vice Mayor Bob Link as the alternate voting member for the 2008 League of California Cities Annual Conference.
- f) Authorize the implementation of the City of Visalia's first "Citizens in the Know" Academy.
- g) Appoint Rachel Rosenberry to the Bicycle, Pedestrian and Waterway Trails Committee and to reduce the size of the committee from 15 to 13 members.
- h) Reappointment of City Attorney and renewal of legal agreement with Dooley, Herr, Peltzer and Richardson for two years.
- i) Suspend the Parking In-lieu Fees for "change in use" projects in the Property Based Improvement District (PBID) areas if an annual payment is made by PBID to the City's Central Business District Parking Zones Parking In-lieu Fund. **Resolution 2008-39 required.**
- j) Introduction of Ordinance amending Section 17.30.045 A and B regarding the Parking In-lieu Fee Program which would replace the existing five (5) year payment program with a ten (10) year payment program . **Ordinance 2008-06 required.**
- k) Authorization for the City Manager to release a Request for Proposal (RFP) for the disposition of city-owned properties located between Mineral King and Acequia Avenues and Stevenson and Conyer Streets.
- l) Accept and issue the written report describing measures being taken to alleviate the conditions which led to the adoption of Ordinance 2006-10 (Zone 2), an Interim Ordinance establishing prohibited and permitted uses and development standards for a portion of the area known as East Central Visalia.
- m) Authorization to award the contract for the Remarketing of Runway 12/30 and add lighting for Declared Distances; installation of a security access gate and related electrical improvements at the Visalia Municipal Airport to Cindy Bales Engineering in the amount of \$791,445. Project numbers 4011-720000-0-0-8068 & 4011-720000-0-0-8069, corresponding to FAA AIP Project number 3-06-0271-23.

9. PUBLIC HEARING

- a) Adoption of Negative Declaration No. 2008-28. **Resolution No. 2008- 40 required.**
- b) General Plan Amendment (GPA) No. 2008-01, a request by the City of Visalia to amend the Circulation Element to convert Acequia Ave. from one-way to two-way traffic, and to amend the Bikeway Plan to add Class II and Class III bikeways to Acequia Ave., between Conyer St. and Santa Fe Avenue. **Resolution No. 2008-41 required.**

10. Authorization to hear public input and consider specific bus route changes to begin in August 2008, and follow up to questions raised regarding ridership and service levels.
11. **PUBLIC HEARING** Proposed first amendment to the Community Development Block Grant (CDBG) and HOME Program FY 2007-08 Annual Action Plan.
12. **PUBLIC HEARING** – Extension of the Redevelopment Agency Project Areas: Introduction of Ordinances extending the duration of the East Visalia and Mooney Boulevard Redevelopment Project Areas and the time limit for the receipt of tax increment and debt repayment period pursuant to California Health & Safety Code Section 33333.6, and reaffirming, clarifying, correcting and extending certain time limits previously adopted with respect to the Redevelopment Plans for the East Visalia, Mooney Boulevard, Mooney Boulevard Amendment, Central and Downtown Redevelopment Project Areas. **Ordinances 2008-07, 2008-08, 2008-09, and 2008-10 required.**

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	MINSON, Roy (Trust)	APN 097-121-020 (346.55 sf portion)	508 So. Santa Fe	Santa Fe Overcrossing	6/26/08	Andrew Benelli

Upcoming Council Meetings

- 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
- Tuesday, September 2, 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.