

Visalia City Council Agenda

For the REGULAR meeting of: TUESDAY, September 2, 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.

INTRODUCTION OF NEW PROMOTIONS

4:00 p.m. Fire Department: Captain Wade Benson, and Engineer Chris Ortiz

SPECIAL PRESENTATIONS/RECOGNITION

4:05 p.m. Resolutions of Commendation for Sergeant Bill Blankenship and Investigator Sarah Wray

WORK SESSION AND ACTION ITEMS (as described)

4:10 p.m.

Public Comment on Work Session and Closed Session Items -

- 4:10 p.m. 1. Consideration of official support for Measure I, a bond measure on the November ballot to support expansion of and technology improvements to the Visalia campus of the College of the Sequoias.
- 4:30 p.m. 2. Discussion on the status of mobile home parks in Visalia.
- 5:00 p.m. 3. Presentation from the California Public Utilities Commission regarding the process that will be used to conduct the Environmental Impact Report required as part of the proposed Southern California Edison transmission loop project
- 5:20 p.m. 4. Present the Market Study for the Visalia Convention Center prepared by HVS International and provide direction regarding the major recommendations in the report.
- 5:45 p.m. 5. Review 2nd Amendment to the 2007/08 Action Plan, prior to the Public Hearing before City Council on September 15, 2008, reprogramming CDBG and HOME funds; review two program guideline amendments; and review the Draft 2007/08 Program Year Consolidated Annual Performance and Evaluation Report (CAPER) (CDBG & HOME funds).

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 Real Property Negotiators (G.C. §54956.8)
Property: 300 E. Oak Avenue; APN 094-283-001
Owner: P & B Pence LLC
Under Negotiation: Price and terms of potential purchase
Negotiating Parties: Mike Olmos, Ricardo Noguera, Steve Salomon
7. Conference with Labor Negotiators (GC 54957.6)
Agency designated representatives: Mark Nelson, Eric Frost
Employee Organization: Group G
8. Public Employee Performance Evaluation (GC 54957)
Title: City Manager

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Steve Harms, Neighborhood Church

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.

9. INFORMATION ITEMS

- a) Great Lakes Air Service from Visalia to Ontario begins September 8, 2008.
- b) Receive Planning Commission Action Agenda for the meeting of August 25, 2008.

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) Notice of Completion for the 2008 Major Street Overlays Project with the final contract amount of \$1,113,046.37. Project No. 1111-00000-720000-0-0-9225-2008.
- c) Award a construction contract for the Akers Street and Cypress Avenue Intersection Improvement Project to the low bidder JWT General Engineering Inc., in the amount of \$182,116.16. Project # 1614-00000-720000-0-9944-2008.
- d) Authorize the Recordation of the Final Parcel Map for Tentative Parcel Map 2006-19, located on the north side of Hurley Avenue approximately 90' east of Tommy Street (2 lots). APN 085-530-007
- e) Establish or revise prima facie speed zones at the following locations: Walnut Avenue between Aviation Drive and Road 148; Mill Creek Avenue between Lovers Lane and McAuliff Street; Ben Maddox Way between Caldwell Avenue and the Saint Johns River; Willis Street between Center Avenue and Houston Avenue; and Ferguson Avenue between Shirk Street and Bridge Street. Adopt **Resolution No. 2008-44** amending the Official Speed Zone List of the City of Visalia.
- f) Authorize the City Manager to enter into a professional services agreement with Mendoza & Associates Consulting Engineers for Construction Management and Resident Engineer Services for the construction of the Highway 198 Overcrossing at Santa Fe Street. Project Number 3011-00000-720000-0-9236.

11. Status report on Transportation Impact Fees

12. Update on Emergency Preparedness focusing on several existing work programs.

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	FLYERS, LLC,	APN 096-291-024 (1,936.27 sf portion)	N/W corner Walnut & Central	Right of Way	8/29/08	Andrew Benelli

Upcoming Council Meetings

- Monday, September 15, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia
- Monday, October 6, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia
- Tuesday, October 7, 2008, 6-8 p.m., Joint Meeting Visalia Unified School District, 5000 W. Cypress

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.