



"Raising Expectations"

**Joint Meeting
Visalia Unified School District Board of Trustees/Visalia City Council**

Tuesday, October 7, 2008 - 5000 West Cypress, Visalia, CA

4:00 p.m. to 5:00 p.m. Meeting - Board Room

<u>City of Visalia</u>		<u>Visalia Unified School District</u>	
Mayor:	Jesus J. Gamboa	President:	Juan Guerrero
Vice Mayor:	Bob Link	Clerk:	Rodney Elder
Council Member:	Greg Collins	Board Member:	William A. Fulmer
Council Member:	Donald K. Landers	Board Member:	Larry Jones
Council Member:	Amy Shuklian	Board Member:	Michael Lane
		Board Member:	Donna Martin
		Board Member:	Jim L. Qualls

AGENDA

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INTRODUCTIONS/COMMENTS

CITIZENS REQUESTS - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia Unified School District Board/Visalia City Council. The Board Members and Council ask that you keep your comments brief and positive. The Board/Council members 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. Please begin your comments by stating your name and providing your street name and city.

1. Annual VUSD Facility Update (Randy Groom, Administrative Services Director, VUSD)
2. State Budget Impact to the City of Visalia and Visalia Unified School District (Robert Groeber, VUSD Assistant Superintendent Administrative Services and Eric Frost, Visalia Administrative Services Director)
3. VUSD Annual Community Report (Stan Carrizosa, VUSD Superintendent)
4. City Development Update (Mike Olmos, Visalia Assistant City Manager)
5. Update regarding the McAuliff Street Overcrossing Project (at Mill Creek and Evans Ditch) and the Visalia Parkway Overcrossing Project (at Packwood Creek). (Chris Young, Assistant Public Works Director)
6. Update of annexation process for the northeast corner of Riggins and Akers. (Fred Brusuelas, Assistant Community Development Director)

ADJOURNMENT

Upcoming Council Meetings:

- Monday, October 20, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia, Visalia
- Monday, November 3, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia, Visalia
- Monday, November 17, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia, Visalia

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.

**City of Visalia
Agenda Item Transmittal**

Meeting Date: October 7, 2008

Agenda Item Number (Assigned by City Clerk): 2

Agenda Item Wording: Update on the City's Budget

Deadline for Action: None

Submitting Department: Administrative Services

Contact Name and Phone Number: Eric Frost, x4474

Department Recommendation: That the City Council receive the Budget Update Report

Summary/background:

State Take-aways less, General Fund Gains \$1 million. This year's budget was adopted assuming that a certain level of revenues would be taken from the City by the State. Table 1, Budgeted and Actual Revenue Losses, show that General Fund revenue losses are about \$1 million less than was anticipated. However, the City may need to extend a loan to the Redevelopment Agency to fund their losses. The big issue now is estimating what the major revenue sources from the City yield.

Gains offset by down Sales Tax receipts and Redevelopment losses. The State has taken away Redevelopment monies this year. Council will need to consider if loaning the Redevelopment monies to carry out their programs is appropriate or if programs should be cut.

At the same time, preliminary information about the two major General Fund revenues is mixed. Property taxes are up about \$100,000 but sales tax is down about \$600,000 or 2.75% from budget. Attachment 1, Sales Tax Revenue – City of Visalia, shows that the first quarter has lower than expected sales tax.

The Finance Department has projected sales tax assuming that all quarters which are unknown will be the same as last year. With this assumption, the preliminary forecast shows that revenues are at about the same level as last year but short \$600,000 from budget.

The result is, the revenue picture has improved, but other factors offset some of the gains. In other words, the smaller than expected state take-aways may just offset the RDA takeaways

For action by:

- City Council
- Redev. Agency Bd.
- Cap. Impr. Corp.
- VPFA

For placement on which agenda:

- Work Session
- Closed Session

Regular Session:

- Consent Calendar
- Regular Item
- Public Hearing

Est. Time (Min.): _____

Review:

Dept. Head _____
(Initials & date required)

Finance _____
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

and Sales Tax losses, as shown by the addition or subtraction of changes in sales and property taxes. The net budget losses are about at the level projected at budget time.

Table I			
Budgeted and Actual State Revenue Losses			
		<u>Budgeted Losses</u>	<u>Actual Losses</u>
<u>General Fund</u>			
Prop 172 Sales Tax Monies		(600,000)	0
COPS – Citizens Option for Public Safety (COPS)		(225,000)	(30,000)
State Mandated Reimbursements		(100,000)	(100,000)
Booking Fee Reimbursements		(225,000)	(30,000)
	General Fund	<u>(1,150,000)</u>	<u>(160,000)</u>
<u>Special Revenue Funds</u>			
RDA Losses			(450,000)
Delayed Gas Tax payments until Sept.			
	Total potential or actual losses	<u>(1,150,000)</u>	<u>(610,000)</u>

Preliminary Budget Changes in Major Revenues

Property Tax	100,000
Sales Tax	<u>(600,000)</u>
Net Budget Losses	(1,110,000)

Staff will prepare a more reasoned report for next Council meeting recommending a course of action given what remains an uncertain environment. The current changes, however, seem to recommend continued budget control until the larger effects of the economy on the City's revenues is better understood.

Prior Council/Board Actions:

Committee/Commission Review and Actions:

Alternatives:

Attachments: #1, Sales Tax Revenue – City of Visalia

Recommended Motion (and Alternative Motions if expected): No action, receive report

Environmental Assessment Status

CEQA Review:

NEPA Review:

Copies of this report have been provided to:



CITY OF VISALIA BUILDING PERMIT STATISTICS

City of Visalia

Building Permits Issued by Month

2008

b. New													
SFD	Attached &	Valuation	No. Multi Family Permits	No. Multi Family Units	Valuation	No. Res. Additions & Alt.	Valuation	No. New Comm.	Valuation	No. Comm. Additions & Alt. & Signs	Valuation	Misc. Permits	Total No. of Permits
54		\$10,359,016	0	0	\$0	71	\$1,137,742	15	\$15,452,840	29	\$2,258,033	155	324
32		\$7,875,827	1	2	\$238,223	81	\$1,198,693	6	\$1,926,025	39	\$2,162,191	177	336
52		\$12,825,321	0	0	\$0	125	\$1,738,475	12	\$4,729,360	35	\$3,272,862	146	370
67		\$14,373,020	5	13	\$1,298,806	133	\$2,272,135	6	\$5,186,930	47	\$20,690,715	178	436
57		\$13,664,569	5	11	\$1,506,843	129	\$1,889,713	10	\$7,729,710	40	\$1,930,447	148	389
59		\$13,362,892	1	2	\$225,551	107	\$1,384,820	7	\$3,512,575	24	\$771,470	171	369
29		\$5,560,586	0	0	\$0	117	\$1,233,754	4	\$1,775,100	38	\$4,871,322	152	340
54		\$10,136,951	0	0	\$0	81	\$754,489	6	\$1,719,385	19	\$675,711	86	246
41		\$7,586,842	0	0	\$0	94	\$931,301	2	\$967,575	27	\$2,398,081	144	308
													0
													0
													0
445		\$95,745,024	12	28	\$3,269,423	938	\$12,541,120	68	\$42,999,499	298	\$39,030,831	1,357	3,118

Not based on valuation

City of Visalia

Building Permits Issued 1999-September, 2008

Year	New FD Permitted & Valued	Avg. Cost of New Dwelling	New SFD Sq. Ft.	No. Multi Family Permits	No. Multi Family Units	New MFD Sq. Ft.	No. Res. Additions & Alt. Valuation	No. New Comm. Valuation	New COM Sq. Ft.	No. Comm. Additions & Alt. & Signs	Misc. Permits	Total Number of All Permits	Total Valuation of All Permits
2003	\$81,863,804	\$129,327		43	109		\$5,354,905	\$7,906,173	55	\$31,330,562	340	2,744	\$138,382,770
2004	\$80,795,355	\$122,417	1,297,451	2	14		\$1,786,033	\$9,167,944	50	\$48,486,551	955,061	2,717	\$155,199,290
2005	104,099,692	\$127,261	1,505,979	8	18		\$1,276,139	\$10,047,711	41	\$14,440,538	354,037	2,977	141,184,834
2006	146,249,238	\$170,057	1,838,305	4	69		\$5,800,697	\$12,739,383	76	\$27,651,144	482,831	3,237	200,197,800
2007	169,360,468	\$170,383	2,116,375	26	86		\$6,145,616	\$17,129,840	71	\$45,889,317	884,863	3,812	251,617,760
2008	191,852,686	\$173,780	2,412,560	46	165		\$12,340,181	\$23,314,020	99	\$44,229,914	977,845	4,704	287,443,140
2009	279,540,500	\$192,787	3,306,361	25	100		\$8,991,428	\$29,229,342	45	\$61,654,759	1,932,193	5,464	397,887,279
2010	305,855,021	\$232,236	2,852,787	112	429	436,513	\$41,062,585	\$28,755,526	83	\$83,095,340	1,819,590	5,677	490,674,440
2011	189,102,869	\$217,610	1,760,601	61	326	325,035	\$30,763,456	\$21,062,687	84	\$93,593,251	1,509,343	4,788	367,443,580
2012	95,745,024	\$215,157	896,183	12	28	26,684	\$3,269,423	\$12,541,120	68	\$42,999,499	623,557	3,118	193,585,890
2013	1,644,464,657	\$179,723	17,986,602	339	1,344	788,232	116,790,463	13,473	171,893,747	672	493,370,876	39,238	\$2,623,616,800

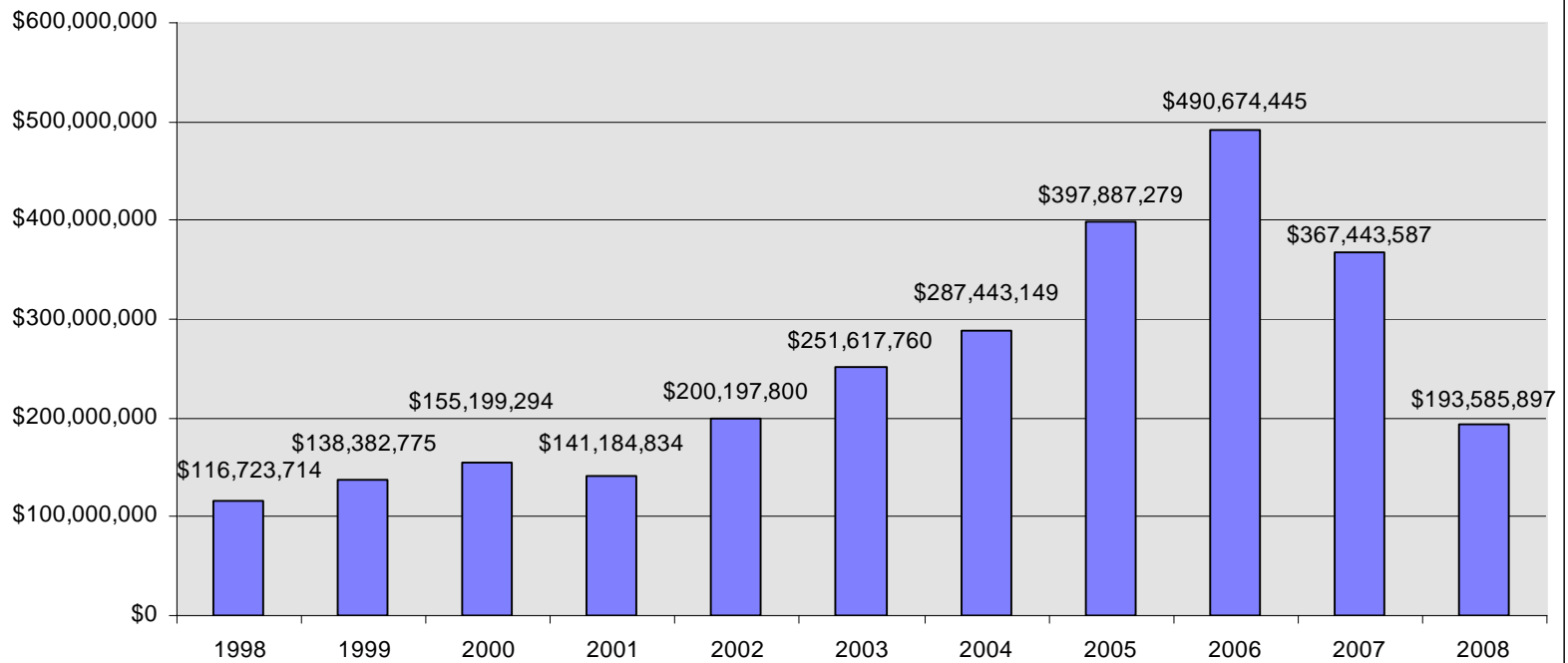
For 2000, Misc. Permits were not calculated. The type of permits in this category are Code Compliance, Demolition, Electrical, Encroachment, Gas, Grading, Mechanical, Plumbing, Sewer, Sprinkler, and Well permits.

are not based on valuation.



CITY OF VISALIA BUILDING PERMIT STATISTICS

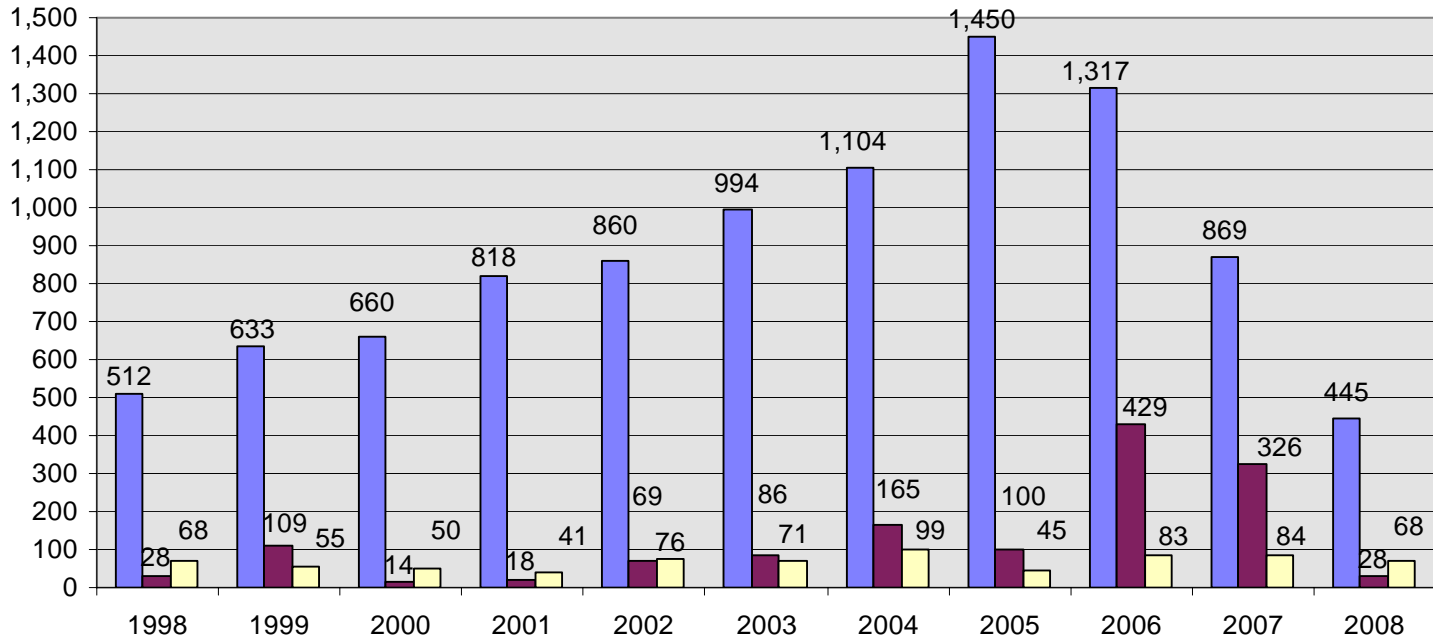
**TOTAL PERMIT VALUATION BY YEAR
THROUGH SEPTEMBER, 2008**



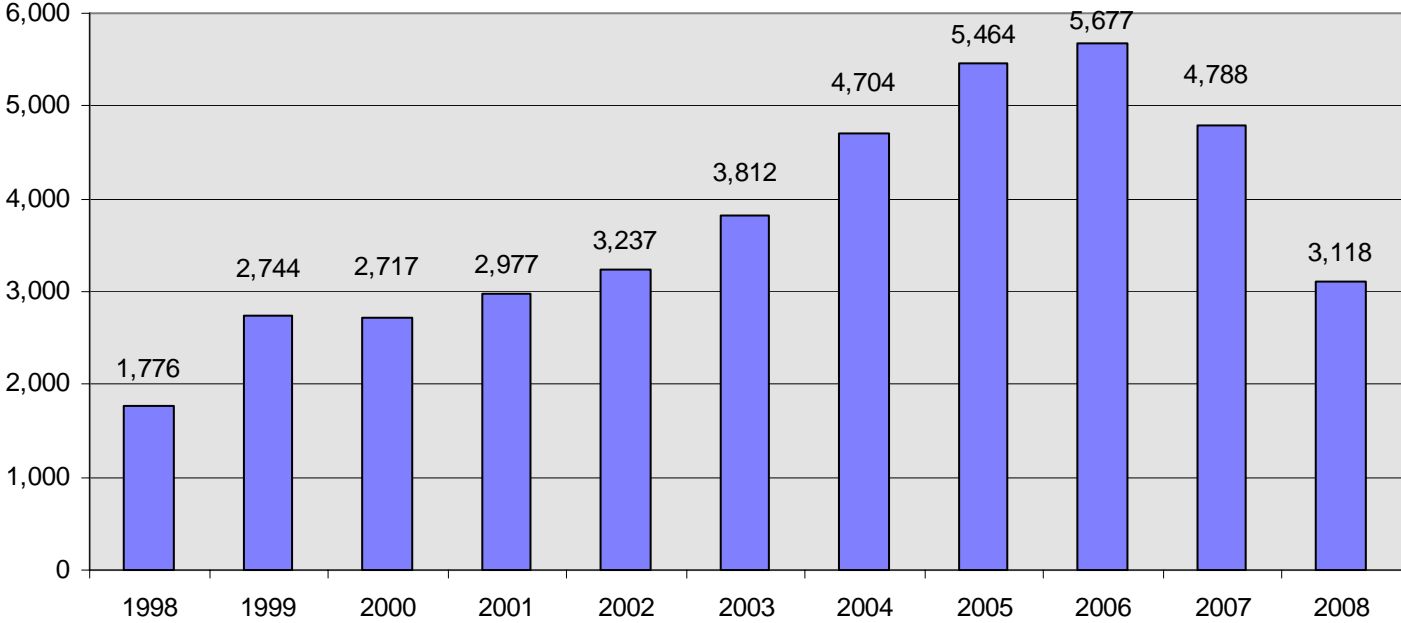
NEW CONSTRUCTION PERMITS BY YEAR THROUGH SEPTEMBER, 2008

■ SFD UNITS ■ MFD UNITS ■ COMMERCIAL BUILDINGS

BLDGS



**TOTAL BUILDING PERMITS BY YEAR
THROUGH SEPTEMBER, 2008**



**City of Visalia
Agenda Item Transmittal**

Meeting Date: October 7, 2008 Joint City Council/VUSD Board meeting

Agenda Item Number (Assigned by City Clerk): 5

Agenda Item Wording: Update regarding the McAuliff Street Overcrossing Project (at Mill Creek and Evans Ditch) and the Visalia Parkway Overcrossing Project (at Packwood Creek).

Deadline for Action: None

Submitting Department: Community Development Department/Engineering Division

Contact Name and Phone Number: Chris Young, 713-4392

McAuliff Street Overcrossing: The McAuliff Street Overcrossing Project (at Mill Creek and Evans Ditch) consists of providing a roadway connection from the existing north end of McAuliff Street south of Evan's Ditch and the existing south end of McAuliff Street on the north side of Mill Creek. This project will connect McAuliff Street from Houston Avenue to Mineral King Avenue, thereby improving access to the Golden West School complex. The project includes installing a cast-in-place concrete culvert at Mill Creek and a pipe culvert at Evan's Ditch. The project also includes removing an existing flume in Mill Creek and flow control devices and associated equipment in both channels and reconstructing them in alternate locations. Design of project has been completed. All additional right-of-way has either been obtained or is in escrow. Because structures must be built in the bottom of the channels, this part of the construction project must be scheduled when the channels are in their dry season, usually beginning in July to mid September (depending on the yearly rainfall amounts). The project will be bid in April of 2009 and construction will begin in May of 2009. This will allow the contractor to mobilize and perform the necessary preliminary construction prior to the 2009 dry channel season.

Visalia Parkway Overcrossing: The Visalia Parkway Overcrossing (at Packwood Creek) consists of providing a roadway connection from the east end of Visalia Parkway on the west side of Packwood Creek to the intersection of Visalia Parkway and County Center Drive on the east side of Packwood Creek. This project will improve traffic circulation in the vicinity of Cottonwood Creek Elementary School. The project will include a culvert crossing on Packwood creek, construction of the roadway and the improvement of the Visalia Parkway and County Center intersection including a traffic signal. It is anticipated that the culvert will be constructed for the ultimate build-out of the street but the roadway on the culvert will be constructed to match the northern half of the existing street on each side of Packwood Creek until development

For action by:

City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session

Regular Session:

Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.):

Review:

Dept. Head _____
(Initials & date required)

Finance _____
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

occurs to the south. The project is planned to be funded by the second phase of Proposition 1B transportation program, which is anticipated to be available in approximately three to four years. Staff will be working on design, right-of-way acquisition, and permitting in 2009-2010 in preparation for construction upon receipt of funding in 2013. Project may be constructed earlier if alternative funding becomes available.

Prior Council/Board Actions: None

Committee/Commission Review and Actions: None

Alternatives: None

Attachments: Exhibit #1 – Site Plan Of The McAuliff Street Overcrossing Project at Mill Creek and Evans Ditch, Exhibit #2 – Site Plan Of Visalia Parkway Overcrossing at Packwood Creek

Recommended Motion (and Alternative Motions if expected): None

Environmental Assessment Status

CEQA Review: N/A

NEPA Review: N/A

Tracking Information: *(Staff must list/include appropriate review, assessment, appointment and contract dates and other information that needs to be followed up on at a future date)*

Copies of this report have been provided to:

City of Visalia Agenda Item Transmittal

Meeting Date: October 7, 2008

Agenda Item Number (Assigned by City Clerk): 6

Agenda Item Wording: Update - Annexation Process for NE Corner of Riggins and Akers

Deadline for Action: NA

Submitting Department: Community Development

Contact Name and Phone Number: Fred Brusuelas 713-4364

Summary/background: The Visalia Unified school District in April 2005, adopted an Environmental impact Report for a future Northwest School Complex. The 160 acre site is located at the northeast corner of Riggins Avenue and Akers Avenue. The conceptual plan comprises a new high school, middle school, elementary school, sports stadium, performing arts center and a library/learning center. Also included is retail commercial land along a portion of the Akers Avenue frontage. School staff has indicated that there are likely changes to facilities and the complex design before actual development occurs.

The site is presently located outside the Visalia City Limits and is designated "Urban Reserve" on the city's general plan. The site is also located outside the city's 129,000 (*population*) Urban Development Boundary.

The school district has submitted an annexation application for processing that is presently being reviewed by city staff. Several meetings have been conducted between city staff and the school staff to discuss the annexation process and items related to physical development of the site such as streets and irrigation ditches.

Additional staff meetings will be conducted for purposes of crafting an Annexation Agreement that will be reviewed and considered by the City Council, School Board and LAFCO prior to annexation approval.

For action by:

City Council
 Redev. Agency Bd.
 Cap. Impr. Corp.
 VPFA

For placement on which agenda:

Work Session
 Closed Session

Regular Session:

Consent Calendar
 Regular Item
 Public Hearing

Est. Time (Min.) 10 min.

Review:

Dept. Head _____
(Initials & date required)

Finance _____
City Atty _____
(Initials & date required or N/A)

City Mgr _____
(Initials Required)

If report is being re-routed after revisions leave date of initials if no significant change has affected Finance or City Attorney Review.

A preliminary schedule has been prepared by the Visalia Planning Division that indicates a processing time of approximately 8 months to complete the annexation process. A letter of correspondence to Randy Groom dated October 1, 2008 provides an outline of the schedule and other information to be considered during the annexation process.

The City Council has been reviewing city wide annexation policies and will continue to discuss them at their regularly scheduled meeting of October 6, 2008. The topic of annexations for institutional and publicly owned land such as the Riggins and Akers school site was discussed in August by the City Council and it was determined that these requests should move forward with annexation processing.

Prior Council/Board Actions: NA

Committee/Commission Review and Actions: NA

Attachments: Location Map
Concept Plan
Boundaries Map
Memo October 1, 2008