

Visalia City Council Agenda

For the regular meeting of: MONDAY, November 3, 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.

WORK SESSION AND ACTION ITEMS (as described)

5:00 p.m.

Public Comment on Work Session and Closed Session Items -

- 5:00 p.m. 1. Informational update on Youth Fire Camp Program.
- 5:10 p.m. 2. Make a Difference Day Power Point Presentation
- 5:20 p.m. 3. Update on the City of Visalia's and the Multi-Agency Gang Intervention Taskforce efforts to reduce gang participation and violence in the greater Visalia area.
4. *Item removed at the request of staff*
- 5:50 p.m. 5. Recognition of the participants of the city's first Citizens in the Know Program.

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: one potential case
7. Conference With Real Property Negotiators (G.C.§54956.8)
Property: 327 N. Shirk (APN: 081-040-006)
Under Negotiation: Authority to negotiate purchase terms
Negotiating Parties for City: Steve Salomon, Mike Olmos, Adam Ennis, Colleen Carlson
Negotiating Parties for Seller: Jim Olivias, Pearson Realty

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Richard Hansen, First Presbyterian 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.

8. INFORMATION ITEMS - No Action Required

- a) Receive Planning Commission Action Agenda for the meeting of October 27, 2008.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

9. 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.

- b) Authorization to read ordinances by title only.

- c) Authorization for the City Manager to execute an Agreement with Wal-Mart and Cal-Trans, for Transportation Impact Mitigation.

- d) Authorization to hire MintierHarnish planning consultants for preparation of a Housing Element update in the amount of \$90,850.

- e) Second reading and adoption of Ordinance amending Section 17.56.050 of the Visalia Municipal Code relating to the Historic Preservation Committee. **Ordinance 2008-11 required.**

- f) First reading of Ordinance amending Section 2.16.020 of the Visalia Municipal Code relating to terms of Planning Commissioners. **Ordinance 2008-12 required.**

- g) First reading of Ordinance amending Section 2.12.010 of the Visalia Municipal Code relating to Appointment of Members of the Parks and Recreation Commission. **Ordinance 2008-13 required.**

h) Adopt Resolution approving the application for a California River Parkways Grant to develop trail and riparian landscaping along Packwood Creek, and authorize the City Manager to execute agreements related to the grant application. **Resolution 2008-55 required.**

i) Authorization to award the contract for a comprehensive transit marketing plan to Multi Marketing Corp, for one year, with four one year options not to exceed \$80,000 per year.

j) Approval of changes in Council committee representatives.

k) Approval of a new Memorandum of Understanding for Public Safety Communications Shelter located on top of Town Meadows at 115 W. Murray Ave.

l) Authorization for the City Manager to execute the reimbursement agreement for the Midstate Hayes 184 Distribution Center (APN 077-360-022, 023, & 024).

10. **PUBLIC HEARING** of the proposed Substantial Amendment to the 2008/09 Annual Action Plan for the use of Neighborhood Stabilization Program (NSP) funds, considered Community Development Block Grant (CDBG) funds, from the Federal Government through the Department of Housing and Urban Development (HUD).

11. Status report on General Plan Focus Update; Authorization to release a Request for Proposal (RFP) for preparation of a Focused Land Use Element and East Downtown Implementation Plan Program EIR; Authorization to form a Technical Review Committee to assist with examining the Focused Update content and EIR.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- Monday, November 17, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia, Visalia
- Monday, December 1, 2008, Work Session & Regular Session 4:00-6:00 p.m. Council Chambers, 707 W. Acequia, Visalia
- Monday, December 15, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. Council Chambers, 707 W. Acequia, Visalia

Note: Meeting dates/times may change, check posted agenda for correct details.

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.