

Visalia City Council Agenda

For the regular meeting of: TUESDAY, January 20, 2009

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.

5:00 p.m.

SWEARING IN CEREMONY - Firefighter/Paramedics - Bryan Gant, Curtis Mueller, James Turnage, Steve Walker

5:10 p.m.

INTRODUCTION OF NEWLY PROMOTED FIRE DEPARTMENT EMPLOYEES - Captain Dustin Hall, Captain Karl Krauss, Engineer Robert Briggs, Engineer Dameon Malek

Public Comment on Work Session and Closed Session Items -

5:15 p.m.

1. Annual report regarding the City's Graffiti Abatement 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)

2. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case
3. Conference with Labor Negotiators (GC 54957.6)
Agency Designated Representatives: Eric Frost, Steve Salomon, Janice Avila
Employee Organization: All Employee Groups

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Bob Grenier, Calvary Chapel

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.

4. INFORMATION ITEMS – (No action required)
 - a) Receive Planning Commission Action Agenda for the meeting of January 12, 2009.
 - b) Referral of Planning Commission's recommendation regarding General Plan Amendment No. 2008-08, a City-initiated request to change the land use designation of 31.2 -acres on the east side of Dinuba Boulevard and north of Shannon Parkway, from Low Density Residential (LDR) to Service Commercial/Office (C-S-O).

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

5. 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) Second reading and adoption of Ordinance 2009-01 authorizing a correctory grant deed to the County of Tulare for the land at the Tulare County Library. **Ordinance 2009-01 required.**
 - c) Authorization to award a construction contract for the Phase Two of the Riverway Sports Park to Applegate Johnston Inc. from Modesto in the amount of \$3,157,411.20 (Project # 3011 0000 720000 0 8029)
 - d) Authorize purchase of sport field light fixtures for Riverway Sports Park Phase Two project from Musco Lighting in an amount not to exceed \$539,000.
 - e) *Item removed at the request of staff*

- f) Authorize the City Manager to sign a Dedication of Right of Way granting to the State of California an approximate 0.58 acre strip of land adjacent to State Highway 63 in front of the Riverway Sports Park.
 - g) Authorization to obtain an Originating Agency Identifier (ORI) Number from the Department of Justice for the City of Visalia Fire Department for use and access to information obtained in "Live Scan". **Resolution 2009-04 required.**
 - h) Authorization to purchase a Sign Truck for \$106,585 off of the State California Multiple Award Schedule program (CMAS) and shift \$4,000 of a remaining budget for an aerial lift (bucket) truck purchased for the Traffic Safety division .
 - i) Authorization to award contract for the purchase of twelve new marked police patrol vehicles to the Groppetti Automotive Group in the amount of \$498,221 and award contract for an additional four new marked police patrol vehicles to the Wondries Fleet Group in the amount of \$166,272 for in-stock inventory.
 - j) Authorize the City Manager to enter into a sole source agreement with CourseCo, Inc. to manage the City's Valley Oaks Golf Course irrigation project for \$110,000.
 - k) Endorsement of California Consensus Principles on Federal Transportation Authorization for 2009.
 - l) Notification of a DUI grant application to the Governor's Office of Traffic Safety (OTS) and authorization for the City Manager to execute the grant agreement.
 - m) Notification of a Pedestrian and Bicycle Safety grant application to the Governor's Office of Traffic Safety (OTS) and authorization for the City Manager to execute the grant agreement.
6. Hearing to Consider Adoption of Resolution of Necessity to Acquire Real Property by Eminent Domain; Project: Mooney and Walnut Widening; Property: 2230 West Walnut Avenue (APN 095-134-045 and 046); 2131 W. Whitendale Avenue (APN: 121-090-041). **Resolution 2009-05 required.**
7. **Public Hearing cancelled until further notice. PUBLIC HEARING** General Plan Amendment No. 2008-08: A request by the City of Visalia to amend the General Plan Land Use Element from RLD (Residential Low Density) to PCSO (Planned Shopping/Office Commercial) for 31.2 -acres located on the east side of Dinuba Highway, between Shannon Parkway and the St. Johns River riparian setback, then easterly to the logical extension of Court St. (APNs 079-080-045, 079-071-001, 016, 018, and 020)
8. Receipt of the Comprehensive Annual Financial Report (CAFR) for the City of Visalia, the Single Audit Report, and the Component Unit Financial Statements for the Redevelopment Agency of the City of Visalia for the 2007-08 fiscal year.

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	MCDONAL D, Lee & Cyndy	30 sq. ft Portion of APN 103-320-010	Portion of Parcel 2, Parcel Map 2092, pg. 93	McAuliff Street Right of Way	1/15/09	Andrew Benelli

Upcoming Council Meetings

- Friday, January 23, 2009, 12:30 - 9 p.m. Council Retreat, Convention Center, 303 E. Acequia, Visalia
- Saturday, January 24, 2009, 8:30 a.m. - 3:00 p.m. Council Retreat, Convention Center, 303 E. Acequia, Visalia
- Monday, February 9, 2009, Work Session 4:00 p.m. Special Meeting 7:00 p.m. Convention Center, 303 E. Acequia, Visalia

Note: Meeting dates/times are subject to 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.