

Visalia City Council Action Agenda

For the regular meeting of: TUESDAY, February 17, 2009

Location: City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291

Mayor: Jesus J. Gamboa - Present
Vice Mayor: Bob Link - Absent
Council Member: Greg Collins - Present
Council Member: Donald K. Landers - Present
Council Member: Amy Shuklian - Present

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.

CLOSED SESSION

6:30 p.m.

1. Conference with Legal Counsel – Anticipated Litigation (2)
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: two potential cases.
2. Conference with Real Property Negotiators (GC 54956.8)
Property: (APN 085-010-096)
Negotiators: Steve Salomon, Mike Olmos, Sam Sciacca
Under Negotiation: Terms and conditions of potential lease agreement

Track 1

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Fr. Jim Rouse from the Visalia Rescue Mission

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.

Councilman Landers voiced his concerns regarding the Acequia two-way projects synchronization of signal lights between Locust and Court.
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Item 3 Info
only - no
action taken

3. INFORMATION ITEMS - (No action required)

- a) Receive Planning Commission Action Agenda for the meeting of February 9, 2009.

Track 2

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

Councilman Landers pulled 4b and 4c for discussion. Mayor Gamboa pulled 4h for questions.

DL/GC 4-0
(Link absent)
approve
balance of
consent
calendar

4. 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) Authorization to submit an application to the State of California Department of Housing and Community Development (HCD) for Tulare County Enterprise Zone designation.

Resolution 2009-06 required.

Councilman Landers had comments and questions. Ricardo Noguera answered Council's questions. Approved on condition that the staff will update Council with current formulas.

Item 4b
DL/AS 4-0
(Link absent)
Approved as
amended

- c) Authorize the purchase of 100 golf carts to replace the existing golf cart fleet at Valley Oaks Golf Course in the amount of \$250,096 from Yamaha.

Jeannie Greenwood updated Council regarding the monies that will be funding the purchase of the equipment. Councilman Landers does not support.

Item 4c
AS/GC 3-1
Landers - No
(Link absent)
Approved as
recommended

- d) Authorize the City Manager to approve the reimbursement for the arterial and collector improvements for the Fieldstone Oaks Subdivision per the executed subdivision improvement agreement.

- e) Request authorization to file a Notice of Completion for Parcel Map 2006-04, located south of Goshen Avenue between American Street and Gateway Street containing 25 Industrial lots.

- f) Request authorization to file a Notice of Completion for Parcel Map 2006-05, located south of Goshen Avenue between American Street and Camp Drive containing 46 industrial lots.

- g) Request authorization to file a Notice of Completion for Parcel Map 2006-06, located on the north side of Mineral King Avenue between Chinowth and Bollinger Street containing 6 commercial lots.

Track 3

- h) Authorization to negotiate the appropriate contracts to accept from Tulare County the contractual assignment of Central Valley Project water delivered via the Cross Valley Canal.

Mayor Gamboa needed clarification regarding cost sharing with the County. Leslie Caviglia responded and answered Council's questions.

Item 4h
DL/GC 4-0
(Link absent)
Approved as
recommended

- i) Authorization to support efforts to add a formula based operations and maintenance funding stream to the federal transportation bill, specifically the Paul S. Sarbanes transit in parks program, Section 3021 of the SAFETEA-LU (49 U.S.C. 5320), which could assist in funding transportation programs to and within National Parks such as the Sequoia Shuttle.

Track 4
Item 5
DL/AS 4-0
(Link absent)
Approved as
amended

5. Santa Fe Overcrossing project update and authorization for the City Manager to enter into professional service agreements with Quad Knopf for construction engineering/design and survey/construction staking services and BSK Associates for materials testing. Project Number 3011-00000-720000-0-9236.

Fred Lampe-Project Manager, Chris Young - Assistant Community Development Director, Adam Ennis, Engineering Services Manager - gave an overview of upcoming City projects that will build highway structures over in Caltrans right-of-way. Six projects Santa Fe overcrossing, Ben Maddox bridge widening, Plaza Drive interchange widening, Lover Lanes interchange improvements, Shirk Avenue interchange improvements, Road 148 interchange project. Staff answered questions posed by Council. PowerPoint was given to show details of the projects.

Track 5
Item 6
DL/AS 4-0
(Link absent)
Approved as
recommended

6. Update on the Development Standards and authorization for implementation of the Development Standards Work Program.

Fred Brusuelas and Doug Damko presented the recommendation for the implementation of the standards.

Track 6
No Action

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

None.

Upcoming Council Meetings

- Monday, February 23, 2009, 6:00 p.m. Jt. Meeting City Council and Kaweah Delta Health Care District Board of Directors, Kaweah Delta Medical Center, 400 W. Mineral King, Acequia Wing Lobby, Visalia
- Monday, March 2, 2009, Work Session 4:00 p.m. Regular Meeting 7:00 p.m., Council Chambers, 707 W. Acequia, Visalia
- Monday, March 16, 2009, Work Session 4:00 p.m. Regular Meeting 7:00 p.m., Council Chambers, 707 W. 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.

Submitted by Susie Alter, Executive Assistant