

Visalia City Council Agenda

For the regular meeting of: MONDAY, June 1, 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)

4:00 p.m.

PUBLIC COMMENT ON WORK SESSION AND CLOSED SESSION ITEMS

- 4:00 p.m. 1. Quarterly update on comprehensive Code Enforcement efforts in the Oval Park and Washington School neighborhoods.
Receive public comment
- 4:20 p.m. 2. Request by MSJ Partners to amend wording in the Pre-Annexation Agreement pertaining to the Vargas annexation, located at the north east corner of Plaza Drive and Riggins Avenue.
Receive public comment
- 4:40 p.m. 3. Authorize the City Manager to release a Request for Proposal (RFP) for the preparation of a General Plan Update and Program Environmental Impact Report.
Receive public comment

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)

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

6. Conference with Real Property Negotiators (GC 54956.8)
Property: 16 acres on the south side of Hillsdale Avenue at Tommy Street, east of Akers St.
APN: 085-010-096
Negotiators for City: Steve Salomon, Mike Olmos, Cliff Ronk
Negotiators for Lessee: Sam Sciacca
Under Negotiation: Terms and conditions of potential lease agreement

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Albert Padilla, Visalia 1st Assembly of God

SPECIAL PRESENTATIONS/RECOGNITION - Recognition of Citizens in the Know graduates

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.

7. INFORMATION ITEMS - (No action required)
 - a) Receive Planning Commission Action Agenda for the meeting of May 26, 2009.
8. **PUBLIC HEARING** - Proposed funding changes, amendment, and assessment increases of balloted Landscape and Lighting Maintenance Assessment Districts. *(Upon completion of the public hearing, staff will open and tabulate the ballots. The results will be reported at the end of the meeting).*

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.
 - a) Authorization to read ordinances by title only.
 - b) Approval of resolution adopting the 2009-10 appropriations limit for the City of Visalia's General Fund. **Resolution 2009-22 required.**

- c) Appoint Ben Arellano and Craig Hartman as voting members, and Ken Lavinder as an alternate to the Visalia Environmental Committee as recommended by the Citizens Advisory Committee and the Visalia Environmental Committee.
 - d) Update on the implementation of the recommendations approved by Council regarding FEMA's revised Flood Insurance Study and Flood Insurance Rate Maps (FIRMs).
 - e) Authorize the donation of a used light truck to the Visalia Downtown Association.
 - f) Authorization for City Manager to execute the third amendment to the Joint Powers Agreement for the Lake Kaweah Enlargement Project.
 - g) Authorize the City Attorney to provide an opinion regarding the current considerations concerning the school district's trustee elections and trustee boundaries as it relates to the City Charter.
 - h) Authorization for the City of Visalia to provide a letter of support for the proposal being submitted by the Visalia Tour of California Committee to host a stage of the 2010 Amgen Tour of California.
 - i) Authorization to negotiate a contract with Cherokee Investment Services to provide federal grant services on behalf of the City of Visalia in an amount not to exceed \$50,000.
10. **PUBLIC HEARING-** To place Miscellaneous Special Assessments on the Tulare County secured property tax roll for Sewer Connection, Business Incentive Zone, Curb and Gutter, Landscape and Lighting, Northeast Improvement District, Sewer, Weed & Lot Clearing, Code Enforcement, Los Rios/Casa Blanca and Property & Business Improvement District (downtown). **Resolution 2009-21 required**
11. **PUBLIC HEARING** - of the proposed Substantial Amendment (3rd) to the 2008/09 Annual Action Plan for the use of Community Development Block Grant Recovery (CDBG-R) funds in the amount of \$322,067, appropriated by the American Recovery and Reinvestment Act (Recovery Act) distributed through U.S. Department of Housing and Urban Development (HUD).
12. Report results of balloted Landscape and Lighting Maintenance Assessment Districts.

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	TRAPP, T. Stanley & Carol	351 sf portion of APN 103-320-009	McAuliff btw Mill Creek Pkwy & Houston	As part of Mill Creek Parkway to Houston	5/7/09	Chris Young

Upcoming Council Meetings

- Monday, June 15, 2009, 4:00 p.m. Work Session; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, July 13, 2009, 4:00 p.m. Work Session; Special Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, August 3, 2009, 4:00 p.m. Work Session; Special Meeting 7:00 p.m., Council Chambers 707 W. Acequia

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.