

Visalia City Council Agenda

For the special meeting of: MONDAY, July 13, 2009

Note location
change

Location: **Convention Center, 303 E. 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. Update on work program for Tulare County Economic Development Corporation for the 2008/2009 fiscal year.
Receive public comment
- 4:15 p.m. 2. Annual presentation by PROTEUS, Inc. regarding the community program at the Wittman Center in Village Park.
Receive public comment
- 4:30 p.m. 3. Present information on Southern California Edison transmission line project specifically relating to the draft Environmental Impact Report, and the California Public Utilities Commission hearing process, and accept public comment from Visalia residents regarding the proposed routes.
Receive public comment
- 5:00 p.m. 4. Receive update and provide direction on the Sierra Village project and annexation proposals.
Receive public comment
- 5:15 p.m. 5. Consideration of a proposal by the Environmental Committee to implement a consumer assessment program that would reduce the number of one-time use bags (plastic and paper) in the community.
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)

6. *Item removed at the request of staff*
7. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)
City of Visalia Retirees v. City of Visalia TCSC #09-232173
8. *Item removed at the request of staff*

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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.

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) Authorize the City Manager to enter into a professional services agreement with Fresno County Economic Opportunities Commission for catering services for the Visalia Senior Center Meal Program beginning August 1, 2009.
 - c) Authorize City Manager to sign a listing agreement with Hyde Commercial Real Estate to lease City space at Rawhide Ballpark and make requested tenant improvements.
 - d) Authorize the Transit Division to award the construction contract, using stimulus funding, for the Transit Center expansion in the amount of \$1,329,000 to Basilia Construction Inc. of Madera.

- e) Authorize the City Manager to enter into an agreement with Visalia Unified School District to continue providing an after school enrichment program at the Manuel F. Hernandez Community Center.
- f) Authorize the City Manager to execute a new contract with the Tulare County Office of Education for the lease of the Manuel F. Hernandez Community Center and the Fairview Community Center for the Tulare County First Five Pre-School Program.
- g) Appointment of Matthew Owdom to the Historical Preservation Advisory Committee as an alternate member.
- h) Accept Quitclaim Deeds relinquishing a 30-foot wide Modoc Ditch easement to City. This easement is located on the south side of Ferguson Avenue (between Mooney Boulevard and Divisadero Street); authorize the City Manager to enter into an agreement and execute any additional documents necessary to affect the quitclaim of the acquired ditch easement back to the underlying landowners in exchange for a quitclaim from the owners to the City of the northernmost 10 feet of their property for landscaping and related street improvements; authorize staff to offer the owners of two corner properties nominal reimbursements for additional right of way needed to install handicap ramps.
- i) Authorization for the City Manager to sign Amendment No. 1 to the Memorandum of Understanding by and between the City of Visalia and the Police Managers and Supervisors Association (City of Visalia Bargaining Group A), for the period of July 1, 2009 through June 30, 2010.
- j) Authorize the Recordation of the Final Map for Pheasant Ridge No. 3B, located on the west side of Roeben Street, approximately ¼ mile south of Riggin Avenue (12 lots) and the Annexation of Pheasant Ridge No. 3B into Landscape and Lighting District No. 05-19, Pheasant Ridge. **Resolutions 2009-28 and 2009-29 required.**
- k) Authorize the City Manager to execute an agreement with the College of the Sequoias that provides for the City's participation in the Federal Work Study Program for the 2009/2010 fiscal year.
- l) Approve the recommendation by the Parks and Recreation Commission to establish the name of "Lion's Park" for the new four acre neighborhood park site off of Ferguson Avenue and Babcock Court in northwest Visalia.
- m) Authorization to enter into the first amendment to the Programmatic Agreement between the City and the California State Historic Preservation Office (SHPO) allowing the City to complete environmental review of historic properties for all programs using federal funds from the U.S. Department of Housing and Urban Development (HUD). **Resolution 2009-30 required.**
- n) Authorization for the City Manager to execute an FAA Entitlement Grant Agreement for an amount up to \$550,000 for the rehabilitation of the eastside taxiway edge lighting system, airport signage and the emergency generator for the Visalia Municipal Airport.
- o) Authorization to award bid No 08-09-48, Ground Water Monitoring, to Moore Twining for the bid price of \$35,744.

- p) Alternative Requirements and Revisions applied by HUD for the use of Neighborhood Stabilization Program (NSP) funds, considered Community Development Block Grant (CDBG) funds, from the U.S. Government through the Department of Housing and Urban Development (HUD).
- q) Award the contract for the Traffic Signal Improvements for the intersections of Demaree Street at Whitendale Avenue and Linwood Street at Walnut Avenue to Madco Electric, Inc. in the amount of \$151,215.
- r) Award a construction contract and authorize the City Manager to execute an agreement for RFB No. 08-09-60 Part A for the McAuliff Street Improvement Project, Phase 3, (Crossing over Evans Ditch and Mill Creek, Project No. 9945 in the amount of \$1,075,225, AND RFB No. 08-09-60 Part B (the Creekside Basin, Recharge/Storm Drain Improvements Project No. 9557), in the amount of \$337,543, to the low bidder "Rising Sun Company", AND authorize the City Manager to transfer funds for the McAuliff Street Improvement Project, Phase 3, Project No.3011-9945.
- s) Authorization to amend the City's Rates and Fees for fiscal year 2009-10, for the proposed new Adult-Oriented Business Performer & Business Renewal Permit fee. **Resolution 2009-31 required.**
- t) Authorization to submit four (4) grant applications in the amount of \$9,729,085 to the Federal Transit Administration (FTA) for operating assistance, Online Multi-Modal Travel Planning Tools, solar panels for the Operations & Maintenance Facility, five (5) 35ft hybrid electric buses, two (2) under 30ft. buses, and one (1) utility truck for the Sequoia Shuttle. In addition, authorization to accept \$2,668,930 in stimulus grant funding for Transit facility construction, and to file an amendment to use a portion of the funds for another transit facility.
- u) *Item removed at the request of staff.*
- v) Authorization to form a Public Art Policy Task Force to develop City policies for locating and approving public art.

Authorization to File Notices of Completion for the following:

- w) Ashley Grove, Unit No. 11, a subdivision (containing 76 single family lots), located at the northwest corner of Mooney Boulevard and Wren Avenue.
- x) Parcel Map 2006-26, a division of Lot 5 of Hurley Estates Subdivision into two lots, located at the northwest corner of Hurley Avenue and Tommy Street.
- y) Master Plan Storm Drain Facilities installed with the River Run Ranch Phase 5 subdivision, located on the south side of St. Johns Parkway, one half mile east of McAuliff Street.
- z) Authorization to execute a Purchase and Sale Agreement with Family HealthCare Network (FHCN) for the purchase of City Parking Lot No. 41 (owned by the Transit Division) located at the northwest corner of Oak Avenue and Santa Fe Street.

Convene jointly as the Redevelopment Agency and the Visalia City Council

10. RDA CONSENT CALENDAR

- a) Authorize the Executive Director of the Redevelopment Agency Board to approve a loan to Kaweah Management Company in an amount not to exceed \$480,000 for the acquisition, rehabilitation and rental of six (6) units (3 units in each in of two buildings) located at 632, 634, 636, 640, 642 and 644 Kaweah Avenue.

Adjourn as the Redevelopment Agency and the Visalia City Council and remain seated as the Visalia City Council.

11. Certify results of the balloted Stonebridge Landscape and Lighting Maintenance Assessment District that were tabulated and reported at the June 1, 2009 City Council meeting and authorize placing the approved increased benefit assessment amounts on the 2009-10 property tax roll and incorporate the approved standard benefit assessment increase allowance into the District.

Receive public comment

12. Review and consider the Citizens Advisory Committee recommendation regarding grants to nonprofits serving Visalia's youth.

Receive public comment

13. Accept budget update report for 2009/10 and provide additional direction; authorize an early retirement program for Police classifications of Sergeant and above and authorize up to six months health insurance severance for laid-off workers.

Receive public comment

14. Presentation of two concepts for the Sequoia Shuttle Visitor's Center Design, and authorization to enter into a contract with Taylor Teter for working drawings.

Receive public comment

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- Monday, August 3, 2009, 4:00 p.m. Work Session; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, August 17, 2009, 4:00 p.m. Work Session; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Tuesday, September 8, 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.