

Visalia City Council Agenda

For the regular meeting of: MONDAY, October 5, 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.

INTRODUCTION OF NEW EMPLOYEE

Introduction of new Financial Analyst in the Finance division by Eric Frost, Administrative Services Director.

WORK SESSION AND ACTION ITEMS (as described)

4:30 p.m.

Public Comment on Work Session and Closed Session Items -

4:35 p.m.

1. Update on funding options and authorization for the City Manager to release a Request for Proposals (RFP) to hire a design consultant for a new Animal Control Facility (ACF) to replace the existing ACF.

5:00 p.m.

2. Receive Joint Communications Project update and authorization for consultant to explore a standalone 9-1-1- Consolidated Dispatch Center.

5:15 p.m.

3. Authorization to enter into contract negotiations with the consultant team of Dyett & Bhatia for preparation of the General Plan Update and Program EIR (ref.: RFP-08-09-21)

4. *Item removed at the request of staff*

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)

5. *Item removed at the request of staff*
6. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
Two potential cases
7. Conference With Real Property Negotiators (G.C.§54956.8)
Property: 3.43 acres located at the NE corner of Road 68 and Caldwell Ave; APN: 118-02-0033
Under Negotiation: Lease agreement
Negotiating Parties for City: Steve Salomon, Mike Olmos, Chris Tavarez
Negotiating Parties for Property Owner: Stan Carrizosa and Randy Groom for VUSD

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Donn Shelton, Grace Community Church

SPECIAL PRESENTATIONS/RECOGNITION –

- Acknowledgement of Donjia Huffmon receiving the Certified Municipal Clerk (CMC) designation from the International Institute of Municipal Clerks
- Proclamation declaring October 19-23 , 2009 National Medical Assistant’s Week
- Proclamation declaring October 11-17, 2009 National Case Management Week

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

8. **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 for the City Manager to enter into an Exclusive Negotiations Agreement (ENA) with Mill Creek Professional Center, LLC. for completion of pre-development due diligence and planning activities necessary for the negotiation of a Development Agreement for phased sale and development of city-owned land situated between Acequia, Mineral King, Stevenson and Conyer Streets. **Resolution 2009-43 required.**
- c) Notification of approval of a DUI grant application to the Sobriety Checkpoint Program, UC Berkeley - Traffic Safety Center, through the Governor's Office of Traffic Safety (OTS) and authorization for the City Manager to execute the grant agreement.
- d) Notification of approval of a grant application to the Click It or Ticket Mini-Grant program, UC Berkeley - Traffic Study Center, through the Governor's Office of Traffic Safety (OTS) and authorization for the City Manager to execute the grant agreement.
- e) Approval of the 2009/10 transit agreement with Tulare County.
- f) Authorization to place a lien for \$20,467.87 on real property located at 123 Arkle Street. **Resolution 2009-44 required.**
- g) Authorization to place a lien for \$4,805.25 on real property located at 717 N Santa Fe Street. **Resolution 2009-45 required.**
- h) Authorization to place a lien for 6,473.23 on real property located at 616 N Garden Street. **Resolution 2009-46 required.**
- i) Authorization to place a lien for \$4,327.93 on real property located at 1009 W Goshen. **Resolution 2009-47 required.**
- j) Authorize the City Manager to provide matching funds not to exceed \$5,000 to the Visalia Chamber of Commerce for marketing efforts on the Mooney Boulevard Corridor.
9. **PUBLIC HEARING** - Appeal of City Planner decision denying a Medical Marijuana Business Permit Application for Central Cali Caregivers to be located at 1101 E. Center Avenue.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- Monday, October 19, 2009, 4:00 p.m. Work Session; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, November 16, 2009, 4:00 p.m. Work Session; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, November 23, 2009, (tentative) 5:30 p.m. Special Meeting, 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.