

Regular Meeting Agenda

Visalia City Council



Mayor: Bob Link
Vice Mayor: Amy Shuklian
Council Member: Warren Gubler
Council Member: Mike Lane
Council Member: Steve Nelsen

Monday, March 15, 2010

VISALIA CONVENTION CENTER, 303 E. ACEQUIA, VISALIA CA 93291

Work Session 4:00 p.m.; Closed Session immediately following Work Session
Regular Session 7:00 p.m.

4:00 p.m. WORK SESSION AND ACTION ITEMS (as described)

1. Annual Report of the Visalia Parks and Recreation Foundation by Carol Lefson, Foundation Executive Director. **Receive public comment.**
- 4:10 p.m. 2. Presentation of the 2009 Visalia Convention and Visitors Bureau (VCVB) Annual Report. **Receive public comment.**
- 4:40 p.m. 3. Receive the Mid-Year Financial Report and provide direction to staff as appropriate. **Receive public comment.**
- 5:00 p.m. 4. Discussion of possible economic stimulus actions the City of Visalia might take. **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

6:00 p.m. CLOSED SESSION (immediately following Work Session)

5. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of G.C. §54956.9)
Name of Case: Kuehn v. City of Visalia, TCSC #09-231447
6. *Item removed at the request of staff*

7. Conference With Real Property Negotiators (G.C. §54956.8)
Property: 3.43 acres located at the northeast corner of Road 68 and Caldwell Avenue, 6832 Avenue 280, APN 118-020-033
Under Negotiation: Potential Tenant
Negotiating Parties for City: Steve Salomon, Mike Olmos, Andy Benelli, Chris Tavarez
Negotiating Parties for Tenant: Nancy Salmon, Robert Linderman, Reverend Vartan Kasparian

8. Conference With Real Property Negotiators (G.C. §54956.8)
Property: Portions of APN: 119-010-021 and 118-020-037 (No Site Address Available)
Under Negotiation: Authority to negotiate rates, terms and conditions of potential lease
Negotiating Parties: Steve Salomon, Andrew Benelli, Jim Ross, Sue Shannon, Gary Birdsong, John Jones

7:00 p.m.

REGULAR SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Tom Buratovich, Visalia United Methodist Church

SPECIAL PRESENTATIONS/RECOGNITION

- Present Resolution of Commendation to Pastor Rich Hansen, First Presbyterian Church
- Presentation of donation to the City of Visalia by the Visalia Parks and Recreation Foundation (Vince A. Elizondo, Director of Parks and Recreation, and Carol Lefson, Foundation Executive Director)

PUBLIC COMMENTS - *This is the time for citizens to comment on subject matters that are not on the agenda that are within the jurisdiction of the Visalia City Council.*

This is also the time for citizens to comment on items listed on the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to Regular or Public Hearing Items that are listed on this agenda will be heard at the time that item is discussed or at the time the Public Hearing is opened for comment.

In fairness to all who wish to speak tonight, each speaker from the public will be allowed three minutes (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.

9. INFORMATION ITEMS – (No action required)

- a) Receive Planning Commission Action Agenda for the meeting of March 8, 2010.

10. CONSENT CALENDAR - *Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

- a) Authorization to read ordinances by title only.

- b) Approve the Waterways and Trails Master Plan and adopt the Mitigated Negative Declaration. **Resolution 2010-11 required.**
- c) Authorize the purchase of 43 copiers with maintenance contract to replace the leased copiers at various departments throughout the City.
- d) Authorization to lease two 30-foot hybrid-electric buses from the Livermore/ Amador Valley Transit Authority (LAVTA) for use in the Sequoia Shuttle internal route for the 2010 season (May 1 through September 30) at a total cost of \$44,000 which will be funded through the Cooperative and Task Agreements with the National Park Service.
- e) Authorization to remove the informational item of the Planning Commission Action Agenda from future Council meeting agendas.
- f) Approve the recommended appointments of Debbie Bowen, Steve Sanders, Ray Bullick, Ryan Wullschleger and alternate David Shelburne to the Waterways and Trails Committee.
- g) Approve request by MSJ Partners to initiate a second amendment to the Pre-Annexation Agreement pertaining to the 480 acre Vargas annexation, located along Plaza Drive north of Riggin Avenue.

REGULAR ITEMS AND PUBLIC HEARINGS - *Comments related to Regular Items and Public Hearing Items are limited to three minutes per speaker, for a maximum of 30 minutes per item, unless otherwise extended by the Mayor.*

- 11. Approval of the 2010-15 Mobile Home Park Master Lease and Memorandum of Understanding (MOU).

12. PUBLIC HEARING

- a) Adoption of Negative Declaration No. 2009-91, for the 2009 Housing Element Update (GPA 2009-03). **Resolution No. 2010-12 required.**
- b) Adoption of the 2009 Housing Element Update, General Plan Amendment GPA 2009-03. **Resolution No. 2010-13 required.**

- 13. *Approve request from staff to cancel the public hearing until further notice (Continued from 2/16/10 and 3/1/10)*

PUBLIC HEARING - Introduction of Ordinance for a Development Agreement for Tentative Parcel Map No. 2006-09: A request by Di Mello Toscana Inc. to enter into a Development Agreement with the City of Visalia related to the required infrastructure improvements for Tentative Parcel Map No. 2006-09, which divides 9.76 acres into nine parcels. The site is located on the north side of Goshen Avenue, approximately 850 ft. east of Shirk St. APNs: 077-720-001 thru 007, 077-730-001 and 077-730-002.

CLOSED SESSION REPORT (if any)

Upcoming Council Meetings

- Monday, April 5, 2010, 3:00 p.m. Joint Meeting with Planning Commission, Visalia Convention Center, 303 E. Acequia
- Monday, April 5, 2010, Work Session 5:00 p.m.; Regular Session 7:00 p.m., Visalia Convention Center, 303 E. Acequia
- Monday, April 19, 2010, 4:00 p.m. Work Session; Regular Session 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.

The City's newsletter, Inside City Hall, is published after all regular City Council meetings. To self-subscribe, go to http://www.ci.visalia.ca.us/about/inside_city_hall_newsletter.asp. For more information, contact Community Relations Manager Nancy Loliva at nloliva@ci.visalia.ca.us.

*A quote from
Visalia's past:*

"There was something doing at the Santa Fe depot this morning. The agent, the warehouse man, all of the telegraph operators, and even the baggage man, were jumping around and ejecting excited and incoherent sentences in a manner that would make the wooden actors in a puppet show ashamed of themselves. All the excitement was caused by the unexpected discovery of a young alligator in a refrigerator car." Visalia's Tulare County Times, April 18, 1912