

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, April 5, 2010

Visalia Convention Center, 303 E. Acequia, Visalia CA 93291

Closed Session 6:00 p.m. (or immediately following Joint Meeting of City Council and Planning Commission)

Regular Session 7:00 p.m.

6:00 p.m.

CLOSED SESSION (immediately following Joint Meeting of City Council and Planning Commission)

1. Conference With Real Property Negotiators (G.C. §54956.8)
Property: Portions of APN: 081-160-011 [formerly 081-020-075] (Plaza at Hurley, Visalia - no site address), 081-130-013 (615 N. Plaza Dr., Visalia), 081-160-007 [formerly 081-020-070] (Plaza at Hurley, Visalia - no site address), 081-110-087 (700 N. Plaza Dr., Visalia), 081-110-056 (1010 N. Plaza Dr., Visalia), 081-110-051 (1130 N. Plaza Dr., Visalia), 081-110-022 (1150 N. Plaza Dr., Visalia), 081-110-050 (1200 N. Plaza Dr., Visalia)
Under Negotiation: Consideration and approval of appraisals; Authority to negotiate price, terms and conditions of potential purchase
Negotiating Parties for Landowners: Stanley C. Bennett and Tamra A. Bennett, Mathew Bruno, Ugo Pasarelli for CDEC 535246, LLC, Stacy Broderick for Anthony and Eveyln Borba, Anthony and Monique Da Costa, Albert and Barbara Bentley, Michael Burson for W.M. Lyles Company
Negotiating Parties for City: Steve Salomon, Chris Young, Colleen Carlson
2. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case
3. Conference With Real Property Negotiators (G.C. §54956.8)
Property: 432 N. Ben Maddox Way, APN: 098-142-050
Under Negotiation: Authority to negotiate price, terms and conditions of potential purchase
Negotiating Parties: Steve Salomon, Andrew Benelli, Richard Fujikawa, Southern California Edison
4. Conference With Real Property Negotiators (G.C. §54956.8)
Property: Lincoln Oval Community Building
Under Negotiation: Authority to negotiate rates, terms and conditions of potential lease
Negotiating Parties: Steve Salomon, Ricardo Noguera, Buddy Jones & Friends Foundation, Inc.

7:00 p.m. REGULAR SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Lori Quinzon, Neighborhood Church

SPECIAL PRESENTATIONS/RECOGNITION

- Resolution of Commendation to Sue Shannon for her service on the COS Board of Trustees
- Proclaim April 11-17, 2010 National Public Safety Telecommunications Week
- Proclaim April National Child Abuse and Neglect Prevention Month

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.

5. **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) Authorization for staff to vote yes on the Delta Vector Control District's Prop 218 assessment ballot to fund a laboratory at the district headquarters resulting in an annual assessment to the City for the next 10 years of approximately \$1,200.
- c) Second reading of Ordinance adding Chapter 8.66 and sections 8.66.010 and 8.66.020 to the Visalia Municipal Code prescribing authority to make and enforce a policy governing retention and destruction of routine video monitoring records. **Ordinance 2010-01 required and Resolution 2010-14 required.**
- d) Award contract for the construction of Lion's Neighborhood Park in northwest Visalia (West Ferguson Avenue) to the BMY Construction Group in the amount of \$652,194.
- e) Award contract for the construction of Mill Creek Garden Park (located at Lover's Lane and Mill Creek Parkway) playground improvements to Hobbs Construction, in the base bid amount of \$109,756, plus alternate additives 1-3 in the amount of \$29,000 for a total contract award of \$138,756.

- f) Authorization to file a Notice of Completion for Pheasant Ridge 3A, a subdivision (containing 12 single family lots), located on the west side of Roeben Street, approximately ¼ mile south of Riggin Avenue.
- g) Authorize the Transit Division to purchase, on a sole source basis, LED signage equipment from Digital Recorders, Inc. to provide bus route numbers and real time schedules for each route at the transit center for a not-to-exceed price of \$178,930 using funds previously appropriated for the Transit Center Expansion.
- h) Review and approve the Public Opinion Survey open-ended question proposed by the Citizens Advisory Committee subcommittee.
- i) Authorize the City Manager to execute a contract with the lowest bidder, for the rehabilitation of the property located at 210 NW 2nd Avenue in an amount not to exceed \$136,000.

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.*

- 6. **PUBLIC HEARING** - Request by MSJ Partners to execute a second amendment to the Pre-Annexation Agreement pertaining to the 480 acre Vargas annexation, located along Plaza Drive north of Riggin Avenue. **Resolution 2010-15 required.**
- 7. Review and comment on Draft Five-Year Consolidated, Strategic and Citizens Participation Plans, the Analysis of Impediments and 2010/11 Action Plan for the use of U. S. Department of Housing and Urban Development (HUD) federal Community Development Block Grant (CDBG) and HOME Investment Partnership Funds administered by the City of Visalia's Housing and Economic Development Department

ITEMS OF INTEREST

CLOSED SESSION REPORT (if any)

Upcoming Council Meetings

- Monday, April 12, 2010, 4:00 p.m. Work Session; 7:00 p.m. Special Session, 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
- Monday, April 26, 2010, 5:00 p.m. Joint Work Session with the Parks and Recreation Commission, Convention Center, 303 E. Acequia
- Monday, May 3, 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.