

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 19, 2010

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

Work Session 4:00 p.m.

Closed Session 6:00 p.m. (or immediately following Work Session)

Regular Session 7:00 p.m.

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

1. Presentation by citizens group regarding the placement and size of retail food stores throughout the City. **Receive public comment.**
2. Update on California Water Service Company's rate increase application process, and authorization to request Assemblymember Connie Conway to introduce legislation requiring more local involvement in the CPUC rate process. **Receive public comment.**
3. Authorization of economic stimulus actions for the City of Visalia. **Receive public comment**
4. Visalia Police Department overview. **Receive public comment**
5. Review of select Capital Improvement Program budgets (Parks, Storm Sewer, and Wastewater) for 2010/11 & 2011/12. **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)**

6. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case
7. Public Employee Performance Evaluation (G.C. Section 54957)
Title: City Manager

7:00 p.m. CALL TO ORDER REGULAR SESSION

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Floyd Westbrook, Visalia Christian Ministries

SPECIAL PRESENTATIONS/RECOGNITION

ITEMS OF INTEREST

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.

8. **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 to file a Notice of Completion for Pheasant Ridge 3B, a subdivision (containing 12 single family lots), located on the west side of Roeben Street, approximately ¼ mile south of Riggins Avenue.
 - c) Authorization to place a lien for \$16,428.36 on real property located at 2503 E Goshen Avenue. **Resolution 2010-16 required.**
 - d) Authorization for the City Manager to enter into a 3-year contract for audit services with Brown Armstrong Accountancy Corporation for \$175,500 with an option to renew for two additional years.
 - e) Authorization to solicit bids for the Valley Oaks Golf Course Irrigation Project.
 - f) Authorize the City manager to execute an agreement with Agee Construction, Inc. and award a construction contract in the amount of \$418,663 to complete a portion of the Packwood Creek Trail Project between County Center and near Stonebrook east of Mooney Blvd. (Project # 3011-72-9915).
 - g) Authorize the City Manager to execute an agreement, in the amount of \$219,100 with Provost and Prichard Consulting Group of Visalia to prepare engineering plans, specifications, and cost estimate for the design of the "Santa Fe All Purpose Trail" between Tulare Avenue and Avenue 272 (Project No. 3011-8117).

- h) Award bid for the construction of a new universally ADA accessible playground system at Recreation Park (located at Center and Jacob St.) to DL Construction for the base amount of \$330,000 plus alternative additives 1 & 2 in the amount of \$11,800 for a total contract award of \$341,800.
- i) Authorization for the City Manager to negotiate final details and sign the Task Agreement with the National Park Service to operate the fourth season of the internal Sequoia Shuttle service.

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.*

- 9. Consider proposed Zoning Code amendment to amend portions of Zoning Ordinance Chapter 17.48 pertaining to signage and promotional medium for subdivisions.
- 10. Consider request by the Tulare County Association of Governments (TCAG) to execute an amended Joint Powers Agreement with Tulare County and the other seven cities in the County to modify the powers of the TCAG.
- 11. Discussion and direction regarding Hazardous Materials Team funding options; authorization to terminate existing Hazardous Materials Response contracts with Tulare County, Kings County and individual cities and renegotiate a new contract; direction to draft Visalia-only fee ordinance.
- 12. Authorization to award the contract for design of a new Animal Control Facility (ACF) to WLC Architects, Inc. for an amount not to exceed \$475,000.
- 13. **PUBLIC HEARING** - Five-Year Consolidated Plan, 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) Community Development Block Grant (CDBG) and HOME Investment Partnership Funds administered by the City of Visalia's Housing and Economic Development Department.

CLOSED SESSION REPORT (if any)

Upcoming Council Meetings

- Monday, April 26, 2010, 5:00 p.m. Joint Work Session City Council/Parks and Recreation Commission, Convention Center, 303 E. Acequia
- Thursday, April 29, 2010, 6:00 p.m. Town Hall Meeting, St. Mary's Parish Hall, 506 N. Garden
- 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.