

Regular Meeting Action Agenda

Visalia City Council



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

Monday, May 3, 2010

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291
Work Session 4:00 p.m.; Closed Session immediately following
Regular Session 7:00 p.m.

4:00 p.m.

BADGE PINNING CEREMONY

Police Officers Amerie Norman, Manpreet Tliwana, Ger Vang, and Jeffrey Dowling – Police Chief Mestas

INTRODUCTION

[Track 1](#)

Helen Bueno, General Manager for MV Transportation – Monty Cox Transit Manager

WORK SESSION AND ACTION ITEMS (as described)

[Track 2](#)

1. Visalia Police Department overview. **Receive public comment.**

Item 1 –
information
only

Police Chief Mestas reviewed the Police Department's Mission Statement, organizational structure, staffing, budgets/grants, Operations and Operations Support Divisions, department statistics, strategic plan and partnerships. Informational item only.

[Track 3](#)

2. *(Item continued from 4/19/10 and 4/26/10)* Review of select Capital Improvement Program budgets (Parks, Storm Sewer, and Wastewater) for 2010/11 & 2011/12. **Receive public comment.**

Melody Murch, Finance Division; Vince Elizondo, Parks & Recreation; and Adam Ennis, Engineering presented select CIP program budgets for 2010/11 and 2011/12 and responded to Council questions. The following actions were taken:

Park & Recreational Facilities Fund 1211 - SN/ML 5-0 to approve as submitted including temporary parking and extension of Giddings Avenue for the Riverway Sports Park (Phase III). SN/ML 4-1 (Shuklian-No) to reduce the size of softball fields in Phase 4 as appropriate for youth play only.

Measure R Trailway Fund 1132 - AS/SN 5-0 approved as submitted.

Waterways Fund 1251 - SN/AS 5-0 approved as submitted

Storm Sewer Construction Fund 1221 - AS/WG 5-0 approved as submitted.

Storm Sewer Deficiency Fund 1222 - AS/SN 5-0 approved as submitted.

Storm Sewer Operations & Maintenance Fund 4812 - WG/AS 5-0 approved as submitted.

Wastewater Trunk Line Construction Fund 1231 – AS/ML 5-0 approved as submitted.

Underground Water Recharge Fund 1224 – Bring this fund back to Council for further discussion on Item 5 Groundwater Management Plan.

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

Council Member Lane commented on the Cinco de Mayo parade sponsored by the Kings Tulare Hispanic Chamber of Commerce. Council Member Nelsen commented on the recent Town Hall meeting. Council Member Gubler commented on the recent Dump on Us event and the Open House of the Tulare County District Attorney's Office honoring Bruce McDermott. Council Member Shuklian commented on the Town Hall Meeting, Cinco de Mayo parade, and Fan Fest events. Mayor Link remarked about a letter from Mr. Tetsuo Kurahashi thanking the City for acknowledgement of his retirement from Miki International.

CLOSED SESSION (immediately following Work Session)

5:30 p.m.

3. Conference with Labor Negotiators (G.C. §54957.6)
Agency designated representatives: Steve Salomon, Eric Frost, Diane Davis, Shelline Bennett
Employee Organization: All employee groups
4. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of G.C. §54956.9: 1 potential case

7:00 p.m.

CALL TO ORDER REGULAR SESSION

PLEDGE OF ALLEGIANCE

[Track 4](#)

INVOCATION – Reverend Msgr. Ray Dreiling, St. Mary's Catholic Church

SPECIAL PRESENTATIONS/RECOGNITION

- Proclaim May 8, 2010 Happy Hearts Day – Council Member Nelsen presented the proclamation to Skip Nugent.
- Proclaim May 9-15, 2010 National Police Week – Council Member Lane presented the proclamation to Chief Mestas.

[Track 5](#)

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.

Ray Macareno, Kings-Tulare Hispanic Chamber of Commerce, spoke about the Cinco de Mayo parade and thanked the city for their collaboration.

[Track 6](#)

James Galzviz, Visalia Firefighters, invited the Council to their Fill the Boot fundraiser for Muscular Dystrophy on May 15 from 10 a.m. – 4 p.m. at Mooney and Walnut.

Item 5
ML/SN 5-0
balance of
consent
calendar
approved as
submitted

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.*

Council Member Shuklian pulled item 5b for further discussion.

a) Authorization to read ordinances by title only.

b) Authorize the Transit Division to award the construction contract for the Transit Operations & Maintenance Facility expansion in the amount of \$2,070,000 to Seals/Biehle General Contractors of Visalia.

Council Member Shuklian commented that the award of the contract goes to a Visalia business.

c) Authorize the donation of a used truck to Community Services Training, Inc. (CSET).

d) Authorization to submit a letter to Tulare County expressing concerns about a proposed ordinance to allow increased homesite parcelization in Exclusive Agricultural Zone Districts.

AS/WG 5-0
Item 5b
approved as
submitted

Convene jointly as Redevelopment Agency Board and Visalia City Council

ML/AS 5-0
Item 6a
approved as
submitted

6. **CONSENT CALENDAR**

a) Authorize the City Manager to enter into a contractual agreement with Quad-Knopf for \$27,450 for consultant services for the Mooney boulevard Corridor Zoning Study.

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

[Track 7](#)

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.*

7. Review of select (Transportation) Capital Improvement Project budgets FY 2010-11 & 2011/12.

Melody Murch, Finance Division; Andrew Benelli, Public Works; Eric Bons, Engineering; and Adam Ennis, Engineering presented select CIP program budgets for 2010/11 and 2011/12 and responded to Council questions. The following actions were taken:

Motor Vehicle In-Lieu Fees Fund 0012 – SN/AS 5-0 approved as submitted.
Gas Tax Fund 1111 – AS/WG 5-0 approved as submitted.
Prop 42 Transportation Fuel Tax Fund 1613 – AS/ML 5-0 approved as submitted.
Measure R Local Fund 1131 – AS/ML 5-0 approved as submitted.
Measure R Regional Project Fund 1133 – AS/SN 5-0 approved as submitted.
Transportation Impact Fees Fund 1241 – AS/ML 5-0 approved as submitted.
Local Transportation Fund 1611 – WG/SN 5-0 approved as submitted.

CLOSED SESSION REPORT:

[Track 8](#)

Buyer	Seller	APN Number	Address	Purpose	Closing Date	Project Manager
City of Visalia	Porterville SM, LLC & VIC-NIC IV, LLC	APN: 089-420-052	Lots E & F of Ashley Grove Unit 12	Riparian trail/Lands cape area	4/27/2010	Paul Shepard Rod Banks

Upcoming Council Meetings

- Tuesday, May 4, 2010, 6:00 p.m. Jt. Meeting with Visalia Unified School District, Convention Center, 303 E. Acequia
- Monday, May 10, 2010, 7:00 p.m. Jt. Meeting with COS Board of Trustees, College of the Sequoias Administration Building Room 1, 915 S. Mooney Blvd.
- Monday, May 17, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall 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.

Submitted by Donjia Huffmon, CMC, Chief Deputy City Clerk