

# 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

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Monday, May 17, 2010

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291

Work Session 4:00 p.m.; Closed Session 6:00 p.m.

Regular Session 7:00 p.m.

4:00 p.m.

### **UNVEILING OF THE NEW POLICE DEPARTMENT BEARCAT ARMoured VEHICLE**

**SWEARING IN CEREMONY** - Fire Fighter/Paramedics - Kurt Cavender and James Williams

### **WORK SESSION AND ACTION ITEMS (as described)**

1. Overview of Housing and Economic Development Department. **Receive public comment.**
2. Update regarding FEMA's revised Flood Insurance Rate Maps (FIRMs). **Receive public comment.**
3. Authorization to revise the Measure T Plan to plan for a future fire station in the southwest portion of the City and authorization to explore discussions with various property owners for the potential to purchase land for the future fire station. **Receive public comment.**
4. Presentation of a proposal to fund the operations of the proposed Sequoia Shuttle Visitor's Center, authorization to develop a Memorandum of Understanding with the Sequoia Riverlands Trust to lease the building, and authorization to apply for any grants that would fund the construction and/or interpretive features within the Visitor Center. **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 – Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of G.C. §54956.9: 2 potential cases
- 5b. Conference with Legal Counsel – Existing Litigation - Subdivision (a) of G.C. §54956.9  
Case number: WCAB# ADJ6834876
6. Public Employee Appointment (G.C. §54957)  
Title: Community Development Director
7. Public Employee Performance Evaluation (G.C. §54957)  
Title: City Attorney
8. Conference with Labor Negotiators (G.C. §54957.6)  
Agency designated representatives: Steve Salomon, Eric Frost, Diane Davis, Shelline Bennett  
Employee Organization: All employee groups
- 8b. Conference With Real Property Negotiators (G.C. §54956.8)  
Property: 440 N. Giddings Street (Leasable Space at Rawhide Ballpark)  
Under Negotiation: Authority to negotiate rates, terms and conditions of potential lease  
Negotiating Parties: Steve Salomon, Leslie Caviglia, Hyde Commercial, Alex Martinez

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

**PLEDGE OF ALLEGIANCE AND COLOR GUARD** – Boy Scouts of America

**INVOCATION** – Pastor Nathan Whistler, Grace Community Church

**SPECIAL PRESENTATIONS/RECOGNITION**

- Announce the re-release of the Historic Walking Tour, and present Resolution of Commendation to Jostens Inc. for publishing the brochure - Ed Gubler, author; Phil Traeger and Marilyn Mitchell, Jostens.
- Resolution of Commendation for 100<sup>th</sup> anniversary of Boy Scouts of America
- Proclaim May 23-29, 2010 National Small Business Week

**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. **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) Appointment of Katie White to the Transit Advisory Committee.
  - c) Request authorization to file a Notice of Completion for public improvements for St. Charles Borromeo Catholic Church for the Diocese of Fresno Education Corporation located at the Southeast corner of Akers Street and Caldwell Avenue.
  - d) Authorize the Mayor to send letters to appropriate state legislators expressing support for California Assembly Bills 1814, and Senate Bill 1258 if amended, and opposition to AB 2003, AB 155, AB 2253 AB 1858 and SB 1174.
  - e) Authorize the application for a Proposition 84 Urban Greening Grant of \$369,977 to develop the Mill Creek riparian area between Stevenson and Johnson Streets. **Resolution 2010-17 required.**
  - f) Authorize CSET to apply for the City for a Prop. 84 Urban Greening for Sustainable Communities grant authorizing the application for \$240,785 of Prop. 84 Urban Greening for Sustainable Communities grant funds to develop 8 acres along the St. John's River along Riggan Ave. **Resolution 2010-18 required.**
  - g) Adoption of a Resolution of Intention to create a Property & Business Improvement District IV for ten (10) years; initiate the election balloting process to complete the formation of the PBID; authorize the City Manager to vote in favor of the formation for City properties within the proposed PBID District; and set July 12, 2010, as the date of public hearing to receive public testimony regarding the formation of PBID IV. **Resolution 2010-19 required.**
  - h) Authorize the Mayor to send a letter to the Board of Supervisors urging them to take the necessary steps to complete actions so that the Tulare County Economic Development Corporation (TCEDC) can gain final approval for its Enterprise Zone designation from the State of California.

*Convene as the Capital Improvement Corporation (CIC) Board of Directors*

10. **CONSENT CALENDAR**

- a) Resolution dissolving the Capital Improvement Corporation of the City of Visalia (CIC). **CIC Resolution 2010-01 required.**

*Adjourn as the Capital Improvement Corporation (CIC) Board of Directors and remain seated as the Visalia City Council.*

**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. Refer the design and policies relating to the future softball field complex at Riverway Sports Park to the Parks and Recreation Commission and to accept the report on expenditures relating to the adult softball surcharge fee at Plaza Park.

12. Initiate a proposed Zoning Text Amendment (ZTA) to amend portions of Zoning Ordinance Chapter 17.48 pertaining to signage and promotional medium for subdivisions, and refer the ZTA to the Planning Commission for review. *(Continued from April 19, 2010)*
13. Accept report regarding funding of employee costs and pensions.
14. Review select Capital Improvement Program (CIP) budgets (General Fund and Reserves, Public Safety Funds, Northeast Capital, Convention Center, Management Information Systems) for 2010/11 & 2011/12 and amend 2009-10 budget to move Public Safety Building appropriation to Consolidated Dispatch Center Project.

**CLOSED SESSION REPORT (if any)**

| Buyer           | Seller             | APN Number   | Address      | Purpose   | Closing Date | Project Manager          |
|-----------------|--------------------|--|--------------|---|--------------|--------------------------|
| City of Visalia | Alice I. Roye      | APN: 081-020-038 (portion), 081-020-041 (portion), 081-020-040 (whole) | Plaza/Rd 80  | Right of way  | 4/29/2010    | Chris Tavarez /Rod Banks |
| City of Visalia | Charles M. Raibley | 094-250-031  | 435 N. Burke | Contract of Acquisition-Burke at School St. Alignment | 4/30/2010    | Adam Ennis/ Rod Banks    |

**Upcoming Council Meetings**

- Monday, June 7, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall Council Chambers 707 W. Acequia.
- Monday, June 21, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall Council Chambers 707 W. Acequia.
- Monday, July 12, 2010, 4:00 p.m. Work Session, 7:00 p.m. Special 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.*

*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](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](mailto:nloliva@ci.visalia.ca.us).*