

# 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, August 2, 2010

City Hall Council Chambers, 707 W. 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. SWEARING IN CEREMONY** – Police Officers Sean Schiebelhut, Christopher Balderas, James Cummings, and Jared Garcia

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

1. *Item removed at the request of staff.*
- 4:05 p.m. 2. Update on the Visalia Hazardous Materials Program. **Receive public comment.**
- 4:35 p.m. 3. Update on Rule 20A Utility Undergrounding Districts. **Receive public comment.**
- 5:00 p.m. 4. Discuss and provide recommendations regarding support of Federal Congressional Bill H.R. 5114, the "Flood Insurance Reform Priorities Act of 2010". **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 Labor Negotiators (G.C. §54957.6)  
Agency designated representatives: Steve Salomon, Eric Frost, Diane Davis, Shelline Bennett  
Employee Organization: All employee groups
6. Conference with Real Property Negotiators (GC 54956.8)  
Property: Portion of APN 081-110-050 located near the intersection of Plaza Dr. and Goshen Ave.  
Negotiating Parties for City: Steve Salomon, Chris Young, Adam Ennis, Fred Lampe, James Koontz  
Negotiating Parties for Seller: Michael Burson, Andrea Oliver, Scott Richards for W.M. Lyles Co.  
Under negotiation: Review of price and terms

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Rajan Zed, President, Universal Society of Hinduism

**SPECIAL PRESENTATIONS/RECOGNITION**

**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.*

7. **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) Authorize Mayor Bob Link as the voting delegate and Vice Mayor Amy Shuklian as the alternate voting member for the 2010 League of California Cities Annual Conference.

c) Second Reading of Ordinance No. 2010-05, approving Pre-Zoning 2010-02, a pre-zone of the land bounded by Mill Creek, Road 152, Mineral King and the existing City Limits to the "A"-Agricultural Zone. (APN: 103-500-001, 002, 003, 103-510-001, 002, 003, 004, 005, 006, 007, 008, 009) **Ordinance No. 2010-05 required.**

d) Resolution in Support of Congressional Action Regarding Property Assessed Clean Energy (PACE) Programs. **Resolution 2010-47 required.**

e) Authorize the City Manager to enter into a professional services agreement, in the amount of \$99,082.00 with Omni-Means, Ltd. to prepare plans, specifications and estimates for street improvements to State Route 63 and city streets adjacent to the Lincoln Oval Park.

f) Authorization for the City Manager to sign a contract with the Convention and Visitors Bureau (CVB) for 2010-11 for \$254,000 and to provide office and tourism information space to the CVB.

g) *Item removed at the request of staff.*

h) Adopt Resolution supporting a High Speed Train rail alignment and station for the Kings/Tulare Region located on the east side of Hanford, near the juncture of State Highway 198 and State Highway 43. **Resolution 2010-45 required.**

- i) Replacement of a representative from the Historic Preservation Advisory Committee to the General Plan Update Review Committee.

**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.*

**8. PUBLIC HEARING**

- a) Certification of Negative Declaration No. 2010-41. **Resolution 2010-48 required.**
- b) Initiation of Proceedings for Annexation No. 2009-02 (West Goshen Avenue): A request by Jim M. and Lana D. Cooper and Richard F. and Julia R. Guerrero to annex nine parcels totaling 71 acres of land into the City limits of Visalia. **Resolution 2010-49 required.**
- c) Detachment of property from County Service Area No. 1.  
The property is located on the south side of Goshen Avenue between Kelsey Street and 600 feet west of Road 88. (APN: 081-030-003, 006, 022, 038, 039, 048, 064, 071, 072).

**9. PUBLIC HEARING**

**Zoning Text Amendment No. 2010-06:** A request by City of Visalia to amend portions of Title 17 of the Visalia Municipal Code pertaining to the processing of projects in the BRP zone amending VMC 17.30, and VMC 17.24, to clarify and streamline the Business Research Park Zone (BRP) standards, project review and approval process. **1<sup>st</sup> reading of Ordinance 2010-06 required.**

**CLOSED SESSION REPORT (if any)**

**Upcoming Council Meetings**

- Monday, August 16, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall Council Chambers 707 W. Acequia
- Tuesday, September 7, 2010, 4:00 p.m. Work Session, 7:00 p.m. Regular Session; City Hall Council Chambers 707 W. Acequia
- Monday, September 20, 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.*

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).