

# 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, October 18, 2010

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

Closed Session 6:00 p.m.

Regular Session 7:00 p.m.

**6:00 p.m. CLOSED SESSION**

1. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 potential cases
2. Conference with Legal Counsel – Existing Litigation Subdivision (a) of Section 54956.9 Pendleton v. City of Visalia; Case 10-235906
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. *Item removed at the request of staff*

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**SPECIAL PRESENTATIONS/RECOGNITION**

- Introduction and performance of Teen Idol winner - Steven Braswell

**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) Consideration of staff recommendation to move the City Council appointed Committee and Commission term beginning date to July 1, and ending date to June 30 of the appropriate year for the term being considered, and to extend all current terms to coincide with these dates.
- c) Authorize addition of 33 acres consisting of four privately-owned parcels and right-of-way to the boundaries of the previously-initiated Visalia Annexation No. 2009-02 (West Goshen Ave). The properties are located on the east and west sides of Road 88 between Goshen Avenue and 1,300 feet south of Goshen Avenue. APNS: 081-030-049; 081-140-003, 006. **Resolution 2010-67 required.**
- d) Appointment of Rick Jones, George Curtis, Carlos Estrada, Trilby Barton and Linda Denny as Disability Advocacy Committee Members effective November, 2010.
- e) Second reading and adoption of **Ordinance 2010-08** to amend Chapter 15.60, Sections 15.60.010 through 15.60.070, implementing updates to the City of Visalia "Flood Damage Prevention Regulations" and renaming Chapter 15.60 to "Floodplain Management Regulations". These ordinance changes will accomplish the following: 1) Have floodplain management regulations that qualify and enhance the City's pending application to FEMA's Community Rating System (CRS). The City's participation in the CRS program will lead to discounted insurance rates for property owners within the City; 2) Maintain regulatory compliance with FEMA's National Flood Insurance Program (NFIP); and 3) Update and clarify current practices and procedures and clarify the City's role as floodplain administrator for the NFIP.
- f) Approval of the 2010/11 transit agreement with Tulare County.

**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. Presentation by Visalia Police Chief Colleen Mestas and Tulare County Sheriff Bill Wittman on the proposed Tulare County Consolidated Explosive Ordinance Destruction MOU, followed by consideration by the City Council of approval of the MOU.

7. **Council to consider continuing this item to Monday, November 1 at the request of the applicant** - Appeal of the Planning Commission's denial of Conditional Use Permit No. 2010-09 and Variance No. 2010-04 filed by Verizon Wireless for a proposal to install a new 80 ft. telecommunications tower on property located on the north side of East Caldwell between South Stover Street and South Pinkham Street. **Resolutions 2010-\_\_ and 2010-\_\_ required.** *Continued from 9/7/10 and 10/4/10. Motion required to continue*
8. **PUBLIC HEARING** - Zoning Text Amendment No. 2010-07, an application by the City of Visalia to amend portions of Title 17 of the Visalia Municipal Code pertaining to Subdivision and Real Estate signs, amending Zoning Ordinance Section 17.48 and potential direction relating to the kiosk program. **Ordinance 2010-09 required (1<sup>st</sup> reading).**
9. Continue until Nov. 1, 2010 approval of one of the following options for Group G (Firefighters) for FY2010-2011:
  - a. Approval of a resolution regarding an MOU with terms and conditions of employment.
  - Or
  - b. Approval of **Resolution 2010-63** imposing the City's Last, Best and Final Offer.
10. Report on Senior Olympics by Council Member Gubler

#### **CLOSED SESSION REPORT (if any)**

#### **Upcoming Council Meetings**

- Monday, Oct. 25, 2010 - Adjourned Meeting. Visalia Convention Center - 4 p.m.
- Monday, Oct. 25, 2010 - Joint meeting with College of the Sequoias Board of Trustees, Visalia Unified School District Board of Trustees and Visalia City Council, Visalia Convention Center - 6:00 p.m.
- Monday, Nov. 1, 2010 - Visalia City Council, Visalia Convention Center - Work Session, 4 p.m.; Regular Session 7 p.m.

*Note: Meeting dates/times are subject to change, check posted agenda for correct details.*

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*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).