

# 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, November 1, 2010

Convention Center, 303 E. Acequia, Visalia CA 93291

Work Session and Joint Meeting with Planning Commission 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. INTRODUCTION OF NEW EMPLOYEE**

Kathy Rouse, Administrative Assistant in Administration Department

**SPECIAL PRESENTATION** - Presentation of 2010 Corporate Games by Michelle Fitzgerald, Recreation Supervisor

**4:15 p.m. CONVENE JOINT MEETING OF THE VISALIA CITY COUNCIL AND THE VISALIA PLANNING COMMISSION**

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

*Public Comments related to Items that are listed on the Work Session agenda will be heard at the time that item is discussed.*

1. Discussion and acceptance of the Existing Conditions Report (ECR) to the Comprehensive General Plan Update. **Receive public comment.** (The ECR document can be viewed at [www.visaliageneralplanupdate.com](http://www.visaliageneralplanupdate.com))

*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**

**ADJOURN JOINT MEETING AND REMAIN SEATED AS THE VISALIA CITY COUNCIL**

**6:00 p.m. CLOSED SESSION (immediately following Work Session)**

2. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case
3. Conference with Real Property Negotiators (GC 54956.8)  
Property: Water Supply Contract Acquisition  
Negotiating Parties: Steve Salomon, Alex Peltzer, Sean Geivet  
Under negotiation: Price and terms
4. Conference with Real Property Negotiators (GC 54956.8)  
Property: Portions of APN 081-160-011 (Plaza Drive and Hurley – no site address), 081-130-013 (615 N. Plaza Drive), 081-160-007 (Plaza Drive and Hurley – no site address), 081-010-087 (700 N. Plaza Drive)  
Under Negotiation: Price, terms, and conditions of potential purchase  
Negotiating Parties for Landowners: Stanley C. Bennett and Tamra A. Bennett, for APN 081-160-011 and 081-130-013; Niniv Tamini and Mathew Bruno for 081-160-007; and Ugo Pasarelli for 081-010-087  
Negotiating Parties for City: Steve Salomon, Alex Peltzer, James Koontz, and Fred Lampe
5. Conference with Real Property Negotiators (GC 54956.8)  
Property: 300 E. Oak (APN 094-283-001)  
Negotiating Parties: Steve Salomon, Ricardo Noguera, Alex Peltzer, P&B Pence, LLC; Scott Ellis, Equity Group  
Under negotiation: Terms and Conditions of potential purchase
6. Conference with Real Property Negotiators (GC 54956.8)  
Property: 522 River Way (APN 078-110-021 )  
Under Negotiation: Price, terms, and conditions of potential purchase  
Negotiating Parties for Landowners: Sandra L. Spens  
Negotiating Parties for City: Steve Salomon, Alex Peltzer, James Koontz, and Vince Elizondo

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Paul Gendron, Workforce Chaplaincy

**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) Award Community Forest Maintenance Contract to West Coast Arborist to perform tree maintenance services.
  - c) Authorization to apply for Highway Safety Improvement Program (HSIP) 2010/11 grant.
  - d) Authorization to apply for CalGRIP (California Gang Reduction, Intervention & Prevention) grant funds through the State of California Emergency Management Agency.
  - e) Request authorization to file a Notice of Completion for the 2010 Major Street Overlays Project for a final contract amount of \$540,352.40.
  - f) Award Annual Weed and Pest Abatement Chemical Product Contract to Target Specialties Products per specifications of RFB 10-11-06.
  - g) Authorization to apply for Local Government Strategic Plan grant funds offered through Southern California Edison Company to develop an Energy Action Plan.
  - h) Second reading of Ordinance 2010-09, amending portions of Title 17 of the Visalia Municipal Code pertaining to Real Estate signs. **Ordinance 2010-09 required.**
  - i) Authorize the appropriation of \$120,000 for repairs to the Fueling Island at the City's Corporation Yard with funding to come from Solid Waste, Wastewater, Gas Tax and General Fund accounts.
  - j) Approval of a proposed 30 year lease for \$1/year with the Imagine U Children's Museum for property located on Douglas between Burke and Tipton and around the adjacent ponding basin for a walking trail, pursuant to the Museum receiving the California Outdoor Education grant for which they have applied.
  - k) Authorize the City Manager to execute the Memorandum of Understanding for Firefighters (City of Visalia Employee Bargaining Unit Group G) for the period July 1, 2010 through June 30, 2012.

**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** - 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 2010-68 and 2010-69 required.** *Continued from 9/7/10, 10/4/10 and 10/18/10.*

## CLOSED SESSION REPORT (if any)

### Upcoming Council Meetings

- Monday, November 15, 4:00 p.m. Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia
- Monday, December 6, 4:00 p.m. Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia
- Monday, December 20, 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).*