

# 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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Tuesday, January 18, 2011

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.

### **INTRODUCTION OF NEWLY PROMOTED OFFICERS**

Lieutenant Jeff McIntosh and Lieutenant Steve Phillips

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

1. Review of the City's response to the series of winter storms that impacted our community from December 18 through December 29, 2010 and appropriation of \$968,000 to fund emergency response, and approve the process to request emergency reimbursement through the State of California and/or the Federal Government. **Receive public comment.**
2. Annual Operations and Maintenance Report on the Visalia Rawhide Baseball Club for 2010. **Receive public comment.**
3. Receive information, hear public comment and provide direction to City staff regarding the following:
  - a) The development of a "Neighborhood Traffic Management Program (NTMP)"
  - b) Application of the Manual on Uniform Traffic Control Device's (MUTCD) "Multi-way Stop Sign Applications"
  - c) Direct staff to develop a City Policy to process street closure requests made by residents
  - d) Direct staff to proceed with the traffic engineering analysis and public outreach necessary to develop a potential traffic calming "pilot project" ("Buena Vista Avenue neighborhood" within the Marseille Subdivision).

*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)**

4. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9)  
Name of Case: Cody Pendleton v. City of Visalia, et. al. - TCSC 10-235906
5. Conference with Real Property Negotiators (G.C. 54956.8)  
Property: Portion of APN: 081-020-042, 043, 044, 060, 082 and 083 (No site address available);  
and 08-020-076 (No site address available).  
Under Negotiation: Consideration and approval of appraisals; Authority to negotiate price,  
terms, and conditions of potential purchase.  
Negotiating Parties for Landowners: Alice I. Roye and her representative Thomas Hornburg;  
Old Towne Condominiums and its representatives Lisa Mochizuki, and Harvey May.  
Negotiating Parties for City: Steve Salomon, Adam Ennis, Alex M. Peltzer, James Koontz;
6. Conference with Real Property Negotiators (G.C. 54956.8)  
Property: 3.43 acres located at the northeast corner of Road 68 and Caldwell Ave (Ave. 280)  
Under Negotiation: potential acquisition  
Negotiating Parties for City: Steve Salomon, Mike Olmos, Chris Tavaraz  
Negotiating Parties for Landowner: Robert Groeber for Visalia Unified School District
7. Public Employee Performance Evaluation (GC 54957)  
Title: City Manager
8. Conference with Real Property Negotiators (GC 54956.8)  
Property: SW Corner of Roeben Avenue and Tulare APN # 087-010-005  
Negotiating Parties: Mark Nelson, Alex Peltzer, Ron and Rosalinda Vander Weerd  
Under Negotiations: Terms and Conditions
9. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9)  
Name of Case: Citizens for Responsible Planning v. City of Visalia - TCSC 10-240450
10. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9)  
Name of Case: Kevin Long and Teamsters Joint Council 7 v. City of Visalia - TCSC 10-240546

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Steven Elliott, Grace Community Church

**SPECIAL PRESENTATIONS/RECOGNITION**

- Announcement of Council Member Steve Nelsen’s appointment to the California Partnership for the San Joaquin Valley

**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.*

11. **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) Second reading and adoption Ordinance authorizing the Grant of Easement to California Service Company for a non-exclusive easement in gross for the conveyance, distribution and/or storage of water on a portion of City owned properties (APN #'s 103-020-021 and 103-020-059) and authorization for the City Manager to execute the grant of easement. **Ordinance 2010-21 required.**
- c) Second reading and adoption of Ordinance authorizing the contract amendment for Police and Fire sworn/safety personnel between the City of Visalia and the California Public Employees' Retirement System (CalPERS). **Ordinance 2010-22 required.**
- d) Appointment of Tracy Harrell to the Transit Advisory Committee.
- e) Appointment of Robert Doi and Benjamin Filiponi to the Parks and Recreation Commission as alternate members
- f) Appointment of Steven Koch and alternate Joshua Hickey to the Waterways and Trails Committee.
- g) Appointment of Jesus Gutierrez to the Historic Preservation Advisory Committee.
- h) Receive, review, and file the 2009-10 Impact Fee Report as required by State Law.
- i) Authorize the City Manager to accept a donation from the Friends of Visalia Police Canine for the purchase and training of a police canine.
- j) Authorization to initiate a process to solicit proposals from qualified firms to provide State-level legislative advocacy services for the City of Visalia.
- k) Award contract for the purchase of four (4) new marked Police patrol vehicles to McPeeks Dodge in the amount of \$197,016.
- l) Authorization to accept an "Irrevocable Offer to Dedicate Real Property" for Tulare Avenue, Vista Street and McAuliff Street right-of-way for roadway purposes as offered per Vista Heights Subdivision Map, generally located on the east side of Vista Street alignment, the north side of Tulare Avenue alignment and on the west side of McAuliff Street. **Resolution 2011-11 required.**
- m) Authorize the City Manager to execute an agreement with TPG Consulting Inc. of Visalia in the amount of \$125,939 to conduct a Downtown Traffic Circulation Study.

- n) Authorization to file Notice of Completion for the Packwood Creek Trail Project from County Center Drive to 1,100 ft east of Mooney Blvd, Project No. 3011-00000-720000-0-9915 with a final cost of \$500,264.34.
- o) Authorization to file a Phase 1 Notice of Completion for Main Street Promenade (Site Plan 09-108), located on the north side of Main Street between Bridge Street and Santa Fe Street. (APN 094-294-011 and 012)
- p) Authorize the City Manager to execute an agreement with Republic ITS, Inc., and award a construction contract in the amount of \$141,353 to install 1,323 LED (light emitting diode) lamps at 78 signalized intersections.
- q) Designate and authorizing signatories for all City banks. **Resolution 2011-02 required.**
- r) Authorization for the City Manager to sign the Task Agreement with the National Park Service (NPS) including a payment to the City of \$1,068,778, an annual agreement that is needed to operate the 2011 season of the internal Sequoia Shuttle service.
- s) Request authorization to award a construction contract and authorize the City Manager to execute an agreement for the “Underground Utility District No.19, Installation of Vaults and Conduits at Walnut Avenue and Mooney Boulevard (SR63)” to the low bidder Western Paving Company, Inc., in the amount of \$347,551.05.

*Convene jointly as the Redevelopment Agency Board and the Visalia City Council:*

## **12. RDA CONSENT CALENDAR**

- a) Authorize the Executive Director of the Redevelopment Agency (RDA) of the City of Visalia to enter into another Land Use Agreement between the RDA and Proteus, Inc. for a period of up to eleven months for purposes of a community garden on RDA owned land. **RDA Resolution 2011-01 required.**

*Adjourn as Visalia City Council and Visalia Redevelopment Agency Board 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.*

- 13. **PUBLIC HEARING** - Update on Valley Oaks SPCA Programs and Operations and amend the City’s Rates and Fees for 2010-11 and 2011-12 with proposed new fees and adjustments of current fee structure for Animal Licenses and Animal Control Permit fees; and implement an amnesty program that forgives all late fees for new and renewing licensing applicants until July 1, 2011. **Resolution 2011-03 required.**
- 14. **PUBLIC HEARING** and Introduction of Ordinance No. 2011-01, Zoning Text Amendment No. 2010-12; A request by the City of Visalia to amend portions of Title 17 of the Visalia Municipal Code pertaining to proposed changes to Zoning Ordinance Section 17.48 (Subdivision and Kiosk Signs). **Ordinance 2011-01 required.**

15. Receive the Comprehensive Annual Financial Report (CAFR) for the City of Visalia and the Component Unit Financial Statements for the Redevelopment Agency of the City of Visalia for the 2009-10 fiscal year.

**CLOSED SESSION REPORT (if any)**

**Upcoming Council Meetings**

- Monday, January 31, 2011, 6:00 p.m. Town Hall Meeting, Crestwood School, 3001 W. Whitendale Ave.
- Friday-Saturday, February 4-5, 2011, City Council Annual Workshop; Convention Center, 303 E. Acequia. Friday 12 noon; Saturday 8:00 a.m.
- Monday, February 7, 2011, 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).*