

# Visalia City Council Action Agenda

For the special meeting of: Monday, June 14, 2004

Location: City Hall Council Chambers

Mayor: Bob Link  
Vice-Mayor: Phil Cox  
Council Member: Jesus J. Gamboa  
Council Member: Greg Kirkpatrick  
Council Member: Donald K. Landers

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All items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. If anyone desires discussion on any item on the Consent Calendar, please contact the City Clerk who will then request that Council make the item part of the regular agenda.

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WS Tape 1

## WORK SESSION AND ACTION ITEMS (as described)

**5:00 p.m.**

1. Receipt of the Draft 2004/06 City of Visalia Budget, presented by Administrative Services Director Eric Frost.

*(A copy of the Budget is available for public review in the City Clerk's Office. To make arrangements for a personal copy contact Ruth Martinez, Financial Analyst at 713-4327.)*

Administrative Services Director Eric Frost introduces item to Council and provides a PowerPoint slide presentation. Comments & questions posed by Council staff respond. Staff will return June 21, 2004, to cover additional information, provide clarification of certain items, and to hold a Public Hearing for the approval of the 2004/2006 City of Visalia Budget.

Council adjourns Work Session to reconvene Item 1 and proceed with Item 2 prior to the Regular Session of tonight's meeting.

2. Review of the City's Rates & Fees Policy including proposed changes to a biennial adjustment process and review of proposed specific Rate and Fee adjustments.

Proposed adjustments to the Rates & Fees include, but are not limited to the following services; citywide administrative, community development, community services, public safety, public works, engineering and transportation services. **Resolution 2004-63 required.**

Tim Fosberg, Financial Analyst presents item to Council for review. Public Hearing to be held June 21, 2004. PowerPoint slide presentation given. Comments and questions posed by Council staff respond.

Item 2  
RS Tape 1  
(7 p.m.)

## ITEMS OF INTEREST

Council Meeting of Monday, June 21, 2004, will be held at the Manuel Hernandez Center, Work Session 4 p.m., Closed Session 6 p.m. (or, immediately following Work Session) Regular Session 7 p.m.

Adjourn to Closed Session

## CLOSED SESSION

**6:00 p.m. (Or, immediately following Work Session)**

3. Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 GC

4. Conference with Real Property Negotiators  
 Property: located at the northwest corner of W. Mineral King and Stevenson Streets  
 APN: 093-201-011, 12, 13, 14 and 20  
 Under Negotiation: Direction regarding potential changes to terms & conditions of the approved Purchase and Sale Agreement and Escrow Instructions  
 Negotiators: Steve Salomon, Michael Olmos, Bob Nance, and Mike Cully, CEO Visalia Chamber of Commerce
  
5. Conference with Real Property Negotiators  
 Property: Acquisition of approximately 1.76-acres designated as "Lot A" of Giddings Heights #5 for setback on Modoc APN 101-22-058  
 Under Negotiation: Price, terms, conditions of purchase  
 Negotiators: Steve Salomon, Don Stone, Sam Sciacca
  
6. Conference with Real Property Negotiators  
 Property: 1549 W. Main (Mayor's Park)  
 Under Negotiations: Amendment to the Dr. Stephen J. McAuliff Lease  
 Negotiators: Steve Salomon, Alex Peltzer, Eric Frost, Dr. Stephen J. McAuliff
  
7. Conference with Real Property Negotiators  
 Property: Land and buildings at: 219 N. Tipton, 300 N. Santa Fe, 330 N. Santa Fe Under Negotiation: Price, terms, and conditions of sale  
 Negotiators: Alex Peltzer, Keith Melton, Michael Toomey

Reconvene to  
 Regular  
 Session

**REGULAR SESSION**  
**7:00 p.m.**

RS Tape 1

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**INVOCATION**

**SPECIAL PRESENTATIONS/RECOGNITION**

WS Item 1 &  
 2 discussed

(Comments: see above)

**CITIZENS REQUESTS** - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia City Council. This is also the public's opportunity to request that a Consent Calendar item be removed from that section and made a regular agenda item for discussion purposes. Comments related to Regular or Public Hearing Items listed on this agenda will be heard at the time the item is discussed or at the time the Public Hearing is opened for comment. The Council Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council cannot legally discuss or take official action on citizen request items that are introduced tonight. In fairness to all who wish to speak tonight, each speaker from the public will be allowed three minutes (speaker 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 address.

None.
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**CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION**

Item 8b pulled by Vice Mayor Cox for discussion.

8. CONSENT CALENDAR - Consent Calendar items are considered routine and will be enacted by a single vote of the Council with no discussion. For a Consent Calendar item to be discussed, or voted upon individually, it must be removed at the request of the Council.

a. Authorization to read ordinances by title only.

b. Authorization to approve Certification of Negative Declaration No. 2004-36 and the finding of no adverse environmental impacts for a project to acquire 5.9 acres of riparian area along Mill Creek and develop one mile of multi-purpose trail along the north bank from Mill Creek Garden Park to a community park site at Road 148 and restore riparian native habitat. **Resolution 2004-61 required.**

Item 8b  
PC/GK 5-0  
Approved

Pulled by Vice Mayor Cox for discussion. Don Stone, Community Services addresses Council's questions and comments regarding this item. Approved.

9. HEARING - on the proposed adoption of a Resolution of Necessity for the City of Visalia to acquire the real property located at 1237 E. Houston, on the southwest corner of Houston Avenue and Ben Maddox Way, known at the Town and Country Superette. **Resolution 2004-62 required.**

DL/JG 5-0  
Approved

City Attorney, Alex Peltzer introduces item to Council for consideration and provides a brief background of the process. Hearing held: Mulok Bahlool, nephew and Attorney-in-fact for property owner addressed the Council. Questions and comments by Council, staff responds. Approved.

10. REGULAR ITEM - Authorization to hire polling firm to solicit public input on the design of the scenic corridor and the lands to the north and south of this designated area.

DL/JG 5-0  
Approved

No discussion.

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

None.

**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS**

None.

Adjourn

SUBMITTED:

Roxanne Yoder, Chief Deputy City Clerk