

# Regular Meeting Action Agenda

## Visalia City Council



Mayor: Bob Link - present  
 Vice Mayor: Amy Shuklian - present  
 Council Member: Warren Gubler - present  
 Council Member: Steve Nelsen - present  
 Council Member: Don Sharp - present

Monday, October 17, 2011

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291

Work Session 4:00 p.m.

Regular Session 7:00 p.m.

**4:00 p.m.**

[Track 1](#)

**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. Each speaker 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.*

None

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

SN/DS 5-0  
 Item 1  
 approved as  
 submitted

1. Downtown Parking Structure presentation regarding potential locations for new structures and recommended improvements to the existing structures on Acequia by WRNS Studio. Request for an appropriation of \$10,000 from the Downtown Parking Fund for the design (including a construction estimate) for the recommended improvements to existing parking structures.

Chris Tavarez and Mike Olmos introduced the item. Sam Nunes, WRNS Studios gave the presentation and discussed the 7 options for new structures and changes to existing parking structures and responded to Council questions.

[Track 2](#)

Item 2  
 AS/SN 4-1  
 (Gubler No)  
 approve to  
 move  
 forward with  
 a standalone  
 9-1-1- center  
 for the City.

2. Overview of RCC Consultants Countywide Consolidated Dispatch Implementation Study and Project status.

Police Chief Colleen Mestas introduced the item. Lt. Dave Singleton, Tulare County Sheriff's Department gave the historical background of the project. Veronica McDermott, VPD Records Supervisor discussed that the County and other cities in Tulare County are no longer interested in a county-wide dispatch consolidation, but the Board of Supervisors are interested in co-locating a County/City Communications Facility and maintaining separate dispatch centers. McDermott presented the advantages and disadvantages of co-location as well as funding possibilities and next steps and asked for Council direction.

Council discussed their preferences and decided it is in the City's best interest to proceed with a standalone 9-1-1- communications center.

**ITEMS OF INTEREST**

Mayor Link commented on the recent visit from Visalia’s Sister City in Italy – Putignano and the events that took place over the past weekend.

Vice-Mayor Shuklian announced that Saturday 10/22 is Make a Difference Day in Visalia.

Councilmember Nelsen discussed a ride along he did with Fire Station 51 and congratulated the Fire Department on their recent Open House. Councilmember Nelsen also acknowledged two recent events that are coming up on Saturday 10/22 – the VPD Motors competition and Healthy Visalia.

**Adjourn to closed session 5:25 p.m.**

**ADJOURN TO CLOSED SESSION**

*Closed Session will commence immediately following Work Session. See separate Closed Session agenda for details.*

**7:00 p.m.**

**CALL TO ORDER REGULAR SESSION**

[Track 3](#)

**PLEDGE OF ALLEGIANCE** – Councilmember Gubler

**INVOCATION** – ~~Pastor Eric Putman, Grace Community Church~~ Mayor Bob Link

[Track 4](#)

**SPECIAL PRESENTATIONS/RECOGNITION**

**3. Recognition of Robert Mijares for his service on the Parks and Recreation Commission**

Vice Mayor Shuklian thanked Robert Mijares for his work on the Parks and Recreation Commission and for being at the forefront of park planning which resulted in six new parks during his tenure on the Commission. Mr. Mijares is resigning from the Commission due to employment relocation.

[Track 5](#)

**4. Recognition of TCAG Local Motion award recipients:**

- Outstanding Citizen: Dave Harrald
- Outstanding Elected Official: Phil Cox
- Sustainability: Main Street Promenade (Craig Mangano and Steve Peck)
- Bike or Pedestrian Project: Packwood Creek Trail (Adam Ennis, City of Visalia)
- Outstanding Road Project: Mooney Boulevard (Victor Shaw and Shelly Maggard - Cal Trans)

Councilmembers each recognized the merits of the TCAG Local Motion award recipients and thanked them for their services to the community. The award recipients were recently honored by TCAG.

Mayor Bob Link recognized city council candidates Raymond Macareno and Luke Feldstein who were present in the audience.

[Track 6](#)

**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.*

Peter Salerno, S. Church, discussed the need for stop signs or speed bumps on S. Church, lights on Church and Main, and taking bike racks off Main St.

[Track 7](#)

SN/DS 5-0  
All consent  
calendar  
items  
approved as  
submitted

**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.*

5. Authorization to read ordinances by title only.
6. Award annual contract for Oil & Grease services (Fleet maintenance) to Silva Oil Company from Fresno for \$83,157.03.
7. Authorize the application for Environmental Enhancement and Mitigation (EEM) Grant to landscape median islands on Riggin, Plaza and Akers, and to landscape the Park Place Ponding Basin near Pinkham and LaVida. Allocate \$15,927 from Measure R Local Funds and \$15,553 from Storm Sewer Construction Funds to pay for the match if the grant is awarded. **Resolution 2011-64 required.**
8. Approve changes to the appointment list of the General Plan Update Review Committee (GPURC).
9. Authorize the Transit Division to award the purchase and installation of bus shelters with solar lighting contract to CM Construction Services Inc., Visalia, for an amount not to exceed \$119,254.
10. Authorize the Transit Division to award the bus shelter refurbishing and maintenance of bus stops contract to CM Construction Services Inc., Visalia for an amount not to exceed \$176,900.
11. Accept donation of land at 211 - 215 North Giddings Street and appropriate \$25,000 for the asbestos removal and demolition of the sub- standard buildings located on the parcels.
12. Approval of an amendment to the Memorandum of Understanding by and between the City of Visalia and the Visalia Firefighters (City of Visalia Employee Bargaining Unit Group G) for the period July 1, 2010 through June 30, 2012.
13. *Item removed at request of staff*
14. Authorize funding appropriations to modify existing project budgets and accelerate grant funded Transportation Capital Projects in the 2011/2012 budget year.
15. Authorize filing of Notice of Completion for the LED Indication Installation of Existing Traffic Signals at various locations throughout Visalia.
16. *Item removed at request of staff*

**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.*

[Track 8](#)

DS/AS 5-0  
Item 17  
approved as  
submitted

- 17. Receive update on the Plaza Drive Interchange Modification and Widening Project, receive information about upcoming construction agreements and authorize amending the design agreement with TRC.

Fred Lampe project manager, and Adam Ennis Assistant Community Development Director of Engineering gave the presentation and responded to council questions.

Council accepted the report and authorized amending the design agreement with TRC to include additional scope additions totaling \$141,890.

[Track 9](#)

DS/WG 3-2  
(Shuklian &  
Nelsen = no)  
Nominate  
Melvin  
"Skip"  
Barwick, City  
of Tulare

- 18. Nominate an applicant for appointment for the vacancy representing a "small" city to the San Joaquin Valley Air Pollution Control District Governing Board. **Resolution 2011-65 required**

Michael Olmos, Assistant City Manager, explained the rotation schedule and the process for appointment to the APCD Governing Board.

Dave Harrald commented that the APCD also has a citizen board and there may be opportunities for additional community representation.

**ITEMS OF INTEREST**

Adam Ennis and Chris Tavarez reported on Safe Routes to Schools grants in the amount of \$732,000 that the City was recently awarded.

**CLOSED SESSION REPORT (if any)**

None

7:50 p.m.  
Adjourn  
back to  
Closed  
Session to  
complete  
remaining  
agenda  
items

**ADJOURNMENT**

**Upcoming Council Meetings**

- Monday, November 7, 2011, 7:00 p.m. Regular Session – City Hall Council Chambers 707 W. Acequia
- Monday, November 21, 2011, 4:00 p.m. Work Session, 7:00 p.m. Regular Session – City Hall Council Chambers 707 W. Acequia
- Monday, December 5, 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.*

Closed  
Session  
Adjourned  
8:39 p.m.

Submitted by Donjia Huffmon, Chief Deputy City Clerk