

Visalia City Council Agenda

For the regular meeting of: Tuesday, January 20, 2004

Location: Visalia City Hall Council Chambers
707 West Acequia

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

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.

Employee Introductions:

Chief of Police Jerry Barker introduces Ryan Lasalde, Joel Arjona, Police Officers; Timothy Haener, Reserve Police Officer; and Regina Singh, Assistant Communications Operator.

WORK SESSION AND ACTION ITEMS (as described)

5:30 p.m.

1. Discussion and authorization for the Adoption of City of Visalia Reasonably Available Control Measures (RACMs) for the Extreme Area Ozone Attainment Plan for the San Joaquin Valley Air Basin presented by Michael Carr, Sr. Transportation Planner, Donald Hunsaker, Supervising Air Quality Planner for the San Joaquin Valley Air Pollution Control District (SJVAPCD), and Marvin Demmers, Planner III from the Tulare County Association of Governments (TCAG). **Resolution 2004-04 required.**

6:00 p.m.

2. Discussion of Advance Planning and Growth Issues and direction from Council. Presentation by Steve Brandt, Principal Planner.

(At the discretion of the Council this item may be trailed to the end of the Regular Session for further discussion.)

ITEMS OF INTEREST

CLOSED SESSION

6:30 p.m. (Or, immediately following Work Session)

3. Conference with Legal Counsel – Anticipated Litigation (Subdivision (b) of Section 54956.9 GC)

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Floyd Westbrook, First Baptist Church

SPECIAL PRESENTATIONS/RECOGNITION

Mayor Bob Link and Chief of Police Jerry Barker present Resolutions of Commendation to Jeff Bates and Mark Sisco.

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. 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 your name and address.

-Convene jointly as the Visalia Public Finance Authority and the Visalia City Council

4. CONSENT CALENDAR - VISALIA PUBLIC FINANCE AUTHORITY & VISALIA CITY COUNCIL

- a. Annual meeting of the Visalia Public Finance Authority (VPFA) acknowledging the status report of the current debt issues.

--Adjourn as the Visalia Public Finance Authority and remain seated as the Visalia City Council

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

5. 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) Item removed from Agenda.
- c) Authorization to approve the 2003/04 transit agreement with Tulare County.
- d) Authorize the City Manager to execute an agreement with Quad-Knopf, Inc. to perform professional engineering services for the design of sanitary sewer systems in county islands under consideration for annexation to the City of Visalia, in the amount of \$106,875.

- e) Authorization for the City Clerk to record a Quit Claim Deed to remove a deed restriction against construction on Lot 37 of Fieldstone Subdivision located at the southwest corner of Roeben Street and Walnut Avenue.
- f) Authorization to Award bid #03-04-12R to Glenn Wells Construction for the annual contract for asphalt materials in the amount of \$300,000.
- g) Request authorization to file a Notice of Completion for the following:
 - 1. Sequoia Glen Subdivision, Phase 2, Unit (C-1), containing 60 lots, located east of Ben Maddox Way between "K" Road and Caldwell Avenue.
 - 2. Project No. 4511-72-0-0-9399-2003 for the new Transit Center located at 220 N Bridge Street.
- h) Authorization to record the final map for the following:
 - 1. Shannon Ranch East Subdivision Map, located on the north side of Riggin Avenue, between Dinuba Boulevard and the County Center Street alignment. APN 078-140-02 (portion), 078-120-04 (portion).
 - 2. Kirkwood Estates Unit No. 3 Subdivision, located on the south side of Douglas Avenue between Vista Street and Manzanita Street.
- i) **Introduction of Ordinance 2004-05** Declaring Real Property Surplus and approval of the Purchase and Sale Agreement and Escrow Instructions for the 6.65-acre portion of the City-owned real property located at the southwest corner of Akers and State Highway 198 (portion of APN: 087-020-040) between the City of Visalia and Visalia Investment Associates, LLC, in the amount of \$1,447,915 for development into a family entertainment park.
- j) **Introduction of Ordinance 2004-04** declaring certain real property located at 200 North West Third Avenue, surplus and declaring intent to convey at no cost to Visalia Ecumenical Charities, and approval of the Disposition and Development Agreement for this conveyance.
- k) **Second Reading of the following Ordinances:**
 - 1. **Ordinance 2003-21** declaring real property surplus and approval of proposed Purchase and Sale Agreement and Escrow Instructions for the sale of the two City-owned properties located at 805 W. Acequia parcels identified as APN: 093-201-05 and 06 to John A. and Maria A. Barbis for the development of a new professional/medical office complex.
 - 2. **Ordinance 2004-01** Change of Zone No. 2003-04. A request by Greg Nunley to change the zoning for 5 acres from R-1-6 (Single-Family Residential) to R-M-2 (Multi-Family Residential), located on the southeast corner of Houston Avenue and Chinowth Street (APN 077-090-20).
 - 3. **Ordinance 2004-02** Change of Zone No. 2003-16. A request by Hans Van Noord, Madison Development, to change the zoning from Commercial Shopping Office (CSO) and Single-Family Residential (R-1-6) to Multi-Family Residential (R-M-2), on 2.2 acres located on the southwest corner of Goshen Avenue and Park Street (APN 093-252-04).

4. **Ordinance 2004-03** declaring real property surplus and authorizing approval of proposed Purchase and Sale Agreement and Escrow Instructions for the sale of the City-owned property located at 333 E. Main Street or 119 S. Bridge parcel identified as APN: 094-296-006 to Mr. Troy Korsgaden for the development of a new retail/office/residential facility.
- l) **Introduction of Ordinance 2004-06** declaring Real Property Surplus for a portion the 8.5-acre portion of the City-owned real property located at the southwest corner of Akers and State Highway 198 (portion of APN: 087-020-040) and approval of the third amendment to the Purchase and Sale Agreement and Joint Escrow Instructions dated December 21, 1999 between the City of Visalia and Westland Development Co., LLC, of Visalia to facilitate the sale of approximately 1.53-acres of Phase III and extend to June 1, 2004 the right to sell the 6.65-acre Phase II to Visalia Investment Associates, LLC. for development of the family entertainment park.
6. **REGULAR ITEM** - Temporary Suspension of 25% of building permit fees to be effective immediately and continuing to June 30, 2005; direct staff to bring back a report on building permit activity and fund balance in February 2005.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, January 26, 2004 (Joint City of Visalia/Visalia Unified School Board Meeting-Convention Center)

Monday, February 2, 2004 (**No 4 p.m. Work Session; Regular Session to begin at 7 p.m.; Closed Session to immediately follow Regular Session**)

Tuesday, February 17, 2004

Work Session 4:00 p.m.

Regular Session 7:00 p.m.

City Hall Council Chambers

707 West Acequia Avenue

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.