

Visalia City Council Agenda

For the regular meeting of: Tuesday, September 2, 2003

Location: **City Hall Council Chambers**
707 West Acequia Avenue

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

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.

WORK SESSION & ACTION ITEMS (as described)

5:30 p.m.

1. **5:30 p.m.** Southern California Edison Update by Mike Chrisman.
(Written material may be made available on or before Monday, September 2, 2003.)
2. **5:45 p.m.** Presentation of the new Mobile Recreation Program vehicle Program for Visalia youth which was purchased and equipped through a state grant to the City Council.
3. **6:00 p.m.** Presentation on Waterway Fund Revenue Analysis & Recommendations for Fee Adjustments.
4. **Item removed from Agenda.**

ITEMS OF INTEREST

CLOSED SESSION

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

5. **Item removed from Agenda.**
6. Conference with Real Property Negotiator
Property: 210 NW Third
Under Negotiation: Terms and conditions of potential lease
Negotiators: Steve Salmon, Sharon Sheltzer, Visalia Ecumenical Charities
7. Conference with Real Property Negotiator
Property: TUCOEMAS Federal Credit Union located at 5222 W. Cypress Avenue, Visalia, California. A.P.N. 087-29-021

Under Negotiation: Price, terms, and conditions of purchase
Negotiators: Steve Salmon, Daniel Espinoza, Tucoemas

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATIONS/RECOGNITION

Russ Webber, Public Works Director, recognizes Lucas Ramos, Jr., for being named the Maintenance Superintendents Association Central Valley Chapter's, Member of the Year.

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.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED 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 discretionary fund support in the amount of \$1,000 to the Visalia Veterans Day Committee mural/t-shirt sponsorship.

c) **Second Reading of the following Ordinances:**

1. **Ordinance 2003-11** for approval and authorization for City Manager to enter into an Agreement for Cancellation of Parking Agreement and Granting of New Parking Easement with Buckman Mitchell, Inc. (BMI) and Visalia Land and Investment Company (VLIC), 312-316 W. Acequia.
2. **Ordinance 2003-12** amending Section 12.06.020 of the Visalia Municipal Code relating to the naming of City-controlled facilities, buildings and parks; and adoption of **Resolution 2003-109** City of Visalia Guidelines for the Selection of Names of City-Owned or City-Controlled Buildings, Facilities, and Parks.

d) Authorization to record the final map for:

1. Hidden Acres Subdivision, located 1,200 feet west of the intersection of Caldwell Avenue and Akers Road on the north side of Caldwell Avenue. APN 119-320-32, 34 and 35.
9. REGULAR ITEM - Authorization to Adopt **Resolution 2003-110** a resolution to be forwarded to our federal legislators expressing strong support for preservation of civil liberties.
10. REGULAR ITEM - **Second Reading Ordinance 2003-13** Change of Zone No. 2002-18, an amendment to the Zoning Ordinance to change the zone from Agriculture (A) to Service Commercial (CS). The project is 72 acres located west of Plaza Drive between Mill Creek Ditch and Camp Drive (APN: 081-02-63, 064, 068) to accommodate the Visalia Auto Mall Plaza.
11. PUBLIC HEARING -to adopt a Resolution of Necessity for the acquisition by eminent domain of property (portion of 2631 Packwood Drive, APN 126-277-05 owned by Adam Orandi) for the completion of the Cameron Avenue between Woodland Street and County Center. **Resolution 2003-108 required.**
12. PUBLIC HEARING -
 - a) General Plan Amendment No. 2003-10: A request to add a Community Center Designation to the Land Use Map at the northwest corner of Lovers Lane and Caldwell Avenue and to rearrange the Low, Medium, and High Density Residential and Park Designations on the north side of Caldwell Avenue between Pinkham Street and Lovers Lane. APN: 126-120-17, 27. Applicants: James Parks, Virginia Parks, and Virginia Hopper; agent: Quad Knopf. **Resolution 2003-111 required.**
 - b) Public hearing for initiation of proceedings for Annexation No. 2003-04 (Parks), a proposed annexation of fourteen parcels totaling 156 acres located on the north side of Caldwell Avenue between Pinkham Street and Lovers Lane. APN: 126-120-05,06,07,08,10,11,14,15,17,25,26,27,28,29. **Resolution 2003-112 required.**
 - c) Certify Mitigated Negative Declaration No. 2003-45.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, September 15

Monday, October 6

Monday, October 20

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.