

# Visalia City Council Action Agenda

For the regular meeting of: Monday, August 7, 2006

Location: City Hall Council Chambers

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

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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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## WORK SESSION AND ACTION ITEMS (as described)

4:00 p.m.

### Public Comment on Work Session Items –

Track 1  
Item 1  
No Action  
Taken

1. Annual update by the Parks & Recreation Foundation on Major Accomplishments and Goals for the Upcoming Year". Presentation by Thora Guthrie, Executive Director and ~~Bruce McDermott, Board President.~~

Thora Guthrie, Executive Director and Amy Shuklian, Vice Chair Visalia Parks & Recreation Foundation introduce item & provide a PowerPoint slide presentation on the Foundation's accomplishments & goals. Comments of appreciation made by Council. No action taken.

Track 2  
Item 2  
GK/BL 4-0  
Approved  
Collins absent

2. Presentation by Elena Brokaw, City of Ventura Community Services Director, regarding the benefits of and process involved in developing a community cultural arts plan.

Deputy City Manager Leslie Caviglia introduces item and Elena Brokaw, Community Services Director City of Ventura and Chris Velasco, "Place" a Cultural Planning firm; who provide a PowerPoint slide presentation on the development of a community cultural arts plan. Comments & questions posed by Council addressed by presenters. Mayor Gamboa welcomes public comment on this item. Allison Kleinstuber, Thora Guthrie; Irene Morse, Carol Firstman, Harlan Hutson, Jan Minami, and Kevin Bowman address Council in support of the plan. Approved staff recommendation.

*\*Any items not completed prior to Closed Session may be continued to the evening session at the discretion of the Council.*

## ITEMS OF INTEREST

Adjourn to  
Closed  
Session

## CLOSED SESSION

**5:00 p.m. (Or, immediately following Work Session)**

3. Conference with Real Property Negotiators  
Property: 111 and 113 N.W. 5<sup>th</sup> St.; APN: 094-053-019 & 018  
Under Negotiation: Price, terms conditions of purchase  
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Jerry & Pamela Silva
4. Conference with Real Property Negotiators  
Property: 101 N.W. 5<sup>th</sup> St.; APN: 094-053-023  
Under Negotiation: Price, terms conditions of purchase  
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Samuel L. Davis
5. Conference with Real Property Negotiators  
Property: 1120 E. Tulare Ave.; APN: 097-160-012  
Under Negotiation: Price, terms conditions of purchase  
Negotiators: Steve Salomon, Michael Olmos, Colleen Carlson, Mike Fistolera
6. Item removed from agenda.
7. Conference with Real Property Negotiators  
Property: 341 N. Lovers Lane at the intersection of Mill Creek and Loves Lane; APN 098-070-018  
Under Negotiation: Price, terms, conditions of purchase  
Negotiators: Steve Salomon, David Jacobs, Benjamin Pineda

Reconvene to  
Regular  
Session

## REGULAR SESSION

**7:00 p.m.**

Track 3

### PLEDGE OF ALLEGIANCE

**INVOCATION** - Larry Van Essen, First Christian Reformed Church

### SPECIAL PRESENTATIONS/RECOGNITION

Presentation of Planning Implementation Award for the City of Visalia "East Downtown Strategic Plan" to the Visalia City Council by the American Planning Association (California Central Section).

**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.

Sonia Torrez, Miguel Torrez, Randy Groom, William Allen, Gerald Jensen, address Council with concerns regarding safety issues at the intersection of Iris & Ben Maddox. Patricia Cox, addresses Council in opposition of permanent barriers at Iris & Ben Maddox,
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but concurs there is a safety concern. Assistant City Manager Michael Olmos comments on their concerns and will direct staff to review alternatives & to meet with neighbors. Police enforcement will be addressed immediately. Staff will return to Council regarding alternatives within 60-90 days. Council will receive notice of any neighborhood meetings. David McElroy & Pamela Drake, addressed Council regarding concerns over bus schedules & service times and the inadequacy of meeting the disabled public's needs. Deputy City Manager Leslie Caviglia comments on their concerns and will report back to Council on efforts to address their issues. City will pay to have schedules printed in Braille. Phil Cox - Request that Item 8k be removed for comment. He further requests assistance from the Council regarding trolley service for the upcoming Veterans Day Event on November 11<sup>th</sup>.

Balance of  
Consent  
Calendar  
Approved  
Track 4  
DL/GK 4-0  
Collins absent

## 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) Item removed from agenda.
  - c) Authorize staff to purchase approximately 385 personal computers (PCs) through the standardized PC replacement process and award the purchase to Dell Computer by piggybacking the Western States Contracting Alliance (WSCA) competitively bid agreement for \$450,000.
  - d) Item removed from the agenda.
  - e) Authorize the Transit Division to submit a grant application to the San Joaquin Valley Air Pollution Control District REMOVE II program in the amount of \$19,800 for a Transit Pass Subsidy program for the Visalia City Coach.
  - f) Appointment of Alex Peltzer as City Attorney, Dan Dooley as Senior Legal Counsel and Leonard Herr as Assistant City Attorney; renewal of contract for two years as of July 1, 2006 through June 30, 2008.
  - g) Acceptance of petitions and creation of Street Assessment District for Village West in preparation for future balloting process. **Resolution 2006-64 and 2006-65 required.**
  - h) Authorize the acquisition of approximately 33.34 acres of property for the Santa Fe Street alignment from American Trails Association and Tulare Valley Railroad.
  - i) Authorize staff to accept and initiate review of a draft Specific Plan for the Shannon Ranch West Commercial site located on the northeast corner of Demaree Street and Riggin Avenue.
  - j) **Second Reading of the following Ordinance(s):**
    1. **Amended Interim Ordinance 2006-03** establishing prohibited and permitted uses and development standards for a portion of the East Downtown Strategic Plan Area designated as Zone 1. Generally located north of Mineral King Avenue and west of Ben Maddox Way. *(A 4/5 vote is required to adopt this ordinance.)*

2. **Ordinance 2006-09** Authorizing Sale of Real Property and Improvement at 120 W. Center Street.
3. **Adopt Interim Ordinance 2006-10** establishing prohibited and permitted uses and development standards for a portion of the East Downtown Strategic Plan Area designated as Zone 2, generally located north of Murray/Goshen Avenue and east of Santa Fe. *(A 4/5 vote is required to adopt this ordinance.)*
4. **Ordinance 2006-11 Zoning Ordinance Text Amendment No. 2005-16:** to amend Sections 17.16.20 (B) and 17.16.040 (J) to allow up to 40 multi-family units in the R-M Zones as a "Permitted" use and over 40 units as a "Conditional" use in the R-M Zones; and adoption of Section 17.16.190 which establishes that all new multi-family residential development shall be subject to model Good Neighbor Policies to address their long term operation and management.

Track 5  
 Item 8k  
 GK/DL 4-0  
 Approved  
 Collins absent

k) Second amendment to the First Time Homebuyers' Assistance Program (HAP).

Item 8k pulled at the request of citizen Phil Cox for comments. Approved.
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l) Authorization to file a Notice of Completion for the following:

1. Ashley Grove Units No 7 & 8, containing 84 lots, located on the east side of County Center Street between Ferguson and Riggin Avenues.

m) Authorization for the Formation, Annexation, or Amendment of the following Landscape and Lighting District(s), and authorization *for the Recordation of* the final map(s) related thereto (if applicable):

1. Authorize the Recordation of the Final Map for The Country Club Phase 2, located at Houston Ave. and Country Center St. (134 lots) and the Annexation of The Country Club Phase 2 into Landscape and Lighting District No. 05-20, The Country Club; **Resolution 2006-66 and 2006-67 required.**
2. Authorize the Recordation of the Final Map for Ashley Grove No. 13, located at the northwest corner of Ferguson Avenue and Mooney Blvd. (118 lots) and the Annexation to Landscape and Lighting District No. 05-17, Ashley Grove No. 10-13 ; **Resolution 2006-68 and 2006-69 required.**
3. Authorize the Recordation of the Final Map for The Eagle Creek#2, located at the Northwest corner of Roeben Street and Doe Ave (97 lots) and the Annexation of Eagle Creek#2 into Landscape and Lighting District No. 05-12, Eagle Creek; **Resolution 2006-70 and 2006-71 required;** APN: 077-100-080.

**REPORT ON ACTIONS TAKEN IN CLOSED SESSION:**

None.
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**REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS:**

None.
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SUBMITTED: Roxanne Yoder, Chief Deputy City Clerk