

Visalia City Council Agenda

For the regular meeting of: Monday, September 18, 2006

Location: City Hall Council Chambers

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

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 AND ACTION ITEMS (as described)

***** 4:15 p.m.**

Public Comment on Work Session Items –

1. Approval of schematic designs of the northwest fire station and training facility.
2. Discussion regarding Subdivision Sign Regulation. **Introduction of Ordinance No. 2006-14** authorizing kiosk and other directional signs to be permitted by the City Planner. Introduction of **Resolution No. 2006-91** establishing the review process for amending Chapter 17.48 of I Title 17 of the Municipal Code Related to signs.
3. Preview and comment regarding proposed Lowery Ranch Master Plan.

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

ITEMS OF INTEREST

CLOSED SESSION

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

4. Public Employee Performance Evaluation
Title: City Manager

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Minister David Berry, Visalia Community Church of Christ

SPECIAL PRESENTATIONS/RECOGNITION

Musical presentation by Cameron Bridges, 7th Grade Musician of the Year Green Acres Middle School (French Horn).

Visalia Community Players "50th Anniversary" Recognition.

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.

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) Authorization for the Mayor to issue a formal invitation to the Mayor of Miki City, Japan, and two other officials, to be Visalia's guest at an official visit to celebrate the 40th anniversary of the City's Sister City relationship with Miki City.
 - c) Authorize the Visalia Police Department to accept a \$9,956.70 grant from the State Department of Alcoholic Beverage Control to combat unlawful sales of alcohol to minors.
 - d) Request to the Citizen's Advisory Committee to conduct a Council Compensation survey and make a recommendation regarding future Council Compensation.
 - e) Item removed from the agenda.

- f) Authorization to approve \$50,000 annually for three (3) years to assist in the funding of an Administrator for the College of the Sequoias/California State University Fresno Campus Center.
- g) Authorization to hire an urban design firm to prepare a master plan for future development of the City-owned properties located in the two block area bounded by Conyer Street, Mineral King Avenue, Johnson Street, and Acequia Avenue.
- h) Authorization the City Manager to sign amendment #2 to the contract with Omni-Means in the amount of \$172,728.00 to complete the design work on the intersections of Walnut, Beech, Tulare, and Whitendale at Mooney Boulevard. Project Nos. 1224-00000-720000-0-9270-2004, 1224-00000-720000-0-9252-2004, and 1241-00000-720000-0-9036-2002.
- i) Request to award Bid #06-07-04 for the purchase of four refuse truck bodies to Ruckstell California Sales in the amount of \$397,887.
- j) Approval of the replacement of the City's storage area network from the Information Technology replacement fund one year ahead of schedule to maintain the City's data storage standards and save money. Award the replacement to the existing vendor, Xiotech.
- k) Request authorization to file a Notice of Completion for the following:
 - 1. Maddox at Caldwell 5 Phase 1, containing 10 lots, located at the northwest corner of Ben Maddox Way and Monte Verde Avenue.
 - 2. Maddox at Caldwell 5 Phase 2, containing 31 lots, located at the northwest corner of Ben Maddox Way and Monte Verde Avenue.
 - 3. Maddox at Caldwell 5 Phase 3, containing 17 lots, located 600 feet west of Ben Maddox Way and Monte Verde Avenue.
- l) Authorization to record the final parcel map for Tentative Parcel Map 2006-11, located at the southeast corner of Mooney Boulevard and Orchard Avenue. APN 122-290-024.
- 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 West Park Unit No. 3, located at the northeast corner of Linwood Street and Visalia Parkway (147 lots) and the Formation of Landscape and Lighting District No. 06-07, West Park No. 3 (**Resolution Nos. 2006-80 and 2006-81 required**).
- n) Request authorization to accept an "Irrevocable Offer to Dedicate Real Property" for Mooney Blvd. right-of-way for roadway purposes as offered per Document No. 2003-0011275, Dated February 10, 2003 and Shannon Ranch East Subdivision generally located between Riggin Avenue and Shannon Parkway. **Resolution 2006- 82**.
- o) Request authorization to file a Notice of Completion for Parcel Map 2003-10, located west of Neeley Street and north of State Highway 198.

- p) Requesting authorization to Housing Authority to issue revenue bonds for Mill Creek Parkway Affordable Housing Project. **Resolution 2006- 83.**
- q) Approval of Performance Agreement with VF Corporation for the development of a distribution facility in the Visalia Industrial Park.
- r) Request authorization for City staff to negotiate a contract with EDAW, Inc. for master planning the East Downtown Strategic Plan area, and to authorize the City Manager to execute this contract.
- s) **Second Reading of the following Ordinance(s):**
 - 1. **Ordinance 2006-13** approving a 10 year lease (with a 5 year option) between the City of Visalia and The Top of Third for the Recreation Park Stadium.
 - 6. REGULAR ITEM - Proposal to support Measure R, the countywide sales tax initiative to improve streets and roads.
 - 7. PUBLIC HEARING -
 - 1. Adoption of Negative Declaration No. 2006-24. **Resolution 2006-89 required (A separate Motion by the Council is required.)**
 - 2. Initiation of Annexation 2006-06, Goshen Ave. **Resolution 2006-90 required. (A separate Motion by the Council is required.)**
 - 8. PUBLIC HEARING -
 - 1. Adoption of Negative Declaration No. 2006-23. **Resolution 2006-87 required (A separate Motion by the Council is required.)**
 - 2. Initiation of Annexation 2006-05, Tulare Ave. Island **Resolution 2006-88 required. (A separate Motion by the Council is required.)**
 - 9. PUBLIC HEARING - Abandonment of a portion of the west side of Vista Avenue, between Noble and mid-block between Meadow and Westcott. **Resolution 2006-84 required.**
 - 10. PUBLIC HEARING -Approval **Resolution 2006-85** Extension of Ordinance No. 2006-10 (East Downtown Interim Ordinance #2), 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 extend this ordinance).
 - 11. PUBLIC HEARING - Approval and Adoption of 2005-2006 Program Year Consolidated Annual Performance and Evaluation Report (CDBG & HOME), **Resolution 2006-86 required.**
 - 12. PUBLIC HEARING - Proposed first amendment to the Community Development Block Grant (CDBG) and HOME Program FY 2006-07 Action Plan.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

Monday, September 25, 2006 Special Meeting - Visalia Convention Center

Monday, October 2, 2006

Monday, October 16, 2006

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.