

Visalia City Council Action Agenda

For the regular meeting of: Monday, March 21, 2005

Location: City Hall Council Chambers

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

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.

Digital
Recording
Track 1

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Bob Link

SPECIAL PRESENTATIONS/RECOGNITION

Track 2

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.

Jack Benningo – Expressed concern about the Akers Street widening project. Mr. Benningo said that since the utilities are not going to be put underground now, the project will have a greater impact on his property, specifically his trees.
Did not state name- 3247 S. Akers – Also expressed concern about the Akers Street project and the fact that the underground utilities are not going in now.
Cliff (indiscernible) 3311 S. Akers – Echoed the sentiments regarding the Akers Street project voiced by the previous two speakers.
The Council requested that an agenda item to further discuss this matter be scheduled for the April 4 meeting.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

1. 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) Authorize staff to extend the current contract with Tulare County Compost and Bio Mass one additional year.
 - c) Award a contract for the North Trunkline Sanitary Sewer Improvements to the low bidder Bill Nelson General Engineering Construction Inc. in the amount of \$1,873,810. Project # 1231-720000-0-0-9083-2003.
 - d) **Introduction of Ordinance 2004-05** declaring that real property comprising approximately 12,765 square feet located at 220 N. Santa Fe as surplus for the sale to the Visalia Chamber of Commerce for the development of a new 6,921 square foot office complex and Reciprocal Access License and Purchase Option for the proposed joint alleyway and authorization to begin the mandatory 30-day waiting period for the Ordinance to become effective and escrow to close.
 - e) **Second Reading of Ordinance 2005-04** establishing the General Government Facilities Impact Fees, and approve such fees. The impact fees would become effective 60 days after the date of adoption.
 - f) 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. Authorization to record the final map of Park West No. 7, Phase 3 Subdivision (10 lots), located on Stevenson Street between Dorothea Avenue and La Vida Avenue and the annexation of 9 lots in Park West No. 7, Phase 3 into Landscape and Lighting District No. 90-16, Park West No. 7; **Resolution 2005-37 and 2005-38 required** APN: 122-183-011.
 2. Formation of Landscape and Lighting District No. 05-03, South Cameron Creek Unit No. 1; **Resolution Nos. 2005-39 and 2005-40 required** and Recordation of the Final Map for South Cameron Creek Unit No. 1, located south of Cameron Avenue and west of Court Street. (76 lots). APN: 126-100-028.
 3. Authorize the Recordation of the Final Map for Shannon Ranch Units 5,6&11, located on the South side of Pratt Ave between County Center Rd & Demaree (95 lots) and the Annexation of Units 5,6,7,10&11 of Shannon Ranch into Landscape and Lighting District No. 02-10, Shannon Ranch; **Resolution 2005-41 and 2005-42 required**.
2. PUBLIC HEARING – Comments and ballot vote results for proposed Landscape & Lighting District for the St. John’s Estates subdivision.

Danny Bursiaga – As a resident in the area, he is concerned that the letter that was sent was not clear. He had not understood the letter and therefore wanted to change his vote. He said that he thought his neighbors had the same problem and asked that if this vote fails, the Council reschedule it.
Dixie Stevens - She agreed that the letter had not been clear and said she felt the neighbors very much supported a maintenance proposal, but hadn't understood that this vote was for maintenance.
The ballots were counted. Eight ballots were received. The property owners supported the District by a vote of 5-3. Approved.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

None

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

None

Adjourn

SUBMITTED: Leslie Caviglia, Deputy City Manager/Deputy City Clerk