

Visalia City Council Agenda

For the regular meeting of: MONDAY, March 16, 2009

Location: City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291

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

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)

4:00 p.m.

Public Comment on Work Session and Closed Session Items -

1. Progress Report on Groundwater Elevation Model, and the Visalia specific scenarios that are being evaluated through the model.
2. Report on current Statewide and local drought conditions, local water conservation measures currently underway and being developed and researched, and groundwater recharge activities.
3. Authorization to retain Provost and Prichard to prepare an effluent reuse study.
4. Update on Water Conservation Plant upgrade project and authorization to begin negotiations with Parsons Water and Infrastructure Inc. to confirm the scope of work and to negotiate an appropriate fee to design the project.
5. Review and comment on a Concept Master Plan for the "Packwood Apartment Complex", and authorize initiation of its formal processing.

The time listed for each work session item is an estimate of the time the Council will address that portion of the agenda. Members of the public should be aware that the estimated times may vary. 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)

6. Conference With Real Property Negotiators (G.C.\$54956.8)
Property: APN 119-010-21, 119-010-118, 119-020-36, 118-020-037
Negotiating Parties: Steve Salomon, Michael Olmos, State of California
Under Negotiation: Price, terms and conditions of potential sale

7. Conference with Labor Negotiators (GC 54957.6)
Agency Designated Representatives: Eric Frost, Steve Salomon, Janice Avila
Employee Organization: All Employee Groups
8. Conference with Real Property Negotiators (GC 54956.8)
Property: (APN 085-010-096)
Negotiators: Steve Salomon, Mike Olmos, Sam Sciacca
Under Negotiation: Terms and conditions of potential lease agreement
9. Conference with Real Property Negotiators (GC 54956.8)
Property: Oval Park Service Center (APN 094-036-001)
Negotiators: Steve Salomon, Ricardo Noguera, Tulare/Kings Hispanic Chamber of Commerce
Under Negotiation: Terms and conditions of potential lease agreement
10. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: two potential cases

REGULAR SESSION

7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Msgr. Raymond Dreiling, St. Mary’s Catholic Church

SPECIAL PRESENTATIONS/RECOGNITION

“Award of Excellence” presented to the City of Visalia by the California Parks & Recreation Society (CPRS) for the City’s LOOP Bus Program. Presentation by Jeannie Greenwood, Recreation Manager, Robert Mijeras, Commissioner, and Amy Shuklian, Councilmember.

Local historian Terry L. Ommen presents Council with his new book “Then and Now.”

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 street name and city.

11. INFORMATION ITEMS – (No action required)

- a) Receive Planning Commission Action Agenda for the meeting of March 9, 2009.

CHANGES TO THE AGENDA/ITEMS TO BE PULLED FOR DISCUSSION

12. 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) Accept the Cash and Investment Report for the second quarter ending December 31, 2008 and approve resolution adopting the City of Visalia's annually updated Investment Policy and Delegating authority to invest funds for the City to the Administrative Services Director/Treasurer. **Resolution 2009-08 required.**
 - c) Authorization for the City Manager to accept and appropriate a grant award for \$4,247 from the Office of Homeland Security, Homeland Security Grant Program
 - d) Authorize the City Manager to approve the reimbursement for the arterial and collector street improvements installed with the South Cameron Creek Unit No. 1 Subdivision. In addition, request the approval for the reimbursement of the City's share of West Street improvements fronting the South Cameron Creek storm drain basin as constructed with the South Cameron Creek Union No. 1 Subdivision.
 - e) Authorize the City Manager to execute the amended reimbursement agreement for South Cameron Creek Unit No. 2 and approve the reimbursement for the enhanced landscaping improvements of the South Cameron Creek Unit No. 2 storm drain basin as constructed by McMillin Homes and City Council authorization for additional funding for this reimbursement from the Storm Sewer Construction Fund.
 - f) Authorize Engineering Staff to apply for Safe Routes to School Program grant and authorize the Assistant Community Development Director (City Engineer) to sign the necessary applications for the Safe Routes to School Program.
 - g) Authorization to award contract for the renovation of Village Park and the Wittman Center in northern Visalia (on Pearl Street) for the bid amount of \$190,800 to Dale Atkins Construction of Visalia in accordance with bid specifications RFB 08-09-18.
 - h) Approval of Citizen Advisory Committee's (CAC) recommended Public Opinion Survey.
 - i) Approval to appoint Brian Newton and Kimball Loeb to the Visalia Environmental Committee.
 - j) Authorization to purchase of one (1) automated yard waste truck from Ruckstell Inc. for \$293,713 without competitive bids.
 - k) Approval to award a construction contract for the Ferguson Avenue Extension Project to the low bidder R.J. Berry Jr. Inc, in the amount of \$464,002.75 (Project # 1131/8060).
 - l) Authorize the Mayor to sign an amended contract with the City Manager for the 08/09 and 09/10 fiscal years deleting the salary increase scheduled for July 2009.

Authorize the recordation of the following final parcel maps:

- m) Tentative Parcel Map 2007-12, located in the SE corner of Walnut Avenue and Garden Street (3 lots). APN 123-063-016.
- n) Tentative Parcel Map No. 2006-26, located on the northwest corner of Tommy Street and Hurley Avenue (2 lots), and authorize the City Manager to execute the Subdivision Improvement Agreement. (APN: 085-530-009)
- o) Tentative Parcel Map No. 2008-17, located at 1212 N. Plaza Drive (2 Lots), and authorize the City Manager to execute the Subdivision Improvement Agreement. (APN: 081-110-028).

Convene jointly as the Redevelopment Agency and the Visalia City Council

RDA CONSENT CALENDAR

- 13. Approve Resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF) by delegated authorities for the Redevelopment Agency of the City of Visalia. **RDA Resolution 2009-02 required.**

Adjourn as the Redevelopment Agency and the Visalia City Council and remain seated as the Visalia City Council.

- 14. Authorize the Mayor to sign a letter on behalf of the City Council requesting that the Tulare County Board of Supervisors deny Tulare County Change of Zone No. PZ 08-010 at Tagus Ranch in the Visalia Urban Development Boundary.
- 15. Review Mid-Year Financial Report.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

REPORT OF CLOSED SESSION MATTERS FINALIZED BETWEEN COUNCIL MEETINGS

Upcoming Council Meetings

- ~~Thursday, March 19, 2009, 5:00 p.m. Joint Meeting with the Board of Supervisors, Convention Center, 303 E. Acequia, Visalia (To be rescheduled)~~
- Monday, March 30, 2009, 5:00 p.m. Joint Meeting with the Parks & Recreation Commission, Convention Center, 303 E. Acequia.
- Monday, April 6, 2009, Work Session 4:00 p.m.; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, April 20, 2009, Work Session 4:00 p.m.; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia

Note: Meeting dates/times are subject to change, check posted agenda for correct details.

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.

Any written materials relating to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291, during normal business hours.