

City of Visalia City Council Meeting Agenda - Final

City Council Chambers 707 W. Acequia Ave. Visalia, CA

Mayor Steve Nelsen Vice Mayor Brian Poochigian Council Member Greg Collins Council Member Brett Taylor Council Member Liz Wynn

Monday, November 15, 2021

7:00 PM

City Council Chambers

ROLL CALL

CALL TO ORDER WORK SESSION - 4:00 PM

PUBLIC COMMENTS

Citizens are now invited to comment on issues within the jurisdiction of the Visalia City Council. The Council asks that you keep your comments concise and positive. Creative criticism, presented with appropriate courtesy, is welcome.

Each speaker will be allowed three minutes and a timer will notify you when your time is expired. Please begin your comments by stating and spelling your name and providing your city of residence.

WORK SESSION AND ACTION ITEMS (as described)

1.	NEW EMPLOYEE INTRODUCTIONS: Lisa Valencia, Administrative Analyst - Purchasing Victoria Espinoza, Administrative Technician - Purchasing Rafael Garcia, Senior Planner - Community Development	21-0536
2.	Receive Presentation and Update on the Visalia Community Development Department.	<u>21-0597</u>
3.	Discussion and direction on potential recommended changes to the Zoning Ordinance related to Line R78 Smoke Shops (retail of cigarettes and smoke devices/paraphernalia) of the Zone Land Use Table (Chapter 17.25).	<u>21-0598</u>
4.	Receive a staff presentation on the construction staging plans for the upcoming Downtown Streetlight Project and Downtown Pavement Rehabilitation Projects (CIP 1410-72000/CP0345-999; CIP 2390-72000/CP0373-999) and provide feedback and direction regarding night work impacts.	<u>21-0591</u>

ADJOURN TO CLOSED SESSION - 6:00 PM (Or, immediately after Work Session)

CALL TO ORDER REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

ITEMS OF INTEREST

SPECIAL RECOGNITION

1. Galilea Gonzalez, Special Recognition for heroic, lifesaving measures.

21-0606

PUBLIC COMMENTS

This is the time for citizens to comment on subject matters that are not on the agenda and within the jurisdiction of the Visalia City Council. The Council asks that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome.

This is also the time for citizens to request an item from the Consent Calendar be pulled for discussion purposes. Public comments related to all pulled Consent Calendar items and Regular or Public Hearing items listed on the agenda will be heard at the time that item is discussed or when the Public Hearing is opened.

Each speaker will be allowed three minutes, and a timer will notify you when your time is expired. Please begin your comments by stating and spelling your name and providing your city of residence.

CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

1. Adopt Resolution 2021-62 ordering the Summary Vacation and Abandonment of the 10 foot wide Irrevocable Offer of Dedication over Parcel 1 and the 60 foot wide Irrevocable Offer of Dedication over the Remainder parcel of Parcel Map No. 4516, recorded in Book 46 of Parcel Maps at Page 21, Tulare County Records.

2. Adopt Resolution 2021-63 ordering the Summary Vacation and
Abandonment of a portion of public street right-of-way at the
northwest corner of North Bridge Street and East Oak Avenue; and
authorize the City Manager to execute required deeds associated
with the right-of-way abandonment.

3.	Adopt Resolution 2021-64 ordering the Summary Vacation and Abandonment of the Temporary Storm Drainage Easement as shown on and dedicated per Parcel Map No. 4516, recorded Book 46 of Parcel Maps at Page 21, Tulare County Records.	<u>21-0586</u>
4.	Approve annual service agreement with Nielsen, Merksamer, Parrinello, Gross & Leoni (NMPGL) for state legislative advocacy services, effective Dec. 1, 2021 through Nov. 30, 2022, for a monthly fee of \$7,000, with up to four additional one year extension options.	<u>21-0607</u>
5.	Authorization to award a contract to purchase one (1) trailer mounted vacuum excavator to Ditch Witch West of Fowler, CA. through a piggy-back contract via the Sourcewell Cooperative Purchasing Contract for a total purchase price of \$114,380.72 (EQ0160) and appropriate an additional \$10,000 from the Wastewater Enterprise Fund (431).	<u>21-0506</u>
6.	Authorize the City Manager to award the construction contract for RFB 20-21-53, FY 21-22 Cape Seal Project to VSS International in the amount of \$883,000.00. (CIP 1410-72000/CP0247-999, CIP 2530-72000/CP0214-999 & CIP2420-72000/CP0411-999).	21-0583
7.	Authorize the City Manager to execute an amendment to the Reimbursement Agreement associated with the Burke Street storm basin master plan improvements located on the west side of South Burke Street between East K Avenue and East Monte Vista Avenue.	<u>21-0581</u>
8.	Authorize the City Manager to purchase the streetlight poles for the Downtown Streetlight Project from AV Poles and Lighting of Lancaster, CA, in the amount of \$822,050.25 (Project Number 1410-72000/CP0345-999).	21-0592
9.	Consideration and authorization to purchase and install Historic District street blade signs at a cost not to exceed \$13,000, and appropriate \$13,000 from the General Fund (001).	<u>21-0599</u>
10.	Request authorization to file a Notice of Completion for Off-Site Improvements associated with Tentative Parcel Map No. 2007-05 for the master-planned Orchard Walk West shopping center project, which is part of the overall 56-acre Orchard Walk Specific Plan, a unified commercial shopping center development located on the northwest corner of West Riggin Avenue and North Dinuba Boulevard (APN: 078-120-050 and 078-120-031).	<u>21-0580</u>
11.	Request for City Council to receive, review, and file the 2020/21 Impact Fee Report as required by State Law.	<u>21-0571</u>

12. Request authorization to file a Notice of Completion for "Hillsdale Southland" subdivision containing 46 single-family residential lots located on the southside of West Hillsdale Avenue between North Preston Street and North Tommy Street.

21-0566

REGULAR ITEMS AND PUBLIC HEARINGS

Comments related to regular Items and Public Hearing Items are limited to three minutes per speaker, for a maximum of 30 minutes per item. The Mayor may reasonably limit or extend the public comment period to preserve the Council's interest in conducting efficient, orderly meetings.

1.	Authorization to revise City Council Decennial Redistricting process timeline and appropriation of additional \$10,500 from the General Fund (001) for anticipated costs.	<u>21-0610</u>
2.	Appeal to revoke the approved Oak Tree Removal Permit #21-146 to remove a Valley Oak tree located at a private residence at 1825 W. Manor Dr.	<u>21-0601</u>

- 3. Public Hearing: Authorization to accept and appropriate federal funding for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the Bureau Justice Assistance (BJA) in the amount of \$37,397.
- 4. Public Hearing: Zoning Text Amendment No. 2021-07: A request by the City of Visalia to amend Visalia Municipal Code Chapter 17.32, Article 2, as to implement a program contained in the City of Visalia 2020-2023 Housing Element pertaining to density bonuses regulations. The project area is contained within the City of Visalia's Urban Development Boundaries that are illustrated in the Visalia General Plan, Citywide.
- 5. Public Hearing: Zoning Text Amendment No. 2021-08: A request by the City of Visalia to amend portions of Visalia Municipal Code Chapter 8.36 (Noise) and Title 17 (Zoning) as to implement a program contained in the City of Visalia 2020-2023 Housing Element pertaining to regulations for residential uses in Downtown Mixed Use, Commercial Mixed Use, and Office Conversion Zone Districts. The project area is contained within the City of Visalia's Urban Development Boundaries that are illustrated in the Visalia General Plan, Citywide.

CLOSED SESSION REPORT

1. For the purposes of reporting out, for the record, transactions that occurred as a result of Closed Session Real Property Negotiations:

21-0596

Buyer: Self Help Enterprises, a California nonprofit public benefit

corporation

Seller: City of Visalia APN: 094-283-001

Purpose: sale of surplus land Brief Description: Old Lumber Yard

Price: \$1,200,000.00 Closing Date: 11/1/2021

Project Manager: Leslie Caviglia

For the purposes of reporting out, for the record, transactions that occurred as a result of Closed Session Real Property Negotiations:

Buyer: Lennar Homes of California, Inc., a California corporation

Seller: City of Visalia

APN: 101-050-038 (101-050-044) Purpose: sale of surplus land

Price: \$144,938.00 Closing Date: 7/27/2021 Project Manager: Mike Porter

ADJOURNMENT

UPCOMING COUNCIL MEETINGS:

Monday, December 6, 2021 - City Council Regular Meeting and Closed Session Monday, December 20, 2021 - City Council Regular Meeting and Closed Session

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