



Visalia City Council

City Council

Meeting Agenda - Final

Visalia City Council
707 W. Acequia
Visalia, CA 93291

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

Monday, May 2, 2022

7:00 PM

City Council Chambers

ROLL CALL

1. Government Code Section 54953(b) provides the rules for teleconferencing for City Council meetings. **

Councilmember Brett Taylor will participate in the May 2, 2022 Visalia City Council meeting via teleconference. The name and address of the teleconference site is the Morrison-Clark Historic Inn, 1011 L Street NW, Washington, DC 20001. The public can attend and participate from this teleconference location.

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. Receive an update of Groundwater Recharge Basins G and F at the East Side Regional Park site, and recommendation of the following actions: 1. Appropriate approximately \$3,350,000 for Basin G (CP0185) from the funds identified in this staff report; 2. Decline and release a 2019 grant offer from the National Park Service (NPS) Land & Water Conservation Fund (LWCF) in the amount of approximately \$2.4 million for the construction of Basin F (CP0371); 3. Authorize staff to pursue grant funding for the construction of Basin F.

22-0098

2. Receive a presentation on City of Visalia trails and bike paths within the Active Transportation Program (ATP) and current City projects that are meeting the goals of the ATP. [22-0171](#)
3. Receive and discuss the proposed 2022/23 and 2023/24 budget. [22-0181](#)
4. Review and discuss the proposed Fiscal Years 2022/23 & 2023/24 Measure N budget and continue with the amended expenditure plan previously approved. [22-0182](#)

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

CALL TO ORDER REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

ITEMS OF INTEREST

SPECIAL PRESENTATION

1. National Historic Preservation Month [22-0183](#)

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. Authorization to read ordinances by title only. [22-0144](#)
2. Authorize the City Manager to enter a contract with 4Creeks for RFP 21-22-27 to prepare professional consulting services for the design of the Goshen Trail Reconstruction project in the amount not to exceed \$1,269,306, authorize an additional appropriation of \$650,000 from Measure R Trails (132) Fund, and authorize an amendment to the Measure R Supplement Agreement. (Project Number 3010-72000/CP8130-999) [22-0021](#)
3. Authorize the City Manager to file a Notice of Completion for the construction of RFB 21-22-08, FY 21-22 Crack Seal Project (CIP 1410-72000/CP0249-999 & CIP 2730-72000/CP0089-999). [22-0157](#)
4. Introduction and first reading of Ordinance No. 2022-08, authorizing an amendment of the current lease between the City of Visalia and the Federal Express Corporation for a multiyear agreement giving the potential to add ten (10) total years to the agreement, at the rate of eleven thousand three hundred seventy-nine dollars and fifty-one cents (\$11,379.51) monthly plus annual CPI adjustments. [22-0159](#)
5. Authorize the City Manager to award Request for Bids (RFB) 21-22-36, an annual contract for the supply & delivery of Sodium Hypochlorite and Citric Acid for the Water Reclamation Facility (WRF) to Brenntag Pacific, Inc. of Santa Fe Springs, Ca for a not to exceed annual amount of \$125,000.00. [22-0167](#)

6. Appoint Jordan Mulrooney to a partial term, and a first two-year term on the Historic Preservation Advisory Committee. [22-0176](#)
7. Authorization for the Mayor to sign a letter of support for Kaweah Health's request to the California State Senate for \$3.5 million to provide housing for visiting medical students, physician residents, and other visiting medical learners. [22-0186](#)
8. Request for the Council to confirm the City entering in to 3 management zone participation agreements with the Kaweah Water Foundation, contribute the annual fees for participating in the program, and appropriate up to \$30,000 from the Waste Water Treatment Plant fund for the first year costs. [22-0188](#)

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. Public Hearing (the first of two) to appropriate \$2.7M of Measure N Funds for the Downtown Streetlight Project (CIP 1410-72000/CP0345-999). [22-0158](#)
2. Public Hearing: Conduct Tax Equity and Fiscal Responsibility Act (TEFRA) hearing, adopt Resolution 2022-28 approving the form of Associate Membership Agreement between the City of Visalia and the California Enterprise Development Authority and adopt Resolution 2022-29 approving the issuance of the not-to-exceed \$10,000,000 of California Enterprise Development Authority revenue bonds for the benefit of United Health Centers of the Health Centers of the San Joaquin Valley. [22-0169](#)

CLOSED SESSION REPORT

ADJOURNMENT