



Visalia City Council

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Meeting Agenda - Final

Visalia City Council
707 W. Acequia
Visalia, CA 93291

Mayor Brian Poochigian

Vice Mayor Brett Taylor

Council Member Steve Nelsen

Council Member Emmanuel Hernandez Soto

Council Member Liz Wynn

Monday, November 18, 2024

7:00 PM

City Council Chambers

ROLL CALL

CALL TO ORDER REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL PRESENTATION / RECOGNITION

PUBLIC COMMENTS

This is the time for people to comment on matters 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 the opportunity to address the Council on any matter of interest, whether on the agenda or not, other than the Consent Calendar.

People may comment one time during the evening for up to three minutes unless additional time is authorized by the Council. 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.

ITEMS OF INTEREST

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 by a City Council Member 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.**

[24-0034](#)

2. **Construction Management Contract for Fire Station 51 -** [24-0446](#)
Authorize the City Manager to execute a contract with Griffin Structures, Inc., for construction management services for Fire Station 51.
3. **Contract Approval -** Authorization to enter into a five-year contract with Benefit Coordinators Corporation as the third-party administrator of the City's Health Benefits Programs. [24-0449](#)
4. **Notice of Completion for the FY23-24 Reclamite Project -** [24-0456](#)
Authorize the City Manager to file a Notice of Completion for the FY 23-24 Reclamite Project.
5. **Award a Contract for Walnut Orchard Demolition and Removal and Appropriation of Funds -** Award a contract to JFS Enterprises for Walnut Orchard Demolition and Removal in the amount of \$495,000 to demolish and remove 130 acres of Walnut Orchards surrounding the Water Reclamation Facility (WRF), and appropriate \$550,000 from the Wastewater Fund. [24-0463](#)
6. **Award a Contract for Biosolids Hauling -** Authorize the City Manager to award an annual contract to Romanazzi Trucking for the hauling of biosolids from the Visalia Water Reclamation Facility not to exceed \$170,000 per year, with an option to renew annually up to four (4) additional one-year terms, totaling no more than \$850,000 over the life of the contract. [24-0469](#)
7. **Environmental Determination -** Adopt Resolution No. 2024-63 adopting Mitigated Negative Declaration No. 2024-56 prepared for the California Department of Water Resources, Sustainable Groundwater Management Act Implementation Grant, Cameron Creek Linear Recharge Project (Resolution No. 2024-63 required). [24-0471](#)
8. **Approval of Agricultural Conservation Easement Form -** A request by Great Valley Land Trust to have their agricultural conservation easement form and content approved as required per the City's adopted Agricultural Preservation Ordinance. [24-0473](#)
9. **Award Construction and Construction Management Contract-** [24-0474](#)
Authorize the City Manager to award the construction contract for the Caldwell Avenue Widening Project from Santa Fe Street to Lovers Lane to Avison Construction, Inc. in the amount of \$14,741,768 and execute an agreement with Vanir Construction Management, Inc. to provide the construction management services for the Caldwell Avenue Widening Project from Santa Fe Street to Lovers Lane in the amount of \$480,090.

10. **Record Final Parcel Map** - A request to record the final parcel map for Tentative Parcel Map No. 2024-02, subdividing a 3.869-acre parcel near the southeast corner of S Chinowth Street and W Caldwell Avenue into two parcels for commercial use. [24-0475](#)
11. **Record Final Parcel Map** - Request authorization to record the final parcel map for Tentative Parcel Map No. 2021-06, located at 4234 South Demaree Street. [24-0476](#)
12. **Accept Grant For Animal Reunification** - Authorize the City Council to accept and appropriate a \$5,000.00 grant from Best Friends Animal Society and authorize the City Manager to designate the Animal Services Manager to execute the Best Friends Grant Agreement for the use of funding additional efforts to reunite owners with their pets and support our foster program. [24-0478](#)
13. **Award Park Project** - Authorize the City Manager to Award Resurface Basketball Courts at Village Park to Juarez Brothers General Engineering for an amount not to exceed of \$168,042.00. [24-0479](#)
14. **Award a contract to supply, deliver, and replace siloxane removal media** - Authorize the City Manager to award an annual sole source contract to Unison Solutions to supply, deliver, and replace granular media used for the removal of siloxane compounds created from bio-gas produced at the City's Water Reclamation Facility (WRF), not to exceed \$245,000 per year, with an option to renew annually up to four 1-year terms, totaling no more than \$1,225,000 over the life of the contract; and appropriate an additional \$125,000 for FY24/25 and \$125,000 for FY 25/26 from the WRF Fund. [24-0480](#)
15. **Fire Department Grant Application Authorization** - Authorize staff to apply for the 2025 State Homeland Security Grant Program (SHSGP) for the purchase of one set of battery powered extrication tools in the amount of \$63,643.39, to accept the grant, and to appropriate \$63,643.39 if the grant is awarded. [24-0481](#)
16. **Approve Agreements for the 2024-2025 Land Fallowing Program** - Authorize the City Manager to sign the Greater Kaweah Groundwater Sustainability Agency (GKGSA) 2024-2025 Pilot Fallowing Program contracts for a combined 138.91 field acres in the total amount of \$69,455 to be paid to the City of Visalia. [24-0482](#)
17. **Fire Department Hazmat MOU Extension w/ Amendments** - Authorize the City Manager to execute the amendment and extension of the Tulare & Kings County Interagency Hazardous Materials (Hazmat) Team Memorandum of Understanding (MOU). [24-0483](#)

18. **Award Park Booster Pump Project** - Authorize the City Manager to Award a Park Booster Pump Installation Project to Quality Landscape Construction Inc, for an amount not to exceed of \$434,830.00. [24-0485](#)
19. **Award Contract for Elevator Repair** - Authorize the City Manager to enter into an agreement with TK Elevator Corporation for \$804,013.00 for the modernization of elevators within both parking structures and Fire Station 52. [24-0486](#)
20. **Award a sole source contract for ferric chloride** - Authorize the City Manager to award a 1-year sole source contract to Pencoco, Inc. for the supply of ferric chloride to the Water Reclamation Facility) for an amount not to exceed \$125,000. [24-0489](#)
21. **Ordinance Adoption** - Second reading and adoption of Ordinance 2024-11 amending Visalia Municipal Code Section 12.48 regarding Special Events. [24-0490](#)
22. **Authorize Agreement for Cybersecurity Assessment and Cyber Resilience Program** - Authorize the City Manager to enter into a one-time service agreement with Global Solutions Group for a comprehensive Cybersecurity Assessment, Cyber Resilience Program, and Implementation Plan, for a total of \$174,036. [24-0491](#)
23. **Award of Landscape Maintenance Contract** - Authorize the City Manager to Award annual contract for Landscape Maintenance of Landscape and Lighting Districts within Quadrant H to Perfect Care Landscape and Maintenance for an annual amount not to exceed amount of \$162,638. [24-0493](#)
24. **Authorization of Senate Bill 125 Transit Funding Agreements** - Authorize the City Manager and City Clerk to sign the SB 125 Program Cooperative Agreement between the City and the Tulare County Association of Governments to receive SB 125 State Transit funding. [24-0497](#)
25. **Accept the City of Visalia Cash and Investment Report** for the first quarter of the fiscal year which consists of months July, August, and September of 2024. [24-0498](#)
26. **Authorize the one-time purchase of UPS (Uninterruptible Power Supply) Systems** - Authorize the City Manager to enter into a one-time purchase agreement for Uninterruptible Power Supply systems including hardware, central management, monitoring and reporting with GigaKOM for a total of \$190,207. [24-0502](#)

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. **Ordinance Adoption** - A Public Hearing and Introduction of the first reading of Ordinance No. 2024-12 for Zoning Text Amendment No. 2024-04: A request by the City of Visalia to amend Visalia Municipal Code Title 17 (Zoning Ordinance), Chapter 17.32.166 Short-Term Rentals, Citywide. [24-0472](#)

2. **Appeal** - A Public Hearing to consider an appeal of the Planning Commission's approval of Conditional Use Permit No. 2024-17: A request by Derek Finnegan / Lars Anderson & Associates to amend Conditional Use Permit No. 2019-31, for the establishment of a 172,000 square foot commercial building for the sale of general retail merchandise with a fuel dispensing service station and a car wash, within the Commons at Visalia Parkway Shopping Center, located in the C-R (Regional Commercial) Zone. The project site is located on the southwest corner of South Mooney Boulevard and West Visalia Parkway (APNs: 121-620-004, 005, 006, 007, 008, 013, 014). [24-0505](#)

CLOSED SESSION REPORT

ADJOURNMENT

UPCOMING CITY COUNCIL MEETINGS

1. Upcoming City Council Meetings [24-0206](#)

Tuesday, December 3, 2024 @ 7:00 p.m. at 707 W. Acequia

Wednesday, December 11, 2024 @ 5:30 p.m. at 707 W. Acequia

Monday, December 16, 2024 @ 7:00 p.m. at 707 W. Acequia

Note: Meeting dates and 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 contact 713-4512.

Written materials relating to an item on this agenda submitted to the Council after distribution of the agenda are available for public inspection in the Office of the City Clerk, 220 N. Santa Fe Street, Visalia CA 93292, during normal business hours.