



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, September 20, 2021

7:00 PM

Council Chambers

*** TOUR OF THE FIRE DEPARTMENT'S SQUAD 51 EMERGENCY RESPONSE VEHICLE ***

Squad 51 will be available for Council and Staff to tour prior to the start of the work session and will be parked at the Council Chambers at 4:30 p.m. The tour is also available to media and citizens. Fire Department representatives will be present to facilitate the tour and answer questions.

ROLL CALL

CALL TO ORDER WORK SESSION - 5:00 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. EMPLOYEE INTRODUCTIONS / RECOGNITION [21-0526](#)
Mayra Maldonado, Business Tax Accounting Assistant
Craig Perry, Waste Water Treatment Plant Operations Supervisor
Brandon Smith, Principal Planner
2. Receive Presentation and Update on the Visalia Police Department [21-0518](#)
Operations and Staffing.

ADJOURN TO CLOSED SESSION

CALL TO ORDER REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION**SWEARING IN: PAUL BERNAL, COMMUNITY DEVELOPMENT DIRECTOR****ITEMS OF INTEREST****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. [21-0532](#)
2. Second reading and adoption of Ordinance No. 2021-07 authorizing the sale of APN 094-283-001 (300 E Oak Ave.) to Self Help Enterprises at a pre-authorized selling price of \$1,200,000. (4/5's vote required) [21-0450](#)
3. Authorize the City Manager to award a sole-source equipment procurement contract with Brentwood Industries Inc. in an amount of \$177,107.82 for equipment and material related to Primary Clarifier one renovations at the City of Visalia Water Reclamation Facility. [21-0455](#)
4. Authorize the annexation of four new lots into Landscape and Lighting Assessment District (L&LD) No. 20-04, "Walnut Park Estates" a subdivision located on West Hillsdale Avenue and west of Preston Street (Resolution Nos. 2021-48, 2021-49). [21-0461](#)

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5. Authorize the City Manager to execute the Administering Agency-State Master Agreement (No. 06-5044S21) for State-only Funded Projects between the City of Visalia and the California Department of Transportation; and designate the City Engineer to execute Program Supplement agreements, as well as any future amendments or related agreements as required to receive State funding for transportation related projects. Adoption of Resolution 2021-52 required. [21-0462](#)
 6. Request authorization to record the final parcel map for Tentative Parcel Map No. 2021-04, located at the southeast corner of Plaza Drive and Kibler Avenue (APN: 077-120-018). [21-0464](#)
 7. Authorize the City Manager to execute an Emergency Medical and Pharmaceutical Supplies contract with Bound Tree Medical LLC to supply emergency medical supplies and emergency pharmaceutical supplies to the Visalia Fire Department up to \$55,000.00 per year or \$110,000 over a two-year period if second year of contract is triggered. [21-0481](#)
 8. Authorization to allow the City Manager to award contract for processing of City collected recyclables (RFP 20-21-46) to Pena's Disposal in the amount not to exceed \$540,000 annually for up to three years for a total not to exceed cost of \$1,620,000. [21-0515](#)
 9. Accept and appropriate the Selective Traffic Enforcement Program (STEP) FY 2021/22 Grant in the amount of \$235,000 awarded by the California Office of Traffic Safety (OTS) and authorize the Chief of Police to execute the Grant Agreement. [21-0520](#)
 10. Appointment of Zishan Lokhandwala to serve a two-year term on the Building Advisory Committee. [21-0521](#)

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 and City Council District Decennial Redistricting Presentation. [21-0522](#)
2. Public hearing and consider approval of the 2020-21 Program Year Consolidated Annual Performance and Evaluation Report (CAPER). Resolution No. 2021-50. [21-0460](#)
3. Public hearing to consider and adopt a Resolution of Necessity to acquire portions from three separate properties APN 077-780-003; 077-640-001, and 077-650-001 generally located along Shirk Street between Riffin Avenue and Goshen Avenue for the purpose of widen Shirk Street. Resolution 2021-51 required. [21-0502](#)

CLOSED SESSION REPORT

ADJOURNMENT