

Visalia City Council Visalia City Council Meeting Agenda

24-0562

Mayor Brett Taylor Vice Mayor Liz Wynn Council Member Steve Nelsen Council Member Emmanuel Hernandez Soto Council Member Brian Poochigian

Monday, March 3, 2025	7:00 PM	City Council Chambers

ROLL CALL

CALL TO ORDER WORK SESSION - 4:00 PM (Unless otherwise noted)

PUBLIC COMMENTS

Citizens are now invited to comment on issues within the jurisdiction of the Visalia City Council and items listed on the Closed Session agenda. 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.** Transit Division Presentation
- 2. Award a Contract for Farm Management Services Award a contract to A&K Precision Management for Farm Management Services in the amount not to exceed \$1.5 million per year to manage a total of 445 acres of pecan orchards surrounding the Water Reclamation Facility (WRF). The initial contract shall be for a twelve (12) month period and shall, at the City's option and upon mutually agreeable terms, be renewable annually thereafter for four (4) consecutive one-year periods.
- Cannabis Business Update Provide staff direction on potential next steps pertaining to the authorization of Cannabis Businesses in the City of Visalia and depending upon the option selected, amend the contract, and appropriate \$5,000 from the General Fund.

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

CALL TO ORDER REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION LED BY SR. PASTOR UNRAU, PARKSIDE CHAPEL

SPECIAL PRESENTATION / RECOGNITION

PUBLIC COMMENTS

This is the time for general public comment on issues within the jurisdiction of the Visalia City Council. Each speaker tonight may speak for up to 3 minutes during this general comment period on a matter that is not on this agenda.

The public may also make one comment for up to 3 minutes prior to the consideration of the Consent Calendar, and immediately before any regular agenda item is heard. The Council asks that you keep you 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.

ITEMS OF INTEREST

CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion.

This is the time for members of the public to provide public comment on an item on the Consent Calendar. Comments will not be taken individually by the public if an item is pulled by a Council Member. Each speaker is allowed up to 3 minutes, and a timer will notify you when your time is expired. Please begin your comments by stating and spelling you name and providing your city of residence.

1.	Authorization to read ordinances by title only.	<u>24-0596</u>
2.	Amendment to Construction Management Contract - Authorize the City Manager to approve the Contract Amendment with NV5, Inc. in the amount of \$226,491.50 for additional construction management services related to the Downtown Street Lighting Project.	<u>24-0601</u>

3. Water Conservation - Stage 2 - Consider reauthorization of Stage 2 of the Visalia Water Conservation Ordinance and adopt Resolution 2025-06.

- 4. Valley Strong Stadium Batting Cage Contract Accept the <u>25-0002</u> construction proposal for phase 2, task 1 batting cage & related site work by the design-builder, 4CGlobal, Inc. dba 4Creeks Build for a lump sum amount of \$1,867,198.84.
- 5. Award of Contract for Security Services Authorize the City Manager to enter into a contract for security services for Transit, Parks and Facilities, and the Convention Center to Val Security Incorporated, for an initial term of one (1) year with four (4) one-year extensions at the option of the City not to exceed \$470,000 in year one with allowances for annual CPI increases in years 2 through 5.
- Notice of Completion Authorize the filing of a Notice of Completion for the Orchard Removal Project at the East Side Regional Park.
- Park Project Notice of Completion Request authorization to file a Notice of Completion for the Blain Park Retaining Wall Replacement Project, 3101 S. Court St, Visalia, CA. (Project No. 1010-72000/CP0530-999).
- Park Project Notice of Completion Request authorization to file a Notice of Completion for the resurface basketball courts at Village Park, 315 Pearl St, Visalia, CA.
- 9. Southern California Edison Easement on City Owned Property -Adopt Resolution No. 2025-12 authorizing the grant of easement to Southern California Edison Company to construct and maintain electrical facilities on a portion of city-owned property and authorizing the City Manager to execute the grant of easement, subject to City Attorney's approval as to form.
- Approve Services Contract Authorize the City Manager to execute a contract with Precision Concrete Cutting for an amount not to exceed \$500,000 for surveying and concrete shaving purposes, attaching to the Purchasing Cooperative of America Contract #PCA OD-311-20 and appropriate \$500,000 from Risk Fund.
- Citizens Advisory Committee Appointment Approve the Citizens Advisory Committee's recommendation to appoint Jennifer Fawkes and Lacey Todd to fill vacant voting positions on the Citizens Advisory Committee.

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.

- Microtransit Fare Public Hearing and Adoption of Resolution No. 2025-05 to authorize a proposed new microtransit service fare be included in the City's Rates and Fees Schedule for Fiscal Year 2024-25 and 2025-26.
- Recommendation to withdraw and re-notice to March 17 Shirk-Riggin Industrial Project consideration - the development of an industrial park with a total building footprint of approximately 3,720,149 square feet on 284 acres, and consisting of the following actions:

Certification of a Final Environmental Impact Report (EIR) (State Clearinghouse #2022080658): A request to certify the Environmental Impact Report for the Shirk Riggin Industrial Project ("Project"). The City of Visalia is the lead agency in accordance with the California Environmental Quality Act (CEQA).

Initiation of Proceedings for Annexation No. 2024-03: A request to annex three parcels totaling approximately 284 acres into the City limits of Visalia. Upon annexation the area will be zoned Industrial (I) and I-L (Light Industrial) consistent with the land use designations of the Visalia General Plan Land Use Map.

• General Plan Amendment No. 2025-01: A request to decrease the Light Industrial land use designation and to increase the Industrial land use designation on the project site consisting of approximately 284 acres.

Introduction and First Reading of an Ordinance for adoption of a Development Agreement for the Shirk & Riggin Industrial Park: A request to authorize the City to sign and enter into a development agreement pursuant to Government Code Section 65864 et. seq., and Section 17.60 of the City of Visalia Zoning Ordinance.

Project Applicant: Seefried Industrial Properties, Inc.

Project Location: The proposed Project is located on approximately 284 acres, on the north side of Riggin Avenue between Shirk Street and Kelsey Street. (APN:077-840-004, 005, 006)

CLOSED SESSION REPORT

ADJOURNMENT

UPCOMING CITY COUNCIL MEETINGS

1. Upcoming City Council Meetings

Monday, March 17, 2025 @ 7:00 p.m. at 707 W. Acequia

Thursday, April 3, 2025, @ 5:30 p.m. Joint Meeting with VUSD & COS at Visalia Charter Independent Study (VCIS) at 424 N. Lovers Ln.

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.