

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

Monday, August 15, 2022

7:00 PM

**City Council Chambers** 

#### ROLL CALL

## CALL TO ORDER WORK SESSION - 4:30 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. 22-0294 New Employee Introductions: Convention Center: Mike Kaiser - Convention Center Operation Supervisor Heriberto (Beto) Rodriguez - Facility Services Technician Mitchell Oliveira - Facility Services Technician Frank Armenta - Facility Services Technician CIP Engineering: Jaklin Rowley, Assistant Engineer Alejandro Ortega, Associate Engineer Cody McLaughlin, Assistant Engineer Corey McIntyre, Public Works Inspector Orlando Rosales, Engineering Technician Police Department: Connor Smythe, Police Officer Derek Steidley, Police Officer John Taylor, Police Officer Tyler Trowbridge, Parking Enforcement Officer 2. Receive staff presentation and provide comment and/or direction 22-0300 on Visalia Municipal Code Chapter 10.16.210 Parking Commercial Vehicles in Residential Districts 3. Confirm approval of a cooperative agreement with Caltrans to 22-0318 receive \$48,000 through the Clean California State Initiative to support Dump On Us event operations throughout FY22-23. 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** 

**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.	<u>22-0320</u>
2.	Authorize the City Manager to approve payment to California Water Service in the amount of \$155,731 for the installation of six fire hydrants and one irrigation service along Riggin Ave between Akers St and Demaree St.	<u>22-0281</u>
3.	Adopt Resolution 2022-48 authorizing City Manager to execute Reimbursement Agreement with Union Pacific Railroad Company for the engineering services associated with the design of the Goshen Trail Reconstruction Project. (Project Number 2420-72000/CP8130-999)	<u>22-0289</u>
4.	Authorize airport staff to conditionally accept a federal grant in the amount of \$121,500 to fund a Federal Aviation Administration (FAA) required Pavement Maintenance Management Plan (PMMP).	<u>22-0292</u>
5.	Adopt Resolution 2022-49 authorizing City Manager to submit a grant application to the Department of Water Resources for the South Linwood Emergency Drought Project in the amount of \$827,580 and appropriate grant funds, contingent upon award.	<u>22-0295</u>
6.	Authorize staff to conduct a citywide rebranding process, authorize staff to amend the current contract with We The Creative for brand research and development services, and appropriate \$100,000 to cover the cost of the contract.	<u>22-0317</u>

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7.	Authorize the City Manager to enter into a contract with JLB Tra Engineering for professional consulting services for the Demare Street, Houston Avenue, and Ben Maddox Avenue Traffic Signa Interconnect Improvements Project in the amount not to exceed \$122,908.59.	e al	<u>22-0296</u>
8.	Authorization to accept delivery and issue Notice of Completion the purchase of thirteen (13) Compressed Natural Gas (CNG) s waste vehicles from E.M. Tharp of Porterville, CA. Vehicles we partially funded by a \$2,305,000 Congestion Mitigation and Air Quality (CMAQ) grant.	olid	<u>22-0304</u>
9.	Consideration of a Mural Application request from Valley Oak Credit Union for one mural proposed on the south-facing facade the commercial building located at 600 West Main Street.	e of	<u>22-0310</u>
10.	Second reading and adoption of Ordinance No. 2022-10 approvied Zoning Text Amendment No. 2022-01, a request by the City of Visalia to amend Visalia Municipal Code Chapter 17.56 (Historic Preservation District).	-	<u>22-0311</u>
11.	Second reading and adoption of Ordinance No. 2022-11 approve Change of Zone No. 2021-12, a request to change the zoning designation of 5,196 square feet of a 15,261 square foot parcel from R-1-5 (Single-family Residential, 5,000 square foot minimula lot size) to C-MU (Commercial Mixed Use).	C	<u>22-0314</u>
12.	Rescind Resolution No. 2021-44, which approved General Plan Amendment No. 2021-01, a request to by the City of Visalia to amend language to General Plan Land Use Policy LU-P-34. (Resolution No. 2022-50 required)		<u>22-0316</u>

# **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.

22-0285

 Conduct a public hearing to receive comments on the proposed 2019-20 Annual Action Plan Substantial Amendment III. Approve and appropriate the proposed 2019-20 Annual Action Plan Substantial Amendment III of \$291,599 in CDBG Coronavirus Aid, Relief and Economic Security Act (CDBG-CV) reallocation funding.

# **CLOSED SESSION REPORT**

# ADJOURNMENT

1.	Upcoming Visalia City Council Meetings:	<u>22-0165</u>
	Tuesday, September 6, 2022 - Regular Meeting @ 7:00 PM - 707	
	W. Acequia	
	Monday, September 19, 2022 - Regular Meeting @ 7:00 PM - 707	
	W. Acequia	