

# AGENDA

**TULARE CITY COUNCIL  
TUESDAY, DECEMBER 6, 2016  
Regular Session 7:00 p.m.  
TULARE PUBLIC LIBRARY & COUNCIL CHAMBERS  
491 North "M" Street**

## **MISSION STATEMENT**

**TO PROMOTE A QUALITY OF LIFE MAKING TULARE THE MOST DESIRABLE COMMUNITY  
IN WHICH TO LIVE, LEARN, PLAY, WORK, WORSHIP AND PROSPER.**

Meeting audio will be uploaded to the City's website [www.tulare.ca.gov](http://www.tulare.ca.gov), no later than the Friday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

## **7:00 p.m.**

### **I. CALL TO ORDER REGULAR SESSION**

### **II. PLEDGE OF ALLEGIANCE AND INVOCATION**

### **III. CITIZEN COMMENTS**

*This is the time for citizens to comment on subject matters, not on the agenda within the jurisdiction of the Tulare City Council. The Council Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council cannot legally discuss or take official action on citizen request items that are introduced tonight.*

*This is also the time for citizens to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to general business/city manager items or public hearing items will be heard at the time the item is discussed or at the time the Public Hearing is opened for comment.*

*In fairness to all who wish to speak, each speaker will be allowed **three minutes**, with a maximum time of 15 minutes per item, unless otherwise extended by Council. Please begin your comments by stating and spelling your name and providing your city of residence.*

### **IV. COMMUNICATIONS**

*Communications are to be submitted to the City Manager's Office 10 days prior to a Council Meeting to be considered for this section of the Agenda. No action will be taken on matters listed under communications; however, the Council may direct staff to schedule issues raised during communications for a future*

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*agenda. Citizen comments will be limited to **three minutes**, per topic, unless otherwise extended by Council.*

**V. CONSENT CALENDAR**

*All 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, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

- (1) Approve minutes of November 15, 2016 special/regular meeting(s).
- (2) Receive Fact Finding Report and Recommendations by Arbitrator/Factfinder Walter F. Daugherty in the matter of City of Tulare and Tulare Police Officers Union dated November 23, 2016. *[A copy of this report is available for public review on the City of Tulare website and in the Office of the City Clerk.]*

**VI. ACTIONS RELATED TO NOVEMBER 8, 2016, GENERAL MUNICIPAL ELECTION AND ADMINISTER OATH OF OFFICE TO ELECTED COUNCIL MEMBERS:**

- a. Comments by Exiting Council Member Gowin.
- b. **Adopt Resolution 16-60** declaring the canvass of returns and results of the general municipal election.
- c. Administer Oath of Office to elected Council Members.
- d. Comments by elected Council Members.
- e. Reorganization of the City Council – Mayor and Vice Mayor Selection.
- f. Select additional attendee, if any, to attend the Tulare County Association of Governments One Voice Trip in February 2017 and update on attendee(s) for the New Mayors and Council Members Academy.
- g. Review, discussion, selection and update of City Council Representation on outside agency Boards and Committees List.
- h. Receive list of current Police Review Board Members for consideration of reappointment and or replacement at either this meeting or, alternatively, considered for appointment at the December 20 City Council Meeting during Board, Commission & Committee Reappointments or Appointments.

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**VII. ADJOURN REGULAR MEETING**

In compliance with the Americans with Disabilities and Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office (559) 684-4200. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

[Note: Pursuant to Government Code 54957.5 - Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's Office at City Hall located at 411 East Kern Avenue during normal business hours.]