

AGENDA

**TULARE CITY COUNCIL
TUESDAY, DECEMBER 20, 2016
Closed Session 6:00 p.m.
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, 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.

6:00 p.m.

I. CALL TO ORDER CLOSED SESSION

II. CITIZEN COMMENTS - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

III. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

- (a) 54957.6b Conference with Labor Negotiators
Represented/Unrepresented employee(s): Police Officers Association;
Negotiators: Paul Melikian, Janice Avila, Darlene Thompson, and Wes Hensley
- (b) 54957(b)(1) – Public Employee Performance Evaluation/Public Employee
Appointment: City Manager

7:00 p.m. (Or, immediately following Closed Session)

IV. RECONVENE CLOSED SESSION

V. CLOSED SESSION REPORT (if any)

VI. ADJOURN CLOSED SESSION

VII. CALL TO ORDER REGULAR SESSION

VIII. PLEDGE OF ALLEGIANCE AND INVOCATION

IX. 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.*

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

- (1) Communication from Dr. Edward T. Henry, DVM (retired) and Member, Board of Public Utilities requesting support of Groundwater Sustainability Agency Alternate Board Member Phil Smith to fill vacancy created by former Council Member Craig Vejvoda when considering Council Representative appointments under General Business City Manager Item 2 b.

XI. 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) Authorization to read ordinances by title only.
- (2) Approve minutes of December 6, 2016 special/regular meeting(s).
- (3) Approve the cancellation of Tulare City Council meeting scheduled for Tuesday,

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January 3, 2017, due to the holiday season and subsequent city closures.

- (4) Receive informational report on current City of Tulare, City Council 2016/2017 travel budget.
- (5) Review and approve the project scopes and budgets for two new transportation and utility projects on 'I' St. between San Joaquin Avenue and Pleasant Avenue and on Owens Street between 'E' Street and 'I' Street (est. project cost \$3,289,677), and Prosperity Avenue at Blackstone Avenue (est. project cost \$290,000).
- (6) Conditionally approve the Parcel Map filed by Holmes Properties, LLC for the division of land located at the south side of Bardsley Avenue, east of Laspina Street for recordation, and accept all easements and dedications offered to the City subject to receipt of the signed parcel map, all fees, and other required items prior to February 20, 2017.
- (7) **Adopt Resolution 16-61** authorizing the installation of an all-way stop at the intersection of Sonora Avenue and Pratt Street.
- (8) Accept the Grant Deed for public street purposes from Thomas F. Jones, for right of way located at the southeast corner of Prosperity Avenue and Oaks Street, and authorization for the City Manager or his designee to sign a Certificate of Acceptance.
- (9) Accept the Grant Deed for public street purposes from Calpernia Rush for right of way located at the northwest corner of Prosperity Avenue and Oaks Street, and authorize the City Manager or his designee to sign the Certificate of Acceptance.
- (10) Accept the Grant Deed for public street purposes from Matthew Rivera for right of way located at the northeast corner of Prosperity Avenue and Oaks Street, and authorize the City Manager or his designee to sign the Certificate of Acceptance.
- (11) **Adopt Resolution of Intention 16-62** to set January 17, 2017, as a public hearing to consider initiating proceedings for Landscape Maintenance District 2016-01 for Sierra Vista No. 2 Subdivision.
- (12) Receive, review, and file the Monthly Investment Report for October, 2016.
- (13) Award Bid 17-607 to Will Tiesiera Ford in the amount of \$176,883.66 for the purchase of six (6) 2017 Ford Police Interceptor Patrol Vehicles.
- (14) Award Bid 17-609 to Will Tiesiera Ford in the amount of \$90,941.67 for the purchase of three (3) 2017 Ford Police Interceptor Canine Utility Vehicles.

XII. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

XIII. MAYOR'S REPORT

XIV. STUDENT REPORTS

XV. GENERAL BUSINESS

Comments related to General Business Items are limited to three minutes per speaker, for a maximum of 30 minutes per item, unless otherwise extended by the Council.

(1) Public Hearing:

- a. Public Hearing to **adopt Resolution 16-63** approving the 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) providing information on the progress and status of projects administered by the City using CDBG funds and authorize the City Manager to submit the CAPER to the Department of Housing and Urban Development (HUD) on behalf of the City of Tulare.
- b. Public Hearing to **pass-to-print Ordinance 16-13** amending Title 7 Chapter 7.64 to the City code of the City of Tulare, Storm Water, of the Tulare Municipal Code, revising current references to the "Storm Water Surface Water Management" Utility to be consistent with current practices set forth in the Hydrological Enterprise Program. The proposed revisions also establish criteria for the City's enforcement of storm water quality standards required by the National Pollutant Discharge Elimination System (NPDES) Storm Water Permit.
- c. Public Hearing to **pass-to-print Ordinance 16-14** repealing and reenacting Chapter 4.04 of the Tulare Municipal Code relating to the adoption of the 2016 California Building Codes.

(2) City Manager:

- a. Receive and review the upcoming budget dates.
- b. Review, discussion, selection and update of City Council Representation on outside agency Boards and Committees List.
- c. Consideration of reappointment/appointment of Committee on Aging Members, Housing & Building Appeals Board Members and Police Review Board Members.

XVI. COUNCIL/STAFF UPDATES, REPORTS OR ITEMS OF INTEREST – GC 54954.2(a)(2)

XVII. 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.]