

# **AGENDA**

**TULARE CITY COUNCIL  
TUESDAY, March 21, 2017  
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](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.

**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(b)(1) – Public Employment: City Attorney

**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.*

## **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 March 7, 2017 special/regular meeting(s).
- (3) **Adopt Resolution 17-14** revising policy guidelines for the selection of its members to attend conferences, meetings, seminars or events that serve a demonstrable public purpose and necessity and charging expenses related thereto to the appropriate account.
- (4) Declare Lee Brehm's seat on the Aviation Committee vacant and direct staff to post the vacancy and solicit applications.
- (5) Approve the Final Map and subdivision improvement agreement for the Quail Creek No. 2 Subdivision for recordation, and accept all easements and dedications offered to the City.

- (6) Approve the Final Map and subdivision improvement agreement for the Quail Creek No. 3 Subdivision for recordation, and accept all easements and dedications offered to the City.
- (7) Approve an agreement with Octavio Minguela to construct and finance a utility connection and/or side walk, curb, gutter, and driveway construction and place costs thereof on property tax rolls in installments.
- (8) Approve the participation in a joint marketing program with Tulare County area transit agencies to promote transit services and to honor Earth Day on April 22, 2017 by providing a free day to ride on the transit buses (fixed route only not the Dial-A-Ride Service).
- (9) **Adopt Resolution 17-15** authorizing the City Manager to apply for a Grant from the State Off-Highway Motor Vehicle (OHMV) Division for reimbursement of a portion of the Cycle Park operating expenses for the years 2017 and 2018 and to sign all applicable paperwork related to application of the grant.
- (10) **Adopt Ordinance 17-03** amending and replacing Title 7 Chapter 7.20, Sanitary Sewer System, of the Tulare Municipal Code, revising the pH levels referenced within said code.

## **XII. SCHEDULED CITIZEN OR GROUP PRESENTATIONS**

- (1) Presentations to Women Honorees in recognition of International Women's Month 2017.
- (2) City of Tulare 2016/17 Teen Hero acknowledgements.

## **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 17-16** adopting a Mitigated Negative Declaration on the infrastructure installation and street/sidewalk improvements on E Street between Pleasant Avenue and Bardsley.

(2) Economic Development:

- a. Council consideration and direction to staff on the Application for Economic Development Assistance submitted by Tulare Chamber of Commerce on behalf of the Sequoia Tourism Council for financial assistance in the amount of \$9,000 for an economic development contribution to fund 2016-2017 regional tourism efforts.
- b. Council consideration and direction to staff on the request by Supreme Construction for a deferral of project related development impact fees in the sum of \$49,087 under section 8.56.080 of the Tulare Municipal Code.

(3) City Manager:

- a. Declare Joe R. Espinoza and Elva Strawn's seats on the Police Review Board vacant and direct staff to post the vacancies and solicit applications.
- b. Review, discussion and provide direction to staff regarding the removal and appointment process for members to City of Tulare Boards, Commissions and Committees.
- c. Receive update on AB 2 Community Revitalization and Investment Authorities and provide direction to staff.
- d. Approve expansion of the City's economic development program by increasing activities and responsiveness to the development community; specifically, 1) approve the reorganization of the Community Development Department by re-creating the Community Services Department, and 2) approve use of more City employees for development activities in order to reduce the reliance of consultants. **Adopt Resolution 17-17** approving a reorganization of the Community Development Department and amending the City's Non-Utility Position Control Budget as follows:

Delete the classification and allocation of one (1) Deputy City Manager (salary code 1020, \$10,050.92 to \$12,216.96/month); delete the classification and allocation of one (1) Community Development Director (salary code 1040, \$9,560.86 to \$11,621.29/month); add one (1) allocated position of Community Services Director (salary code 1044, \$8,653.16 to \$10,517.99/month); add one (1) allocated position of Community and Economic Development Director (salary code 1042, \$9,560.86 to \$11,621.29/month); add one (1) allocated position of Principal Planner (salary code 2160, \$7,088.15 to \$8,615.70/month); add one (1) allocated position of Construction Manager (salary code 2046, \$5,176.92 to \$6,292.57/month); add one (1) allocated position of Public Works Inspector (salary code 3440, \$5,074.66 to

\$6,168.28/month); and add one (1) allocated position of Building Inspector I/II (Building Inspector I salary code 3070, \$3,857.20 to \$4,688.47/month; Building Inspector II salary code 3080, \$4,479.77 to \$5,445.18/month); and, add one (1) allocated position of Engineering Assistant (salary code 3156, \$4,638.93 to \$5,638.65/month).

**XVI. COUNCIL/STAFF UPDATES, REPORTS OR ITEMS OF INTEREST – GC 54954.2(3)**

**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.]