

AGENDA

**TULARE CITY COUNCIL
TUESDAY, July 18, 2017
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.

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 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) Authorization to read ordinances by title only.
- (2) Approve minutes of June 20 and June 26, 2017 regular meeting and adjourned regular meeting(s).
- (3) Declare Ty Davis' seat on the Planning Commission vacant and direct staff to post the vacancy and solicit applications.
- (4) **Adopt Ordinance 17-05** approving Zone Amendment No. 718, changing the zoning on 6.76 acres from C-3 (Retail Commercial) to R-1-6PD (Single family residential, 6,000 sf minimum lot area, planned development); and 4.01 acres from C-3 (Retail Commercial) to R-M-2 (Multi-family residential, 3,000 sf lot area per unit). Property is located at the southeast corner of North "J" Street and Cartmill Avenue (APN 164-040-006). Applicant: Teo Albers
- (5) **Adopt Ordinance 17-06** approving Zone Amendment 719 to change zoning from C-2 (office commercial) to R-1-12.5 (single family residential, 12,500 sq. ft. lot area minimum) on approximately 0.29 acres (12,743 sf) on the property located at the northwest corner of Merritt Avenue and Gem Street (APN 170-060-043). Applicant: Jonathan Van Ryn.
- (6) **Adopt Resolution 17-32** approving Amendment No. 4 to the Measure R Expenditure Plan.
- (7) Grant permission for the Tulare Library Foundation to serve alcohol at a fundraising event scheduled for Monday, September 25, 2017, 5:30-8:30 p.m. for adults 21 and over at the Library.
- (8) **Adopt Resolution of Intention 17-33** to set August 1, 2017 as the public hearing date to adopt landscape maintenance assessments for fiscal year 2017-18.
- (9) Receive, review, and file the Monthly Investment Report for May 2017.
- (10) Authorize the City Manager or designee to sign a contract with Cain Trucking, Inc. of Tulare CA for a unit price of \$3.50 per gallon, and a total amount of

\$89,493.75 for the supply and delivery of asphaltic pavement preservation rejuvenating agent, subject only to minor conforming or clarifying changes acceptable to the City Attorney.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

- (1) Presentation by ACT for Women and Girls, an organization whose mission is to engage women of all ages in leadership opportunities that will promote social and personal change.
- (2) Presentation by the United Way of Tulare County to the Tulare Explorers Program.

VII. MAYOR'S REPORT

VIII. STUDENT REPORTS

IX. 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) General Business:
 - a. Public hearing to **adopt Resolution 17-34** regarding placing costs of constructing utility connections and/or sidewalk, curb, gutter, and driveway construction on property rolls in installments.
- (2) City Manager:
 - a. Review and consideration of a position of opposition or support related to Senate Bill 623 (De Leon/Stone), this bill would establish the Safe and Affordable Drinking Water Fund in the State Treasury and would provide that monies in the fund are available, upon appropriation, to the board to administer grants, loans, contracts or services to assist those without access to safe and affordable drinking water.
- (3) Community Development:
 - a. Status update on the City of Tulare's Community Development Block Grant (CDBG) Funding Program.

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

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

- (a) 54957.6b Conference with Labor Negotiators
Represented/Unrepresented Employee(s): Tulare City Professional Fire Fighters Association (all units)
Negotiators: Joseph V. Carlini, Heather N. Phillips

XII. RECONVENE FROM CLOSED SESSION

XIII. CLOSED SESSION REPORT (if any)

XIV. 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.]