

NOTE: Due to the November 6, 2018 Election Results not being certified by this date the regular meeting will be adjourned to Tuesday, December 11, 2018 @ 7 p.m.

## AGENDA

**TULARE CITY COUNCIL  
TUESDAY, DECEMBER 4, 2018  
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 <a href="http://www.tulare.ca.gov">www.tulare.ca.gov</a> , 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. 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.*

**AGENDA**  
**TULARE CITY COUNCIL**  
**December 4, 2018**  
**Page 2**

---

- (1) Authorization to read ordinances by title only.
- (2) Approve minutes of November 20, 2018 regular meeting(s).
- (3) **Adopt Ordinance 18-11** revising Title 7, adding Chapter 7.09 (Well Ordinance) establishing policies for the construction, modification, repair, abandonment, or destruction of wells in the City of Tulare in order to manage the safety, utilization and distribution of its groundwater supply. [Submitted by: T. Whitfield]
- (4) **Adopt Ordinance 18-12** revising Title 10, Chapter 10.188, Section 10.188.050(J) regarding non-commercial signs. [Submitted by: T. Myers]

**V. ACTIONS RELATED TO NOVEMBER 6, 2018, GENERAL MUNICIPAL ELECTION AND ADMINISTER OATH OF OFFICE TO ELECTED/APPOINTED COUNCIL MEMBERS:**

- a. Comments by Exiting Council Members: Mayor Macedo and Vice Mayor Castellanoz.
- b. **Adopt Resolution 18-64** declaring the canvass of returns and results of the general municipal election.
- c. Administer Oath of Office to elected/appointed Council Members.
- d. Comments by elected/appointed Council Members.
- e. Reorganization of the City Council – Mayor and Vice Mayor Selection – Interim City Attorney Mario Zamora will oversee this section of the agenda for the nomination and selection of the Mayor.
- f. Review, discussion, selection and update of City Council Representation on outside agency Boards and Committees List.
- g. Receive list of current Police Review Board Members for consideration of reappointment and or replacement at the December 18 City Council Meeting Board, Commission & Committee Interviews and Appointments.
- h. Receive list of current Board, Committee, and Commission Term Ending List.

**VI. 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.*

**VII. SCHEDULED CITIZEN OR GROUP PRESENTATIONS**

**VIII. MAYOR'S REPORT**

**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. Update to Council on attendance at 2018 International Council of Shopping Centers Conference October 9 – 10, 2018 in Los Angeles, California and consideration of Council attendance at 2019 RECon event May 19- 22, 2019 in Las Vegas, Nevada.

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

**XI. 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.]