

# AGENDA

**TULARE CITY COUNCIL  
TUESDAY, JANUARY 15, 2019  
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 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 December 18, 2018 and January 7, 2019 regular/special meeting(s). [Submitted by: R. Yoder]
- (3) **Adopt Ordinance 18-13** approving Zone Amendment No. 732, changing the existing zoning on approximately 95.93 acres throughout the City from the existing zoning district on the affected parcels to R-M-4 (Multiple Family Residential, 1,500 sq. ft. minimum site area per dwelling unit). [Submitted by: M. Anaya]
- (4) **Adopt Resolution 19-73** approving the Sonora Avenue Improvements Project, and the associated California Environmental Quality Act (CEQA) Notice of Exemption. [Submitted by: M. Anaya]
- (5) Accept the following easements associated with the Mission Court Apartments project located on the east side of Morrison Street south of Bardsley Avenue, and authorize the City Manager or his designee to sign the Certificates of Acceptance for the same [Submitted by: M. Miller]:
  - A Grant of Easement for water main purposes from Housing Authority of the County of Tulare on Assessor's Parcel Number 184-190-017, and
  - A Grant of Easement for water main purposes from 99 Prosperity Development, LLC on Assessor's Parcel Number 184-190-016.
- (6) Authorize the City Manager to execute City of Tulare-State of California Cooperative Agreement No. 06-1695, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, for the EN0082 – Sacramento Street Improvements Project. [Submitted by: N. Bartsch]
- (7) Receive, review, and file the Monthly Investment Report for November 2018. [Submitted by: D. Thompson]
- (8) Authorize the donation of a surplus fire engine to Municipio de Loreto Baja California Sur H. Cuerpo de Bomberos, Baja California Sur, México. [Submitted by: L. Nevarez]
- (9) **Adopt Resolution 19-74** accepting Purchase Proposal and Development Agreement" ("RFP") RFP #19-672, on City properties APN # 170-232-010-000

and APN #170-232-011-000, 446-450 North N Street, Tulare, from Gerrid Climer in the amount of \$34,000; and direct City Manager to execute the necessary documents with any minor conforming changes. [Submitted by: S. Bonville]

- (10) **Adopt Resolution 19-75** accepting Purchase Proposal and Development Agreement" ("RFP") RFP #19-673, on City property APN # 170-263-002-000, 424 North K Street, Tulare, from Gussan Shedid for the amount of \$8,000; and direct City Manager to execute the necessary documents with any minor conforming changes. [Submitted by: S. Bonville]
- (11) Approve and authorize the City Manager or his designee to sign Lease Agreement for the Use and Maintenance of Live Oak Park Varsity Baseball Field and Related Facilities with Tulare Joint Union High School District. [Submitted by: R. Hunt]

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

## **VII. MAYOR'S REPORT**

## **VIII. 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) Finance/City Attorney:
- a. Continued discussion regarding a request from the Tulare Local Healthcare District Board for funding assistance and provide direction to staff. [Submitted by: D. Thompson; M. Zamora]
- (2) City Manager:
- a. City Council upon review and/or interviews, appoint a new member to the following: Library Board (1) and Aviation Committee (1). [Submitted by: R. Yoder]

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

## **X. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):**

- (a) 54957.6b Conference with Labor Negotiators [Submitted by: J. Avila]  
Represented/Unrepresented Employee(s): CLOCEA, TPOU, Police Management, Misc. Mid-Managers  
Negotiators: Rob Hunt, Darlene Thompson, Janice Avila, Mario Zamora  
[Submitted by: J. Avila; M. Zamora]

- (b) 54956.8b Conference with Real Property Negotiators  
Property: located along Cartmill Avenue between State Route 99 and De La Vina Street. (APN#149-060-016), (APN#149-240-024), (APN#149-060-005), (APN#149-190-061), (APN#149-240-024), (APN#149-230-018), (APN#149-230-005), (APN#149-220-008), and (APN#149-230-014)  
Under Negotiation: Discuss the acquisition status and terms and conditions of the purchase  
Negotiating parties: Rob Hunt, Josh McDonnell, Steve Bonville, Michael Miller, Nick Bartsch, Will Washburn, and Mario Zamora. [Submitted by: N. Bartsch]

**XI. RECONVENE CLOSED SESSION**

**XII. CLOSED SESSION REPORT (if any)**

**XIII. 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.]