

AGENDA

**TULARE CITY COUNCIL
TUESDAY, MARCH 6, 2018
Closed Session 6:45 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.

6:45 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) 54956.8b Conference with Real Property Negotiators
Property: City owned property parcel (APN#169-040-013) and (APN #169-140-014) located on the SWC of Cross and "J" Street
Under Negotiation: Price, terms & conditions for potential purchase and development of property
Negotiating parties: Joe Carlini, Darlene Thompson, Steve Bonville, Josh McDonald, Traci Meyers, City Attorney Heather Phillips, Orosco Development No. 11, LLC.

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 February 20, 2018 regular meeting(s).
- (3) Approve a request by Council Member Sigala to allocate \$360 for discretionary use from 001-4010-2116 to cover rental costs associated with the Tulare County Office of Education Early Childhood Program – Parents Group Quarterly Meeting located in the Tulare Room at the Meitzenheimer Community Center.

- (4) Receive, review, and file the Monthly Investment Report for January 2018.
- (5) Award Bid 18-650 to Will Tiesiera Ford in the amount of \$76,888.00 for the purchase of two (2) 2018 Ford F250 ¾ Ton Crew Cab Pickup Trucks for the Fire Department.

XII. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

- (1) Presentation to the Tulare Union High School Football Team and Coaches in recognition of the CIF Central Section Division II Valley Championship and special recognition to Kazmeir Allen for securing the National Record for the Most Touchdowns in a single season.
- (2) Presentation to the Tulare Union High School Cheer Team and Coaches in recognition of their 2018 ICU World Cheerleading Championship.
- (3) Presentation to Jaskarn Singh in recognition of the Tulare County Spelling Bee Championship.

XIII. MAYOR'S REPORT

- (1) Proclamation presentation in recognition of Arbor Day.

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) Community Development/General Services:
 - a. Presentation by The Orosco Group LLC ("Orosco") discussing for consideration potential purchase and development of property owned by the City of Tulare ("City") of property parcel (APN#169-040-013) and (APN #169-140-014) located on the SWC of Cross and "J" Street ("Property");

Alternatively, subject to decisions rendered in closed session authorize the City Manager to execute all necessary documents to facilitate the purchase and development of property owned by the City of Tulare ("City") of property parcel (APN#169-040-013) and (APN #169-140-014) located on the SWC of Cross and "J" Street ("Property"), subject only to minor conforming or clarifying changes acceptable to the City Attorney.

(2) Public Works:

- a. Receive an update regarding the proposed solid waste rates.

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

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

(a) 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation (2)

- Name of Case: Brubaker v. City of Tulare, TCSC Case No. 272595
- Name of Case: City of Tulare v. Tulare Lodging Associates (DBA Fairfield Inns and Suites), TCSC Case No. VCU268840

(b) 54957(b)(1) – Public Employee Performance Evaluation: City Attorney

XVIII. RECONVENE CLOSED SESSION

XIX. CLOSED SESSION REPORT (if any)

XX. 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.]