

**ACTION MINUTES OF TULARE  
CITY COUNCIL, CITY OF TULARE**

**November 6, 2018**

**A regular session meeting of the City Council, City of Tulare was held on Tuesday, November 6, 2018, at 7:00 p.m., in the Tulare Public Library & Council Chambers, 491 North "M" Street.**

**COUNCIL PRESENT:** David Macedo, Maritsa Castellanoz, Carlton Jones<sup>7:06 p.m.</sup>, Jose Sigala<sup>7:06 p.m.</sup>, Greg Nunley

**STAFF PRESENT:** Willard Epps, Mario Zamora, Janice Avila, Barry Jones, Luis Nevarez, Steve Bonville, Rob Hunt, Josh McDonnell, Michael Miller, Darlene Thompson, Trisha Whitfield, Traci Myers, Nick Bartsch, Heidi Clark, Roxanne Yoder

**I. CALL TO ORDER REGULAR SESSION**

Mayor Macedo called the regular meeting to order at 7:02 p.m.

**II. PLEDGE OF ALLEGIANCE AND INVOCATION**

Interim Police Chief Barry Jones led the Pledge of Allegiance and an invocation was given by Interim City Manager Willard Epps.

**III. CITIZEN COMMENTS**

Mayor Macedo requested those who wish to speak on matters not on the agenda within the jurisdiction of the Council, or to address or request a matter be pulled from the consent calendar to do so at this time. He further stated comments related to general business matters would be heard at the time that matter is addressed on the agenda.

There were no public comments.

**IV. COMMUNICATIONS**

There were no items for this section.

**V. CONSENT CALENDAR:**

**It was moved by Vice Mayor Castellanoz, seconded by Council Member Nunley and carried 3 to 0 (Council Members Jones & Sigala absent) that the items on the Consent Calendar be approved as presented.**

- (1) Authorization to read ordinances by title only.**
- (2) Approve minutes of October 16, 2018 regular meeting(s). [Submitted by: R. Yoder]**
- (3) Declare Vicki Gilson's seat on the Board of Public Utilities vacant and direct staff to post the vacancy and solicit applications. [Submitted by: W. Epps & R. Yoder]**
- (4) Adopt Resolution 18-56 approving revisions to the City of Tulare Street Naming Policy to include criteria and procedures for the honorary naming or renaming of intersections. [Submitted by: M. Anaya]**
- (5) Authorize the City Manager or designee to sign contract amendments with 4Creeks of Visalia, CA in the amount of \$34,785.00 for additional field inspection services on the 'O' Street Improvement Project between Bardsley Avenue and Pleasant Avenue; Project EN0076. [Submitted by: J. Funk]**
- (6) Receive, review, and file the Monthly Investment Report for September 2018. [Submitted by: D. Thompson]**
- (7) Renew with minor changes the Concessionaire Agreement for fuel services with Valley Aircrafts for a 5-year period for Tulare Municipal Airport, and allow City manager to execute with any minor conforming changes acceptable to the City Attorney. [Submitted by: S. Bonville]**
- (8) Adopt Resolution 18-57 authorizing the City Manager to apply for a Grant from the State Off-Highway Motor Vehicle (OHMV) Division for Cycle Park operating expenses for the years 2018 and 2019 and to sign all applicable paperwork related to application of the grant. [Submitted by: S. Bonville]**
- (9) Approve Health Insurance Rates for Active and Pre 65 retirees and authorize change in co-pay from \$10 to \$15, effective January 1, 2019. [Submitted by: J. Avila]**
- (10) Grant permission for Tulare Public Library's annual participation in the national campaign, "Food for Fines," which allows customers to reduce their late fines by donating food and new coats to local agencies like the Tulare Emergency Aid Council. [Submitted by: H. Clark]**
- (11) Adopt Ordinance 18-10 authorizing the City Manager to sign a twenty-five (25) year term lease of property located on the City of Tulare, Wastewater Treatment Plant to 1875 West St Solar, LLC, referred to as Borrego Solar Systems, of San Diego, CA for the Solar Expansion Project approved on September 4, 2018. [Submitted by: T. Whitfield]**

- (12) **Approve the purchase of two (2) 35 foot, CNG powered low floor Transit Buses from Gillig Manufacturing for the amount of \$1,079,96.52.**  
 [Submitted by: S. Bonville]

## VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

There were no items for this section of the agenda.

## VII. MAYOR'S REPORT

There were no items for this section of the agenda.

## VIII. STUDENT REPORTS

There were no items for this section of the agenda.

## 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) Community & Economic Development:

- a. **Council consideration and direction to staff on the request by Lionel Jefferson for an allocation from the Social Services fund in the sum of \$1016.00 for the payment of fees and costs associated with the rental of Zumwalt Park for a Labor of Love Outreach event to be held November 10, 2018. [Submitted by: T. Myers]** Community Development Deputy Director Traci Myers provided a brief report for the Council's review and consideration. With no further discussion it was moved by Council Member Nunley, seconded by Vice Mayor Castellanoz and carried 3 to 0 (Council Members Jones and Sigala absent) to approve the item as presented.

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

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

Mayor Macedo adjourned to closed session at 7:08 p.m. for matters as stated by Interim City Attorney Mario Zamora.

- (a) 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation (1)  
 Name of Case: City of Tulare v. Tulare Lodging Associates (DBA Fairfield Inns and Suites), TCSC Case No. VCU268840  
 [Submitted by: M. Zamora]

- (b) 54956.9(c) Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation (1) [Submitted by: M. Zamora]

**XII. RECONVENE CLOSED SESSION**

Mayor Macedo reconvened from closed meeting at 7:45 p.m.

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

Mayor Macedo advised there were no reportable actions.

**XIV. ADJOURN REGULAR MEETING**

Mayor Macedo adjourned the regular meeting at 7:45 p.m.

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President of the Council and Ex-Officio  
Mayor of the City of Tulare

**ATTEST:**

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Chief Deputy City Clerk and Clerk of the  
Council of the City of Tulare