

(Amended) AGENDA

adding item 3a

**TULARE CITY COUNCIL
TUESDAY, FEBRUARY 5, 2019**

Study Session 6:00 p.m.

Regular Session 7:00 p.m. (Or, immediately following Study Session)

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.

6:00 p.m.

I. CALL TO ORDER STUDY 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. STUDY SESSION

- (1) Study session and presentation by Caltrans and Tulare County Association of Governments regarding the findings of the South Tulare Interchange Initial Study with Proposed Mitigated Negative Declaration/Environmental Assessment, and subsequent selection of a preferred project alternative. **Adopt Resolution 19-76** supporting Caltrans recommendation of a preferred alternative.

7:00 p.m. (Or, immediately following Study Session)

IV. CALL TO ORDER REGULAR SESSION

V. PLEDGE OF ALLEGIANCE AND INVOCATION

VI. 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.

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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.*

VII. 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.*

VIII. 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 January 15, 2019 special/regular meeting(s). [Submitted by: R. Yoder]
- (3) **Adopt Resolution 19-77** amending the City's Position Control Budget (PCB) as follows: Delete the classification and allocation of Office Assistant in the Community Development Department (salary code 3294, \$2,130.13 - \$2,589.19/month) and add the position of Department Assistant I (salary code 3140, \$2,873.22 - \$3,492.42/month). [Submitted by: J. Avila]
- (4) Approve the final map for The Windmills No. 4 Subdivision, accept all easements and dedications offered to the City, and approve the agreement for construction of the subdivision improvements. [Submitted by: M. Miller]
- (5) Conditionally approve the Parcel Map filed by Tulare County Mortgage Service Corporation for the division of land located at the northeast corner of Bardsley Avenue and Wright Way for recordation, and accept all easements and dedications offered to the City subject to receipt of the signed parcel map, all

fees, and other required items prior to April 5, 2019. [Submitted by: M. Miller]

- (6) Receive, review, and file the Monthly Investment Report for December 2018. [Submitted by: D. Thompson]

IX. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

X. MAYOR'S REPORT

- (1) Review and discussion concerning the establishment of a City of Tulare Homeless Taskforce or Ad Hoc Committee and direction to staff related thereto. [Requested by: J. Sigala added per Council direction of 1/15/19]
- (2) Designate March 19, 2019 to honor International Women's Month, and request Council Members advise the City Clerk's Office of their honoree by March 8, 2019. [Requested by: J. Sigala, an annual item added February 2017]

XI. STUDENT REPORTS

XII. 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) City Attorney/Finance:
 - a. Continued discussion regarding a request from the Tulare Local Healthcare District Board for funding assistance in the form of a line of credit and potential approval of financial documents related thereto. [Submitted by: D. Thompson; M. Zamora]
- (2) Community and Economic Development:
 - a. Economic Development Year End Review. [Submitted by: T. Myers]
- (3) Police:
 - a. Tulare Police Department presentation on an acquisition opportunity of an Armored Rescue S.W.A.T. Vehicle at zero cost, except for outfitting and maintenance costs and request for direction to staff to proceed with said acquisition. [Submitted by: F. Ynclan]

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

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

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

- (b) 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation (1)
Name of Case: Frost v. Nunley, TCSC Case No. 274926
[Submitted by: M. Zamora]

XV. RECONVENE CLOSED SESSION

XVI. CLOSED SESSION REPORT (if any)

XVII. 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.]