



## **AGENDA**

**TULARE CITY COUNCIL & BOARD OF PUBLIC UTILITIES  
SPECIAL JOINT CIP BUDGET MEETING  
TUESDAY, APRIL 23, 2019 6:00 P.M.**

**TULARE CITY COUNCIL SPECIAL MEETING  
GENERAL BUSINESS & CLOSED SESSION  
TUESDAY, APRIL 23, 2019 7:00 P.M. (Or, immediately following Joint Meeting)**

**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.**

**6:00 p.m.**

- I. CALL TO ORDER JOINT MEETING**
- II. PLEDGE OF ALLEGIANCE**
- III. 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.
- IV. CAPITAL IMPROVEMENT PROJECT BUDGET REVIEW PRESENTATION  
GENERAL DISCUSSION AND RECEIVE DIRECTION RELATED THERETO**
- V. ADJOURN JOINT MEETING AND REMAIN SEATED AS THE TULARE CITY  
COUNCIL**

**7:00 p.m. (or, immediately following Joint Meeting)**

- VI. CALL TO ORDER SPECIAL GENERAL BUSINESS SESSION**
- VII. GENERAL BUSINESS**

(1) Engineering/Project Management:

- a. Receive a list of proposed projects to be funded through Senate Bill No.

1 (SB 1) revenues; and **adopt Resolution 19-15**, which includes the 2019/20 Road Maintenance and Rehabilitation Account (RMRA) funds in the City's 2019/20 Capital Improvements Projects program budget and identifies a list of proposed projects that will utilize those funds.

[Submitted by: N. Bartsch]

(2) City Manager:

- a. Clarification and selection of attendee(s) to represent the City of Tulare at the ICSC ReCon event scheduled for May 19 – 22, 2019, in Las Vegas, Nevada. [Submitted by: Per Council direction]

(3) Human Resources/Risk Management:

- a. Reject the liability claim for damages filed by Jacob Adney on April 5, 2019. [Submitted by: J. Avila]
- b. Reject the liability claim for damages filed by Jerod M. Boatman on April 4, 2019. [Submitted by: J. Avila]
- c. Reject the liability claim for damages filed by Fred Ynclan on April 4, 2019. [Submitted by: J. Avila]

**VIII. CALL TO ORDER CLOSED SESSION**

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

- (a) 54957(b)(1) – Public Employment/Appointment: City Manager
- (b) 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation (1) no further facts to state [Submitted by: M. Zamora]

**X. RECONVENE CLOSED SESSION**

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

**XII. ADJOURN SPECIAL SESSION**

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this 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.