

AGENDA

**TULARE CITY COUNCIL – Special Meeting
TUESDAY, MAY 14, 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) Presentation and request for further direction regarding the City of Tulare General Fund 19/20 Version 2 budget and individual department presentations.

IV. ADJOURN STUDY SESSION

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

V. CALL TO ORDER REGULAR SESSION

VI. PLEDGE OF ALLEGIANCE AND INVOCATION

VII. 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.*

VIII. 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.*

IX. 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 May 2 and May 7, 2019 special/regular meeting. [Submitted by: R. Yoder]
- (3) Declare Jim Pennington's seat on the Board of Public Utilities vacant and direct staff to post the vacancy and solicit applications. [Submitted by: R. Hunt & R. Yoder]
- (4) **Adopt Resolution of Intent 19-17** to set July 16, 2019 as the Public Hearing to consider the renewal the Tower Square Property-Based Business Improvement District (PBID) and accept the Draft Engineer's Report. [Submitted by: T. Myers]
- (5) **Adopt Resolution 19-18** authorizing the City Manager or his designee to execute Program Supplement Agreement No. F032 to Administering Agency-State Agreement for Federal-Aid Projects No. 06-5072F15 with the State of California Department of Transportation and any amendments thereto, and conduct all negotiations, execute and submit all documents, including but not limited to agreements, amendments and payment requests related to \$1,611,000 in CMAQ funding for purchase of six (6) diesel-powered solid waste collection vehicles. [Submitted by: M. Miller]

- (6) Reject the following claims filed on May 1, 2019 [Submitted by: J. Avila]:
 - Estate of Allen Raymond Casselman
 - Nancy Casselman
 - Stephanie Bustamonte
 - Allen Casselman
- (7) Reject the liability claim for damages filed by Tim R. Ramirez on May 1, 2019. [Submitted by: J. Avila]
- (8) Adopt the Three-Year Memorandum of Understanding (July 1, 2018 through June 30, 2021) by and between the City of Tulare and the California League of City Employees Associations (CLOCEA). [Submitted by: J. Avila]
- (9) Approve a list of pre-qualified consultants for on-call Geographic Information Systems services, and authorize the City Manager to enter into consultant professional service contracts, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, with Geographic Technologies Group of Goldsboro, NC and Miller Spatial Services of Riverside CA for a period of up to three years. [Submitted by: J. Bowling]

X. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

- (1) Presentation of Certificates of Participation to Teens on Board City Council Students.

XI. MAYOR'S REPORT

XII. STUDENT REPORTS

XIII. 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) Engineering/Project Management:
 - a. Review and approve a contract amendment with Peters Engineering Group of Clovis, CA in an amount not to exceed \$134,335 for field surveying and mapping, utility coordination, geotechnical analysis, engineering design, right-of-way acquisition (appraisals, negotiation, contracts and documentation), and bidding and engineering construction support services as needed for the extension of improvements on the EN0073 – Cartmill Avenue Improvements Project from De La Vina Street to Mooney Boulevard; Authorize the City

Manager, or designee, to approve contract change orders in an amount not to exceed 10% of the revised contract amount; and approve the revised project budget. [Submitted by: N. Bartsch]

(2) Police:

- a. Review, discuss & provide direction regarding adding a chapter to the Tulare Municipal Code regarding massage establishments and services. [Submitted by: W. Hensley]

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

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

- (1) 54956.8b Conference with Real Property Negotiators [Submitted by: S. Bonville]
Property: Non-developed empty lots, located on the 300 Block of North M Street and O Street in Tulare APN's #170-241-011, #170-241-012, #170-242-016, and #170-242-017
Under Negotiation: Price, terms & conditions for proposals received under Request for Purchase Proposal ("RFP") #18-643
Negotiating parties: Rob Hunt, Mario Zamora, Steve Bonville [Submitted by: S. Bonville]
- (2) 54957(b) PUBLIC EMPLOYEE APPOINTMENT - Title: City Manager [Submitted by: J. Avila]

XVI. RECONVENE CLOSED SESSION

XVII. CLOSED SESSION REPORT (if any)

XVIII. 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.]