

AGENDA

**TULARE CITY COUNCIL
TUESDAY, JULY 2, 2019
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.

7:00 p.m.

I. CALL TO ORDER REGULAR SESSION

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. 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.*

IV. 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.*

V. 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 June 18, 2019 special/regular meeting. [Submitted by: R. Yoder]
- (3) **Adopt Resolution 19-26** Confirming Support of Local Control of Energy Solutions. [Submitted by: R. Hunt]
- (4) Ratify the selection of Board of Public Utilities Member Chris Harrell to serve as the City's Groundwater Sustainability Agency's alternate Board Member. [Submitted by: R. Hunt]
- (5) **Adopt Resolution of Intention 19-27** to set July 16, 2019 as the public hearing date to adopt landscape maintenance assessments for fiscal year 2019-20. [Submitted by: M. Miller]
- (6) Extend the conditional approval for final map and subdivision improvement agreement for Phase 1 of The Greens at Oak Creek subdivision for recordation, and accept all easements and dedications offered to the City, including a Grant of Easement for temporary turnarounds for emergency vehicle purposes and a temporary run-off pond for street runoff, subject to receipt of the signed final map, all fees, and other required items prior to August 31, 2019. [Submitted by: M. Miller]
- (7) Authorize a 2% salary increase effective with the pay period beginning on July 6, 2019; and, a 2% salary increase effective with the pay period beginning on July 4, 2020 for classifications that fall in the Miscellaneous Mid-Manager's group and Department Head group. [Submitted by: J. Avila]
- (8) Authorize the City Manager or designee to execute an agreement with AXON Enterprise, Inc. for the purchase of body cameras and digital evidence storage (Evidence.com) for approximately \$135,000. [Submitted by: G. Merrill]

- (9) Authorize the City Manager to execute an Agreement between the City and the Tulare County Association of Governments for the Transit Military Discount Program. [Submitted by: S. Bonville]

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

VII. MAYOR'S REPORT

VIII. 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) Economic Development:

- a. Informational update on attendance at ICSC ReCON (Las Vegas) May of 2019, by Traci Myers, Community Development Deputy Director. [Submitted by: T. Myers] *Written material, if any, will be distributed at the meeting.*

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

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

- (a) 54957.6b Conference with Labor Negotiators
Represented/Unrepresented Employee(s): Police Managers/Supervisors; Fire Union
Negotiators: Rob Hunt, Darlene Thompson, Janice Avila, Mario Zamora
[Submitted by: J. Avila; D. Thompson, M. Zamora]
- (b) 54956.9(b) Conference with Legal Counsel – Anticipated Litigation (3) [Submitted by: M. Zamora]

XI. RECONVENE CLOSED SESSION

XII. CLOSED SESSION REPORT (if any)

XIII. 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.

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[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.]