

# **AGENDA**

**TULARE CITY COUNCIL  
TUESDAY, JANUARY 21, 2020  
Closed Session 5:45 p.m.**

**Study Session 6:00 p.m. (Or, immediately following Closed Session)  
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 <a href="http://www.tulare.ca.gov">www.tulare.ca.gov</a> , 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.
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### **5:45 p.m.**

#### **I. CALL TO ORDER SPECIAL CLOSED 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. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):**

- (a) 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation (1)  
Name of Case: City of Tulare vs. Phillips, Goyette, TCSC #VCU276579

#### **IV. RECONVENE CLOSED SESSION**

#### **V. CLOSED SESSION REPORT (if any)**

#### **VI. ADJOURN SPECIAL CLOSED SESSION**

### **6:00 p.m. (Or, immediately following Closed Session)**

#### **VII. CALL TO ORDER STUDY SESSION**

**VIII. 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.

**IX. STUDY SESSION**

- a. Presentation from Willdan Financial Services on updated city-wide users fees and direction to set fees for the upcoming budget year. [Submitted by: D. Thompson]

**X. ADJOURN STUDY SESSION**

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

**XI. CALL TO ORDER REGULAR SESSION**

**XII. PLEDGE OF ALLEGIANCE AND INVOCATION**

**XIII. 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.*

**XIV. 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.*

**XV. 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 7, 2020 special/regular meeting. [Submitted by: R. Yoder]
- (3) **Adopt Ordinance 2020-01** amending Title 2, Chapter 2.04 (Parks & Recreation Commission), Section 2.04.020 (Definitions), 2.04.030 (Appointments and Qualifications), 2.04.060 (Forfeiture of Office) and 2.04.070 (General Powers & Duties) of the Tulare Municipal Code. [Submitted by: R. Hunt]
- (4) Authorize the City Manager to complete and execute the documents necessary to purchase a portion of property located at the southeast corner of Oaks Street and Prosperity Avenue (APN 170-041-001) in the amount of \$4,800.00 for the use of public right-of-way for Project EN0072 – Oaks Street and Prosperity Avenue Traffic Signal Project, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager. [Submitted by: J. Funk]
- (5) Accept a grant of easement for public utility purposes, a grant deed for street rights-of-way on Mooney Boulevard and Bardsley Avenue, and a grant of easement for storm water discharge purposes associated with Jack-In-The-Box, a commercial property being developed by MFT – Bardsley, LLC, and authorize the City Manager or his designee to sign Certificates of Acceptance for the same. [Submitted by: M. Miller]
- (6) Authorize the City Manager to complete and execute the documents necessary to purchase property located as a portion of APN: 149-060-029 in the amount of \$85,050 for the use of public right-of-way for Project EN0073 – Cartmill Avenue Improvements project, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager. [Submitted by: N. Bartsch]
- (7) Authorize the City Manager to complete and execute the documents necessary to purchase property located as a portion of APN: 149-380-031 & 149-390-022 in the amount of \$101,850 for the use of public right-of-way for Project EN0073 – Cartmill Avenue Improvements project, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager. [Submitted by: N. Bartsch]

**XVI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS**

**XVII. MAYOR'S REPORT**

**XVIII. STUDENT REPORTS**

**XIX. 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) Public Hearing:

- a. Public Hearing to **adopt Resolution 2020-03** regarding financing plan for Kaweah Delta Health Care District of Tulare County, California, for the proposed issuance of its Revenue Bonds, Series 2020 in an aggregate principal amount not to exceed \$15,000,000, a portion of which may be issued to provide for financing the acquisition and improvement of the Tulare Clinic located at 1000 North Mooney Boulevard, Tulare, California. [Submitted by: T. Myers]

*[Due to the size of the Mitigated Negative Declaration document, it won't be included in the packet, but provided on the City's website and available in the City Clerk's Office for viewing purposes.]*

- b. Public Hearing to **adopt Resolution 2020-04** adopting a Mitigated Negative Declaration prepared for Tentative Subdivision Map 2019-15 (Farrar), General Plan Amendment No. 2019-02, Zone Amendment No. 735 and Conditional Use Permit No. 2019-19 and to **adopt Resolution 2020-05** approving General Plan Amendment No. 2019-02 changing the General Plan land use designation on approximately 76.5-acres to Low Density Residential, and **pass-to-print Ordinance 2020-02** approving Zone Amendment No. 735, to change the existing zoning designation on approximately 76.5-acres to the R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot area) and R-1-4 (Small-lot Residential) zoning designation on property located on the west side of Morrison Street between Tulare Avenue and the Seminole Avenue alignment. [Submitted by: T. Myers]

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

**XXI. 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

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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.]