

CORONAVIRUS (COVID-19) ADVISORY

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19. On March 12 and 18, 2020, the Governor issued Executive Order N-25-20 and N-29-20, which temporarily suspends portions of the Brown Act addressing the conduct of public meetings.

As such, Tulare City Council Meetings may include teleconference participation by some or all of the City Council Members and City staff. Pursuant to Executive Order N-20-20, teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

For those individuals who choose not to shelter in place and attend the Council meeting, in an effort to promote social distancing, seating in the Council Chamber has been reduced to 12 available seats on a first come, first served basis.

Meetings **will be available** for public viewing via YouTube
https://www.youtube.com/channel/UCdWZiv2o7do1JY0OvGe1_aw/videos

If you are sheltering in place, and wish to provide public comment during the meeting you may do so **by calling 559-366-1849**, if you receive a busy signal please continue to call until you are able to get through.

Note: There will be approximately a 20 second delay in broadcast for viewers. If viewing from YouTube and calling in please mute your speakers.

AGENDA

**TULARE CITY COUNCIL
TUESDAY, JANUARY 19, 2021
Study Session 6:00 p.m.
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.

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

- a. Presentation regarding City Council Redistricting and direction related thereto.
[Submitted by: M. Zamora]

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 December 15, 2020 and January 12, 2021 special/regular meeting(s). [Submitted by: R. Yoder]
- (3) Confirm the Mayor's appointment of Tony Sozinho to the Board of Public Utilities vacancy for a term ending December 21, 2023. [Submitted by: R. Hunt]
- (4) **Adopt Ordinance 2020-10** approving Zone Amendment No. 742, to change the existing zoning designation on approximately 24-acres to the R-1-4 (Small-lot Residential) zoning designation on property located at the northwest corner of Mooney Blvd. and Cartmill Avenue. [Submitted by: T. Myers]
- (5) **Adopt Resolution 2021-01** designating the intersection of Cabrillo Avenue and Durango Street as an all-way stop intersection, and authorizing the installation of corresponding stop control. [Submitted by: M. Miller]
- (6) **Adopt Resolution 2021-02** authorizing the Mayor to execute a Program Supplement to the Measure R Cooperative Agreement between the City of Tulare and the Tulare County Association of Governments for the use of Measure R Funds for maintenance and security associated with bike and pedestrian trails in the City of Tulare. [Submitted by: M. Miller]
- (7) Accept a grant of easement from Bugaboo Properties, LLC for sidewalk purposes associated with the Bardsley Retail Center commercial development located at the southwest corner of Bardsley Avenue and Mooney Boulevard, and authorize the City Manager or his designee to sign a Certificate of Acceptance for the same. [Submitted by: M. Miller]
- (8) Approve and authorize the City Manager to sign contract amendments in the amount of \$19,717 with NV5 for additional geotechnical and materials testing services related to City Project EN0085 – Tract 65 and 372 Improvements, a street and utility improvement project on Aronian St., Moraine St., Latimer St., Silva St., Sunset Ave. and Kern Ave; Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% of the revised contract amount. [Submitted by: N. Bartsch]
- (9) Receive the monthly investment report for November 2020. [Submitted by: D. Thompson]

X. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

- (1) Spotlight on Excellence – Employee Recognition. [Submitted by: R. Hunt]

XI. MAYOR'S REPORT

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) Public Hearing:

- a. Public Hearing to **adopt Resolution 2021-03** accepting and approving expenditures for the State of California, Citizens Option for Public Safety (COPS) 2020/2021 Program funds in the amount of \$103,045 to be used to fund (1) Police Officer positions, salary and benefits package.
- b. Public Hearing to **adopt Resolution 2021-04** approving the 2019 Community Development Block Grant (CDBG) Annual Action Plan (APP) Amendment IV to allocate CARES Act funds in the amount of \$398,963 (\$345,337 in current-round CDBG-CV funds in addition to \$53,626 in round one CDBG-CV remaining funds) for activities to prevent, prepare for and respond to the COVID-19 pandemic; and authorize the City Manager or his designee to submit the same to HUD on behalf of the City of Tulare. [Submitted by: T. Myers]

(2) Engineering:

- a. Accept the findings and recommendations of the 2020 Speed Zone Studies prepared by Quad Knopf and city staff, set the public hearing for the Ordinance implementing the study for the Council meeting of February 2, 2021, to consider the pass-to-print for the Ordinance amending the existing speed zones. [Submitted by: M. Miller]

(3) Finance:

- a. PowerPoint Review of 2019-2020 and 2020-2021 General Fund Budget. [Submitted by: D. Thompson]

(4) City Manager:

- a. Update, discussion and receive direction, if necessary, regarding COVID-19, etc. [Submitted by: R. Hunt]

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): Fire, All Groups
Negotiators: Rob Hunt, Darlene Thompson, Janice Avila, Mario Zamora
[Submitted by: J. Avila; 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.]