

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/UCdWZiv2o7do1JY0OvGe1aw/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, MAY 18, 2021
Budget Session 5:30 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.

5:30 p.m.

I. CALL TO ORDER BUDGET 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. BUDGET SESSION

- a. Review and provide direction on the Fiscal Year 2021/22 Proposed Budget.
[Submitted by: R. Hunt]

IV. ADJOURN BUDGET SESSION

7:00 p.m. (or immediately following Budget 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 4, 2021 special/regular meeting. [Submitted by: R. Yoder]
- (3) Authorize the City Manager to execute Agreement Supplement No. 12, in the annual amount of \$60,000 plus 4.8% administrative costs and expenses, with Townsend Public Affairs (TPA) public sector funding advocates to lobby for funding for City projects; and receive the annual advocacy report. [Submitted by: R. Hunt]
- (4) **Adopt Resolution 2021-15** approving the revisions to the City of Tulare Records Retention Schedules. [Submitted by: M. Hermann]
- (5) Accept as complete the contract with Don Berry Construction, Inc. of Selma, CA for work on Project EN0071 – Prosperity & Blackstone Improvements; Authorize the City Engineer to sign the Notice of Completion, and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder’s Office. [Submitted by: N. Bartsch]
- (6) Conditionally approve the final map and subdivision improvement agreement for Phase 4 of the Oak Creek Subdivision for recordation, and accept all easements and dedications offered to the City, subject to receipt of the signed final map, all fees, and other required items prior to July 17, 2021. [Submitted by: M. Miller]
- (7) Approve agreements with Luis Perez and Rosario Isais to construct and finance utility connection and/or side walk, curb, gutter, and driveway construction and place costs thereof on property tax rolls in installments. [Submitted by: D. Thompson]
- (8) Receive the monthly investment report for April 2021. [Submitted by: D. Thompson]
- (9) **Adopt Resolution 2021-16** extending the Abandoned Vehicle Abatement Program for 10 years. [Submitted by: W. Hensley]

X. SCHEDULED PRESENTATIONS

- (1) Certificate of Recognition to Richard Torrez, Jr. in recognition of qualifying for the U. S. Olympic Boxing Team.
- (2) Presentation by Nathan Ahle, President/Chief Executive Officer of the Tulare County Economic Development Corporation outlining their goals and direction for Fiscal Year 2021/2022.

XI. MAYOR/COUNCIL REPORTS OR ITEMS OF INTEREST – G.C. 54954.2(3)

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 2021-14** approving the 2020 Community Development Block Grant (CDBG) Annual Action Plan (APP) Amendment I to confirm the allocation of available CDBG entitlement funds and program income in the amount of \$1,115,795 to existing project and activities approved under the 2020 AAP previously adopted on May 5, 2020; 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) City Manager:

- a. Receive a staff report on the City of Tulare's Boards, Commissions and Committees, consider options for the Strategic Action Ad Hoc Committee on Homelessness, and provide direction to staff related thereto. [Submitted by: J. McDonnell]
- b. Update, discussion and receive direction, if necessary, regarding COVID-19, etc. [Submitted by: R. Hunt]

XIII. STAFF UPDATES AND FUTURE AGENDA ITEMS – GC 54954.2(3)

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

- (a) 54956.8 Conference with Real Property Negotiations
Property: Property APN168-470-011 located at 325 N. West Ave. (30,117 sq.ft.)
Agency Negotiators: Rob Hunt, Josh McDonnell, Manny Correra, Traci Myers
Negotiating Parties: Lighthouse Rescue Mission
Under Negotiation: Price, terms and conditions regarding purchase and sale agreement
- (b) 54956.9(d)(4) Conference with Legal Counsel -- Initiation of Litigation (1)
- (c) 54957 Public Employment
Title: City Manager

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.]