

**ACTION MINUTES OF TULARE
CITY COUNCIL, CITY OF TULARE**

September 20, 2021

A Special Session of the City Council, City of Tulare was held on Monday, September 20, 2021, at 7:00 p.m. in the Tulare Public Library & Council Chambers, 491 North M Street.

COUNCIL PRESENT: Dennis A. Mederos, Terry A. Sayre, Jose Sigala, Stephen C. Harrell, Patrick Isherwood

STAFF PRESENT: Josh McDonnell, Mario Zamora, Fred Ynclan, Rodnie Roberts, Janice Avila, Traci Myers, Darlene Thompson, Jason Glick, Nick Bartsch, Jason Bowling, Jose Rivas, Roxanne Yoder

I. CALL TO ORDER SPECIAL SESSION MEETING

Mayor Mederos called the Special Session to order at 7:04 p.m.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Council Member Sigala led the Pledge of Allegiance and an invocation was led by Pastor Samuel Gray.

III. CITIZEN COMMENTS

Mayor Mederos requested those who wish to speak on matters not on the agenda within the jurisdiction of the Council, or to address or request a matter be pulled from the Consent Calendar to do so at this time. He further stated comments related to General Business matters would be heard at the time that matter is addressed on the agenda.

Scott Daley addressed the Council regarding deferred Development Impact Fees and the cost of lot release at \$577 each being excessive and would like to have a discussion on what can be done about this matter. Mayor Mederos requested Deputy City Manager Josh McDonnell and City Engineer Michael Miller follow-up with Mr. Daley.

Matt Williams addressed the Council with his concerns about the community.

IV. COMMUNICATIONS

There were no items for this section of the agenda.

V. CONSENT CALENDAR

It was moved by Council Member Harrell, seconded by Vice Mayor Sayre, and unanimously carried that the items on the Consent Calendar be approved as presented with the exception of item 7.

- (1) Authorization to read ordinances by title only.
- (2) Approve minutes of September 7, 2021, special/regular meeting(s). [Submitted by: R. Yoder]
- (3) Accept Grant of Easement for water pipeline across Lot 30 of Monterey Park subdivision, Unit No. 1, from Lino A. and Betty T. Pimentel, husband and wife as joint tenants; and authorize the City Manager or designee to sign the Certificate of Acceptance for same. [Submitted by: M. Miller]
- (4) Receive the monthly investments report for August 2021. [Submitted by: D. Thompson]
- (5) Approve the Quitclaim Deed for a portion of the parcel described as Exception "A" in the Right-of-Entry / Possession recorded as Instrument 2010-0047355, Official Records of Tulare County, located near the northeast corner of Cartmill Avenue and "M" Street; and authorize the City Manager or designee to sign the respective Certificate of Conveyance. [Submitted by: M. Miller]
- (6) Approve an amended short term deferred improvement agreement with Jesse Archer from G and J Heavy Haul, Inc. allowing for the construction of onsite paving to be deferred for an additional one (1) year. [Submitted by: M. Miller]
- (7) Consideration and possible approval of agreement with Marc Mondell to serve as City Manager of the City of Tulare. [Submitted by: M. Zamora]
Council Member Isherwood pulled the item to advise the public of the selection and contract for the new City Manager Marc Mondell. Mayor Mederos noted that Mr. Mondell begins work with the City, Monday, September 27, 2021, under a three-year contract. With no further discussion, it was moved by Council Member Isherwood, seconded by Vice Mayor Sayre, and unanimously carried to approve the agreement as presented.

VI. SCHEDULED PRESENTATIONS

- (1) **Italian Heritage Month Proclamation.** Mayor Mederos presented a Proclamation in honor of Italian Heritage Month to Larry Dutto, President of the Roma Lodge 1573.

VII. MAYOR/COUNCIL REPORTS OR ITEMS OF INTEREST – G.C. 54954.2(c)

Mayor Mederos requested and received consensus from the Council for a Proclamation in recognition National Hispanic Heritage Month to be presented at the October 5th meeting to be presented to the (HACER) Hispanic Alliance for Culture, Education, and Recognition.

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) Public Hearing:

- a. **Public Hearing to adopt Resolution 2021-42 approving the 2020 Consolidated Annual Performance Evaluation Report (CAPER) as presented; and authorize the City Manager or his designee to submit the CAPER to HUD on behalf of the City of Tulare [Submitted by: T. Myers]** Housing and Grant Specialist Alexis Costales provided a PowerPoint presentation for the Council's review and consideration. Mayor Mederos opened the public hearing at 7:52 p.m. Receiving no public comment, Mayor Mederos closed the public hearing at 7:53 p.m. Questions and comments posed by Council were addressed by staff. Following discussion, it was moved by Council Member Sigala, seconded by Council Member Harrell, and unanimously carried to adopt Resolution 2021-42, as presented.

(2) City Manager:

- a. **Discussion and direction regarding the nomination and appointment of one City of Tulare representative to the Tulare County Association of Governments (TCAG) Measure "R" Citizen's Oversight Committee. [Submitted by: R. Yoder]** Deputy City Manager Josh McDonnell provided a brief report for the Council's review and consideration. With no further discussion, it was moved by Council Member Isherwood, seconded by Council Member Harrell, and unanimously carried to nominate and appoint Craig Vejvoda as the City's representative.

IX. STAFF UPDATES AND FUTURE AGENDA ITEMS – G.C. 54954.2(c)

Council Member Sigala requested a report from staff on utility shutoffs and discussion on ARPA funds, including essential worker bonus (this discussion to take place when new City Manager is onboard).

Vice Mayor Sayre requested and received consensus for a discussion item on residential neighborhood parking issues. City Attorney Mario Zamora to work on this with the new City Manager.

Mayor Mederos requested an update from City Attorney Mario Zamora on the parks Ordinance update and issues related to Martin v. Boise.

X. ADJOURN SPECIAL SESSION

Mayor Mederos adjourned the special session at 8:32 p.m.

President of the Council and Ex-Officio
Mayor of the City of Tulare

ATTEST:

Chief Deputy City Clerk and Clerk of the
Council of the City of Tulare