

Attending and Participating in Meetings

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NOTE: Please be aware there will be approximately a 20-second delay in broadcast for viewers. When calling in, please mute your speakers if viewing the meeting via YouTube.

YouTube Channel

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City Council Webpage

<https://www.tulare.ca.gov/government/city-council>



AGENDA

TULARE CITY COUNCIL
Tuesday, October 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. American Rescue Plan Act Funding review, discussion and receive direction.
[Submitted by: M. Mondell]

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: Susan Henard, River Valley Church
Pastor

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 October 5, 2021 special/regular meeting(s). [Submitted by: R. Yoder]
- (3) Approve updates to administrative policy Legislative Guiding Principles and Priorities. [Submitted by: M. Hermann]

- (4) Authorize the City Manager to enter into consultant professional service agreements, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager, with BPR Consulting Group of El Dorado Hills, CA for a period of up to two years. [Submitted by: M. Miller]
- (5) Acceptance of the following easement associated with Phase 3 of the Kensington Estates subdivision located on the northwest corner of Mooney Boulevard and Cartmill Avenue, and authorize the City Manager or his designee to sign the Certificates of Acceptance for the same:
 - i. A Grant of Easement for Storm Drain pipeline across Parcel A of LLA No. 263, per the City of Tulare Parcel Map Committee's Approval Resolution No. 835, recorded September 2, 2021 as Doc. No. 2021-0064584, Tulare County Records, from Encinas Norte, LLC, a California limited liability company, F & C Farming, LLC, a California limited liability company, Rodney D. Dir Revocable Trust of July 13, 2001, and Central Valley Land Company, LLC, a California limited liability company. [Submitted by: M. Miller]
- (6) Authorize the Mayor to sign a letter to the Tulare County Resource Management Agency regarding traffic concerns along the West Street corridor north of Prosperity Avenue. [Submitted by: M. Miller]
- (7) Authorize the City Manager to execute an agreement with Gillig, LLC of Livermore, CA to purchase 4 – 35' buses (Livermore Amador Valley Transit Authority RFP#2015-08) for approximately \$615,000 per bus. [Submitted by: D. Thompson]
- (8) Approve Tulare Public Library's annual participation in the national campaign, "Food for Fines," which allows customers to reduce their late fines by donating food and new coats to local agencies like the Tulare Emergency Aid Council. [Submitted by: J. Glick]
- (9) Authorize the Mayor to execute on behalf of the City Council a Letter of Support on Water Infrastructure Funding Act of 2022. [Submitted by: T. Whitfield]
- (10) Award and authorize the City Manager to sign a contract with Pros Consulting in the amount of \$99,945.00 for Project PK2021-002 – Tulare Parks and Recreation Master Plan and Needs Assessment. [Submitted by: J. Glick]

X. SCHEDULED PRESENTATIONS

- (1) Tulare County Association of Governments 2022 Regional Transportation/Sustainable Communities Strategy presentation.

- (2) Proclamation presentation in recognition of Support Your Local Chamber Day.
- (3) Proclamation presentation in recognition of World Polio Day.
- (4) Community & Economic Development Update.

XI. MAYOR/COUNCIL REPORTS OR ITEMS OF INTEREST – G.C. 54954.2(a)(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 **Pass-to-Print Ordinance 2021-03** for a zoning text amendment to Chapters 10.64, 10.72 and 10.76 of Title 10 of the Tulare Municipal Code, in order to add monitored electrified security fences to the list of uses permitted in Industrial zones and to establish design guidelines for use of monitored electrified security fences in Industrial zones. [Submitted by: T. Myers]

[Due to size, attachments for the following item are available for review on the City's website or in the City Clerk's Office.]

- b. Public hearing to **adopt Resolution 2021-44** approving the City of Tulare 2020 Urban Water Management Plan (UWMP) and the City of Tulare Water Shortage Contingency Plan (WSCP). [Submitted by: A. Bettencourt]
- (2) City Attorney:
 - a. Discussion and possible adoption of **Resolution 2021-46** to comply with the requirements set forth in Assembly Bill 361 and Government Code Section 54953(e)(3). If the City Council does not wish to proceed with teleconferencing, then no action is required.

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

XIV. ADJOURN REGULAR SESSION

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.

AGENDA
TULARE CITY COUNCIL
October 19, 2021
Page 5

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.]