

Attending and Participating in Meetings

You can attend meetings in person or access the meetings via [YouTube](#). If you wish to provide public comment while not physically in attendance, you may do so by calling **(559) 366-1849** during Citizen Comments and/or General Business items.

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

https://www.youtube.com/channel/UCdWZiv2o7do1JY0OvGe1_aw/videos



City Council Webpage

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



AGENDA

TULARE CITY COUNCIL
Tuesday, November 16, 2021
Study Session 5:00 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.

5:00 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, receive public input, discussion and provide 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:

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 November 2, 2021 special/regular meeting(s). [Submitted by: R. Yoder]
- (3) **Adopt Resolution 2021-49** to allow submittal of an application to California's Housing and Community Development (HCD) Department to request CalHome Program funds under the recent 2021 Notice of Funding Availability (NOFA). If adopted, an application will involve a request of CalHome Program funds for up to \$800,000 for First-Time Homebuyer assistance and Owner-Occupied Rehabilitation activities within the City limits. [Submitted by: T. Myers]
- (4) Conditionally approve the final map and subdivision improvement agreement for Phases 2 & 3 of The Greens at Oak Creek Subdivision for recordation, and accept all easements and dedications offered to the City, subject to receipt of the signed final map, signed subdivision agreement, all fees, and other required items prior to January 15, 2022. [Submitted by: M. Miller]
- (5) Approve Traffic Calming Pilot Projects Policy EN-05 and authorize the City Manager to execute final policy revisions. [Submitted by: M. Miller]
- (6) **Adopt Resolution 2021-50** designating the intersection of Tulare Avenue and K Street as "Olympians Square" to honor individuals from the City of Tulare who have represented United States of America at the Olympic and Paralympic Games in accordance with the provisions the City Street Naming Policy, and direct the City's Street Manager to install appropriate signage identifying the honorary designation. [Submitted by: M. Miller]
- (7) Authorize the City Manager to sign a contract amendment with Dawson-Mauldin, LLC. of Selma, CA in an amount not to exceed \$419,250.00 for work related to Southern California Edison's Rule 20-B utility under-grounding associated with Project EN0084, a street and utility improvement project on Pleasant Avenue; authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% of the revised contract amount; and approved the revised project budget. [Submitted: N. Bartsch]
- (8) **Adopt Resolution 2021-51** accepting and approving expenditures for the State of California, Citizens Option for Public Safety (COPS) 2021/2022 Program funds in the amount of \$106,082 to be used to fund (1) Police Officer positions, salary and benefits package. [Submitted by: W. Hensley]

X. SCHEDULED PRESENTATIONS

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

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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 receive and accept the City's Annual Development Impact Fee Fund Report for the fiscal year ending June 30, 2021. [Submitted by: D. Thompson]

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

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

- (a) 54956.9 Conference with Legal Counsel – Anticipated Litigation (1)
Name of Case: Camin III vs. City of Tulare
Case No. VCU288750

XV. RECONVENE CLOSED SESSION

XVI. CLOSED SESSION REPORT (if any)

XVII. 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. 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.]