

CITY OF TULARE
CITY COUNCIL MEETING MINUTES

Council Chamber
491 North M Street, Tulare

Tuesday, May 23, 2023
6:00 p.m. - Special Meeting

COUNCIL PRESENT: Vice Mayor Patrick Isherwood
Councilmember Jose Sigala
Councilmember Stephen C. Harrell
Councilmember Dennis A. Mederos

COUNCIL ABSENT: Mayor Terry A. Sayre

STAFF PRESENT: City Manager Marc Mondell; City Attorney Mario Zamora; Chief Deputy City Clerk Melissa Hermann; Assistant City Manager Josh McDonnell; Chief Financial Officer Diego Ibanez; City Engineer Michael Miller; Public Works Director Trisha Whitfield; Community Services Director Jason Glick; Police Chief Fred Ynclan; Fire Chief Michael Ott; Human Resources Director Janice Avila; Community Development Director Mario Anaya; Executive Director of Economic Development and Redevelopment Traci Myers; Chief Technology Officer Jason Bowling

1. CALL TO ORDER SPECIAL MEETING

Vice Mayor Isherwood called the special meeting of the City Council to order at 6:03 p.m. in the Council Chamber located at 491 North M Street.

Vice Mayor Isherwood led the Pledge of Allegiance, and an invocation was given by Assistant City Manager Josh McDonnell.

2. GENERAL BUSINESS - Comments at a special meeting are limited to items listed on the special meeting agenda. Each speaker will be allowed three minutes.

2.1 Fiscal Year 2022 Audit Review.

Recommended Action: Review the Fiscal Year 2022 audit.

Presented By: Chief Financial Officer Diego Ibanez and Lindsey Zimmerman of Brown Armstrong

Public Comment: None

Council Action: It was moved by Councilmember Harrell, seconded by Councilmember Mederos, and carried 4 to 0 (Mayor Sayre absent) to accept the Fiscal Year 2022 Annual Comprehensive Financial Report.

2.2 Fiscal Year 2024 Budget Review.

Recommended Action: Review the proposed Fiscal Year 2024 Budget and provide direction thereto.

Presented By: Chief Financial Officer Diego Ibanez

Public Comment: None

Council Action: Councilmember Sigala made the following recommendations: staff to bring an item on Measure Y providing projected revenue and for Council to discuss and decide the use of the revenue; increase Measure I allocation for Streets to \$300,000; allocate \$50,000 from Measure I for bike lanes (restriping and creating new); allocate \$50,000 for the Arts with the suggestion of modifying the Library Board’s mission to include the Arts; and increase the allocation to baseball and softball to \$20,000 each. Councilmember Sigala also requested staff provide an update on the Council accounts (Travel and Community Improvement funds) providing current balances.

3. ADJOURNMENT

The special meeting was adjourned at 8:05 p.m.

Approved by Council: June 6, 2023

TERRY A. SAYRE, MAYOR

ATTEST:

MARC MONDELL, CITY CLERK

By Melissa Hermann, Chief Deputy City Clerk