

# AGENDA

**TULARE CITY COUNCIL  
TUESDAY, JULY 19, 2016  
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.**

**7:00 p.m.**

### **I. CALL TO ORDER REGULAR SESSION**

### **II. PLEDGE OF ALLEGIANCE AND INVOCATION**

### **III. 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.*

### **IV. 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.*

- (1) Communication from Leadership Counsel for Justice & Accountability dated June 27, 2016, alleging duty to provide sewer service.

**V. 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 June 21, 2016 special/regular meeting(s).
- (3) **Adopt Resolution of Intention 16-31** to set August 2, 2016 as the public hearing date to adopt landscape maintenance assessments for fiscal year 2016-17 and authorize the City Manager to execute a Compliance Certification and Hold Harmless Statement in connection thereto.
- (4) Accept the required public works improvements for Quail Creek No.1 Subdivision located west of Morrison Street, north of Levin Avenue as complete, 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.
- (5) Authorize the City Engineer to execute a change order in the amount of \$18,741 to an existing contract with Omni-Means for the preparation of plans, specifications and estimates associated with the design of traffic signal and storm drainage improvements at the intersections of Prosperity Avenue and Oaks Street (Project EN0015), and traffic signal improvements at the intersection of Prosperity Avenue and "M" Street (EN0016).
- (6) Approve an extension with MV Transportation, Inc. for the management and operation of the city's fixed-route and dial-a-ride transit services for an additional year (August 1, 2016 to June 30, 2017).
- (7) Approve the payoff of five additional leased vehicles in the amount of \$50,565.79, using this year's Fleet Control Budget funds and the close out of the leasing program with Enterprise Fleet Management.
- (8) **Adopt Resolution 16-32** amending past salary schedules fixing the rate of compensation of regular full-time employees, regular part-time employees, City Council members, and seasonal/temporary employees of the City of Tulare, for the period of January 2011 through April 2016 to comply with CalPERS regulations and audit findings.

**VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS**

**VII. MAYOR'S REPORT**

**VIII. STUDENT REPORTS**

**IX. 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 for public input, receive and tally ballots regarding the formation of the Tower Square Property-Based Business Improvement District (PBID) and **adopt Resolution 16-33** declaring the results of the majority protest proceedings, establishing the PBID and authorizing the levy of district assessments.
- b. Public hearing to **adopt Resolutions 16-34** and **16-35** approving a Mitigated Negative Declaration for General Plan Amendment No. 2016-02 amending the Tulare General Plan from Service Commercial and Low Density Residential (LDR, 3.1 to 7 units/acre) to High Density Residential (HDR, 14.1 to 29 units/acre); Zone Amendment No.715 changing the zoning from R-1-6 (Single Family Residential, 6,000 sq. ft. min. lot area) and C-4 (Service Commercial) to RM-3 (Multi-family Residential, 3,000 sq. ft. min. lot area per unit); and **Pass-to-Print Ordinance 16-08** approving Zone Amendment No.715 from R-1-6 (Single Family Residential, 6,000 sq. ft. min. lot area) and C-4 (Service Commercial) to RM-3 (Multi-family Residential, 3,000 sq. ft. min. lot area per unit); to construct a 10 unit multi-family apartment complex on approximately one-half acre site. Property is located at the northeast corner of Inyo Avenue and Sacramento Street. (APN's 175-014-003 & 005).

(2) City Manager:

- a. Review and provide direction to staff whether to pursue Southern California Edison (SCE) Street Light Purchase.

**X. COUNCIL/STAFF UPDATES, REPORTS OR ITEMS OF INTEREST – GC 54954.2(a)(2)**

**XI. 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.]