

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

August 16, 2016

A regular session meeting of the City Council, City of Tulare was held on Tuesday, August 16, 2016, 2016, at 7:00 p.m., in the Tulare Public Library & Council Chambers, 491 North "M" Street.

COUNCIL PRESENT: David Macedo, Carlton Jones, Maritsa Castellanoz, Shea Gowin, Craig Vejvoda

STAFF PRESENT: Don Dorman, Paul Melikian, Martin Koczanowicz, Fred Ynclan, Willard Epps, Janice Avila, Darlene Thompson, Joe Carlini, Rob Hunt, Michael Miller, Steve Bonville, Nick Bartsch, Roxanne Yoder

I. CALL TO ORDER REGULAR SESSION

Mayor Macedo called the regular meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Vice Mayor Jones led the Pledge of Allegiance, and an invocation was given by Council Member Vejvoda.

III. CITIZEN COMMENTS

Mayor Macedo 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.

Alex Gutierrez addressed the Council regarding road construction on the west side of town advising that he is pleased with the progress on the roadwork. He further commented on the traffic congestion at Prosperity and J and if the City had any plans to alleviate. Project Nick Bartsch advised that the City has no plans for that area at this time.

IV. COMMUNICATIONS

There were no items for this section on the agenda.

V. CONSENT CALENDAR:

It was moved by Vice Mayor Jones, seconded by Council Member Gowin, and unanimously carried that the items on the Consent Calendar be approved as presented.

- (1) Authorization to read ordinances by title only.
- (2) Approve minutes of August 2, 2016 special/regular meeting(s).
- (3) Adopt Resolution 16-42 authorizing the Finance Director/Treasurer to surplus of three (3) City Police Investigation Vehicles utilizing the value of the surplus items as trade in value against the purchase of replacement vehicles.
- (4) Adopt Resolution 16-43 authorizing the filing of Federal Transit Administration (FTA) grants for federal transportation assistance authorized by 49 U.S.C., Chapter 53 United States Code and other federal statutes administered by the FTA and authorize the City Manager, Finance Director, and/or FTA Grants Administrator to execute all related documents on behalf of the City.
- (5) Accept receipt of FY15 Assistance to Firefighters Grant (AFG) from FEMA in the amount of \$24,846 with a City match of \$2,484; authorize an appropriation to purchase Emergency Medical Service (EMS) training supplies.
- (6) Accept a grant offer from the Federal Aviation Administration (F.A.A.) in the amount of \$137,700, apply for and accept State (Caltrans) grant matching funds of \$6,885, for installation of a PAPI lighting system and runway hold signage of the Mefford Field Runway; award a contract to Lee Wilson Electric of Arroyo Grande, CA in the amount of \$71,300.00 for PAPI lighting and sign installation work; authorize the City Manager or designee to execute all applicable grant documents; and approve FM0017 revised project budget to \$153,000.
- (7) Appoint Paul Melikian as Interim City Manager effective September 3, 2016, at Step A of the City Manager salary range, \$12,216.70 per month.
- (8) Authorize City Manager or designee to sign 2016/2017 Contract with the Kings/Tulare Area Agency on Aging for the City of Tulare to provide meals and services to the senior citizens in the community and immediate area.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

There were no items for this section of the agenda.

VII. MAYOR'S REPORT

There were no items for this section of the agenda.

VIII. STUDENT REPORTS

There were no items for this section of the agenda.

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 Works:

- a. **Adopt Resolution 16-44 ratifying water rate Resolution 16-14 and adopt Resolution 16-45 ratifying Sewer Rate Resolution 16-15, both of which were adopted by the Board of Public Utilities on July 21, 2016.** Field Services Manager Trisha Whitfield provided a report for the Council's review and consideration. Vice Mayor Jones expressed concerns with the rates. He questioned and staff addressed how the report compared like cities and identified fixed charges. He further expressed issue over the drought surcharge. Ms. Whitfield clarified that this rate study is designed to improve the city's infrastructure/capital improvements. She further identified that the Board of Public Utilities directed staff to return to the Board with an item to eliminate the surcharge once the final passage of the new rates.

Alberto Aguilar addressed the Council in opposition stating that the rates are unfair to single-family homes versus big business.

Mike Lane addressed the Council in support of the approval of rates as presented.

It was moved by Council Member Vejvoda, seconded by Council Member Gowin and carried 4 to 1 (Vice Mayor Jones voting no) to adopt Resolution 16-44 as presented. It was further moved by Council Member Gowin, seconded by Council Member Castellanoz and carried 4 to 1 (Vice Mayor Jones voting no) to adopt Resolution 16-45 as presented.

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

XI. ADJOURN REGULAR MEETING

Mayor Macedo adjourned the regular meeting at 8:20 p.m.

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

ATTEST:

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

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

August 23, 2016

A special session meeting of the City Council, City of Tulare was held on Wednesday, August 23, 2016, at 6:00 p.m., in the Tulare Public Library & Council Chambers, 491 North "M" Street.

COUNCIL PRESENT: David Macedo, Maritsa Castellanoz, Shea Gowin, Craig Vejvoda

COUNCIL ABSENT: Carlton Jones

STAFF PRESENT: Paul Melikian, David Hale, Janice Avila, Steve Bonville, Rob Hunt, Fred Ynclan, Roxanne Yoder

I. CALL TO ORDER SPECIAL SESSION

Mayor Macedo called the special session to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Police Captain Fred Ynclan led the Pledge of Allegiance, and an invocation was given by Mayor Macedo.

III. 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.

There were no public comments.

IV. 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) City Manager:

- a. **Consideration to adopt Resolution 16-46 providing for the appointment of Maritsa Castellanoz-Munoz, District 2, to the office of City Council of the City of Tulare that were to be elected on Tuesday, November 8, 2016 in accordance with California Elections Code §10229 for the remainder of the term ending November 2018.** Upon conversation with the City Attorney Council Member Castellanoz recused herself from voting on this

matter. Council Member Vejvoda commented on the item and following those comments moved to adopt Resolution 16-46 as presented, his motion was seconded by Council Member Gowin without comment and carried 3 to 0 (Vice Mayor Jones absent, Council Member Castellanoz recused). Council Member Castellanoz thanked her constituents, staff and stated her desire to continue her work with the Council.

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

VI. ADJOURN SPECIAL SESSION

Mayor Macedo adjourned the special session at 6:09 p.m.

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

ATTEST:

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

AGENDA ITEM:

**CITY OF TULARE, CA
AGENDA ITEM TRANSMITTAL SHEET**

Submitting Department: City Manager's Office / Project Management

For Council Meeting of: September 6, 2016

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Authorize the City Manager or designee to sign contract amendments with Willdan Engineering of Fresno, CA in the amount of \$27,091 for additional surveying, design, bidding and construction support services on 'E' St., North of Pleasant Ave. and on Maple Ave., between 'E' St. and 'F' St. for Project EN0064, a street improvement project on 'E' Street.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

EN0064 is a street and utility improvements project on 'E' Street between Bardsley Avenue and Pleasant Avenue. The project will include ADA compliance improvements to intersection curb returns and alley/sidewalk intersections that fall within the project limits. Additionally, it will address necessary water, sewer and storm drain improvements within those limits. The need for the project was identified through the City's Pavement Management System, and is programmed in the City's transportation CIP program for construction during the summer of 2017.

Willdan Engineering of Fresno, CA is included on the list of pre-qualified on-call Engineering consultants and at the August 2, 2016 City Council Meeting, Willdan Engineering was awarded a contract for \$200,035 for the design and construction support services related to this project.

With the recent adoption of the new water and sewer rates, City Staff has begun to tie previously identified needs to existing and planned future projects. A segment of Maple Avenue, between 'E' St. and 'F' St., adjacent to the current EN0064 project, requires a sewer mainline replacement along with other street and sidewalk improvements. Additionally, after recently completing street improvements on North 'E' St., south of Prosperity as a part of the EN0019 project, an approximately 1,650 lineal foot section of needed street improvements remain between this project and the recently completed work. With the inclusion of this segment in the EN0064 project, it would address the last remaining length of undeveloped and deteriorating roadway on 'E' St. between Bardsley and Prosperity.

Due to the parallel nature of this work, it is a logical connection to include it in this project and benefit from the economy of scale of doing this work together. The costs associated with the additional engineering design fit within the current project budget. The additional cost of construction will be re-budgeted once a current and more accurate estimate, including the revised scope of work, is completed.

STAFF RECOMMENDATION:

Authorize the City Manager or designee to sign contract amendments with Willdan Engineering of Fresno, CA in the amount of \$27,091 for additional surveying, design, bidding and construction support services on 'E' St., North of Pleasant Ave. and on Maple Ave., between 'E' St. and 'F' St. for Project EN0064, a street improvement project on 'E' Street.

CITY ATTORNEY REVIEW/COMMENTS: Yes N/A

IS ADDITIONAL (NON-BUDGETED) FUNDING REQUIRED: Yes No N/A

FUNDING SOURCE/ACCOUNT NUMBER:

Gas Tax / EN0064-040-0202

Submitted by: Nick Bartsch

Title: Project Manager

Date: August 25, 2016

City Manager Approval: _____

TRANSPORTATION PROJECT (PMS)

PROJECT #EN0064 (enR2015-3)
'E' St. - Badsley to Pleasant
R-EN.16.17 PMS E Alpine to Tulare
(CIP)

PROJECT MANAGER: Nick Bartsch

PROJECT DESCRIPTION & PURPOSE: Pavement Management System project on E Street between Badsley Avenue and Pleasant Avenue. Includes ADA Concrete work and Water facilities.

KEY POINTS: Traffic safety; Relief from potential liability concerns; Compliance to the American Disabilities Act

PROJECT STATUS: *Construction: Spring 2017* ; Approved by TMT on 2/27/15

PROJECTED START DATE: 3/1/2016

PROJECTED END DATE: 12/31/2017

FUTURE M & O: None

CRITERIA (1-8): Criteria 7: Project addresses regulatory, safety, or environmental requirements that could threaten in whole or in part the City's ability to operate a core program or function at some future time if not replaced or repaired.

	Fiscal Year					Total	Unfunded
	2015/16	2016/17	2017/18	2018/19	2019/20		
Costs Description							
001 - Conceptual	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
002 - Preliminary Design	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
003 - Environmental	\$0.00	\$5,400.00	\$0.00	\$0.00	\$0.00	\$5,400.00	\$0.00
004 - Final Design	\$27,000.00	\$209,949.00	\$0.00	\$0.00	\$0.00	\$236,949.00	\$0.00
005 - Construct/Impliment	\$0.00	\$443,651.00	\$0.00	\$0.00	\$0.00	\$443,651.00	\$0.00
006 - Close Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Costs:	\$27,000.00	\$659,000.00	\$0.00	\$0.00	\$0.00	\$686,000.00	\$0.00
Funding Sources							
Gas Tax	\$27,000.00	\$268,000.00	\$0.00	\$0.00	\$0.00	\$295,000.00	\$0.00
Gas Tax Fund Balance	\$0.00	\$121,500.00	\$0.00	\$0.00	\$0.00	\$121,500.00	\$0.00
CDBG	\$0.00	\$188,500.00	\$0.00	\$0.00	\$0.00	\$188,500.00	\$0.00
Measure 'R' Local	\$0.00	\$81,000.00	\$0.00	\$0.00	\$0.00	\$81,000.00	\$0.00
Total Funding:	\$27,000.00	\$659,000.00	\$0.00	\$0.00	\$0.00	\$686,000.00	\$0.00

AGENDA ITEM:

**CITY OF TULARE, CA
AGENDA ITEM TRANSMITTAL SHEET**

Submitting Department: Human Resources

For Council Meeting of: September 6, 2016

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Reject two claims for damage, 1) RMA Claim No. 16641 filed by Pa Vang and 2) RMA Claim No. 16618 filed by GEICO as Subrogee for Jose Aviles, as recommended by the City's AIMS claims adjuster.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

The claim submitted by Pa Vang alleges the City provided inaccurate information as to the location of claimant's sewer lateral line resulting in additional costs for repairs by her plumber. Based upon staff review and agreement, the City did not create the scenario which would have led to the confusion of the claimant's contractor. The claimant had been instructed to have her contractor contact the City to locate the sewer lateral and the contractor failed to do so.

The claim from Geico as subrogee for Jose Aviles is for car damage when driving through a roadway construction zone. The claim alleges the City did not provide proper signage of a construction zone. City staff conducted an investigation into this matter and photographs of the construction zone were taken. The pictures indicate that all the appropriate warning and construction signage was in place throughout the construction zone area, and traffic was observed moving through the construction zone at cautious speeds without any incident.

STAFF RECOMMENDATION:

Reject two claims for damage, 1) RMA Claim No. 16641 filed by Pa Vang and 2) RMA Claim No. 16618 filed by GEICO as Subrogee for Jose Aviles, as recommended by the City's AIMS claims adjuster

CITY ATTORNEY REVIEW/COMMENTS: Yes N/A

IS ADDITIONAL (NON-BUDGETED) FUNDING REQUIRED: Yes No N/A

FUNDING SOURCE/ACCOUNT NUMBER:

Submitted by: Janice Avila

Title: Human Resources Director

Date: 08/10/16

City Manager Approval: _____

CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

CLAIM FORM

Return to: Risk Management
City of Tulare
411 E. Kern Avenue
Tulare, CA 93274
Tel: (559) 684-4202

RECEIVED JUL 15 2016

(Please Type or Print)

CLAIM AGAINST CITY OF TULARE
(Name of Entity)

Claimant's Name: PA VANG Telephone: (559)679-1083

SS#: ~~XXXXXXXXXXXX~~ DOB: 12/31/1973 Gender: Male Female

Claimant's address: 711 W RUSSELL AVENUE, VISALIA CA 93277

Address where notices about claim are to be sent, if different from above: SAME AS ABOVE

Date of incident/accident: 06/22/2016 AND 6/23/2016

Date Injuries, damages, or losses were discovered: 06/22/2016

Location of Incident/accident: 1301 S MARION STREET, TULARE CA 93274

What did entity or employee do to cause this loss, damage, or injury? SEE ATTACHED SHEET

(Use back of this form or separate sheet if necessary to answer this question in detail.)

What are the names of the entity's employees who caused this injury, damage, or loss (if known)? SEE ATTACHED
JASON, JOHN, TONY AND ANOTHER CITY EMPLOYEE WHO WAS WITH JASON AT THE INSPECTION

What specific injuries, damages, or losses did claimant receive? SEE ATTACHED SHEET

(Use back of this form or separate sheet if necessary to answer this question in detail.)

What amount of money is claimant seeking or, if the amount is in excess of \$10,000, which is the appropriate court of jurisdiction. Note: If Superior and Municipal Courts are consolidated, you must represent whether it is a "limited civil case" [see Government Code 910(f)].
\$686.94

How was this amount calculated (please itemize)? \$650 (additional charge due to City's inaccurate information) and mileage \$36.94 (total 36.94 miles at \$0.54 IRS mileage rate)

(Use back of this form or separate sheet if necessary to answer this question in detail.)

Date Signed: 7/15/16 Signature: 

If signed by representative:
Representative's Name _____ Telephone # _____
Address _____
Relationship to Claimant _____

In 2015, I called to inquire about my permit with the City of Tulare and I spoke with Tony (City of Tulare employee). He advised and confirmed with me that the sewer line was in the 'middle' (middle meaning from the front of my property to the sidewalk across the street). (Photo below shows where 'middle' is located)

On 6/22/2016, Jason and another individual (City of Tulare employees) came out to my property at 1301 S Marion Street, Tulare CA 93274 during the estimation period and without any hesitation confirmed with me and the owner of the contracting company, twice, that the sewer line for my property is in the 'middle'. (See photo below)



After Jason and the other city employee confirmed the location of the sewer line (above picture) my contractor (Quik-Rooter) began working on correcting the issue at hand (see invoice from Quik-Rooter for diagnosis). Please note, my contract also made notations referencing this incident on the invoice.

My contractor spent an entire day of digging at the confirmed location by city employees and was unable to locate the sewer line. John (City of Tulare Building Supervisor) and his inspector went out to my property for the final inspection and it was at this time, my contractor advised him of the situation.

Due to the inaccurate information provided by three different city employees, my contractor had to continue their work the following day in a different location. Because of this, I was penalized by having to pay an extra \$650.00 to my contractor to complete the work he had already started but in a different location from what the city employees confirmed. The actual location of the sewer line was by the mailbox NOT in front of my property. See below picture.



Attachment to Claim Form for Pa Vang – Incident location 1301 S Marion, Tulare CA 93274

Bakersfield (661) 834-4013 Shafter - Delano (661) 725-1228 Porterville (559) 781-1067 Visalia (559) 651-1295 Tulare (559) 752-1010 Clovis (559) 233-1700 Fresno (559) 233-1700 Hanford (559) 582-2180 Arvin - Lamont (661) 845-1929



SEWER & DRAIN CLEANING SPECIALISTS
LIC. # 1003622
Quik Plumbing & Construction
www.QuikRooter.com



DATE 7/6-16
CONTRACT 201145
Quik Rooters & Plumbing Co. Locally Owned and Operated.

TECHNICIAN	
DISPATCH NUMBER	
TECH. NO.	
STANDARD WARRANTY IS FOR 12 MONTHS ON LABOR AND PARTS UNLESS OTHERWISE NOTED HEREIN: (EXCLUDES STOPPAGES)	

Billing Office:
P.O. Box 394
Bakersfield, CA 93302
quikrooter@yahoo.com
800-727-9533
California State License No. 1003622

SOLD TO: PHONE ()
NAME PA VANG
ADDRESS 7116 Russell Ave
CITY Visalia Ca. 93277
EMAIL

JOB Address: 1301 6th Marion
TULARE CA ST

I hereby authorize you to proceed with the diagnosis for a minimum charge of \$. If Solution & accepted today, the amount will be waived.

DIAGNOSIS

Pump s tank Back Fill And Hook Sewer To
City Sewer Worked 12 Hours timer to find City Hook up
that there found on South Side of Property Extra Cost \$ 65,000
2 City Employee said it was in middle of front yard it was not there.
SOLUTION Hooked Up House to City Sewer pumped Septic Tank & Back filled
Septic tank

PURCHASE ORDER #

SEE "NOTICE TO OWNER" on back side of last page of contract

WORK AUTHORIZATION

PAYMENT OF THIS INVOICE / CONTRACT DUE UPON COMPLETION OF WORK
AUTHORIZATION TO PROCEED WITH ABOVE DIAGNOSIS / SOLUTIONS - I, the undersigned, am owner/authorized representative/tenant of the premises at which the work mentioned above is to be done. I hereby authorize you to perform said work and to use such labor and materials as you deem advisable. A monthly service charge of 1 1/2% will be added after 10 days. I agree to pay reasonable attorney's fees and court costs in the event of legal action. If my check does not clear, I realize I could be liable for 3 times the amount of the check, in no case more than \$500 and in no case less than \$100, plus the face value of the check and court costs. I have read and understand the price includes sales tax. All parts will be removed from the premises and discarded unless otherwise specified herein.

I hereby authorize you to proceed with the above work at the price of \$ 4150.00

AUTHORIZED SIGNATURE	X	COMPLETION DATE	
CHECK CARD NO.		EXPIRATION DATE	
AUTHORIZATION CODE		DRIVERS LIC NO.	
		EXP. DATE	
		CUSTOMER SERVICE REP.	
		SECURITY CODE	
		ZIP CODE	

I do hereby state that the above work has been installed in a workmanlike manner and to the applicable building codes.

ACCEPTANCE OF WORK PERFORMED - I find the service and materials rendered and installed in connection with the above work mentioned, to have been completed in a satisfactory manner. I agree that the amount set forth on this contract is the space labeled "TOTAL" to be the total and complete standard rate-minimum charge. I agree to pay reasonable attorney's fees and court costs in the event of legal action. If my check does not clear, I realize I could be liable for 3 times the amount of the check, in no case more than \$500 and in no case less than \$100 plus the face value of the check and court costs. I acknowledge that I have read and received a legible copy of this contract.

YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY (DURING A DECLARED STATE OF DISASTER, YOU HAVE SEVEN DAYS) AFTER THE DATE OF THE TRANSACTION. SEE THE ATTACHED NOTICE OF CANCELLATION FORM FOR AN EXPLANATION OF THIS RIGHT.

ACCEPTANCE SIGNATURE X

TOTAL \$ 4150.00

CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

CLAIM FORM

Return to: Risk Management
City of Tulare
411 E. Kern Avenue
Tulare, CA 93274
Tel: (559) 684-4202

RECEIVED
JUL 05 2016

(Please Type or Print)

CLAIM AGAINST CITY OF TULARE
(Name of Entity)

Claimant's Name: GEICO AS SUBROGEE JOSE AVILES Telephone: 858-513-5123

SS#: N/A DOB: N/A Gender: Male Female

Claimant's address: PO BOX 509119 SAN DIEGO, CA 92150

Address where notices about claim are to be sent, if different from above: SAME

Date of incident/accident: 5/23/16

Date Injuries, damages, or losses were discovered: 5/23/16

Location of incident/accident: TULARE @ B STREET (CROSSING B STREET)

What did entity or employee do to cause this loss, damage, or injury? THERE WAS A GAP IN

THE ROAD DUE TO CONSTRUCTION CAUSING DAMAGE TO OUR VEHICLE
(Use back of this form or separate sheet if necessary to answer this question in detail.)
(NO CONSTRUCTION SIGNS WERE POSTED)

What are the names of the entity's employees who caused this injury, damage, or loss (if known)? CITY OF TULARE

What specific injuries, damages, or losses did claimant receive? COLLISION - \$347.98

RENTAL \$379.31 DEDUCTIBLE - \$500.00

(Use back of this form or separate sheet if necessary to answer this question in detail.)

What amount of money is claimant seeking or, if the amount is in excess of \$10,000, which is the appropriate court of jurisdiction. Note: If Superior and Municipal Courts are consolidated, you must represent whether it is a "limited civil case" [see Government Code 910(f)]. N/A

How was this amount calculated (please itemize)? COLLISION \$347.98 RENTAL

\$379.31, DEDUCTIBLE \$500.00 TOTAL: \$1227.29

(Use back of this form or separate sheet if necessary to answer this question in detail.)

Date Signed: 6/24/16 Signature: James Fritch

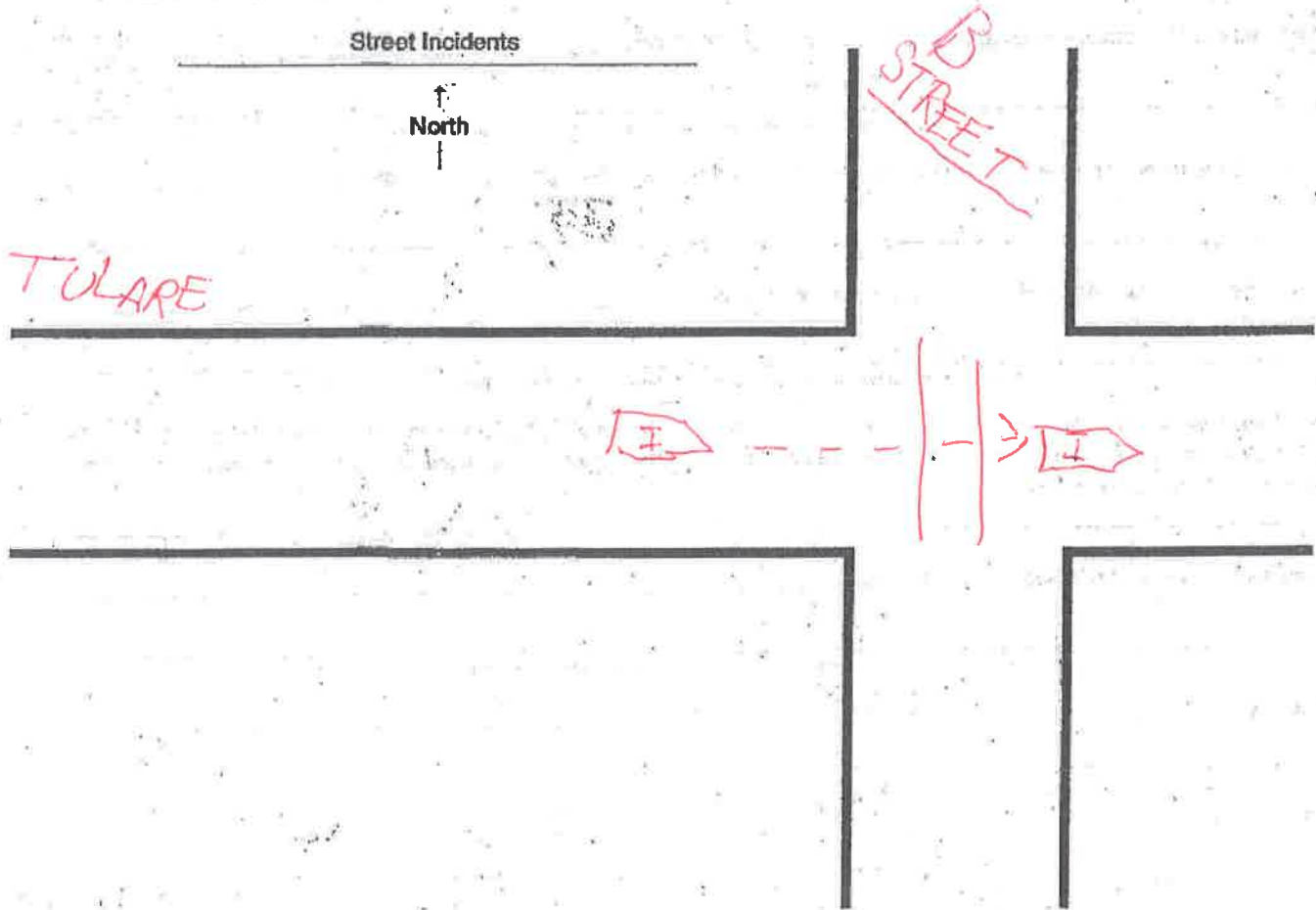
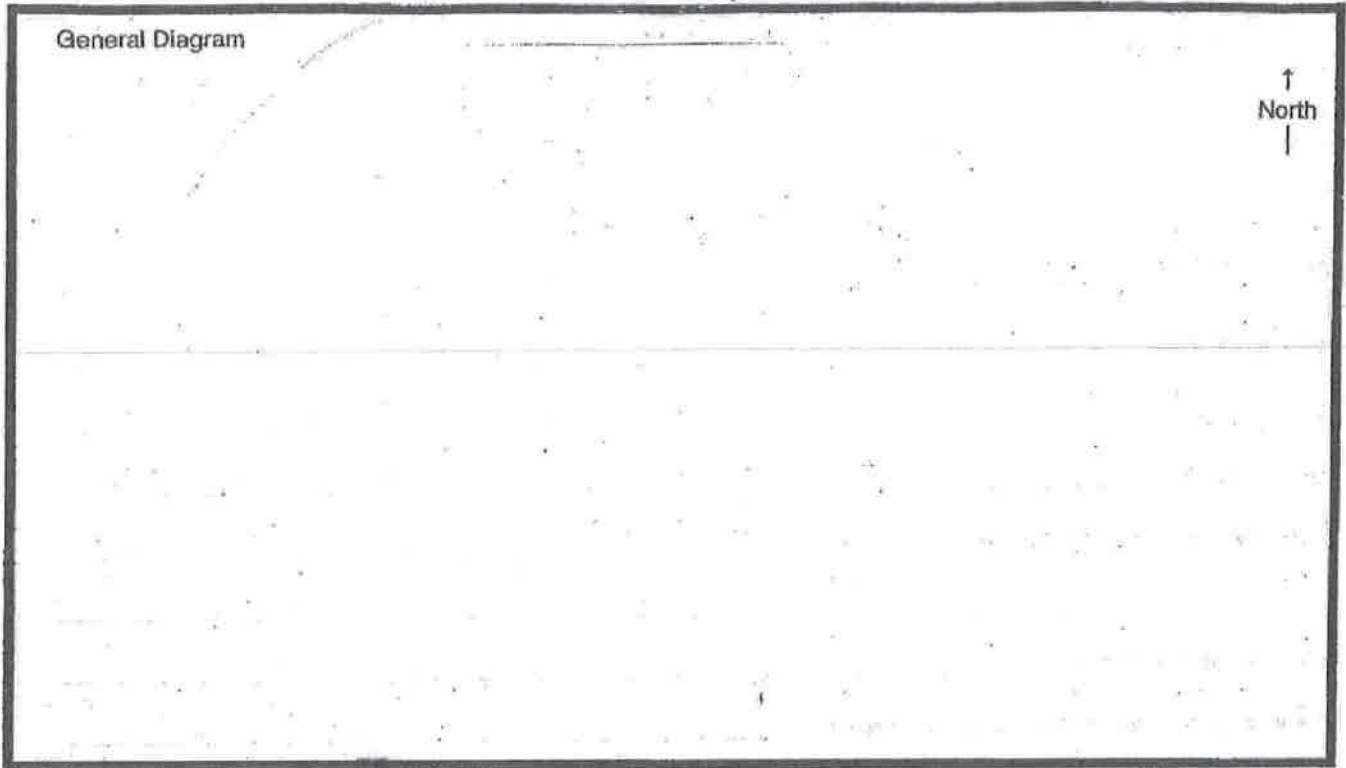
If signed by representative:

Representative's Name JAMES FRITCH Telephone # 858-513-5123

Address PO BOX 509119 SAN DIEGO, CA

Relationship to Claimant GEICO - 0518853790101-056

DIAGRAMS





- Government Employees Insurance Company
- GEICO General Insurance Company
- GEICO Indemnity Company
- GEICO Casualty Company

Regional Office: GEICO ■ Box 509119 ■ San Diego, CA 92150-9119

June 24, 2016

PAYMENT RECOVERY NOTICE

**Central San Joaquin Valley Risk Management City of Tulare
411 E Kern Avenue
Tulare, CA 93274**

Date of Loss: **05/23/2016**
Our Insured: **Jose Aviles**
Our Claim #: 0518853790101056

Your Driver: **N/A**
Your Claim #: **Unknown**
Your Vehicle: **N/A**
Company: **GEICO Indemnity Insurance Company**

Our investigation reveals your insured to be 100% responsible for our insured's damages. Repairs, total loss settlement or supplemental damages have been paid. Our itemization of damages is as follows:

Repairs:	\$347.98
Rental:	\$379.31
Deductible:	\$500.00
Tow:	
Insured's out of pocket expense:	
Supplement:	
Salvage:	()
TOTAL:	\$1227.29

**Please mail the check to: GEICO Indemnity Insurance Company
PO Box 509119
San Diego, CA 92150**

Please reference our claim number on your check. If we fail to receive your payment or response to this demand within 45 days we will file in Arb Forums or make a referral to counsel for possible litigation.

Sincerely,

James Fritch (Adjuster Code: SUM9)
Payment Recovery Unit
1-858-513-5123



ROAD
WORK
AHEAD

BIKE
LANE

BIKE





AGENDA ITEM:

**CITY OF TULARE
AGENDA ITEM TRANSMITTAL SHEET**

Submitting Department: City Manager's Office

For Council Meeting of: September 6, 2016

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Discuss attendance at the League of California Cities Annual Conference, scheduled October 5 – 7, 2016 and select Voting Delegate and alternate for Conference business session to be held Friday, October 7, 2016, authorizing the City Clerk to execute the delegate form; and Review the Annual League of California Cities Conference Resolution providing input/direction to the City's voting delegate.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

The Annual League Conference is scheduled for October 5 – 7 in Long Beach. Council Members Jones, Castellanoz, Gowin and Vejvoda are attending this year's conference. A Voting Delegate and alternate needs to be selected to vote on the Resolution and/or other matters during the general business session on Friday, October 7. The League of California Cities bylaws require approval by the legislative body.

A Resolution supporting "Vision Zero" a comprehensive strategy to eliminate all traffic fatalities and severe injuries using a multi-disciplinary approach, is attached and will be considered by the General Assembly during the Annual League of California Cities Conference.

STAFF RECOMMENDATION:

Discuss attendance at the League of California Cities Annual Conference, scheduled October 5 – 7, 2016 and select Voting Delegate and alternate for Conference business session to be held Friday, October 7, 2016, authorizing the City Clerk to execute the delegate form; and Review the Annual League of California Cities Conference Resolution providing input/direction to the City's voting delegate.

CITY ATTORNEY REVIEW/COMMENTS: Yes N/A

IS ADDITIONAL (NON-BUDGETED) FUNDING REQUIRED: Yes No N/A

FUNDING SOURCE/ACCOUNT NUMBER:

Submitted by: Paul Melikian

Title: Interim City Manager

Date: August 16, 2016

City Manager Approval: _____

AGENDA ITEM

**CITY OF TULARE, CA
AGENDA ITEM TRANSMITTAL SHEET**

Submitting Department: City Manager's Office

For Council Meeting of: September 6, 2016

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Receive an update on the status of the Caltrans project to install traffic signals located at the North and Southbound SR99 off-ramps at SR137 (Tulare Avenue), utilizing a portion of the City's annual allocation of Regional Surface Transportation Program (RSTP) funding.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

The Regional Surface Transportation Program (RSTP) provides flexible funding that may be used by States and localities for projects to preserve and improve the conditions and performance on any Federal-aid highway, bridge and tunnel projects on any public road, pedestrian and bicycle infrastructure, and transit capital projects, including intercity bus terminals. Currently, the City is allocated approximately \$590,669.00 / year.

The City continually receives requests related to the condition of state owned and maintained roadways within the City limits. Although maintenance and construction pertaining to these roadways is the responsibility of the State, funding is limited and these projects do not rank highly on their list of priorities. A partnership between the City and Caltrans, utilizing the City's annual allocation of RSTP funds will ultimately accelerate work on these projects. Resolution 14-65, approved by the City Council in October of 2014, allowed for the allocation of the City's FY 12/13, 13/14 and 14/15 RSTP funds to Caltrans for use on these types of projects and will be represented in the City's CIP budget.

Caltrans proposes to install traffic signals to improve traffic operations on State Route (SR) 137 at SR 99 southbound (SB) on/off ramp intersection and SR 99 northbound (NB) on/off ramp intersection in the City of Tulare. It is also proposed to close mid-ramp local street access to the SR 99 on/off ramps (E San Joaquin Avenue and E Sierra Avenue) and realign the SR 99 NB on/off ramp to minimize the north-south offset at intersection. This project will improve the operations that include reducing delay and alleviating the queue at the off ramps for the two intersections.

The proposed traffic signals will be coordinated with the existing traffic signal at Blackstone Street to ensure a smooth flow along this segment of SR 137. SR 99 off ramp traffic delay during peak hours will be reduced. Signalization of the intersections would also accommodate pedestrians crossing the intersections. Traffic signal warrants analysis indicated that both on/off ramps intersections meet signal warrants 1, 2, and 3. Field observations indicated that some queues exist at the off ramps during the peak PM period. This project will improve the opera-

tions that include reducing delay and alleviating the queue at the off ramps for the two intersections.

Proposed Schedule:

Project Approval and Environmental Document.	December 2016
Project Advertise	May 2018
Begin Construction	September 2018
End Construction	June 2019

Estimated Cost:

City Contribution (FY12/13, 13/14, 14/15 RSTP Allocation):	\$1,650,000.00
Caltrans Contribution:	<u>\$ 150,000.00</u>
Total:	\$1,800,000.00

This report is for informational purposes only. The release of the Draft Environmental Document (DED) is anticipated in Oct/Nov of 2016. During the release of the DED, this will be the time for public comments. Public comments will be accepted, addressed and made part of the record. Today is for informational purposes only.

STAFF RECOMMENDATION:

Receive an update on the status of the Caltrans project to install traffic signals located at the North and Southbound SR99 off-ramps at SR137 (Tulare Avenue), utilizing a portion of the City's annual allocation of Regional Surface Transportation Program (RSTP) funding.

CITY ATTORNEY REVIEW/COMMENTS: Yes N/A

IS ADDITIONAL (NON-BUDGETED) FUNDING REQUIRED: Yes No N/A

FUNDING SOURCE/ACCOUNT NUMBER:

N/A

Submitted by: Nick Bartsch

Title: Project Manager

Date: August 29, 2016

City Manager Approval: _____