

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

September 6, 2016

A regular session meeting of the City Council, City of Tulare was held on Tuesday, September 6, 2016, 2016, at 7:00 p.m., in the Tulare Public Library & Council Chambers, 491 North "M" Street.

COUNCIL PRESENT: Maritsa Castellanoz, Shea Gowin, Craig Vejvoda

COUNCIL ABSENT: David Macedo, Carlton Jones

STAFF PRESENT: Paul Melikian, David Hale, Wes Hensley, Willard Epps, Janice Avila, Joe Carlini, Rob Hunt, Michael Miller, Steve Bonville, Nick Bartsch, Shonna Oneal

I. CALL TO ORDER REGULAR SESSION

Mayor Pro Tem Gowin called the regular meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Interim City Manager Paul Melikian led the Pledge of Allegiance, and an invocation was given by Ben Brubaker.

III. CITIZEN COMMENTS

Mayor Pro Tem Gowin 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. She further stated comments related to general business matters would be heard at the time that matter is addressed on the agenda.

There were no citizen comments presented.

IV. COMMUNICATIONS

Interim City Manager Paul Melikian advised the Council of a communication received regarding the Tulare County 7th Annual Red Ribbon Week Celebration.

V. CONSENT CALENDAR:

It was moved by Council Member Vejvoda, seconded by Council Member Castellanoz, and carried 3-0 (Mayor Macedo and Vice Mayor Jones absent) that the items on the Consent Calendar be approved as presented.

(1) Authorization to read ordinances by title only.

- (2) Approve minutes of August 23, 2016 special/regular meeting(s).
- (3) 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.
- (4) 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.

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) City Manager:

- a. **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.**
Interim City Manager Paul Melikian provided a report for the Council's review and consideration. Following a brief discussion, it was the consensus of the Council that Council Member Vejvoda will serve as the Voting Delegate and Council Member Gowin will serve as the alternate and consideration of the League Resolution will be discussed further at the business session.

- b. **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.** Project Manager Nick Bartsch provided a report for the Council's review and consideration.

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

Interim City Manager Paul Melikian inquired if Council would like to hold a joint meeting with the Board of Public Utilities and the Planning Commission to discuss the water system. It was the consensus of Council to set a joint meeting at a date and time to be determined.

XI. ADJOURN REGULAR MEETING

Mayor Pro Tem Gowin adjourned the regular meeting at 7:21 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