<u>AGENDA</u>

TULARE CITY COUNCIL TUESDAY, JANUARY 31, 2017 Special Closed Session – 6:30 p.m. Special Regular Session – 7:00 p.m. (Or, immediately following Special Closed Session) 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.

<u>6:30 p.m.</u>

I. CALL TO ORDER CLOSED 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. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

 (a) 54957(b) – Public Employee Appointment: Interim City Manager (Discussion related to the acceptance of the resignation of the Interim City Manager/Deputy City Manager and recruitment and appointment process of interim or new City Manager.)

<u>7:00 p.m.</u> (Or, immediately following Closed Session)

IV. RECONVENE CLOSED SESSION

- V. CLOSED SESSION REPORT (if any)
- **VI. ADJOURN CLOSED SESSION**

VII. CALL TO ORDER SPECIAL REGULAR SESSION

VIII. 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 Council:
 - a. Appointment of Interim City Manager.

b. Consideration of and direction to staff regarding the recruitment process of a new City Manager.

IX. ADJOURN SPECIAL 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.]