

AGENDA

**TULARE CITY COUNCIL
TUESDAY, April 4, 2017
Closed Session 6:30 p.m.
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.**

Meeting audio will be uploaded to the City's website www.tulare.ca.gov, no later than the Friday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

6:30 p.m.

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) 54957.6b Conference with Labor Negotiators
Represented/Unrepresented employee(s): Police Management
Negotiators: Joe Carlini, Janice Avila, Darlene Thompson, and Wes Hensley

7:00 p.m. (Or, immediately following Closed Session)

IV. RECONVENE CLOSED SESSION

V. CLOSED SESSION REPORT (if any)

VI. ADJOURN CLOSED SESSION

VII. CALL TO ORDER REGULAR SESSION

VIII. PLEDGE OF ALLEGIANCE AND INVOCATION

IX. 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

AGENDA
TULARE CITY COUNCIL
April 4, 2017
Page 2

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.*

X. 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.*

XI. 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 March 16, 17 and 21, 2017 special/regular meeting(s).
- (3) Approve expansion of the City's economic development program by increasing activities and responsiveness to the development community; specifically, 1) approve the reorganization of the Community Development Department by re-creating the Community Services Department, and 2) approve use of more City employees for development activities in order to reduce the reliance of consultants. **Adopt Resolution 17-17** approving a reorganization of the Community Development Department and amending the City's Non-Utility Position Control Budget as follows:

Delete the classification and allocation of one (1) Deputy City Manager (salary code 1020, \$10,050.92 to \$12,216.96/month); delete the classification and allocation of one (1) Community Development Director (salary code 1040,

\$9,560.86 to \$11,621.29/month); add one (1) allocated position of Community Services Director (salary code 1044, \$8,653.16 to \$10,517.99/month); add one (1) allocated position of Community and Economic Development Director (salary code 1042, \$9,560.86 to \$11,621.29/month); add one (1) allocated position of Principal Planner (salary code 2160, \$7,088.15 to \$8,615.70/month); add one (1) allocated position of Construction Coordinator (salary code 2046, \$5,176.92 to \$6,292.57/month); add one (1) allocated position of Public Works Inspector (salary code 3440, \$5,074.66 to \$6,168.28/month); and add one (1) allocated position of Building Inspector I/II (Building Inspector I salary code 3070, \$3,857.20 to \$4,688.47/month; Building Inspector II salary code 3080, \$4,479.77 to \$5,445.18/month); and, add one (1) allocated position of Engineering Assistant (salary code 3156, \$4,638.93 to \$5,638.65/month).

- (4) Receive for review the proposed Capital Improvements Projects Budget for Fiscal Years (FY) 2017-2022 and direct staff to make any final modifications prior to presenting them to the Planning Commission.
- (5) Approve the Final Map and subdivision improvement agreement for the KCOK Ranch No. 2 Subdivision for recordation, and accept all easements and dedications offered to the City. Accept a Grant of Easement for temporary access for emergency vehicle purposes to the City of Tulare and authorize the City Manager to sign the Certificate of Acceptance.
- (6) **Adopt Resolution 17-18** setting the Maximum Utility User's Tax at \$11,430.00 per utility for the period July 1, 2017 through June 30, 2018.
- (7) Receive, review, and file the Monthly Investment Report for February 2017.

XII. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

XIII. MAYOR'S REPORT

- (1) Proclamation in honor of National Library Week, April 9 – 15, 2017.

XIV. STUDENT REPORTS

XV. 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. Review, discussion and consideration of **adopting Resolution 17-19** supporting Senate Bill 54 (De Leon) and declaring the City of Tulare a Sanctuary City.

AGENDA
TULARE CITY COUNCIL
April 4, 2017
Page 4

- b. Receive update on AB 2 Community Revitalization and Investment Authorities and provide direction to staff.

(2) Economic Development:

- a. Council consideration and direction to staff on the request by the Tulare County Fair for an economic development assistance grant in the sum not to exceed \$25,000 for the repair and replacement of broken infrastructure serving the fairground Grandstand area.
- b. Council consideration and direction to staff on the request by Supreme Construction for a deferral of project related development impact fees in the sum of \$49,087 under section 8.56.080 of the Tulare Municipal Code.

XVI. COUNCIL/STAFF UPDATES, REPORTS OR ITEMS OF INTEREST – GC 54954.2(3)

XVII. 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.]