

AGENDA

**TULARE CITY COUNCIL
TUESDAY, April 18, 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(b)(1) – Public Employment: City Attorney

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 your comments brief and positive. Creative criticism, presented with appropriate

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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.*

- (1) Communication from Soroptimist of Tulare regarding Summit Against Human Trafficking, April 25, 2017.

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 31, April 4 and 6, 2017 special/regular meeting(s).
- (3) Authorize Piggy Back purchase using the City of Visalia Contract RFB-16-17-19 / P.O. # P01457 for Purchase of 2017 Dodge Police Pursuit Vehicle from McPeek Dodge and contract with Lehr in Sacramento for the outfitting of the car for a total expenditure of \$38,488.69.

XII. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

XIII. MAYOR'S REPORT

- (1) Certificate of Recognition honoring Jaden Enriquez, Mission Oak High School Wrestling.
- (2) Certificates of Recognition honoring the Mission Oak High School CIF Winter Section Division 3 Girls Soccer Championship.

XIV. STUDENT REPORTS

XV. CONVENE JOINTLY AS TULARE CITY COUNCIL AND TULARE CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE TULARE REDEVELOPMENT AGENCY –

- (1) Successor Agency:
 - a. Recommend a purchase offer to the Oversight Board of the Successor Agency to the Tulare Redevelopment Agency for purchase of Assessor Parcel Number ("APN") 176-031-001, Property #21 for the amount of \$22,900 to Laura Sanchez De Zaragosa.
 - b. Recommend a purchase offer to the Oversight Board of the Successor Agency to the Tulare Redevelopment Agency for purchase of Assessor Parcel Number ("APN") 176-076-004, Property #22 for the amount of \$220,000 to Rithy Lin.
 - c. Recommend a purchase offer to the Oversight Board of the Successor Agency to the Tulare Redevelopment Agency for purchase of Assessor Parcel Number ("APN") 181-050-043, Property #25 for the amount of \$25,000 to Ron Vander Weerd.

XVI. ADJOURN AS TULARE CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND REMAIN SEATED AS THE TULARE CITY COUNCIL –

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

- b. Consideration of appointment of Police Review Board Members by Mayor Jones and Council Member Macedo for terms ending December 31, 2018.
 - c. Appointment of Board of Public Utilities Member by the Mayor, one for a term ending December 31, 2019 to be confirmed by the Council as outlined in the Tulare City Charter Section 52.
- (2) Finance/Transit/General Services:
- a. 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, 2017 to June 30, 2018).
- (3) Engineering:
- a. Accept the findings and recommendations of the speed zone studies for segments of Cartmill Avenue and Bardsley Avenue prepared by Peters Engineering Group and city staff, set the public hearing for the Ordinance implementing the study for the Council meeting of May 2, 2017, to consider the pass-to-print for the Ordinance amending the existing speed zones.
 - b. Review design alternatives and cost estimates for improvements to the Cartmill Avenue and Hillman Street intersection and the potential improvements to the Cartmill Avenue corridor between the Cartmill Avenue Interchange at Highway 99 and Hillman Street; and provide direction to Staff regarding potential phasing and funding of these improvements.

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

XIX. 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.]