

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

April 11, 2017

A closed session meeting of the City Council/Successor Agency, City of Tulare was held on Tuesday, April 11, 2017, at 6:00 p.m., in the Tulare Public Library & Council Chambers, 491 North "M" Street.

COUNCIL PRESENT: Maritsa Castellanoz, Greg Nunley, Jose Sigala

COUNCIL ABSENT: Carlton Jones, David Macedo

STAFF PRESENT: Joe Carlini, Steve Bonville, Darlene Thompson, Roxanne Yoder

I. CALL TO ORDER CLOSED SESSION OF THE TULARE CITY COUNCIL AND TULARE CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE TULARE REDEVELOPMENT AGENCY

Mayor Pro Tem Castellanoz called the closed session to order at 6:54 p.m.

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.

There were no citizen comments presented.

III. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

Mayor Pro Tem Castellanoz adjourned to closed session at 6:54 p.m., for items as noted on the agenda.

- (a) 54956.8b Conference with Real Property Negotiators
Property: Tulare Redevelopment Agency Successor Agency Properties –
properties 1 through 22
Under Negotiation: Price, terms, conditions of sale
Negotiating parties: Joe Carlini, Steve Bonville, Darlene Thompson

IV. RECONVENE CLOSED SESSION

Mayor Pro Tem Castellanoz reconvened from closed session at 7:08 p.m.

V. CLOSED SESSION REPORT (if any)

Mayor Pro Tem Castellanoz advised there was no reportable action.

VI. ADJOURN SPECIAL CLOSED SESSION

Mayor Pro Tem Castellanoz adjourned closed session at 7:08 p.m.

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

ATTEST:

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

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

April 18, 2017

A closed session meeting of the City Council, City of Tulare was held on Tuesday, April 18, 2017, at 6:30 p.m., in the Tulare Public Library & Council Chambers, 491 North "M" Street.

COUNCIL PRESENT: Carlton Jones, Maritsa Castellanoz, David Macedo, Greg Nunley, Jose Sigala

STAFF PRESENT: Joe Carlini, Heather N. Phillips, Janice Avila, Roxanne Yoder

I. CALL TO ORDER CLOSED SESSION

Mayor Jones called the closed session to order at 6:40 p.m.

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.

There were no citizen comments presented.

III. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

Mayor Jones adjourned to closed session at 6:40 p.m. for items as noted on the agenda as stated by Interim City Manager Joe Carlini.

(a) 54957(b)(1) – Public Employment: City Attorney

A regular session meeting of the City Council, City of Tulare was held on Tuesday, April 18, 2017, at 7:00 p.m., in the Tulare Public Library & Council Chambers, 491 North "M" Street.

COUNCIL PRESENT: Carlton Jones, Maritsa Castellanoz, David Macedo, Greg Nunley, Jose Sigala

STUDENTS PRESENT: Ashley Logue, Yash Bhakta

STUDENTS ABSENT: Mirian Espinoza

STAFF PRESENT: Joe Carlini, Darlene Thompson, Janice Avila, Wes Hensley, Cameron Long, Rob Hunt, Michael Miller, Steve Bonville, Nick Bartsch, Traci Myers, Jason Bowling, Roxanne Yoder, Melissa Hermann

IV. RECONVENE CLOSED SESSION

Mayor Jones reconvened from closed session at 7:27 p.m.

V. CLOSED SESSION REPORT (if any)

Mayor Jones advised staff was directed to prepare a Request for Proposals for City Attorney Services.

VI. ADJOURN SPECIAL CLOSED SESSION

Mayor Jones adjourned closed session at 7:27 p.m.

VII. CALL TO ORDER REGULAR SESSION

Mayor Jones called the regular meeting to order at 7:27 p.m.

VIII. PLEDGE OF ALLEGIAND AND INVOCATION

Interim City Manager Joe Carlini led the Pledge of Allegiance and an invocation was given by City Engineer Michael Miller.

IX. CITIZEN COMMENTS

Mayor Jones 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.

Donnette Silva-Carter of the Chamber of Commerce reported on upcoming Chamber events, advising of Rosa's ribbon cutting scheduled for April 19 and the State of the City event scheduled for May 19.

X. COMMUNICATIONS

- (1) **Communication from Soroptimist of Tulare regarding Summit Against Human Trafficking, April 25, 2017.** Marmie Fidler and Callie Tripp addressed the Council regarding the upcoming Summit.

XI. CONSENT CALENDAR:

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

- (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 McPeck 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.** Mayor Jones presented Jaden Enriquez with a certificate of recognition.
- (2) **Certificates of Recognition honoring the Mission Oak High School CIF Winter Section Division 3 Girls Soccer Championship.** Mayor Jones presented the Mission Oak High School Girls Soccer team with certificates of recognition.

XIV. STUDENT REPORTS

Ashley Logue and Yash Bhakta reported on various school related activities.

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

Mayor Jones convened as the Successor Agency and Tulare City Council at 7:56 p.m.

- (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.** General Services Director Steve Bonville provided a report for the Joint Bodies’ review and consideration. It was moved by Council Member Sigala, seconded by Vice Mayor Castellanoz, and unanimously carried that the item be approved as presented.
 - 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.** General Services Director Steve Bonville provided a report for the Joint Bodies’ review and consideration. Mayor Jones raised a question regarding the Broker’s Opinion of Value versus the sale price.

General Services Director Steve Bonville stated that due to the condition of the building, staff felt the sale price was fair being that the buyer would be rehabbing the property to improve its commercial use. Following discussion, it was moved by Council Member Sigala, seconded by Council Member Macedo and unanimously carried that the item be approved as presented.

- 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.** General Services Director Steve Bonville provided a report for the Joint Bodies’ review and consideration. It was moved by Council Member Sigala, seconded by Council Member Macedo and unanimously carried that the item be approved as presented.

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

Mayor Jones adjourned as the Successor Agency and remained seated as the Tulare City Council at 8:01 p.m.

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.** Interim City Manager Joe Carlini provided a report for Council’s review and consideration. Council Member Sigala provided additional information regarding the item. Following a lengthy discussion, it was moved by Council Member Sigala to direct staff to develop a report that would identify areas within the city that would meet the criteria established in the legislation and the feasibility of implementation, costs and staff time associated with implementation. The motion failed for lack of a second. It was further moved by Council Member Nunley, seconded by Council Member Sigala to direct staff to conduct a small amount of research (one or two days) to determine if the city qualifies and provide a one to two page example of pros and cons of how this would be good or not for the City of Tulare, and carried 4 to 1 (Mayor Jones voting no) to direct staff as stated on the record.

- b. **Consideration of appointment of Police Review Board Members by Mayor Jones and Council Member Macedo for terms ending December 31, 2018.** With no discussion, Council Member Macedo nominated Dick Johnson to serve as his appointment. Mayor Jones nominated Chris Soria to serve as his appointment.
- 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.** Mayor Jones invited Thomas Griesbach and Stephen Fagundes to address the Council as to their interest to serve. Following short interviews, Mayor Jones nominated Thomas Griesbach to be appointed to the BPU. It was moved by Mayor Jones, seconded by Council Member Sigala, and unanimously carried to confirm the appointment.

(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).** General Services Director Steve Bonville provided a report for the Council's review and consideration. Finance Director Darlene Thompson provided additional information regarding questions posed by Council. Following discussion, it was moved by Council Member Sigala to approve the item as amended instructing staff to work with area cities in the development of an RFP for metro type services, the motion was seconded by Council Member Nunley, but failed 2 to 2 (Mayor Jones and Vice Mayor Castellanoz voting no). It was further moved by Mayor Jones, seconded by Vice Mayor Castellanoz and carried 3 to 1 (Council Member Sigala voting no) to approve the item as presented.

[Council Member Macedo left the meeting at 8:50 p.m. prior the following items:]

(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.** City Engineer Michael Miller provided a report for the Council's review and consideration. It was moved by Council Member Sigala, seconded by Vice Mayor Castellanoz, and unanimously carried 4-0 (Council Member Macedo absent) to approve as presented.

- 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.** Senior Project Manager Nick Bartsch and City Engineer Michael Miller provided a report for the Council's review and consideration. Following discussion, it was the consensus of the Council present to select Option 3.

XVIII. COUNCIL/STAFF UPDATES, REPORTS OR ITEMS OF INTEREST – GC 54954.2(3)
Council Member Sigala requested the Council add the following items to the meeting agenda of May 16, 2017, as follows:

Consideration of a Letter of Support for AB 431, which would require all national armories remain open for warming shelters in winter months. It was moved by Council Member Sigala, seconded by Vice Mayor Castellanoz and carried 4 to 0 (Council Member Macedo absent) to add the item as stated on the agenda for May 16.

Direct Fire and Parks to provide a report on City of Tulare Cooling Center policies for review, discussion and possible changes. It was moved by Council Member Sigala, seconded by Vice Mayor Castellanoz and carried 4 to 0 (Council Member Macedo absent) to add the item as stated on the agenda for May 16.

Request the Chief of Police Wes Hensley provide a report on how the police department addresses homelessness in the City of Tulare, and request Community Development Deputy Director Traci Myers to work with Council Member Sigala on identifying various agencies that provide services to the homeless and invite them to present those services to the Council. It was moved by Council Member Sigala, seconded by Vice Mayor Castellanoz and clarified by Mayor Jones that the motion is for the Police Chief to give a presentation on what they currently do for the homeless, that's it. Following that clarification, it was carried 4 to 0 (Council Member Macedo absent) to add the item as requested on the agenda for May 16.

XIX. ADJOURN REGULAR MEETING

Mayor Jones adjourned the regular meeting at 9:41 p.m.

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

ATTEST:

Chief Deputy 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

For Council Meeting of: May 2, 2017

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Declare Howard Stroman’s at-large seat on the Police Review Board vacant and direct staff to post the vacancy and solicit additional applications.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

The Police Review Board consists of seven (7) members, five of which are appointed by each of the five council members and two appointed at-large.

On April 6, 2017, the Tulare City Council confirmed the appointment of Howard Stroman to the Tulare Board of Public Utilities (BPU). Mr. Stroman held an at-large position on the Citizen Complaint Police Review Board with a term ending 12/31/2018.

Following this appointment Mr. Stroman submitted his resignation letter on April 20, 2017, in order to focus his time and attention on his duties as a member of the BPU and afford another community member an opportunity to serve as an at-large member of the Police Review Board.

Presently, staff has four applications of interest; however, one applicant withdrew from consideration on April 20, 2017. Staff requests the Council declare the seat on the Police Review Board vacant and direct staff to proceed with posting the vacancy notice and solicit applications with deadline of May 19, 2017. An item for consideration to fill this position from current and new applications will be presented to the Council on June 6, 2017.

STAFF RECOMMENDATION:

Declare Howard Stroman’s at-large seat on the Police Review Board vacant and direct staff to post the vacancy and solicit additional applications.

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:	Joe Carlini Roxanne Yoder	Title:	Interim City Manager Chief Deputy City Clerk
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Date: 04/25/17 **City Manager Approval:** _____

AGENDA ITEM:

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

Submitting Department: Finance

For Council Meeting of: May 2, 2017

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Approve an agreement between Rumaldo R. Saenz and the City of Tulare to construct and finance utility connections and/or sidewalk, curb, gutter, and driveway construction, and place costs thereof on property tax rolls in installments.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

Resolution No. 97-4314, dated May 6, 1997, of the City Council of the City of Tulare, and Resolution No. 97-511, dated April 17, 1997, of the Board of Public Utilities of the City of Tulare, authorized the adoption of the provisions of Streets & Highways Code Sections 5870 et seq., under the 1911 Act, for the purpose of financing certain costs and declaring the repayment of same to be assessed against property owners and placed on the property tax rolls.

An agreement has been entered into with Rumaldo R. Saenz to connect to the City's sewer, water system or curb, gutter and driveway construction and place those costs on the property tax rolls in installments.

STAFF RECOMMENDATION:

Approve an agreement between Rumaldo R. Saenz and the City of Tulare to construct and finance utility connections and/or sidewalk, curb, gutter, and driveway construction, and place costs thereof on property tax rolls in installments.

CITY ATTORNEY REVIEW/COMMENTS: Yes N/A

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

Submitted by: Darlene Thompson

Title: Finance Director

Date: April 24, 2017

Interim City Manager Approval: _____

AGENDA ITEM:

**CITY OF TULARE
AGENDA ITEM TRANSMITTAL SHEET**

Submitting Department: Engineering

For Council Meeting of: May 2, 2017

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Approve the Parcel Map filed by Greg Nunley for the division of land located at the southeast corner of Seminole Avenue and Mooney Blvd. (State Route 63) for recordation, and accept all easements and dedications offered to the City.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

Tentative Parcel Map No. 2016-01 filed by Greg Nunley for the division of land located on the southeast corner of Seminole Avenue and Mooney Boulevard (State Route 63) was approved by the Parcel Map Committee on July 18, 2016.

This parcel map comprises approximately 17.76 acres to be subdivided into 3 parcels consisting of a combination of multi-family and commercial zoning. Parcel 1 is 3.05 acres, and is the site of the Oak Creek Apartment Complex (Design Review 1075). Parcel 2 is 3.29 acres, and Parcel 3 is 10.54 acres with the remaining .88 acreage designated for street dedications. The map provides irrevocable offers of dedication for public street rights-of-way along Seminole Avenue, Mooney Boulevard (State Route 63), and for a new local street extending south of Seminole Avenue along the westerly side of Parcel 1. The map also provides easements for public utility purposes along all street frontages and across Parcel 1 to serve the aforementioned Oak Creek Apartment Complex, and an easement on Parcel 2 for a temporary storm drainage basin.

On August 2, 2016, City Council conditionally approved the Parcel Map subject to receipt of the signed parcel map, all fees, and other required items within 60-days. The Subdivider was unable to provide all necessary items within the timeframe allocated, hence the need to return to Council for re-approval. All required materials have now been received. The Engineering Department has examined the parcel map, and has determined that the map is in compliance with the approved tentative parcel map and the Subdivision Map Act.

A copy of the Parcel Map is attached.

STAFF RECOMMENDATION:

Approve the Parcel Map filed by Greg Nunley for the division of land located at the southeast corner of Seminole Avenue and Mooney Blvd. (SR 63) for recordation, and accept all easements and dedications offered to the City.

CITY ATTORNEY REVIEW/COMMENTS: Yes N/A

The parcel map will be reviewed for compliance with applicable legal requirements prior to recordation.

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

(If yes, please submit required budget appropriation request)

FUNDING SOURCE/ACCOUNT NUMBER: N/A

Submitted by: Michael Miller

Title: City Engineer

Date: April 21, 2017

City Manager Approval: _____

PARCEL MAP NO.

BEING A DIVISION OF A PORTION OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 20 SOUTH, RANGE 25 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE CITY OF TULARE, COUNTY OF TULARE, STATE OF CALIFORNIA.

AUGUST 2016

PREPARED BY: NEIL ZERLANG - LAND SURVEYOR

2908-B WEST MAIN STREET, VISALIA, CA 93291; PHONE: (559) 739-1616

PREPARED FOR: GREG NUNLEY

1869 HILLMAN STREET, TULARE, CA 93274; PHONE: (559) 799-6993



SCALE: 1" = 100'



BASIS OF BEARINGS

THE EAST-WEST QUARTER SECTION LINE OF SECTION 6, TOWNSHIP 20 SOUTH, RANGE 25 EAST, TAKEN TO BE S88°13'53"E PER THE GREENS, PHASE 2, RECORDED IN VOLUME 42 OF MAPS, AT PAGE 5, TULARE COUNTY RECORDS.

SURVEYOR'S NOTES

- △ FOUND AND ACCEPTED MONUMENT AS DESCRIBED
- SET 1/2" IRON PIPE TAGGED L5 5358, ON LINE, 5.00 FEET FROM TRUE CORNER
- ◇ SET 1/2" IRON PIPE TAGGED L5 5358, ON LINE, 5.00 FEET FROM TRUE CORNER
- BOLD BORDER LINE INDICATES SUBDIVISION BOUNDARY
- ////// WAIVER OF DIRECT ACCESS RIGHTS PER THIS MAP
- () RECORD DATA PER THE GREENS, PHASE 2, RECORDED IN VOLUME 42 OF MAPS, AT PAGE 5, TULARE COUNTY RECORDS, OR CALCULATED THEREFROM
- [] RECORD DATA PER AVERILL SUBDIVISION, RECORDED IN VOLUME 3 OF MAPS, AT PAGE 22, TULARE COUNTY RECORDS, OR CALCULATED THEREFROM
- EFPU EASEMENT FOR PUBLIC UTILITIES
- ALL DISTANCES AND DIMENSIONS IN FEET AND DECIMALS THEREOF
- [A] SEMINOLE AVENUE TO BE DEDICATED TO THE CITY OF TULARE BY THIS MAP
- [B] ABERDEEN STREET TO BE DEDICATED TO THE CITY OF TULARE BY THIS MAP

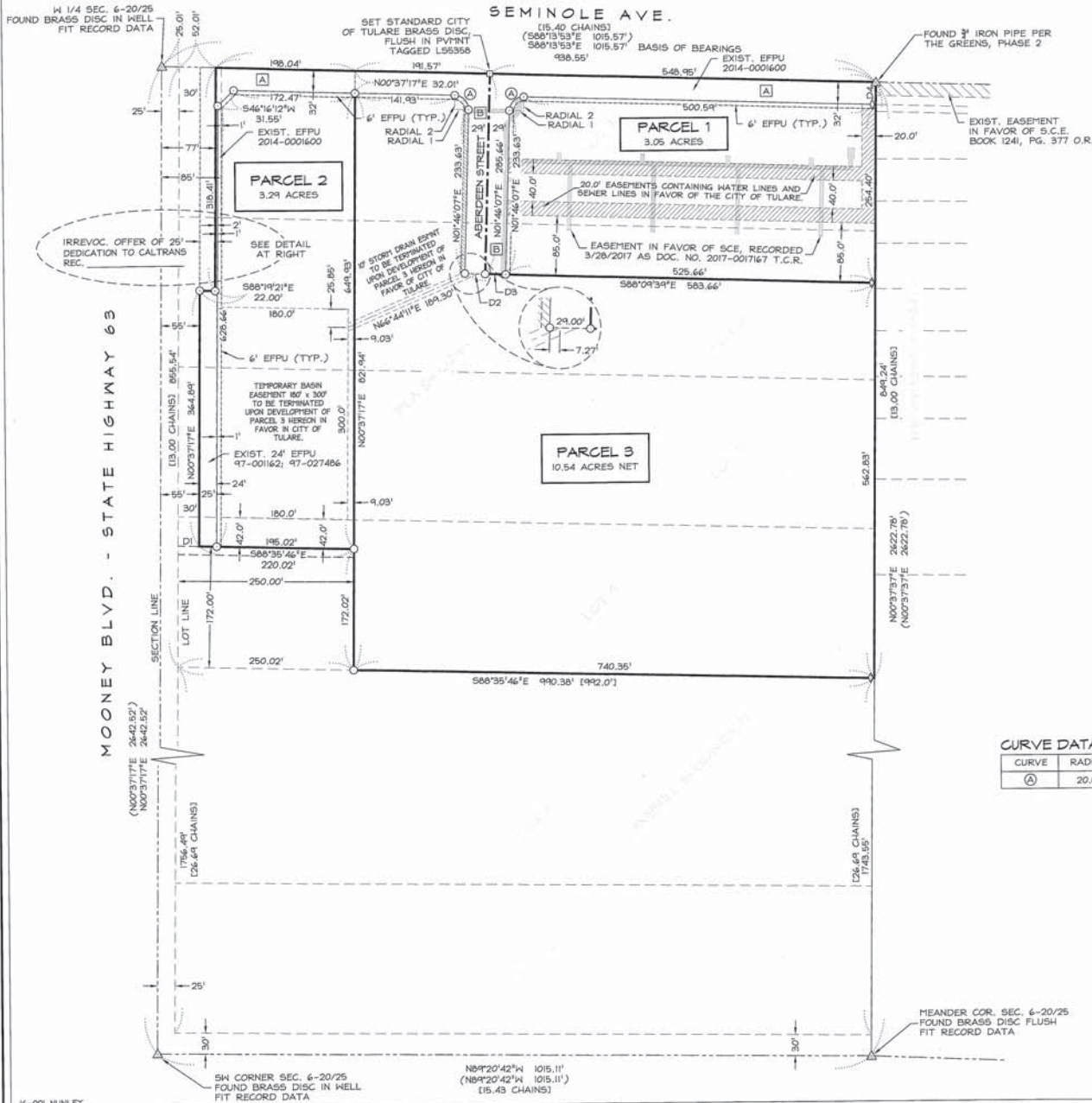
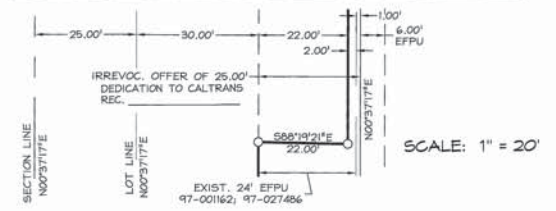
CURVE DATA

CURVE	RADIUS	DELTA	LENGTH	TANGENT	RADIAL 1	RADIAL 2
(A)	20.00'	90°00'00"	31.42'	20.00'	S88°13'53"E	N1°46'07"E

DISTANCE DATA

D1	30.00'
D2	29.00'
D3	29.00'
D4	32.01'

DETAIL



AGENDA ITEM:

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

Submitting Department: Engineering

For Council Meeting of: May 2, 2017

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Accept a Grant of Easement from Kings Rehabilitation Center, Inc., a California Corporation, for pedestrian purposes located at the north east corner of Cross Avenue and "L" Street. Authorize the City Manager to sign the Certificate of Acceptance.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

In accordance with Conditional Use Permit 2016-22, for the construction of an adult day care facility located on the north east corner of Cross Avenue and "L" Street, a new curb return with accessible ramp is required for pedestrian purposes. A Grant of Easement from a portion of Assessor's Parcel Number 170-271-024 for this purpose has been executed and awaits recordation.

Acceptance of the real property conveyed by the Grant of Easement will provide the area required for the installation of the new curb return with accessible ramp. A Certificate of Acceptance signed by the City Manager will need to be recorded along with the Grant of Easement.

STAFF RECOMMENDATION:

Accept a Grant of Easement from Kings Rehabilitation Center, Inc., a California Corporation, for pedestrian purposes located at the north east corner of Cross Avenue and "L" Street. Authorize the City Manager to sign the Certificate of Acceptance.

CITY ATTORNEY REVIEW/COMMENTS: Yes N/A

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

FUNDING SOURCE/ACCOUNT NUMBER: N/A

Signed: Michael Miller

Title: City Engineer

Date: April 24, 2017

City Manager Approval: _____



Office of the City Clerk

CERTIFICATE OF ACCEPTANCE

THIS IS TO CERTIFY, that the interest in real property conveyed by the **Grant of Easement** dated April 18, 2017, from **Kings Rehabilitation Center, Inc., a California Corporation**, to the City of Tulare, a Municipal Corporation of the State of California, was duly accepted by the City Council of the City of Tulare on **May 2, 2017**, and by the same order of the City Council of the City of Tulare, the City Manager was authorized to execute this Certificate of Acceptance to be recorded with the **Grant of Easement**.

CITY OF TULARE

By: _____
City Manager

ATTEST:

Chief Deputy City Clerk

**CITY OF TULARE
SUMMARY TREASURER'S REPORT
SUMMARY OF ALL INVESTMENTS
MARCH 31, 2017**

AGENDA ITEM

TYPE OF INVESTMENT	BOOK VALUE	MARKET VALUE	CURRENT YIELD	BOOK VALUE % OF TOTAL
UNRESTRICTED INVESTMENTS - SEE PAGE 2	94,963,016	93,578,147	1.259%	56.44%
RESTRICTED INVESTMENTS - SEE PAGE 4	73,298,922	72,541,366	N/A	43.56%
TOTAL INVESTMENTS	168,261,938	166,119,513	N/A	100.00%

Note: The City's financial statements will report market values, not book values, at June 30 each year.

I certify that this report reflects all City investments and complies with the investment policy of the City of Tulare as approved by City Council. Furthermore, I certify that sufficient investment liquidity and anticipated revenues are available to meet the City's budgeted expenditures for the next six months.

Presented to the City Council on April 26, 2017.

Presented to the Board of Public Utility Commissioners on April 26, 2017.

Respectfully submitted, Darlene J. Thompson, CPA, Finance Director/Treasurer

 _____
Date 4-26-17

CITY OF TULARE
SUMMARY TREASURER'S REPORT, CONTINUED
SUMMARY OF UNRESTRICTED INVESTMENTS
MARCH 31, 2017

TYPE OF INVESTMENT	ISSUER OF INVESTMENT	DATES:		INTEREST RATES:		PAR VALUE	BOOK VALUE	UNREALIZED		ESTIMATED EARNINGS: ANNUAL THIS MONTH	BOOK VALUE % OF UI~
		ACQUISITION MATURITY	STATED CURRENT YIELD	GAIN/(LOSS):							
				THIS MONTH	LAST MONTH						
Petty Cash	N/A	N/A	N/A	N/A	N/A	6,825	N/A	N/A	N/A	N/A	0.01%
Checking Account - City	Wells Fargo Bank	N/A	N/A	N/A	N/A	714,341	N/A	N/A	N/A	N/A	0.75%
		On Demand	None			714,341	N/A	N/A	N/A	N/A	
Balance per bank is \$1,214,568											
Heritage Money Market	CalTrust	Various	N/A	N/A	N/A	16,032,154	N/A	N/A	N/A	N/A	16.88%
		On Demand	1.030%			16,032,154	N/A	N/A	N/A	N/A	
Local Agency Investment Fund (LAIF)	State of California	Various	N/A	N/A	N/A	14,500,000	(11,949)		119,045		15.27%
		On Demand	0.821%	*		14,488,051	8,355		9,920		
Certificate of Deposit	Various (See page 5)	Various	N/A	N/A	N/A	245,000	(1,207)		2,695		0.26%
		Various	1.110%			243,793	(1,578)		225		
Sub-Total	Investments in Safekeeping With BNY Western Trust Company	N/A	N/A	N/A	N/A	31,498,320	(13,156)		121,740		33.17%
		0.387%				31,485,164	6,777		10,145		
Fixed Income Investments	Various (See page 6-8)	N/A	N/A	N/A	N/A	63,464,696	(1,371,713)		1,056,003		66.83%
		1.700%				62,092,983	(1,336,460)		88,000		
TOTAL UNRESTRICTED INVESTMENTS	Investments in Safekeeping With BNY Western Trust Company	N/A	N/A	N/A	N/A	94,963,016	(1,384,869)		1,177,743		100.00%
		1.259%				93,578,147	(1,329,683)		98,145		

* LAIF market values are based on the most currently available amortized cost information - March, 2017: 0.999175951 ~ UI = Unrestricted Investments

CITY OF TULARE
SUMMARY TREASURER'S REPORT, CONTINUED
SUMMARY OF RESTRICTED INVESTMENTS
MARCH 31, 2017

TYPE OF INVESTMENT	ISSUER OF INVESTMENT	ACQUISITION DATE	MATURITY DATE	STATED INTEREST RATE	PAR VALUE	BOOK VALUE	MARKET VALUE	BALANCES	
								AS-OF DATE	DATE
Bond Funds (All are Managed by U.S. Bank Trust Except LAIF):									
2008 Lease Revenue and Refunding Bonds (Account No. 120887000)									
	FA Prime Obl CL D Corp Trust	Various	On Demand	Various	N/A	1,594,375	1,594,375		03-31-17
	U S Bk Mmkt	Various	On Demand	Various Reserve Fund	N/A	1,166,154	1,166,154		03-31-17
						2,760,529	2,760,529		
2009 Sewer Revenue Bonds (Account No. 133007000)									
	U S Bk Mmkt	Various	On Demand	Various	N/A	651,891	651,891		03-31-17
	U S Bk Mmkt	Various	On Demand	Various Reserve Fund	N/A	104	104		03-31-17
	Ge Funding Cap Mkt Svcs GIC	08-06-09	08-06-19	3.812% Reserve Fund	N/A	5,706,172	5,706,172		03-31-17
						6,358,167	6,358,167		
2012 Sewer Revenue Refunding Bonds (Account No. 162033000)									
	U S Bk Mmkt	Various	On Demand	Various	N/A	309,019	309,019		03-31-17
	U S Bk Mmkt	Various	On Demand	Various Reserve Fund	N/A	923,809	923,809		03-31-17
						1,232,828	1,232,828		
2013 Sewer Revenue Refunding Bonds (Account No. 203701000)									
	U S Bk Mmkt	Various	On Demand	Various	N/A	31,709	31,709		03-31-17
	Guarantee Invest. Cont.	08-01-13	11-15-22	2.310% Reserve Fund	N/A	2,745,126	2,745,126		03-31-17
						2,776,835	2,776,835		
2015 Sewer Revenue Refunding Bonds (Account No. 261594000)									
	U S Bk Mmkt	Various	On Demand	Various	N/A	65,355	65,355		03-31-17
	Investment Repurchase GIC	11-15-15	11-15-25	1.960% Reserve Fund	N/A	6,668,131	6,668,131		03-31-17
						6,733,486	6,733,486		
2016 Sewer Revenue Refunding Bonds (Account No. 260)									
	Cash			Reserve Fund - 2009 Sewer Bonds		9,557	9,557		03-31-17
	Cash					44,595	44,595		03-31-17
	U S Treasuries	Various	11-15-16 to 11-15-15	.625% - 3.75%	N/A	53,347,973	52,644,569		03-31-17
				Reserve Fund - 2009 Sewer Bonds		53,402,125	52,644,569		

- CONTINUED ON PAGE 4 -

CITY OF TULARE
SUMMARY TREASURER'S REPORT, CONTINUED
SUMMARY OF RESTRICTED INVESTMENTS
MARCH 31, 2017

TYPE OF INVESTMENT	ISSUER OF INVESTMENT	ACQUISITION DATE	MATURITY DATE	STATED INTEREST RATE	PAR VALUE	BOOK VALUE	MARKET VALUE	BALANCES	
								AS-OF DATE	DATE
Bond Funds (All are Managed by U.S. Bank Trust Except LAIF):									
	2017 Successor Agency Tax Allocation Bonds - Series A & B (Account No. 24534600)								
	U S Bk Mmkt	Various	On Demand	Various Reserve Fund	N/A	10,825	10,825	10,825	03-31-17
						10,825	10,825		
TOTAL BOND FUNDS						<u>73,274,795</u>	<u>72,517,239</u>		
Restricted Insurance Deposits Managed by Fiscal Agents:									
	Employee Welfare Fund (60)	Various	N/A	Various	N/A	(9,824)	(9,824)		03-31-17
	Workers' Comp. Fund (61)	Various	N/A	Various	N/A	0	0		06-30-16 *
	General Insurance Fund (62)	Various	N/A	Various	N/A	33,951	33,951		06-30-16 *
						24,127	24,127		
									* Adjusted annually.
TOTAL RESTRICTED INVESTMENTS						<u>73,298,922</u>	<u>72,541,366</u>		
				43.56%					
									Book Value % of Total Investments =

* NOTE: Reported as information is made available.

CITY OF TULARE
SUMMARY TREASURER'S REPORT, CONTINUED
CERTIFICATES OF DEPOSIT
MARCH 31, 2017

INSTITUTION	CUSIP NUMBER	INTEREST RATES:		DATES:		BOOK VALUE	UNREALIZED GAIN/(LOSS)	ESTIMATED EARNING:
		STATED	CURRENT YIELD	ACQUISITION	INVESTED			
Goldman Sachs	36160YTT2	1.100%		03/01/2013		245,000	(1,207)	2,695
		1.110%		03/01/2018		243,793	(1,578)	229
						PerBNY WTC		
TOTAL CERTIFICATES OF DEPOSITS								
All are in safekeeping with BNY Western Trust Company						245,000	(1,207)	2,695
						243,793	(1,578)	229

CITY OF TULARE
SUMMARY TREASURER'S REPORT, CONTINUED
FIXED INCOME INVESTMENTS
MARCH 31, 2017

TYPE OF FIXED INCOME INVESTMENT	CUSIP NUMBER	DATES:		INTEREST RATES:		PAR VALUE	BOOK VALUE	UNREALIZED GAIN/(LOSS):	ESTIMATED EARNINGS:
		ACQUISITION	MATURITY	STATED	CURRENT YIELD				
U.S. GOVERNMENT AGENCY OBLIGATIONS									
Federal Farm Credit Bks	3133ECB45	12-26-12	12-26-17	0.900%	0.900%	1,500,000	1,500,000	0	13,500
			C					(135)	1,125
Federal Farm Credit Bks	3133ECCZ5	01-16-13	01-16-18	0.900%	0.900%	1,000,000	1,000,000	(1,670)	9,000
			C				998,330	(1,430)	750
Federal Farm Credit Banks	3133ECNY6	05-08-13	05-08-18	0.950%	0.950%	2,000,000	2,000,000	(4,980)	19,000
			C				1,995,020	(3,660)	1,583
Federal Home Ln Bks	3130A8MP5	07-13-16	10-13-20	1.375%	1.410%	1,500,000	1,500,000	(35,070)	20,625
			C				1,464,930	(33,840)	1,719
Federal Home Ln Bks	3130A6MH7	10-28-15	10-28-20	1.720%	1.730%	2,000,000	2,000,000	(6,800)	34,400
			C				1,993,200	(4,900)	2,867
Federal Nat'l Mortgage Assoc	3136G4AB9	09-30-16	12-30-20	1.500%	1.540%	1,500,000	1,500,000	(40,605)	22,500
			C				1,459,395	(39,240)	1,875
Federal Farm Credit Banks	3133EGMP7	07-19-16	01-19-21	1.440%	1.490%	1,000,000	999,250	(33,920)	14,400
			C				965,330	(32,500)	1,200
Federal Farm Credit Banks	3133EGKA2	07-06-16	07-06-21	1.500%	1.560%	2,500,000	2,500,000	(102,050)	37,500
			C				2,397,950	(94,825)	3,125
Federal Nat'l Mortgage Assoc	3136G3A70	07-27-16	07-27-21	1.500%	1.540%	1,000,000	998,750	(22,510)	15,000
			C				976,240	(29,750)	1,250
Federal Nat'l Mortgage Assoc	3136G3G90	07-27-16	07-27-21	1.550%	1.600%	1,000,000	999,500	(28,820)	15,500
			C				970,680	(29,640)	1,292
Federal Nat'l Mortgage Assoc	3136G3C78	07-28-16	07-28-21	1.550%	1.600%	1,000,000	999,250	(30,180)	15,500
			C				969,070	(27,730)	1,292
Federal Nat'l Mortgage Assoc	3136G3J30	07-28-16	07-28-21	1.600%	1.660%	2,000,000	2,000,000	(66,760)	32,000
			C				1,933,240	(64,820)	2,667

Per BNY WTC

CITY OF TULARE
SUMMARY TREASURER'S REPORT, CONTINUED
FIXED INCOME INVESTMENTS, CONTINUED
MARCH 31, 2017

TYPE OF FIXED INCOME INVESTMENT	CUSIP NUMBER	DATES:		INTEREST RATES:		PAR VALUE	BOOK VALUE	UNREALIZED GAIN/(LOSS):	ESTIMATED EARNINGS:
		ACQUISITION	MATURITY	STATED	CURRENT YIELD				
		THIS MONTH	LAST MONTH	THIS MONTH	ANNUAL				
U.S. GOVERNMENT AGENCY OBLIGATIONS, CONTINUED									
Federal Nat'l Mortgage Assoc	3136G3R72	07-28-16	07-28-21	1.650%	1.700%	2,000,000	2,000,000	(59,820)	33,000
								(57,680)	2,750
Federal Nat'l Mortgage Assoc	3136G4EF6	10-28-16	07-28-21	1.500%	1.540%	1,500,000	1,500,000	(36,375)	22,500
								(42,705)	1,875
Federal Home Loan Mfg Corp	3134G94T1	08-24-16	08-24-21	1.550%	1.590%	2,000,000	2,000,000	(48,960)	31,000
								(46,560)	2,583
Federal Nat'l Mortgage Assoc	3136G3X26	08-24-16	08-24-21	1.500%	1.560%	1,500,000	1,500,000	(53,685)	22,500
								(52,140)	1,875
Federal Home Loan Mfg Corp	3134G9X44	08-25-16	08-25-21	1.625%	1.690%	3,000,000	3,000,000	(108,180)	48,750
								(105,300)	4,063
Federal Nat'l Mortgage Assoc	3136G3Y25	08-25-16	08-25-21	1.500%	1.550%	1,500,000	1,500,000	(50,850)	22,500
								(49,185)	1,875
Federal Home Loan Mfg Corp	3134GAFF7	09-29-16	09-29-21	1.650%	1.710%	2,000,000	2,000,000	(67,340)	33,000
								(65,200)	2,750
Federal Home Ln Bks	3130A9F89	09-30-16	09-30-21	1.625%	1.660%	2,000,000	1,999,200	(35,760)	32,500
								(62,600)	2,708
Federal Nat'l Mortgage Assoc	3136G4AH6	09-30-16	09-30-21	1.625%	1.680%	2,000,000	2,000,000	(62,560)	32,500
								(60,520)	2,708
Federal Nat'l Mortgage Assoc	3136G4CY7	09-30-16	09-30-21	1.500%	1.550%	1,500,000	1,499,775	(48,420)	22,500
								(46,890)	1,875
Federal Home Ln Banks	3130A9GS4	10-12-16	10-12-21	1.700%	1.740%	1,500,000	1,500,000	(35,850)	25,500
								(33,975)	2,125
Federal Home Ln Banks	3130A9KH3	10-12-16	10-12-21	1.580%	1.640%	1,500,000	1,500,000	(52,965)	23,700
								(51,420)	1,975

Per BNY WTC

CITY OF TULARE
SUMMARY TREASURER'S REPORT, CONTINUED
FIXED INCOME INVESTMENTS, CONTINUED
MARCH 31, 2017

TYPE OF FIXED INCOME INVESTMENT	CUSIP NUMBER	DATES:		INTEREST RATES:		PAR VALUE	BOOK VALUE	UNREALIZED GAIN/(LOSS):	ESTIMATED EARNINGS:
		ACQUISITION	MATURITY	STATED	CURRENT YIELD				
		THIS MONTH	LAST MONTH	THIS MONTH	ANNUAL				
U.S. GOVERNMENT AGENCY OBLIGATIONS, CONTINUED									
Federal Nat'l Mortgage Assoc	3136G4AS2	10-13-16	10-13-21	1.650%	1.700%	2,255,000	2,255,000	(70,198)	37,208
Federal Nat'l Mortgage Assoc	3136G4EDI	10-25-16	10-25-21	1.550%	1.600%	1,500,000	1,500,000	(44,775)	23,250
Federal Home Ln Mtg Corp	3131GATC8	11-10-16	11-10-21	1.700%	1.750%	2,500,000	2,426,750	(73,250)	42,500
Federal Home Ln Mtg Corp	3134GAUB8	11-22-16	11-22-21	1.650%	1.700%	2,000,000	1,940,740	(59,260)	33,000
Federal Nat'l Mtg Corp	3136G4GM9	11-23-16	11-23-21	1.600%	1.640%	2,000,000	1,945,500	(54,500)	32,000
Federal Home Ln Bks	3130AABC1	11-24-16	11-24-21	2.070%	2.080%	2,500,000	2,485,950	(14,050)	51,750
Federal Home Ln Bks	3130AAF8	12-30-16	12-30-21	2.200%	2.200%	2,220,000	2,213,340	3,219	48,840
Federal Home Ln Mtg Corp	3134GAYV0	12-30-16	12-30-21	2.000%	2.020%	2,000,000	1,983,760	(16,240)	40,000
Federal Home Ln Mtg Corp	3134GAR30	01-27-17	01-27-22	2.250%	2.250%	2,000,000	1,996,320	100	3,750
Federal Nat'l Mtg Assoc	3136G4LE1	02-14-17	02-14-22	2.250%	2.250%	3,000,000	2,999,625	(5,475)	67,500
Federal Home Ln Mtg Corp	3134GBB01	03-29-17	03-29-22	2.400%	2.400%	1,500,000	1,500,000	615	36,000
Government National Mortgage Association II Pool		01-24-94	09-20-22	8.500%	7.880%	N/A	1,006	11	80
							1,017	14	7
TOTAL FIXED INCOME INVESTMENTS							63,464,696	(1,371,713)	1,056,003
All are in safekeeping with BNY Western Trust Company							62,092,983	(1,336,460)	88,000

~ U/I = Unrestricted Investments

**CITY OF TULARE
TREASURER'S EXECUTIVE SUMMARY
MARCH 31, 2017**

**BOOK VALUE
MARKET VALUE**

CHANGES IN BALANCES AND YIELDS:

CATEGORY	MARKET VALUE DIFFERENCE			AVERAGE STATED YIELD		
	MARCH	FEBRUARY	CHANGE	MARCH	FEBRUARY	CHANGE
Total Investments	168,261,938	167,127,349	1,134,589	N/A	N/A	N/A
	<u>166,119,513</u>	<u>164,996,879</u>	<u>1,122,634</u>			
	(2,142,425)	(2,130,470)	(11,955)			
Unrestricted Investments	94,963,016	95,460,972	(497,956)	1.259%	1.180%	0.079%
	<u>93,578,147</u>	<u>94,118,059</u>	<u>(539,912)</u>			
	(1,384,869)	(1,342,913)	(41,956)			
Restricted Investments	73,298,922	71,666,377	1,632,545	N/A	N/A	N/A
	<u>72,541,366</u>	<u>70,878,820</u>	<u>1,662,546</u>			
	(757,556)	(787,557)	30,001			
Heritage Money Market (CalTrust)	16,032,154	16,026,304	5,850	1.030%	0.990%	N/A
	<u>16,032,154</u>	<u>16,026,304</u>	<u>5,850</u>			
	0	0	0			
Local Agency Investment Fund (LAIF)	14,500,000	14,500,000	0	0.821%	0.770%	0.051%
	<u>14,488,051</u>	<u>14,491,645</u>	<u>(3,594)</u>			
	(11,949)	(8,355)	(3,594)			
Certificates of Deposit	245,000	245,000	0	1.110%	1.110%	0.000%
	<u>243,793</u>	<u>243,422</u>	<u>371</u>			
	(1,207)	(1,578)	371			
Fixed Income Investments (Total)	63,464,696	61,462,094	2,002,602	1.700%	1.660%	0.040%
	<u>62,092,983</u>	<u>60,129,114</u>	<u>1,963,869</u>			
	(1,371,713)	(1,332,980)	(38,733)			

TRANSACTIONS (BOOK VALUE): *

CATEGORY	PURCHASES		SALES / CALLS	
	Certificates of Deposit		Certificates of Deposit	
Certificates of Deposit				
		0		0
Fixed Income Investments				
Federal National Mortgage Association, 2.250%		1,499,625		23
Federal Home Loan Mortgage Corp, 1.65%		1,500,000		997,000
		2,999,625		997,023

Net LAIF transactions are represented by the change in book value balance shown above. Changes in Restricted Investments are not shown.

AGENDA ITEM:

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

Submitting Department: General Services

For Council Meeting of: May 2, 2017

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Adopt Resolution 17-_____ authorizing the disposal / recycling of one (1) City Police Patrol Vehicle unit #0322.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

The Fleet Control Budget was established in order to allow the Fleet Maintenance Department to bill departments for City vehicles, to recommend replacements, and properly size and make vehicles available to departments based on their needs. In Fiscal Year 2016/2017 budget year the City moved from self-insuring its fleet to insurance coverage with a pooled insurance plan with the Central Valley San Joaquin Risk Management Authority (CVSJRMA).

The following City Police Patrol vehicle was damaged in an accident and deemed unrepairable and was subsequently totaled by our insurance underwriter. The City has recently received a settlement for the loss of the vehicle. The damaged unit has been inspected by the Fleet Maintenance Department and it has been determined to have no surplus value and should be discarded and sent for recycling.

<i>Unit #</i>	<i>Year</i>	<i>Make</i>	<i>Model</i>
0322	2007	Ford	Crown Victoria

STAFF RECOMMENDATION:

Adopt Resolution 17-_____ authorizing the disposal / recycling of one (1) City Police Patrol Vehicle unit #0322.

CITY ATTORNEY REVIEW/COMMENTS: Yes N/A

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

Submitted by: Steve Bonville

Title: General Services Director

Date: April 13, 2017

City Manager Approval: _____

RESOLUTION 17-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF TULARE DECLARING CERTAIN PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING ITS DISPOSITION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TULARE, AS FOLLOWS, TO WIT:

SECTION 1. That certain property listed below, of which has been filed by the Purchasing Officer with the City Clerk , is hereby declared to be surplus property of the City of Tulare.

Surplus Items

<i>Unit #</i>	<i>Year</i>	<i>Make</i>	<i>Model</i>
0322	2007	Ford	Crown Victoria

SECTION 2. The Finance Director/Treasurer of the City of Tulare is hereby authorized to dispose of said property and to deposit any funds received in the general and/or enterprise funds of the City of Tulare.

PASSED, ADOPTED AND APPROVED this 2nd day of May, 2017.

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

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF TULARE) ss.
CITY OF TULARE)

I, Joseph Carlini, Interim City Clerk of the City of Tulare, certify the foregoing is the full and true Resolution 17-_____ passed and adopted by the Council of the City of Tulare at a regular meeting held on May 2, 2017, by the following vote:

Aye(s) _____

Noe(s) _____ Abstention(s) _____.

Dated: JOSEPH CARLINI, INTERIM CITY CLERK

By Roxanne Yoder, Chief Deputy City Clerk

CITY OF TULARE
BOARD/COMMISSION/COMMITTEE APPOINTMENT CANDIDATE

I would like to be considered for appointment to the following City of Tulare board(s), commission(s) or committee(s) when vacancies occur.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Aviation Committee | <input type="checkbox"/> Library Board |
| <input type="checkbox"/> Board of Public Utilities | <input type="checkbox"/> Parks & Recreation Commission |
| <input type="checkbox"/> Committee on Aging | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Housing & Building Appeals Board | <input type="checkbox"/> Police Department Citizen Complaint Review Board |

NAME: DICK JOHNSON

ADDRESS: 919 E PLEASANT AVE - TULARE, CA

(Appointee must reside or own a business within the sphere of influence)

MAILING ADDRESS (if different from above): _____

E-MAIL ADDRESS: GRUMPE@COMCAST.NET

PHONE (work): 661-331-1373 (home) 666-3705 How long have you lived in Tulare or area? 40 yrs.

EMPLOYED BY: RETIRED

DISCLOSURE: Most, but not all, of the city's boards and commissions require, by state law, that members file a "Statement of Economic Interest" (conflict of interest/disclosure statement) on an annual basis. **Would you be willing to file such a statement in connection with an appointment?** YES NO

Please provide a brief statement about yourself, background and why you are interested in serving on the above. Attach additional sheet(s) if more space is needed:

I FLY RC AIRPLANE DAILY
I AM IN THE BETTER MINT OF TULARE
I HAVE 11 YRS EXP. W/ THE CITY OF TULARE
I WANT TO SERVE THE CITY W/ 130 HOURS IN
THE RUNNING THE AIRPORT

Date: 4/24/17

Signature: [Handwritten Signature]

THIS APPLICATION WILL REMAIN ON FILE FOR TWO YEARS FROM THE DATE OF FILING
OR UNTIL APPOINTMENT TO A BOARD/COMMISSION/COMMITTEE, WHICHEVER OCCURS FIRST
RETURN TO: OFFICE OF THE CITY CLERK, 411 EAST KERN AVENUE, TULARE, CA 93274
(FAX: 685-2398)

AGENDA ITEM:

**CITY OF TULARE
AGENDA ITEM TRANSMITTAL SHEET**

Submitting Department: Engineering

For Council Meeting of: May 2, 2017

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Public Hearing to pass-to-print Ordinance 17-___ adopting amended Section 9.12.019 of Chapter 9.12 of the City Code of Tulare entitled and pertaining to Prima Facie Speed Limits in the City of Tulare.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

Please refer to the attached staff report and excerpts from the Cartmill and Bardsley Avenues Speed Zone Studies prepared by Peters Engineering Group. A copy of the proposed Ordinance amending the established speed limits on the affected segments of Cartmill and Bardsley Avenues is also attached.

CITY ATTORNEY REVIEW/COMMENTS: Yes N/A

The City Attorney has reviewed the Cartmill and Bardsley Avenues Speed Zone Studies and draft Ordinance.

STAFF RECOMMENDATION:

Pass-to-print Ordinance 17-___ adopting amended Section 9.12.019 of Chapter 9.12 of the City Code of Tulare entitled and pertaining to Prima Facie Speed Limits in the City of Tulare.

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

FUNDING SOURCE/ACCOUNT NUMBER: N/A

Submitted by: Michael Miller

Title: City Engineer

Date: April 24, 2017

City Manager Approval: _____

STAFF REPORT

2017 CARTMILL AVENUE AND BARDSLEY AVENUE SPEED ZONE STUDIES

Background

In order to maintain radar-enforceable speed zones per the provisions of the California Vehicle Code, the City must regularly conduct engineering and traffic surveys justifying those zones. During the last routine update of Citywide speed zones in 2014, segments of Cartmill Avenue and Bardsley Avenue could not be surveyed due to construction of the Cartmill Avenue Interchange Project and Bardsley Avenue Grade Separation Project. Speed surveys for the affected roadway segments were delayed until completion of these projects and subsequent normalization of traffic patterns. As this has since taken place, Peters Engineering Group was retained to prepare updated speed zone studies for the affected segments of Cartmill Avenue and Bardsley Avenue. Attached as Exhibit A to this staff report are pertinent sections of Peters Engineering Group's report, including introductory elements and recommendations.

Of the 6 speed zone locations studied, all are recommended to increase from the limits previously established in the 2008 Citywide Speed Zone Study. City staff worked closely with Peters Engineering Group to try to minimize recommended increases to the extent allowed by the California Vehicle Code.

Summary of Recommended Speed Zone Changes

Following is a list of the speed zone study locations, and recommended speed zone changes resulting from the studies.

Study Segment	Zone Description	Existing Speed Limit (mph)	Proposed Speed Limit (mph)	Change (mph)
1	Cartmill Avenue west of "J" Street Connector Road	E/bound: 55 W/bound: 40	E/bound: 55 W/bound: 55	E/bound: 0 W/bound: +15
2	Cartmill Avenue between "J" Street Connector Road and "M" Street	E/bound: 55/40 W/bound: 50/40	E/bound: 55 W/bound: 55	E/bound: +15 W/bound: +15
3	Cartmill Avenue between "M" Street and Hillman Street	E/bound: 55/40 W/bound: 50	E/bound: 55 W/bound: 55	E/bound: +15 W/bound: +5
4	Bardsley Avenue between "E" Street and "H" Street	E/bound: 40 W/bound: 35	E/bound: 45 W/bound: 45	E/bound: +5 W/bound: +10
5	Bardsley Avenue between "H" Street and "K" Street	E/bound: 35 W/bound: 35	E/bound: 45 W/bound: 45	E/bound: +10 W/bound: +10
6	Bardsley Avenue between "K" Street and "O" Street	E/bound: 35 W/bound: 40	E/bound: 45 W/bound: 45	E/bound: +10 W/bound: +5

Recommended Council Action

It is recommended that the City Council set a date for public hearing, and following said hearing, approve the Ordinance amending speed zones throughout the City of Tulare. The zones established therein are based upon traffic and engineering studies conducted by Peters Engineering Group and the engineering judgment of City staff.

EXHIBIT A

Excerpts from March 2017 Cartmill Avenue and Bardsley Avenue Speed Zone Studies prepared
by Peters Engineering Group



PETERS ENGINEERING GROUP
A CALIFORNIA CORPORATION

Mr. Michael Miller
City of Tulare
411 East Kern Avenue
Tulare, California 93274

March 28, 2017

Subject: Speed Zone Studies
Cartmill and Bardsley Avenues
Tulare, California

Dear Mr. Miller:

Introduction

This report presents the results of speed zone studies along two roadways in Tulare, California. The purpose of the study was to evaluate the speeds on the study road segments and identify the appropriate speed limit for each segment. The following locations were studied:

1. Cartmill Avenue between the existing City maintenance limits (2,000 feet west of the centerline of the Union Pacific Railroad tracks) and J Street
2. Cartmill Avenue between J Street and M Street
3. Cartmill Avenue between the M Street and Hillman Street
4. Bardsley Avenue from E Street to H Street
5. Bardsley Avenue from H Street to K Street
6. Bardsley Avenue from K Street to O Street

A site vicinity map illustrating the study road segments is presented in the attached Figure 1.

Background

California speed laws are presented in Chapter 7 of Division 11 of the California Vehicle Code (CVC) available on the California Legislative Information web site (<http://leginfo.legislature.ca.gov>). Standards for establishing speed limits and installing speed limit signs are presented in Section 2B.13 of the 2014 Edition of the California Manual on Uniform Traffic Control Devices (CMUTCD) available on the Caltrans web site (<http://www.dot.ca.gov/trafficops/camutcd>).

Speed zoning, or the application of designated vehicle speed limits on public streets, is regulated by the CVC with standards for signing presented in the CMUTCD. In general, the CVC establishes the following prima facie and maximum speed limits:

- 15 miles per hour (mph) at rail crossings, intersections with obstructed sight distance, and on alleys;
- 25 mph in business districts, residence districts, school zones, and senior zones;
- 55 mph on two-lane undivided highways;
- 65 mph on any roadway unless otherwise signed for 70 mph.

Section 22357 of the CVC allows a local jurisdiction to increase the prima facie speed as follows: *“Whenever a local authority determines upon the basis of an engineering and traffic survey that a speed greater than 25 miles per hour would facilitate the orderly movement of vehicular traffic and would be reasonable and safe upon any street other than a state highway otherwise subject to a prima facie limit of 25 miles per hour, the local authority may by ordinance determine and declare a prima facie speed limit of 30, 35, 40, 45, 50, 55, or 60 miles per hour or a maximum speed limit of 65 miles per hour, whichever is found most appropriate to facilitate the orderly movement of traffic and is reasonable and safe. The declared prima facie or maximum speed limit shall be effective when appropriate signs giving notice thereof are erected upon the street and shall not thereafter be revised except upon the basis of an engineering and traffic survey. This section does not apply to any 25-mile-per-hour prima facie limit which is applicable when passing a school building or the grounds thereof or when passing a senior center or other facility primarily used by senior citizens.”*

Similarly, Section 22358 of the CVC allows a local jurisdiction to decrease the prima facie speed as follows: *“Whenever a local authority determines upon the basis of an engineering and traffic survey that the limit of 65 miles per hour is more than is reasonable or safe upon any portion of any street other than a state highway where the limit of 65 miles per hour is applicable, the local authority may by ordinance determine and declare a prima facie speed limit of 60, 55, 50, 45, 40, 35, 30, or 25 miles per hour, whichever is found most appropriate to facilitate the orderly movement of traffic and is reasonable and safe, which declared prima facie limit shall be effective when appropriate signs giving notice thereof are erected upon the street.”*

Requirements for performing the engineering and traffic survey are presented in the CMUTCD, along with criteria for establishing the speed limit. The CMUTCD indicates that, when a speed limit is to be posted, it shall be established at the nearest 5 mph increment of the 85th-percentile speed of free-flowing traffic, except as shown in the two options below.

- Option 1: The posted speed may be reduced by 5 mph from the nearest 5 mph increment of the 85th-percentile speed, in compliance with CVC Sections 627 and 22358.5.
- Option 2: For cases in which the nearest 5 mph increment of the 85th-percentile speed would require a rounding up, then the speed limit may be rounded down to the nearest

5 mph increment below the 85th-percentile speed, if no further reduction is used. Refer to CVC Section 21400(b).

If the speed limit to be posted has had the 5 mph reduction applied, then an engineering and traffic survey shall document in writing the conditions and justification for the lower speed limit and be approved by a registered Civil or Traffic Engineer. The reasons for the lower speed limit shall be in compliance with CVC Sections 627 and 22358.5.

Description of Roadways

This section provides a brief description of each of the study road segments.

Cartmill Avenue

Cartmill Avenue runs east-west on the north side of the City of Tulare; the geometry of the roadway varies within the study area. At the west end of the study area (the existing City maintenance limits approximately 2,000 feet west of the centerline of the Union Pacific Railroad (UPRR) tracks, west of Sacramento Street) to a point approximately 1,000 feet west of the centerline of the UPRR tracks Cartmill Avenue consists of one lane in each direction in a generally rural, country road condition with minimal shoulders, utility poles near the roadway, a canal, and driveways for residences and agricultural facilities. Adjacent land uses are rural residential and agricultural. The posted speed limit is not posted in this segment.

Cartmill Avenue generally consists of two lanes in each direction across the UPRR tracks and J Street via an overhead grade separation, widening to three lanes in each direction west of M Street, across State Route 99 via an overpass, and tapers back to one lane in each direction between Akers Street and Retherford Street. This section of Cartmill Avenue is developed in an urban manner with paved shoulders, sidewalks, street lights, traffic signals, and turn lanes. Adjacent land uses are commercial with a freeway interchange.

The eastern portion of the study area of Cartmill Avenue extending to Hillman Street consists of one lane in each direction in a generally rural, country road condition with minimal shoulders, utility poles and trees near the roadway, and driveways for residences. Adjacent land uses are rural residential and agricultural.

Speed limit signs with 40 mph speed limits are posted in both directions east of J Street. The design speed of the existing bridge over the railroad tracks and J Street is 35 mph. The posted speed limit in the eastbound direction is 55 mph east of Akers Street. In the westbound direction there is a 50 mph speed limit posted east of Mooney Boulevard and another 50 mph speed limit posted east of Retherford Street. The existing speed limits are illustrated in the attached Figure 2.

Cartmill Avenue is designated as a major arterial in the City of Tulare General Plan.

Bardsley Avenue

Bardsley Avenue runs east-west in the southern portion of the City of Tulare. The study area extends from E Street on the west to O Street on the east.

Bardsley Avenue consists of one lane in each direction between E Street and H Street, and includes bike lanes, left-turn lanes, street lights, curb, gutter, and sidewalk. The adjacent land

uses are urban residential with some vacant land. Between H Street and O Street there are two lanes in each direction, turn lanes, street lights, curb, gutter, and sidewalk, but there are no bike lanes. Between H Street and K Street the roadway is depressed with a median and a 35-mph design speed under the UPRR railroad tracks.

In the eastbound direction, a 40 mph speed limit is posted east of E Street and a 35 mph speed limit is posted east of H Street (to accommodate the 35-mph design speed under the bridge). The speed limit increases to 45 mph in the eastbound direction east of O Street.

In the westbound direction, a 40 mph speed limit is posted west of O Street and a 35 mph speed limit is posted west of K Street (to accommodate the 35-mph design speed under the bridge). The speed limit increases to 40 mph in the westbound direction west of E Street. The existing speed limits on Bardsley Avenue are illustrated in the attached Figure 3.

Bardsley Avenue is designated as a minor arterial in the City of Tulare General Plan.

Data Collection and Analysis

Radar speed surveys were conducted by the independent data collection firm of Metro Traffic Data, Inc. The surveys were performed on Wednesday, November 30, 2016 on Cartmill Avenue and Thursday, December 1, 2016 on Bardsley Avenue using a radar guns. Each survey included measurement of at least 100 vehicles (at least 50 in each direction at a given location). Data sheets presenting the results of the survey as well as the calibration sheet for the radar gun are included in the attached Appendix. Each data sheet identifies, among other information, the measured speed characteristics including the average speed, 85th-percentile speed, and pace (the 10-mph range containing the most vehicles). Cumulative speed curves are also included in the Appendix.

Collision Records

Collision records available from the Transportation Injury Mapping System (TIMS), which includes Statewide Integrated Traffic Records System (SWITRS) records, were reviewed to determine the collision history on the study road segments. Data was obtained for the five years from 2011 through 2015. Table 1 presents a summary of the number of collisions reported by SWITRS with the study roadway identified as the primary road on which the collision occurred.

Table 1
Five-Year Collision Records

Primary Road	Number of Collisions					
	2010	2011	2012	2013	2014	2015
Cartmill Avenue	14	9	10	8	14	1
Bardsley Avenue	8	9	9	5	3	9

It should be noted that major construction projects (railroad grade separation and the State Route 99 interchange) occurred during past several years and may be a factor in the collision record.

Analysis and Recommendations

Table 2 presents a summary of the speed survey.

Table 2
Speed Summary

Street	Segment	Average Speed	Pace Speed	85 th - Percentile Speed	Existing Speed Limit	Recommended Speed Limit
Cartmill Avenue	West of J Street	EB: 52 WB: 52 Combined: 52	EB: 46-55 WB: 46-55 Combined: 46-55	EB: 58 WB: 60 Combined: 59	EB: 55* WB: 40	55**
Cartmill Avenue	Between J Street and M Street	EB: 44 WB: 42 Combined: 43	EB: 37-46 WB: 41-50 Combined: 37-46	EB: 51 WB: 49 Combined: 50	EB: 55 / 40 WB: 50 / 40	See discussion **
Cartmill Avenue	Between M Street and Hillman Street	EB: 50 WB: 49 Combined: 49	EB: 46-55 WB: 46-55 Combined: 46-55	EB: 56 WB: 53 Combined: 54	EB: 40 / 55 WB: 50	55
Bardsley Avenue	Between E Street and H Street	EB: 40 WB: 42 Combined: 41	EB: 36-45 WB: 37-46 Combined: 36-45	EB: 43 WB: 48 Combined: 45	EB: 40 WB: 35	45
Bardsley Avenue	Between H Street and K Street	EB: 42 WB: 42 Combined: 42	EB: 37-46 WB: 36-45 Combined: 36-45	EB: 47 WB: 50 Combined: 48	EB: 35 WB: 35	45**
Bardsley Avenue	Between K Street and O Street	EB: 35 WB: 34 Combined: 35	EB: 33-42 WB: 31-40 Combined: 29-38	EB: 41 WB: 38 Combined: 40	EB: 35 WB: 40	See discussion

Note: All speeds reported in mph

* Not posted - prima facie

** Advisory speed sign recommended at bridge

Cartmill Avenue

The results of the study suggest that a speed limit of 55 mph should be established on Cartmill Avenue at the study locations.

Although the data suggest a speed limit of 50 mph may be appropriate on Cartmill Avenue between J Street and M Street, the segment is less than half a mile long and the adjacent speed limits on each end of the segment will be set at 55 mph. The CMUTCD states, "Short speed zones of less than 0.5 miles should be avoided, except in transition areas." Therefore, rather than setting a short speed zone of 50 mph, it is recommended that a speed limit of 55 mph be maintained along the entire length of study area on Cartmill Avenue.

The CMUTCD states, "An advisory speed plaque (see Section 2C.08) mounted below a warning sign should be used to warn road users of an advisory speed for a roadway condition. A Speed Limit sign should not be used for this situation." Therefore, it is recommended that an advisory speed of 35 mph be identified approaching the bridge over J Street because the

design speed of the bridge (and corresponding sight distance) is 35 mph. The CMUTCD does not present a warning sign that is applicable to this condition, but indicates, “Word message warning signs other than those provided in this Manual may be developed by Caltrans (via CTCDC process) and installed by State and or local highway agencies.” Therefore, a warning sign with a message such as “LIMITED VIEW” with a 35 mph plaque installed below it may be appropriate on each approach to the bridge. Such a sign would require State approval.

Additional reductions of 5 mph as described in the CMUTCD and CVC were not applied to the recommended speed limits because there are no special conditions that are not readily apparent to a driver, with the exception of the design speeds that will be identified with warning signs.

The attached Figure 4 presents the recommended speed limits and sign locations.

Bardsley Avenue

The results of the study suggest that a speed limit of 40 mph should be established on Bardsley Avenue at the study locations.

Although the data suggest a speed limit of 40 mph may be appropriate on Bardsley Avenue between K Street and O Street, the segment is less than one quarter of a mile long and the adjacent speed limits on each end of the segment will be set at 45 mph. The CMUTCD states, “Short speed zones of less than 0.5 miles should be avoided, except in transition areas.” Therefore, rather than setting a short speed zone of 40 mph, it is recommended that a speed limit of 45 mph be maintained along the entire length of study area on Bardsley Avenue.

The CMUTCD states, “An advisory speed plaque (see Section 2C.08) mounted below a warning sign should be used to warn road users of an advisory speed for a roadway condition. A Speed Limit sign should not be used for this situation.” Therefore, it is recommended that an advisory speed of 35 mph be identified for vehicles passing under the UPRR bridge because the design speed of the Bardsley Avenue vertical curve under the bridge (and corresponding sight distance) is 35 mph. The CMUTCD does not present a warning sign that is applicable to this condition, but indicates, “Word message warning signs other than those provided in this Manual may be developed by Caltrans (via CTCDC process) and installed by State and or local highway agencies.” Therefore, a warning sign with a message such as “LIMITED VIEW” with a 35 mph plaque installed below it may be appropriate in each direction on Bardsley Avenue passing under the bridge. Such a sign would require State approval.

Additional reductions of 5 mph as described in the CMUTCD and CVC were not applied to the recommended speed limits because there are no special conditions that are not readily apparent to a driver, with the exception of the design speeds that will be identified with warning signs.

The attached Figure 4 presents the recommended speed limits and sign locations.

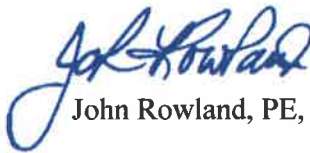
Conclusions

Generally-accepted traffic engineering principles and methods were employed to perform the engineering and traffic survey. The City of Tulare may approve the recommended speed limits and install speed limit signs where necessary in accordance with the CMUTCD.

Closing

Thank you for the opportunity to perform this study. Please feel free to contact our office if you have any questions.

PETERS ENGINEERING GROUP



John Rowland, PE, TE



Attachments: Figures 1 through 4
Appendix

ORDINANCE NO. 17-__

AN ORDINANCE OF THE COUNCIL OF THE CITY OF TULARE REPEALING SECTION 9.12.010 OF THE ORDINANCE CODE AND ADOPTING AMENDED SECTION 9.12.010 OF CHAPTER 9.12 OF THE CITY CODE OF TULARE ENTITLED AND PERTAINING TO PRIMA FACIE SPEED LIMITS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF TULARE AS FOLLOWS, TO WIT:

Section 9.12.010 Prima facie speed limits, is hereby repealed and replaced as follows:

Section

9.12.010 Prima facie speed limits.

§ 9.12.010 Prima facie speed limits.

The prima facie speed limit hereinafter set forth as to the streets hereinafter designated are as follows and shall be applicable when signs have been erected giving notice thereof.

(A) *Thirty mph.*

Street	Location
Hillcrest Avenue	Hillman Street to Brentwood Street
Pleasant Avenue	M Street to Gem Street
Tulare Avenue	J Street to M Street

(B) *Thirty-five mph.*

Street	Location
Alpine Avenue	Mooney Boulevard to east city limits Morrison Street
B Street	Inyo Avenue to Cross Avenue
Bella Oaks Avenue	De La Vina Street to end e/o Paseo Del Lago
Brentwood Street	Cross Avenue to Prosperity Avenue
Cartmill Connector Road	Cartmill Avenue to J Street
Cherry Street	Tulare Avenue to Prosperity Avenue
Corvina Avenue	Hillman Street to Laspina Street
Cross Avenue	B Street to Blackstone Street
	Laspina Street to Mooney Boulevard

E Street	Inyo Avenue to Pleasant Avenue
Gail Avenue	West City limits to E Street
Hillcrest Avenue	Brentwood Street to Laspina Street
Kern Avenue	O Street to Blackstone Street
La Dawna Street	Pleasant Avenue to Berryhill Avenue
Laspina Street	Prosperity Avenue to Bella Oaks Avenue
Leland Avenue	Retherford Street to Hillman Street
M Street	Tulare Avenue to Cross Avenue
Merritt Avenue	Oaks Street to Blackstone Street
Milner Street	Pleasant Avenue to Prosperity Avenue
Nelder Grove Street	Bardsley Avenue to Alpine Avenue
O Street	Tulare Avenue to Cross Avenue
Paseo Del Lago	Laspina Street easterly to Bella Oaks Avenue
Pleasant Avenue	J Street to M Street
Prosperity Avenue	Blackstone Street to Hillman Street
Sacramento Street	Cross Avenue to Prosperity Avenue
Spruce Street	Bardsley Avenue to Birch Avenue
Sunrise Street	Commercial Avenue to Foster Drive

(C) *Forty mph.*

Street	Location
Bardsley Avenue	West Street to E Street O Street
	Blackstone Street to Laspina Street
Blackstone Street	Tulare Avenue to Prosperity Avenue
Cartmill Avenue	Cartmill Connector Road to M Street
Continental Avenue	K Street to Blackstone Street
Cross Avenue	Blackstone Street to Laspina Street
De La Vina	Corvina Avenue to Cartmill Avenue
E Street	South end to Inyo Avenue
	Pleasant Avenue to north City limits
H Street	Cross Avenue to Pleasant Avenue
	Pleasant Avenue to Prosperity Avenue
Hillman Street	State Highway 99 to Leland Avenue
J Street	Owens Avenue to Cross Avenue

K Street	Bardsley Avenue to Owens Avenue
Laspina Street	Paige Avenue to Bardsley Avenue
M Street	Cross Avenue to Prosperity Avenue
	Sandra Avenue to Cartmill Avenue
Martin Luther King Jr. Avenue	K Street to Blackstone Street
Morrison Street	Bardsley Avenue to Alpine Avenue
O Street	Continental Avenue to Bardsley Avenue
Oaks Street	Pleasant Avenue to M Street
Paige Avenue	Blackstone Street to Laspina Street
Paseo Del Lago	Laspina Street westerly to Bella Oaks Avenue
Pleasant Avenue	La Dawna Street to H Street
Pratt Street	Bardsley Avenue to Inyo Avenue
Prosperity Avenue	West Street to Blackstone Street
	Hillman Street to Laspina Street
Retherford Street	Leland Avenue to 2,000 feet S/o Cartmill Avenue
Tulare Avenue	West Street to J Street
West Street	Inyo Avenue to Cross Avenue

(D) *Forty-five mph.*

Street	Location
Bardsley Avenue	E Street O Street to Blackstone Street
	Laspina Street to Mooney Boulevard
Blackstone Street	South end to Paige Avenue
	Bardsley Avenue to Tulare Avenue
Cross Avenue	Tulare Drive to B Street
E Street	
Foster Drive	Laspina Street to Mooney Boulevard
Hillman Street	Leland Avenue to Corvina Avenue
J Street	Cross Avenue to Pleasant Avenue
	Prosperity Avenue to Sandra Avenue
Laspina Street	Bardsley Avenue to Prosperity Avenue
M Street	Prosperity Avenue to Sandra Avenue
Morrison Street	South end to Bardsley Avenue
	Alpine Avenue to Tulare Avenue

O Street	Bardsley Avenue to Tulare Avenue
Pleasant Avenue	Enterprise Street to La Dawna Street
Prosperity Avenue	Laspina Street to Mooney Boulevard
West Street	Bardsley Avenue to Inyo Avenue
	Cross Avenue to Prosperity Avenue

(E) *Fifty mph.*

<i>Street</i>	<i>Location</i>
Bardsley Avenue	Mooney Boulevard to Morrison Street
Blackstone Street	Paige Avenue to Bardsley Avenue
<u>Cartmill Avenue</u>	<u>J Street Connector Road to M Street</u>
Hillman Street	Corvina Avenue to Cartmill Avenue
J Street	Pleasant Avenue to Prosperity Avenue
K Street	Industrial Avenue to Bardsley Avenue
Oakmore Street	Bardsley Avenue to Tulare Avenue
Paige Avenue	I Street to Blackstone Street
Prosperity Avenue	West City Limits to West Street
Retherford Street	2,000 feet s/o Cartmill Avenue to Cartmill Avenue
Tulare Drive	West City Limits to West Street

(F) *Fifty-five mph (posted).*

<i>Street</i>	<i>Location</i>
<u>Cartmill Avenue</u>	<u>2000' w/o UPRR to Mooney Boulevard</u>

~~(G)~~ *Fifty-five mph (unposted).*

<i>Street</i>	<i>Location</i>
Bardsley Avenue	Morrison Street to Oakmore Street
	Oakmore Street to Road 132
Cartmill Avenue	2000' w/o UPRR to Cartmill Connector Road
	M Street to Hillman Street
	Hillman Street to Mooney Boulevard
J Street	Sandra Avenue to north city limits
K Street	Rankin Avenue (Avenue 200) to Industrial Avenue

Laspina Street	Hosfield Drive (Avenue 200) to Tex Drive
Mooney Boulevard	Foster Drive to Tulare Avenue
Morrison Street	Tulare Avenue to Prosperity Avenue
Pratt Street	Paige Avenue to Bardsley Avenue
Prosperity Avenue	Mooney Boulevard to east city limits
Turner Drive	South City Limits to Foster Drive
West Street	Paige Avenue to Bardsley Avenue

~~(H)(G)~~ *Sixty mph.*

<u>Street</u>	<u>Location</u>
Hillman Street	Cartmill Avenue to north city limits
Laspina Street	Tex Drive to Paige Avenue

This ordinance shall be in full force and effect thirty (30) days from and after its passage, adoption and approval.

PASSED, ADOPTED AND APPROVED THIS ____ day of _____, 2017.

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

ATTEST:

 Chief Deputy City Clerk of
 The Council of the City of Tulare

AGENDA ITEM:

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

Submitting Department: Administration

For Council Meeting of: May 4, 2017

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Consideration to appoint Richard (Dick) Johnson to the Aviation Committee or direct staff to solicit additional applications.

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

On March 21, 2017 the City Council declared vacant a seat on the Aviation Committee (Committee) following the resignation of Lee Brehm whose term ends December 17, 2017. On March 22, 2017 staff posted the Notice of Vacancy and published a press release seeking applications for this Committee.

The Tulare Aviation Committee, a five member advisory board appointed by the City Council, is charged with the responsibility of making recommendations to the Council and staff in all areas related to city airport use, improvements and development of Mefford Field. They meet on the fourth Monday of the month at 6 p.m. at City Hall.

To date we have received only one application of interest for this vacancy from Richard (Dick) Johnson. He has 11 years of experience working for the City of Tulare. He has knowledge of airport rules and restrictions. Mr. Johnson was recently appointed by Council Member Macedo to serve on the Police Review Board (Board). The Board and the Committee do not have any conflicting authorities or incompatibility of office, nor does the City's Boards, Commissions & Committees Handbook prohibit serving on multiple advisory bodies, provided there is no conflict.

The Committee staff liaison has expressed that Mr. Johnson would be a great addition to the group. Staff submits Mr. Johnson's application for Council's consideration. Unfortunately, Mr. Johnson is unable to attend this meeting, but has expressed his desire and willingness to continue to serve the community. Alternatively, Council, may by consensus direct staff to solicit additional applications.

STAFF RECOMMENDATION:

Appoint Richard (Dick) Johnson to the Aviation Committee or direct staff to solicit additional applications.

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

Submitted by: Joseph Carlini

Title: Interim City Manager

Date: April 25, 2017

City Manager Approval: _____

AGENDA ITEM:

**CITY OF TULARE
AGENDA ITEM TRANSMITTAL SHEET**

Submitting Department: Engineering

For Council Meeting of: May 2, 2017

Documents Attached: Ordinance Resolution Staff Report Other None

AGENDA ITEM:

Consideration of a request by Great Valley Builder's, Inc. and Hidden Oak Development, Inc. to release all remaining lots for issuance of building permits for the Bella Oaks subdivision, and receive Council direction regarding provisions of a proposed development agreement for improvements to Mooney Boulevard (State Route 63).

IS PUBLIC HEARING REQUIRED: Yes No

BACKGROUND/EXPLANATION:

Mr. Greg Nunley, of Great Valley Builders, Inc. is requesting on behalf of the Developers of the Bella Oaks subdivision that all remaining lots be released for the issuance of building permits. All subdivision improvements have been completed, except for the required improvements to Mooney Boulevard (State Route 63). As described in detail below, Council has considered prior requests for the release of lots in this subdivision. Prior accommodations have been provided to allow for the release of these lots, which were beyond the maximum allowed by the terms of the original subdivision agreement. The most recent request was denied on November 1, 2016.

Council is presented with two basic choices in responding to Mr. Nunley's request. The first would be to deny the request and maintain the status quo. The original subdivision agreement and security have subsequently expired, leaving the hold on existing lots as the primary source of leverage for encouraging completion of the remaining frontage improvements.

The second choice would be to find a means of accommodating Mr. Nunley's request in such a way that maintains the Developers' responsibility to complete all improvements that were required as conditions of project approval. Multiple options have been discussed by staff and Mr. Nunley as to how the required Bella Oaks improvements could be satisfactorily secured to allow the release of the remaining lots for issuance of building permits. Three such options are:

1. Mr. Nunley points to the fact that the Tesori subdivision has bonding in place which covers a significant portion, but not all, of the required Bella Oaks subdivision improvements to Mooney Boulevard. It has been suggested that the security provided for the Tesori subdivision could be increased to cover the remainder of the Bella Oaks subdivision improvements. Should Council agree to this approach, staff would recommend that the execution and recordation of a revised subdivision improvement agreement for the Tesori subdivision be required that specifically identifies inclusion of the Bella Oaks subdivision improvements to Mooney Boulevard, with the value of the required security increased accordingly; or

2. Execution and recordation of a new subdivision improvement agreement for the Bella Oaks subdivision, with the required security to be limited to the estimated cost of those Mooney Boulevard improvements not already covered by the Tesori subdivision agreement and security; or,
3. Execution and recordation of a separate development agreement for the combined Bella Oaks and Tesori subdivision improvements to Mooney Boulevard, and requiring that new security be provided to cover the cost of the combined scope of improvements. The existing security for the Tesori subdivision could be reduced accordingly to reflect that the Mooney Boulevard improvements would be covered by the development agreement. Reimbursable work performed under a development agreement should be limited to those oversized improvements identified as Reimbursable Site Work later described in this staff report.

Project Background

The Bella Oaks subdivision consists of twenty multi-family lots and is located on the south side of Bella Oaks Drive, west of Mooney Boulevard (State Route 63). The Developers are Great Valley Builder's, Inc. and Hidden Oak Development, Inc. The Developers entered into a Subdivision Improvement Agreement with the City on May 1, 2008 agreeing to complete construction of the required public improvements by May 1, 2009, and provided security for the improvements in the form of a letter of credit. The public improvements required as a condition of subdivision map approval included street, water, sewer, and storm drain improvements along both Bella Oaks Avenue and Mooney Boulevard. To date, the required improvements on Mooney Boulevard and at the Bella Oaks Avenue connection to Mooney Boulevard have not been completed. The Developers have cited both Caltrans requirements for construction of a right-turn lane in conjunction with the connection of Bella Oaks Drive to Mooney Boulevard, and requirements to relocate or underground existing overhead utility lines along the project's Mooney Boulevard frontage as the primary reasons for the delay in completing the required public improvements.

Prior Accommodations by Council

The original Subdivision Improvement Agreement for the Bella Oaks subdivision allowed for an initial issuance of building permits on ten lots in the subdivision (50% of the total lot count). Issuance of additional building permits was contingent upon the project reaching the stage where 90 percent of the required public improvements had been completed. On January 15, 2013, Council approved the Developers' request for an amended subdivision improvement agreement that provided an additional year to complete the required improvements. In conjunction with the amended agreement, the Developers requested release of an additional four lots for issuance of building permits, which Council authorized. Staff subsequently issued the additional building permits, bringing the total number of released lots to fourteen. However, when presented with the amended subdivision improvement agreement, the Developers declined to execute it.

Prior Denials by Council

On August 4, 2015, the Council heard a request from the Developers for the release of four additional lots for the issuance of building permits in exchange for entering into a new subdivision improvement agreement and providing new security to cover the cost of uncompleted improvements. Mr. Greg Nunley of Great Valley Builders, Inc. was in attendance representing the Developers. Following deliberation, Council declined the request.

On September 6, 2016, the Council heard a request from the Developers for the release of all remaining lots for the issuance of building permits. Mr. Greg Nunley of Great Valley Builders, Inc. was in attendance representing the Developers. Following deliberation, Council declined the request.

STAFF RECOMMENDATION:

Council can elect to deny the Developers' request for the release of additional lots, and continue to operate under the status quo position that the improvements to Mooney Boulevard are a condition of approval which must be completed and accepted by the City prior to any further release of lots for building permit issuance.

Alternatively, Council can elect to accommodate the Developers' request for release of all remaining lots in the Bella Oaks subdivision for issuance of building permits, in which case staff would recommend that approval of that release be subject to securing the required improvements to Mooney Boulevard (State Route 63) through one of the following means:

1. Execution and recordation of a revised subdivision improvement agreement for the Tesori subdivision so as to include the required Bella Oaks subdivision improvements to Mooney Boulevard, with the value of the required security increased accordingly; or,
2. Execution and recordation of a new subdivision improvement agreement for the Bella Oaks subdivision, with the required security to be limited to the estimated cost of those Mooney Boulevard improvements not already covered by the Tesori subdivision agreement; or,
3. Execution and recordation of a separate development agreement for the combined Bella Oaks and Tesori subdivision improvements to Mooney Boulevard, and requiring that new security be provided to cover the combined scope of improvements.

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: Michael Miller

Title: City Engineer

Date: April 24, 2017

City Manager Approval: _____