

AGENDA

**TULARE CITY COUNCIL
TUESDAY, May 16, 2017
Closed Session 5:30 p.m.**

**Special Budget Session 6:00 p.m. (Or, immediately following Closed Session)
Regular Session 7:00 p.m. (Or, immediately following Budget Session)
TULARE PUBLIC LIBRARY & COUNCIL CHAMBERS
491 North "M" Street**

MISSION STATEMENT

**TO PROMOTE A QUALITY OF LIFE MAKING TULARE THE MOST DESIRABLE COMMUNITY IN
WHICH TO LIVE, LEARN, PLAY, WORK, WORSHIP AND PROSPER.**

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.

5:30 p.m.

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

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) 54956.8b Conference with Real Property Negotiators
Property: located on the SWC of Cross and "J" Street ("Property") property parcel RDA # 4 (APN#169-040-013)
Under Negotiation: Price, terms & conditions for potential purchase and development of property owned by the Successor Agency to the Tulare Redevelopment Agency ("Agency")
Negotiating parties: Joseph Carlini, Steve Bonville, Darlene Thompson, Traci Myers, Heather N. Phillips, Orosco Development No. 11, LLC.
- (b) 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation (8)
Name of Case: State of California v. Kenneth Parks, TCSC Case No. VCI 347923, VCI 339958, VCI 339846, VCI 339213, VCI 330710, VCI 323133, VCI 211285, VCF 168940

IV. RECONVENE CLOSED SESSION

V. CLOSED SESSION REPORT (if any)

VI. ADJOURN CLOSED SESSION OF THE TULARE CITY COUNCIL AND TULARE CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE TULARE REDEVELOPMENT AGENCY

6:00 p.m. (Or, immediately following Closed Session)

VII. CALL TO ORDER SPECIAL BUDGET SESSION

VIII. 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.

IX. SPECIAL BUDGET SESSION

- (1) Review and discuss the proposed 2017/18 budget documents and provide direction to staff thereto; and set the public hearing for budget adoption on June 20, 2017.

X. ADJOURN SPECIAL BUDGET SESSION

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

XI. CALL TO ORDER REGULAR SESSION

XII. PLEDGE OF ALLEGIANCE AND INVOCATION

XIII. 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 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.*

XIV. 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.*

XV. 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 May 2, 2017 special/regular meeting(s).
- (3) Approve the cancellation of the Tulare City Council meeting of Tuesday, July 4, 2017.
- (4) Establish the Measure I Citizen Oversight Committee as set forth in the November 2005 Ballot language and City Council Resolution 05-5261 and direct staff to solicit applications for appointment to this committee to be comprised of five Tulare residents selected by each of the five Council Members.
- (5) Authorize the City Manager to execute Agreement Supplement No. 8, in the annual amount of \$60,000 plus 4.8% administrative costs and expenses, with Townsend Public Affairs (TPA) public sector funding advocates to lobby for funding for City projects.
- (6) Authorize salary and benefit changes through June 2018 for the Police Management Group (Police Captain, Police Lieutenant and Police Sergeant Classifications), effective with the pay period beginning on July 8, 2017; and, authorize the City's negotiating team (Human Resources Director, Police Chief and Finance Director) to execute a side letter agreement between the City of Tulare and the Police Management Group.

- (7) **Adopt Ordinance 17-04** amending 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.
- (8) Approve the Parcel Map filed by Jasvir Singh for the division of land located at the southeast corner of Industrial Avenue and "K" Street for recordation, and accept all easements and dedications offered to the City as shown thereon.
- (9) Approve agreement Omar G. Siller to construct and finance utility connection and/or side walk, curb, gutter, and driveway construction and place costs thereof on property tax rolls in installments.

XVI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

XVII. MAYOR'S REPORT

- (1) Certificates of Recognition to Teens on Board Student City Council Members.

XVIII. STUDENT REPORTS

XIX. 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") 169-140-013, Property #4 for the amount of \$44,320 for the City of Tulare and to authorize the City Manager to sign all documents required for the sale and Legal Counsel to make any minor conforming changes.
 - 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") 169-140-014, Property #5 for the amount of \$58,880 for the City of Tulare and to authorize the City Manager to sign all documents required for the sale and Legal Counsel to make any minor conforming changes.

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

XXI. 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) Police:

- a. Consideration to approve the Tulare Police Department's Unmanned Aircraft System "Drone" program.
- b. Review and discuss the City of Tulare Police Department's response to homelessness in the City of Tulare.

(2) Fire/Parks:

- a. Report and discussion on Tulare City Fire Department Standard Operating Procedure – Activation of Cooling/Warming Centers implemented January 20, 2012.

(3) City Manager:

- a. Consideration of approving a Letter of Support of Assembly Bill 431 (Bigelow) Armories for the Homeless Initiative, an initiative that would amend current law to allow armories in California to be made available for the purpose of providing temporary shelter for homeless persons from October 15 through April 15 annually.
- b. Consideration of approving a Letter of Support of Senate Constitutional Amendment 3 (Dodd) which would lower the vote threshold for cities, counties, and library districts to issue bonds for library infrastructure projects from two-thirds to 55 percent.

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

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

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

XXIV. RECONVENE FROM CLOSED SESSION

XXV. CLOSED SESSION REPORT (if any)

XXVI. ADJOURN REGULAR MEETING

AGENDA
TULARE CITY COUNCIL
May 16, 2017
Page 6

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.]