

AGENDA

**TULARE CITY COUNCIL
TUESDAY, FEBRUARY 6, 2018
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.

7:00 p.m.

I. CALL TO ORDER REGULAR SESSION

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. 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.*

IV. 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.*

V. 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 January 16, 2018 regular meeting(s).
- (3) **Adopt Resolution 18-02** amending Resolution 16-21, which established a policy providing guidelines for the selection of its members to attend conferences, meetings, seminars or events that serve a demonstrable public purpose and necessity and charging expenses related thereto to the appropriate account.
- (4) Conditionally approve the final map and subdivision improvement agreement for Phase 2B of the Cottonwood Estates subdivision for recordation, and accept all easements and dedications offered to the City, including a Grant of Easement for temporary access for emergency vehicle purposes, subject to receipt of the signed final map, all fees, and other required items prior to April 7, 2018.
- (5) Conditionally approve the final map and subdivision improvement agreement for Phase 4 of the Quail Creek subdivision for recordation, and accept all easements and dedications offered to the City, including a Grant of Easement for temporary access for emergency vehicle purposes, subject to receipt of the signed final map, all fees, and other required items prior to April 7, 2018.
- (6) Approve the Quitclaim Deed with Jasvir Singh, pertaining to two (2) existing easements for temporary storm drain basins on Parcel 1 of Parcel Map No. 5194, recorded in Book 53 of Parcel Maps, at Page 1, Tulare County Records, located south of Industrial Avenue and east of "K" Street. Authorize the Mayor to sign the Quitclaim Deed, and the City Manager to sign the Certificate of Conveyance.
- (7) **Adopt Resolution 18-03** accepting the Irrevocable Offer of Dedication located on Olema Avenue per Document No. 2013-0072844 in the Office of the Tulare County Recorder. Direct the City Clerk to cause a certified copy of the resolution accepting the Irrevocable Offer of Dedication to be recorded in the Office of the Tulare County Recorder.

AGENDA
TULARE CITY COUNCIL
February 6, 2018
Page 3

- (8) Receive informational handout regarding Sales Tax Net Cash Receipts.
- (9) Receive, review, and file the Monthly Investment Report for December 2017.
- (10) **Adopt Resolution 18-04** approving the submittal of Senate Bill 1: Road Repair and Accountability Act (RRAA) Transit Projects and to Designate Authorized Agents to execute all necessary documents.
- (11) **Adopt Resolution 18-05** authorizing the surplus/recycling of 2 Parks Mowers, and Streets Equipment, used vehicle parts.
- (12) Award Bid 18-636 to Will Tiesiera Ford in the amount of \$23,091.98 for the purchase of one (1) 2018 Ford Transit Cargo Van for the Facility Maintenance Division.
- (13) Accept offer to purchase a 52.4 acre property APN#072-053-010 located in Goshen California, co-owned by the City of Tulare and Albert Goyenette, from Larry Oliver, Oliver Concrete Company in the amount of \$1,150,000.00 and authorize the City Manager or designee to execute and sign the required documents for the sale and escrow and authorize the City attorney to make any minor conforming changes.
- (14) Reject the liability claim for personal injury due to a trip and fall of Shirley Reed in addition to four (4) individual claims submitted for the grandchildren of Shirley Reed for emotional distress after witnessing their grandmother's injuries.
- (15) **Adopt Ordinance 18-01** approving an Amendment to Chapter 10.120 of the Municipal Code and associated references in Chapters 10.12.030, 10.40.030, 10.64.020, 10.148.030, 10.188.040, 10.196.030, 10.196.040, 10.196.050, 10.196.070, and 10.218.030, related to changing the City's Design Review process to a Site Plan Review process. The Ordinance Amendment would affect properties city-wide.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS

- (1) Presentation to the Tulare Union High School Football Team and Coaches in recognition of the CIF Central Section Division II Valley Championship and special recognition to Kazmeir Allen for securing the National Record for the Most Touchdowns in a single season.

VII. MAYOR'S REPORT

VIII. STUDENT REPORTS

IX. 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.

Public Hearing Item 1a was continued from January 16, 2018 City Council meeting:

- (1) Public Hearing:
 - a. Public Hearing to receive and accept the City's annual Development Impact Fee Fund Report for the fiscal year ended June 30, 2017.
- (2) Community Development:
 - a. Authorize staff to establish a Specified Municipal Area Response Team (SMART Team) for proactive code violation enforcement in the Downtown area.
- (3) City Manager:
 - a. Consideration for any interested Council Member to attend the Water Education Foundation Central Valley Tour 2018, March 14 – 16, 2018.
 - b. Council consideration of allocating funds from 001-4010-2516 to 001-4010-2316 to offset travel costs for Mayor Jones.

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

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

- (a) 54956.8b Conference with Real Property Negotiators
Property: RDA properties APN's# 191-070-015 Paige and Highway 99, and #170-232-008 Emergency Aide
Under Negotiation: Price, terms & conditions of potential sale and/or development agreements
Negotiating parties: City of Tulare, City Manager Joe Carlini, General Services Director, Steve Bonville, Finance Director, Darlene Thompson, and Legal Counsel Heather Phillips
- (b) 54956.9(e)(2) Conference with Legal Counsel – Anticipated Litigation [Discussion and advice regarding current conflict pertaining to Matheny Tract Sewer System.]

XII. RECONVENE CLOSED SESSION

XIII. CLOSED SESSION REPORT (if any)

XIV. 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.]