

Lindsay City Council Meeting Agenda

Regular Meeting
Council Chambers at City Hall
251 E. Honolulu, Lindsay, California
Tuesday, March 8, 2016
6:00PM

1. a) Call to Order: 6:00 p.m.
b) Roll Call: Council members Salinas, Mecum, Kimball, Mayor Pro Tem Sanchez, Mayor Padilla.
c) Flag Salute: Council member SALINAS.
d) Invocation

 2. Public Comment: The public is invited to comment on any subject under the jurisdiction of the Lindsay City Council, including agenda items, other than noticed public hearings. Comments shall be limited to (3) minutes per person, with 30 minutes overall for the entire comment period, unless otherwise indicated by the Mayor.

 3. COUNCIL REPORTS.
Presented by Council members.

 4. STUDENT REPORT.
Presented by Esmie Munoz.

 5. STAFF REPORTS.
Presented by Bill Zigler, Interim City Manager.

 6. Consent Calendar: These items are considered routine and will be enacted by one motion, unless separate discussion is requested by Council or members of the public.
Request for approval of the following: (pg.1-14)
 - a) Meeting Minutes for Feb. 23rd, 2016.
 - b) Warrant List for Feb. 22nd, 26th & 29th, 2016.
 - c) Treasurer's Report for Feb. 29th, 2016.
 - d) 2016 Orange Blossom Festival Advertisement.
 - e) Use of City facilities for 2016 Orange Blossom Festival.

 7. CONSIDERATION OF RESOLUTION 16-08 APPROVING SITE PLAN REVIEW FOR PROPERTY LOCATED AT 202 N. HWY 65. (pg. 15-21)
Presented by Brian Spaunhurst, Assistant City Planner.

 8. CONSIDERATION OF RESOLUTION 16-09 APPROVING BUDGET AMENDMENT REQUEST #3. (pg. 22-25)
Presented by Justin Poore, Finance Director.

 9. PRESENTATION ON PUBLIC SAFETY OFFICER STAFFING. Informational Item (pg. 26)
Presented by Chris Hughes, Interim Public Safety Director.

 10. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, MARCH 22, 2016 at 6:00 PM** in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, CA 93247.
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Materials related to an Agenda item submitted to the legislative body after distribution of the Agenda Packet are available for public inspection in the office of the City Clerk during normal business hours. Complete agenda is available at www.lindsay.ca.us In compliance with the Americans with Disabilities Act & Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the office of the City Clerk at (559) 562-7102 ext 8031. Notification 48 hours prior to the meeting will enable the City to ensure accessibility to this meeting and/or provision of an alternative format of the agenda and documents in the agenda packet.

Lindsay City Council Meeting Minutes

Pg. 8159

Regular Meeting
251 East Honolulu, Lindsay, California
Tuesday, February 23, 2016
6:00 P.M.

CALL TO ORDER.

Mayor PADILLA called the Regular Meeting of the Lindsay City Council to order at 6:00 p.m. in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, and California.

COUNCIL PRESENT: SALINAS, KIMBALL, SANCHEZ, Mayor PADILLA.

COUNCIL ABSENT: MECUM.

FLAG SALUTE: Council member KIMBALL

INVOCATION: led by Pastor Nathaniel Lopez of La Puerta Abierta Church

PUBLIC COMMENT: None.

COUNCIL REPORTS

Council member KIMBALL Reported on TCAG One Voice Trip to Washington, D.C.
Council member SALINAS – had nothing to report
Mayor Pro Tem SANCHEZ – had nothing to report
Mayor PADILLA – had nothing to report.

STUDENT REPORT –

Student Representative Reported on the following items:
Sr. Class formal raised \$1000 for Grad Night
Spring Blood drive scheduled for March
School Athletics report
School Athletics schedule

STAFF REPORT

Interim City Manager Bill Zigler's report included the following:
Friday Night Market starting March 4th
Congressman Devin Nunes is seeking Spring/Summer Interns
Dance coming up at McDermont on 2/26
Baseball & Softball signups ongoing
McDermont hosting All Net Basketball Tournament 2/28
Thank you Pepsi for donating new signs to McDermont
Olive Bowl Cleanup day scheduled for 2/27 @8am
Wellness Center/Pool Update
Water Conservation Update
DBCP testing is still well below the maximum level
Main City Park Projects
Cannon refinishing approved as Scout Project for Cotter Ashcraft
FEMA 5-year Audit

CONSENT CALENDAR:

- a) Meeting Minutes for Feb. 9th, 2016.
- b) Warrant List for Feb. 8th & 12th, 2016.
- c) Temporary Water Contract With U.S. Bureau of Reclamation for 2016 Water Year.

ACTION:

On Motion by SALINAS and Second by SANCHEZ, the Lindsay City Council approved the Consent Calendar, as presented, Via Minute Order.

AYES: SALINAS, SANCHEZ, KIMBALL, PADILLA.
NOES: None.
ABSENT: MECUM.

REPORT & UPDATE ON PORTERVILLE SHELTERED WORKSHOP PROGRAMS AND OPERATIONS.

Director of Program Services Gordon Osmus and Executive Director Don Sowers were present for the meeting. Program Director Gordon Osmus gave a report utilizing written material and a slide show. Mr. Osmus noted that the organization name has been updated to address an “unpopular term in the industry” and the program is being operated in two counties so identifying services in Porterville is no longer accurate. The Program is now identified as “PSW Cares” with the initials standing for “Promoting Self Worth”. His report included a detailed explanation of services offered and a couple of success stories of clients participating in the program. PSW Cares served 850 individuals with disabilities last year. They run 12 different programs, employ 225 staff members and manage a \$13 Million Dollar budget.

Executive Director Don Sowers took a brief moment to ask that Council contact local legislators for support of the MCO (Managed Care Organization) tax and funding for the Developmentally Disabled of our community.

ACTION:

NO ACTION WAS TAKEN OR REQUIRED.

CONSIDERATION OF RESOLUTION 16-04 APPROVING A FINAL SUBDIVISION MAP FOR AUTUMN HILLS.

Assistant City Planner Brian Spaunhurst introduced this item and staff report. He stated Resolution 16-04 is a request from Smeed Builders for approval of the final subdivision map, phases I & II for Autumn Hills. He provided Council with background on the subdivision map, which was approved on Dec. 13, 2005 and described the area where the subdivision is proposed to be located. If approved, there will be a total of 40 lots between both phases with lots varying between 6,000 sq. ft and 12,500 sq. ft.

Council asked for clarification on approval of tentative map extension by the State and compliance with drought tolerant landscaping.

Mayor PADILLA asked for any further questions from Council, seeing none she asked, “what if any action do you wish to take on Resolution 16-04?”

ACTION:

On Motion by SALINAS and Second by KIMBALL, The Lindsay City Council approved RESOLUTION 16-04 APPROVING A FINAL SUBDIVISION MAP FOR AUTUMN HILLS, by the following vote:

AYES: SALINAS, KIMBALL, SANCHEZ, PADILLA.
NOES: None.
ABSENT: MECUM.

CONSIDERATION OF RESOLUTION 16-05 CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY OF LINDSAY IN THE CSCDA (California Statewide Communities Development Authority) OPEN PACE PROGRAM.

Assistant City Planner Brian Spaunhurst introduced this item and staff report. He stated the CSCDA is the largest Joint Powers Authority in California and was founded by the League of California Cities and the California Association of Counties. PACE, the Property Assessed Clean Energy program, is being offered to allow property owners in participating cities and counties to secure financing for projects such as solar installation, more energy efficient lighting, seismic improvements, water efficiency improvements such as artificial turf and electric charging infrastructure on their property. The program is 100% voluntary on the part of the property owner and would be levied by CSCDA and collected as part of the regular tax roll on the property. He also explained that the payment obligation runs with the land so say if you have solar installed on your home then have to relocate for any reason, when the property sells, the remaining contractual obligation on the solar remains with the property.

He explained some of the key benefits to the City if this program were made available to our local businesses & property owners and noted there is no cost if the city chooses to participate.

Council questions included how & who promotes or advertises the program, does it include artificial turf, is Council excluded, is it limited to residential or can business participate, what is the difference between this and the HERO Program and does this include properties outside the city limits.

Assistant City Planner stated all the advertising is handled through CSCDA, possibly word of mouth from

CONSIDERATION OF RESOLUTION 16-05 CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY OF LINDSAY IN THE CSCDA (California Statewide Communities Development Authority) OPEN PACE PROGRAM continued

applicants and contractors, artificial turf installation & any water efficiency improvement would likely qualify, property & business owners will qualify and PACE & HERO Programs are alot alike, the difference is the joint power agreements.

City Attorney addressed question on Council member's eligibility to participate in these programs. This is essentially a financing option so anyone can participate.

Interim Manager addressed question of properties outside the City limits. Areas outside the city limits are not included because the city can only address areas within its jurisdiction.

Mayor PADILLA asked for any further questions from Council, seeing none she asked, "what if any action do you wish to take on Resolution 16-05?"

ACTION:

On Motion by KIMBALL and Second by SANCHEZ, The Lindsay City Council Approved RESOLUTION 16-05 CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY OF LINDSAY IN THE CSCDA OPEN PACE PROGRAM by the following vote:

AYES: KIMBALL, SANCHEZ, SALINAS, PADILLA.
NOES: None.
ABSENT: MECUM.

CONSIDERATION OF RESOLUTION 16-06 CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY LIMITS IN THE HERO PROGRAM AND APPROVING AN AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.

Assistant City Planner Brian Spaunhurst introduced this item and staff report. He stated that the HERO, Home Energy Renovation Opportunity Program, is very similar to the PACE Program. The only difference on this request is that with the approval of the resolution, you will also be approving an amendment to the WRCOG Joint Powers Agreement to add the City as an Associate member in order that the HERO Program may be offered to the owners of property located within the City.

Questions included clarification on the repayment mechanism for this program.

Mayor PADILLA asked for any further questions from Council, seeing none she asked, "what if any action do you wish to take on Resolution 16-06?"

ACTION:

On Motion by SALINAS and Second by SANCHEZ, The Lindsay City Council approved Resolution 16-06 CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY LIMITS IN THE HERO PROGRAM AND APPROVING AN AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO by the following vote:

AYES: SALINAS, SANCHEZ, KIMBALL, PADILLA.
NOES: None.
ABSENT: MECUM.

REQUEST TO AWARD THE 2016-1 PARKSIDE, CURB GUTTER & SIDEWALK PROGRAM AND 2015-6 CONCRETE FLATWORK PROJECT.

City Services Director Mike Camarena introduced this item and staff report. He explained this project was scheduled to bid on Friday, Feb. 19th. Due to the late date on the bids, staff was unable to include supporting documents in the Council Packet. Referring to the information provided to Council at the meeting he reported there were a total of 8 bids submitted for project (1) and 9 bids for project (2). Staff prepared an abstract of all bids received and there were deficiencies found. City Services Director described each project individually and stated the following:

Project 1 is Parkside Curb, Gutter & Sidewalk Program: Of 8 bids submitted there was only one minimal mathematical mistake found in bid #8 Avison Construction, Inc. and they were not the low-bidder. MAC General Engineering was low bidder on his base bid and the specifications identify that the project would be awarded based upon the Base Bid and not necessarily the Alternate Bid.

Results of three lowest responsive bidders for the Parkside Curb, Gutter & Sidewalk Project

	Base Bid	Alternate (1)	Total Bid
1. MAC General Engineering, Porterville	\$127,137.69	\$18,135.17	\$145,272.86
2. Pierce Construction, Fresno CA	\$148,380.05	\$21,812.60	\$170,192.65
3. Bush Engineering, Fresno CA	\$159,010.00	\$14,749.00	\$173,759.00

Questions included clarification of the project areas for the Base Bid & Alternate. With no other questions on Project 1, City services continued with discussion on Project 2.

Project 2 is the Concrete Flatwork: He stated that of 9 bids submitted, 5 contractors were found non-responsive. He explained that the four lowest bidders exceeded the minimum subcontractors percentage allowed per specifications and by contractor's law and that one other contractor had a major mathematical mistake. Due to the noted deficiencies, the following contractors were declared non-responsive: Pierce Construction, WITBRO, Bush Engineering, CVA and Avison Construction.

Results of three lowest responsive bidders for the Concrete Flatwork Project are as follows:

	Base Bid 7-Ft. wide	8-Ft. Wide
1. JT2, Inc DBA Todd Co., Visalia	\$75,266.00	\$84,491.40
2. Dawson Maulding Construction, Huntington Beach	\$76,712.05	\$153,543.50
3. MAC General Engineering, Porterville CA	\$79,866.20	\$90,371.35

Staff recommended that Council award the bid to JT2, Inc for the 8ft wide sidewalk in the amount of \$84,491.40.

Questions & discussion included why recommend 8ft wide sidewalk, work needed to address ADA lawsuit related to the walking path, can combining projects provide us lower cost, what is the time line as related to Orange Blossom.

Staff explained that the recommendation of the 8ft wide sidewalk addressed the pending ADA lawsuit, this bid combined two projects resulting in a savings to the city and the proposed timeline will be as weather allows and having the project completed for Orange Blossom or delaying it until after Orange Blossom to avoid any disruption of the Orange Blossom Festival.

Mayor PADILLA asked for any further questions from Council, seeing none she asked "what if any action do you wish to take on request for award of bids?"

ACTION:

On Motion by SALINAS and Second by SANCHEZ, The Lindsay City Council approved the following: REQUEST TO AWARD THE 2016-1 PARKSIDE, CURB GUTTER & SIDEWALK PROGRAM TO MAC GENERAL IN THE AMOUNT OF \$145, 272.86 AND THE 2015-6 CONCRETE FLATWORK PROJECT to JT2, INC. IN THE AMOUNT OF \$84,491.40 FOR THE 8 FT. WIDE SIDEWALK by the following vote:

AYES: SALINAS, SANCHEZ, KIMBALL, PADILLA.
 NOES: None.
 ABSENT: MECUM.

REQUEST FOR APPROVAL OF WELL 15 TASK ORDER

City Services Director Mike Camarena introduced this item and staff report. He stated that this the first of what is expected to be several Task Order Proposals brought before Council for approval. This particular request is to approve Keller & Wegley Engineering of Visalia to complete the planning portion of the Well 15 project. He explained that the definition of planning for this project is completing the construction planning and specification documents as well as providing support as is identified in the Council Packet under project cost estimate for the Well 15 Project.

Council discussion included clarification of Master Engineering Agreements and firm best suited to complete this project.

Mayor PADILLA asked if there were any further questions or discussion from Council, seeing none she asked "what if any action do you wish to take on this request for approval of Well 15 Task Order?"

REQUEST FOR APPROVAL OF WELL 15 TASK ORDER continued

ACTION:

On Motion by KIMBALL and Second by SALINAS, The Lindsay City Council approved a REQUEST FOR APPROVAL OF WELL 15 TASK ORDER, Via Minute Order.

AYES: KIMBALL, SALINAS, SANCHEZ, PADILLA.
NOES: None.
ABSENT: MECUM.

DISCUSSION REGARDING BUDGET STUDY SESSIONS.

Finance Director Justin Poore stated that he & Finance Consultant, Mike Hartman were expecting to have a draft budget ready for Council's review by the end of March. He suggested that Study Sessions begin with the second meeting in March (March 22) then skip a meeting to allow for additions/corrections as needed.

Discussion included having (1) meeting per month, having them occur consecutively and setting meetings after the initial presentation to allow for any adjustments that may be needed.

Second meeting in March was tentatively scheduled with the study session being included in the normal Council meeting and subsequent meeting to be determined by Council.

ACTION:

NO ACTION WAS TAKEN OR REQUIRED.

Mayor PADILLA thanked everyone for attending and advised the next meeting is scheduled for March 8th, 2016. She then read the Executive Session discussion item and announced the City Council is now in Closed Session.

EXECUTIVE SESSION

Conference with Legal Counsel regarding Real Property – GC Sec. 54956.8

Property Description: 129,501 sq. ft open site zoned highway commercial, resource conservation & open space.
North of West Hermosa Street & East of State Route 65 in Lindsay.

Under Negotiation: offer of dedication

Mayor PADILLA reconvened the Regular Council Meeting of the Lindsay City Council and announced there was nothing to report and no action taken.

With no further business, Mayor PADILLA asked for a motion to adjourn the meeting.

ADJOURN. Upon motion of KIMBALL and Second of SANCHEZ, Mayor PADILLA adjourned the Meeting of the Lindsay City Council at 7:39 pm. The next Regular City Council Meeting will be held on **Tuesday, March 8, 2016 at 6PM** in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, CA 93247.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Carmela Wilson, City Clerk

Ramona Villarreal-Padilla, Mayor

CITY OF LINDSAY ORGANIZATIONAL CHART FOR 2015-2016

FUND /DEPT	TITLE/DESCRIPTION		
1014010	CITY COUNCIL		
1014040	CITY MANAGER		
1014050	FINANCE		
1014060	CITY ATTORNEY		
1014090	NON-DEPARTMENTAL		
1014110	PUBLIC SAFETY		
1014120	PUBLIC WORKS DEPT.		
1014130	STREETS		
1014210	PARKS		
1024111	ASSET FORFEITURE		RESTRICTED FUND
2614160	GAS TAX-MAINTENANCE		RESTRICTED FUND
2634180	TRANSPORTATION		RESTRICTED FUND
2644190	TRANSIT FUND		RESTRICTED FUND
3004300	MCDERMONT OPERATION		ENTERPRISE FUND
4004400	WELLNESS CENTER/AQUATIC		ENTERPRISE FUND
5524552	WATER		ENTERPRISE FUND
5534553	SEWER		ENTERPRISE FUND
5544554	REFUSE		ENTERPRISE FUND
5564556	LAND APPLICATION		SPECIAL REVENUE FUND
600	CAPITAL IMPROVEMENT FUND		ISF
8414140	CURB & GUTTER		SPECIAL REVENUE FUND
856	STORM DRAIN SYSTEM		SPECIAL REVENUE FUND
857	DOMESTIC WASTEWATER		SPECIAL REVENUE FUND
660	SUCCESSOR AGENCY FUND - RDA		
662	SUCCESSOR AGENCY FUND - LMI		
ASSESSMENT DISTRICTS:			
8834883	SIERRA VIEW	8884888	PARKSIDE ESTATES
8844884	HERITAGE PARK	8894889	SIERRA VISTA
8854885	INGOLDSBY	8904890	MAPLE VALLEY
8864886	SAMOA STREET	8914891	PELOUS RANCH
8874887	SWEETBRIER UNITS		
HOUSING AND COMMUNITY DEVELOPMENT:			
7004700	CDBG REVOLVING LN FUND		
7204720	HOME REVOLVING LN FUND		
779	IMPOUND ACCOUNT		

NOTE: All payments using the object code of 200: EXAMPLE XXX-200-XXX are Liability accounts for monies collected from other sources - i.e. payroll deductions, deposits, impounds, etc - and are not Expenses to City

WARRANT LIST 3/8/2016

CHECK #	PRINT DATE	VENDOR #	VENDOR	PURCHASE DATE	FUND	ACCOUNT	AMOUNT
85949	02/26/16	007	AG IRRIGATION SALES	12/14/15	4004400	023000	\$111.34
85949	02/26/16	007	AG IRRIGATION SALES	12/16/15	4004400	023000	\$129.47
85950	02/26/16	4908	AMERITAS LIFE INSURANCE	2/1/16	101	200260	\$2,745.76
85950	02/26/16	4908	AMERITAS LIFE INSURANCE	2/1/16	101	200260	\$836.52
85951	02/26/16	2047	BLUE SHIELD	2/1/16	101	200260	\$67,575.79
85952	02/26/16	5013	BUZZ KILL PEST CONTROL	12/6/15	1014210	022000	\$22.00
85953	02/26/16	2688	CA. ANIMAL HEALTH&FOOD SAFETY	11/1/15	1014110	031010	\$88.60
85953	02/26/16	2688	CA. ANIMAL HEALTH&FOOD SAFETY	12/1/15	1014110	031010	\$88.60
85961	02/26/16	279	CITY OF PORTERVILLE	12/31/15	1014110	031010	\$390.00
85954	02/26/16	075	CSJVRMA	2/26/16	1014090	037000	\$2,587.00
85966	02/29/16	3733	DIRECTV	2/1/16	4004400	033001	\$148.54
85965	02/29/16	5596	DIVISON OF THE STATE ARCHITECT	April - June 2015	101	200212	\$172.50
85965	02/29/16	5596	DIVISON OF THE STATE ARCHITECT	July - September 2015	101	200212	\$217.80
85965	02/29/16	5596	DIVISON OF THE STATE ARCHITECT	October - December 2015	101	200212	\$85.20
85955	02/26/16	2543	FARMERS INSURANCE	2/26/16	779	200351	\$1,218.83
85956	02/26/16	5987	FARMERS INSURANCE	2/26/16	779	200351	\$600.25
85957	02/26/16	4067	LINCOLN NAT'L INSURANCE	2/1/16	101	200260	\$499.07
85967	02/29/16	2656	LOURDES RENDON	1/31/16	1014110	037000	\$330.00
85958	02/26/16	5852	MID VALLEY DISPOSAL	12/31/15	5544554	065004	\$70,004.33
85959	02/26/16	5243	NATIONAL GYM SUPPLY	12/4/15	3004300	069092	\$148.53
85959	02/26/16	5243	NATIONAL GYM SUPPLY	1/22/16	3004300	069092	\$169.71
85959	02/26/16	5243	NATIONAL GYM SUPPLY	12/15/15	3004300	069092	-\$138.02
85959	02/26/16	5243	NATIONAL GYM SUPPLY	12/15/15	3004300	069092	-\$138.02
85960	02/26/16	5625	NGLIC-SUPERIOR VISION	2/1/16	101	200260	\$634.34
85947	02/22/16	5713	PPG ARCHITECTURAL FINISHES	1/22/16	3004300	069093	\$567.41
85947	02/22/16	5713	PPG ARCHITECTURAL FINISHES	11/19/15	4004400	023000	\$1,101.60
85947	02/22/16	5713	PPG ARCHITECTURAL FINISHES	12/10/15	4004400	023000	\$205.77
85947	02/22/16	5713	PPG ARCHITECTURAL FINISHES	12/21/15	6004775	064002	\$222.27
85962	02/26/16	5796	PRESORT OF FRESNO LLC	3/1/16	5524552	022000	\$378.66
85962	02/26/16	5796	PRESORT OF FRESNO LLC	3/1/16	5534553	022000	\$378.66
85962	02/26/16	5796	PRESORT OF FRESNO LLC	3/1/16	5544554	022000	\$378.66
85963	02/26/16	2168	SELF-HELP ENTERPRISES	11/30/15	7004700	031000	\$2,168.00
85963	02/26/16	2168	SELF-HELP ENTERPRISES	11/30/15	7204720	031000	\$2,168.00
85963	02/26/16	2168	SELF-HELP ENTERPRISES	11/30/15	7504750	096013	\$56,600.00

WARRANT LIST 3/8/2016

CHECK #	PRINT DATE	VENDOR #	VENDOR	PURCHASE DATE	FUND	ACCOUNT	AMOUNT
85963	02/26/16	2168	SELF-HELP ENTERPRISES	11/30/15	7504750	096013	\$3,400.00
85963	02/26/16	2168	SELF-HELP ENTERPRISES	11/30/15	7814781	096013	\$3,400.00
85964	02/26/16	1513	UNITED RENTALS, INC	9/10/15	1014130	037014	\$2,446.17
85964	02/26/16	1513	UNITED RENTALS, INC	9/24/15	5524552	037014	\$736.05
						TOTAL	\$222,679.39



Treasurer's Report

FEBRUARY 2016

Cash Balances Classified by Depository

	GL ACT#	TYPE	Balance	Current Annual Yield	Interest Earned This Period
Petty Cash/Cash Register Funds	100-102	RES	\$2,628.00	N/A	
Bank Of Sierra - Payroll	100-106	GEN	\$25,863.30	N/A	
Bank Of Sierra - AP/Operating	100-100	GEN	\$354,031.19	N/A	
Bank Of Sierra - McDermont	100-500	GEN	\$54,298.99	N/A	
Bank of Sierra - 90 Day Investment CD	100-117	INV-RES	\$238,993.42	0.45	61.73
Bank Of Sierra - Impound Account	100-120	RES	\$17,050.53	0.05	0.57
Bank Of Sierra - WWTP Project	100-553	RES	\$5,794.53	0.02	0.23
Bank Of Sierra - Water Project	100-552	RES	\$2,491.66	0.05	
LAIF Savings: City & Successor Agency	100-103	INV-RES	\$321,041.90	0.35	
Total Cash Balances @ February 29, 2016			\$1,022,193.52		62.53

FEB 2016 Accounts Payable	\$303,357
FEB Payroll & Benefits 02/05/2016	\$227,807
FEB Payroll & Benefits 02/19/2016	\$228,915

FEB DEBT SERVICE: 0.00

FEB 2016 Total Expenditures \$760,079

Compliance with Investment Policy

As of February 29, 2016, the investments were in compliance with the requirements of the City's investment policy. This report reflects all cash and investments of the City of Lindsay (O/S checks not reflected in End Cash Balance) .

Invested Funds
\$560,035.32

Respectfully submitted,

Justin Poore
Finance Director

GEN=GENERAL UNRESTRICTED
RES=RESTRICTED ACTIVITY
INV=INVESTMENT

Treasurer's Report - ADENDUM

Cash Balances Classified by Depository

	GL ACT#	TYPE	Balance__	SUBTOTALS	Interest Earned this Period	
Current Assest						
Petty Cash/Cash Register Funds			\$2,628.00			
Bank of Sierra - 90 Day Investment CD			\$238,993.42		61.73	
LAIIF Savings: City & Successor Agency			\$321,041.90			
				\$562,663.32		
Rolling Assets <i>*there are accounts that change frequently and satisfy certain debts / liabilities</i>						
Bank Of Sierra - Payroll			\$25,863.30			
Bank Of Sierra - AP/Operating			\$354,031.19			
Bank Of Sierra - Impound Account			\$17,050.53		0.57	
Bank OF Sierra - McDermont			\$54,298.99			
				\$451,244.01		
Long Term Assets / Project Funds						
Bank Of Sierra - WWTP Project			\$5,794.53		0.23	
Bank Of Sierra - Water Project			\$2,491.66			
				8,286.19	62.53 total interest	
Total Cash Balances @ February 29, 2016				\$1,022,193.52		
As of February 29, 2016, the investments were in compliance with the requirements of the City's Investment policy This report reflects all cash and investments of the City of Lindsay (O/S checks not reflected in End Cash Balance)					Total Available Funds \$560,035.32	
Invested Funds are not immediate liquid and should not be thought of being easily accessible						
Liabilities						
Current Liabilites						
Accounts Payable - Checks Cut			\$379,601.94			
Accounts Payable - Checks NOT Cut			\$112,672.89			
				\$492,274.83		
Long Term Liabilities						
	Due					
TCAG Settlement	4/10/2016		\$18,391.50			
Library Landscape Loan	5/12/2016		\$18,519.50			
Tulare Road Loan	5/12/2016		\$61,374.50			
Water Clarifier Loan	6/1/2016		\$8,377.00			
CalHFA Loan HELP-080803-0	6/15/2016		\$50,000.00			
CalHFA Loan RDLP-090806-0	6/15/2016		\$25,000.00			
McDermont Lease Bond	6/15/2016		\$97,912.50			
Sewer Infrastructure Loan	6/28/2016		\$25,623.00			
				\$305,198.00		
				\$797,472.83		
Total Retained Earnings					<i>*basically what the city is keeping for operations (assets minus liabilities)</i>	-\$237,437.51
City Revenue <i>For Period Ending 2/29/2016</i>						
Business Licenses			\$10,238.92			
Utility Bills			\$502,874.24			
Taxes (UUT)			\$37,975.97			
Miscellaneous Revenue			\$421,947.47			
				\$973,036.60		
City Expense						
Payroll & Benefits - Feb. 5, 2016			\$227,807.26			
Payroll & Benefits - Feb. 19, 2016			\$228,914.83			
Payroll & Benefits - Roll 3			xx			
Debt Service			\$0.00			
Current Expenses <i>*incurred and paid</i>			\$580,865.21			
				\$1,037,587.30		
Total Operating Income or Loss					-\$64,550.70	



Date: March 8, 2016
To: Mayor Villarreal-Padilla & Council members
From: Bill Zigler, Interim City Manager
Re: Approval of 2016 Orange Blossom Festival Advertisement

SUMMARY:

The Lindsay City Council has supported advertising in the Foothill Sun Gazette Orange Blossom Festival Edition for many years. Staff has received the request for advertisement of the 2016. The cost is \$519.

This is typically funded through the City Council budget of which there are sufficient funds and there are no further anticipated expenses for this fiscal year.

RECOMMENDATION:

Staff recommends approval.

A handwritten signature in blue ink, appearing to be "Bill Zigler", is written over the text "Staff recommends approval.".

ATTACHMENTS:

Price Sheet
Last year's page

2016 ORANGE BLOSSOM FESTIVAL

Be a part of this informative souvenir program again this year to support all the festivities the festival will have, including the coronation of the 2016 Orange Blossom Festival Queen and her court.

The Official Orange Blossom Festival Magazine complete with schedules and ads will also be viewable online at www.fgsnews.com for FREE.

Publishing date: **March 30**

Ad deadline: **March 4**

Call **Lori Perry-Fiore** at **723-7808** or email her at ads@thesungazette.com

AD SIZES* AND PRICING

ad size	width x height	price
Business Card	3.68" x 2.15"	\$79
Quarter-Page	3.68" x 4.425"	\$159
Half-Page	7.5" x 4.425"	\$289
Full-Page	8.5" x 11" (+0.25" bleed all sides)	\$499
Inside Cover	8.5" x 11" (+0.25" bleed all sides)	\$519
Back Cover	8.5" x 11" (+0.25" bleed all sides)	\$529

All Mineral King Publishing's magazines are distributed in print and online at www.fsgnews.com

*Supplied artwork must be at size, 300 dpi, using CMYK process colors.



Ramona Villarreal- Padilla
MAYOR



Rosaena Sanchez
MAYOR PRO-TEM



Danny Salinas
COUNCIL MEMBER



Pam Kimball
COUNCIL MEMBER



Steven Mecum
COUNCIL MEMBER



Lindsay
Orange Blossom Festival
2015

THE LINDSAY CITY COUNCIL

would like to congratulate the Orange Blossom Queen, her Court and the Honored Couple!

DATE : March 8, 2016
TO : Honorable Mayor Padilla and City Council Members
FROM : Danny Salinas, Orange Blossom Festival Committee Chairman
RE : 2016 Orange Blossom Festival Facility and Equipment Request

The Orange Blossom Committee has requested use of public facilities, equipment, manpower and spaces in support of the 2016 Orange Blossom Festival (OBF).

The requests are as follows:

- City Hall area for the Queen's Coronation, Saturday, April 9, 2016, 3:00 pm to 6:30 pm
 - Request city services staff transport 150 chairs and 3 tables to/from the event. Volunteers will set up and tear down chairs and tables;
- City Hall area for the Kiwanis Pancake Breakfast on Saturday, April 16, 2016 from 6:00 am to 9:00 am
 - Request city services staff transport and set up 14 tables and 90 chairs in the entry area near the front steps to City Hall;
 - Use of Mason House kitchen facility to support pancake breakfast;
 - Request city services staff to provide 5 refuse containers and 3 recycling containers.
- Centennial Park and closure of Ono City Parkway for OBF Festivities (food, games and entertainment) on April 16, 2016 from 6:00 am to 5:00 pm
 - Request city services staff set up barricades and caution flagging as necessary for closure.
- Lindsay – Strathmore Community Center area for carnival activities. Wednesday, April 13, 2016 through Sunday, April 17, 2016.
 - Carnival setup will be coordinated with city services and public safety;
 - Certificate of liability insurance will be provided from the carnival operator;
 - Carnival operator will ensure an adequate number of porta-potties will be available and kept clean;
 - Carnival operator will ensure the area is kept neat and clean, and will arrange for emptying of dumpsters as needed;
 - Any damages resulting from the carnival operation shall be reimbursed for repairs of damages.
- City streets for the OBF parade on Saturday April 16, 2016 between 9:00 am and 11:00 am. The proposed parade route is as follows:
 - Request city services staff set up barricades and caution flagging as necessary for closure;
 - Request public safety provide crowd and traffic control as needed;
 - Proceed north on Elmwood Avenue to the Memorial Building parking lot area.
- City sidewalks and streets for the 5k and 10K Fun Run on Saturday, April 16, 2016 between 7:00 am and 8:30 am

Action:

Staff is requesting Minute Order approval of this request by the Orange Blossom Committee for the above items in support of the 2016 Orange Blossom Festival.

Attachments:

None

**CITY OF LINDSAY
STAFF REPORT
SITE PLAN REVIEW No. 16-08
(Taco Bell Reconstruction in Olivewood Plaza)
March 8, 2016**

GENERAL INFORMATION

1. Applicant: Dan Osran
Cotti Foods
29589 Santa Margarita Parkway
Santa Margarita, CA 92588
2. Requested Action: Site Plan Review approval to reconstruct the Taco Bell Restaurant in the Olivewood Plaza shopping center.
3. Location: 202 N. Highway 65, Lindsay CA 93247 (APN: 199-210-038).

PROJECT DESCRIPTION

Site Plan Review No. 16-08 is a request by Dan Osran to reconstruct the existing Taco Bell fast food restaurant (site plan attached). The reconstruction will increase the existing building by about 95 square feet and re-orient the building to face the east. The entire building footprint will be shifted roughly 5 feet south; this is proposed so that the vehicles exiting the drive through are as far back as possible from the main shopping center ingress/egress.

SITE BACKGROUND

Background: The Olivewood Plaza shopping center provides a variety of commercial uses that range from grocery and fast food to insurance services and auto parts. The shopping center is intended to serve as a one stop shop at which customers can access multiple businesses in a single area.

Currently there are two main points of ingress/egress located at the north and north-east end of the site that generally are accessed by customers. Two secondary points of ingress/egress are located on the north-west and north-east corners of the site that generally are accessed by delivery trucks.

The businesses in Olivewood Plaza are oriented to outline the site with parking centrally located. This layout allows customers to park in a convenient location and access multiple businesses.

Surrounding land uses for the project site include:

- North: Jefferson Elementary School.
- South: Multi family residential apartments.
- East: Multi-family residential apartments
- West: Highway 65

COMPATIBILITY WITH EXISTING ZONING, PLANS AND POLICIES

Zoning and Land Use: The proposed project is consistent with the policies, objectives, and standards of the Lindsay General Plan and Zoning Ordinance. Specifically, the existing use of a fast food restaurant is permitted within the Central Commercial (CC) General Plan land use and Zoning district.

PROJECT EVALUATION

The proposed project would provide a fresh new look to the building as well as the shopping center. In addition the age of the building was of concern to the applicant who determined it would be safer to reconstruct the building rather than propose a simple remodel.

Zoning Ordinance Section 18.18.050 lists several findings that are needed for approving Site Plan Review applications. In sum, this includes findings that the project complies with all applicable codes and would not adversely impact public health, safety, or welfare. Staff finds that the proposed site plan is consistent with the requirements of the Zoning Ordinance. Staff recommends that the project be developed as proposed.

ENVIRONMENTAL REVIEW

As an existing use on an already developed site, this project is categorically exempt per Section 15302 (Replacement or Reconstruction) of Article 19.

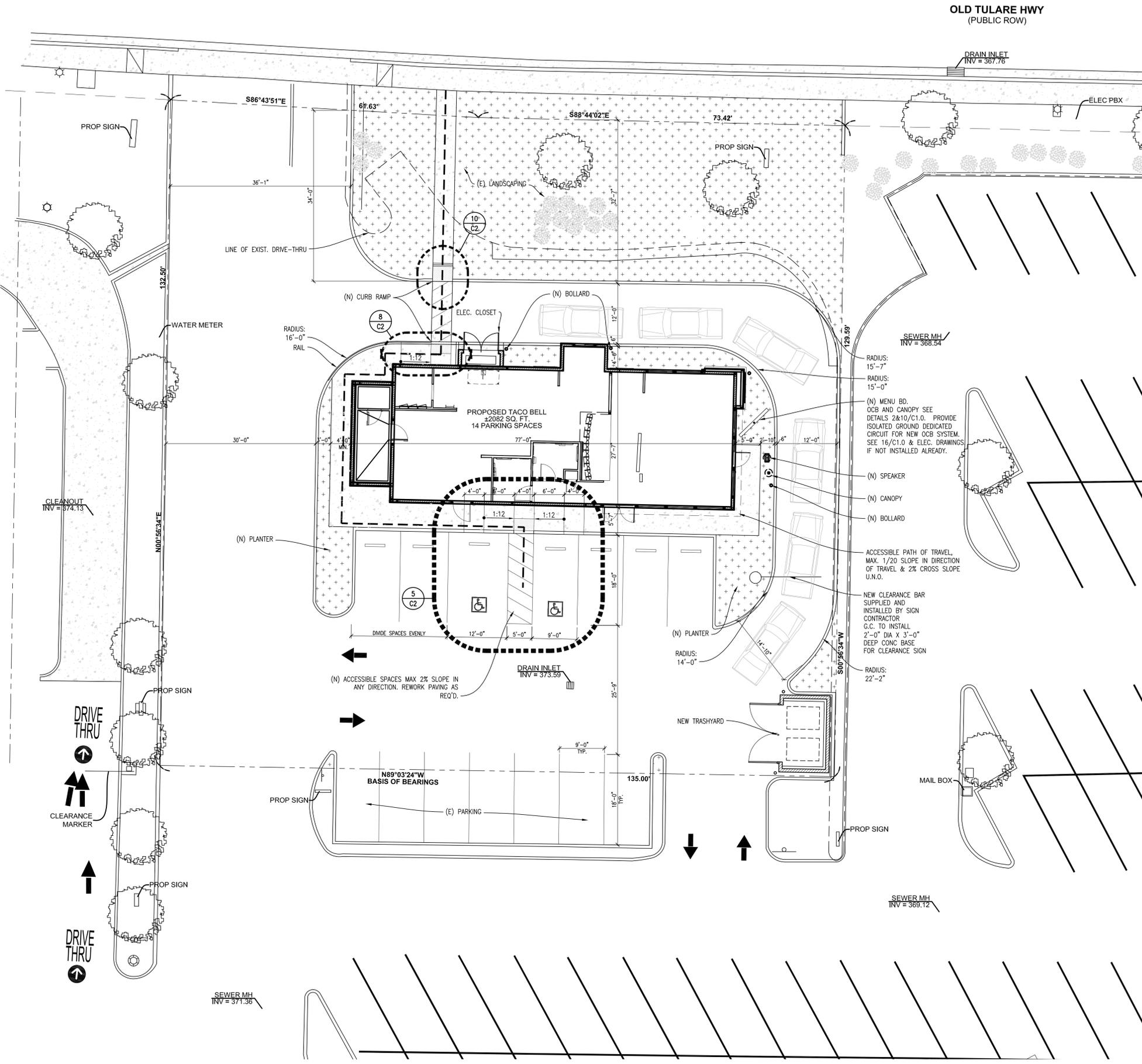
RECOMMENDATION

Staff recommends that the City Council approves Site Plan Review No. 16-08, based on the findings and subject to the conditions found below and in the attached draft resolution.

- Construction would be in substantial conformance with the approved site plan.
- All Americans with Disabilities Act requirements would be satisfied.
- All signage would require separate approvals under a separate permitting process.
- The main ingress/egress point located to the west of the site would be repaved and appropriately striped.
- All utilities, mechanical and HVAC equipment would be screened from public view.

ATTACHMENTS

- Site Plan
- Elevations
- Project Location Aerial Photo
- Draft Resolution



PROJECT INFORMATION

ASSESSOR'S PARCEL NUMBER: -
 JOB DESCRIPTION: SITE WORK - VERIFY WALK WAY, ACCESSIBLE PARKING SPACES ARE UP TO CODE.
 EXTERIOR RENOVATION -
 AREA ZONING: CC (CENTRAL COMMERCIAL)
 LOT AREA: 17,705 SQ. FT.
 BUILDING AREA: 1,941 SQ. FT.
 LANDSCAPE COVERAGE RATIO: 3,300 SQ. FT. / 17,705 SQ. FT. = 23.0%

SITE PLAN NOTES

1. REVIEW CONDITION OF EXISTING CONCRETE FLAT WORK AND CURB, REPAIR AS REQUIRED. SEE DETAILS 1 THRU 4 ON SHEET C2 FOR CONCRETE CURB AND FLATWORK.
2. NEW CONCRETE FLATWORK TO HAVE #4'S AT 16" O.C. E.W. OVER 2" OF SAND.
3. REVIEW CONDITION OF EXISTING ASPHALT PAVING AND CONCRETE FLATWORK AT DRIVE THRU LANE AND PARKING LOT. REPAIR AS REQUIRED. ENTIRE LOT TO RECEIVE NEW SLURRY COAT.
4. REVIEW CONDITION OF EXISTING GUTTERS AND REPAIR OR REPLACE AS REQUIRED.
5. RE-STRIPE PARKING SPACES AND DIRECTIONAL ARROWS.
6. REVIEW CONDITION OF EXISTING LAWN, TREES, SHRUBS, PLANTING BEDS, LANDSCAPE TIES, FENCES, AND DECORATIVE WALLS AND IRRIGATIONS SYSTEMS AND REPAIR AS REQUIRED.
7. SEE DETAILS 1 AND 2 ON SHEET C2 FOR CONCRETE CURB AT WALKWAY AND LANDSCAPE.
8. SEE DETAILS 3 AND 4 ON SHEET C2 FOR CONCRETE FLATWORK TOOL JOINT AND EXPANSION JOINT.
9. CURB RAMP SHALL BE MAXIMUM 6" HIGH AND 6'-0" LONG WITH MAXIMUM 1:12 SLOPE.
10. ACCESSIBILITY DETAILS ARE LISTED ON SHEET C2 FOR COMPLIANCE PURPOSES. VERIFY ALL ITEMS AND IF NONE EXIST, PROVIDE. IF DAMAGED/UNREADABLE OR NON-COMPLIANT, REPLACE.
11. THE RUNNING SLOPE OF WALKING SURFACES SHALL NOT BE STEEPER THAN 1:20. THE CROSS SLOPE OF WALKING SURFACES SHALL NOT BE STEEPER THAN 1:48. (11B-403.3)
12. SURFACE SLOPES OF ACCESSIBLE PARKING SPACES AND ACCESS AISLES SERVING THEM SHALL NOT BE STEEPER THAN 1:48. ACCESS AISLES SHALL BE AT THE SAME LEVEL AS THE PARKING SPACES THEY SERVE. CHANGE S IN LEVEL ARE NOT PERMITTED. (11B-502.4)
13. DETECTABLE WARNING PRODUCT APPROVAL - ONLY APPROVED DIVISION OF THE STATE ARCHITECT, ACCESS COMPLIANCE (DS/AC) APPROVED DETECTABLE WARNING PRODUCTS AND DIRECTIONAL SURFACES SHALL BE INSTALLED IN ACCORDANCE WITH CBC SECTION 11B-705. THE EXCEPTION FOR RAMP STEEPER THEN 1:15 NO LONGER APPLIES.
14. PROVIDE UNAUTHORIZED VEHICLES IN ACCESSIBLE PARKING SPACE IF NONE EXIST. SEE DETAIL 12 ON SHEET C2.
15. REPAIR & PAINT ALL PARKING LOT LIGHTS.

LEGEND

- [Pattern] NEW CONCRETE FLATWORK, SEE DETAILS 3/C2 AND 4/C2 FOR TOOL JOINT (T.J.) AND CONTROL JOINT (C.J.)
- [Pattern] EXISTING LANDSCAPE AREA
- [Pattern] NEW LANDSCAPE AREA



ARMET DAVIS NEWLOVE & ASSOCIATES, AIA ARCHITECTS
 1330 OLYMPIC BLVD.
 SANTA MONICA, CALIFORNIA 90404
 PH 310 452-5533 FAX 310 450-4742

REV.	DATE	DESCRIPTION

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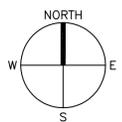


LOCATION
 202 CA-65
 Lindsay, CA 93247

DATE: 01/12/16
 JOB NO.:
 DRAWN BY: CHECKED BY:
 FILE NAME: -C1_Site Plan.dwg

SITE PLAN

C1





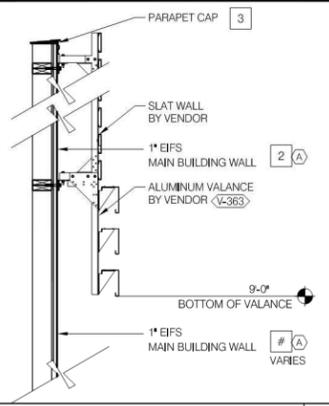
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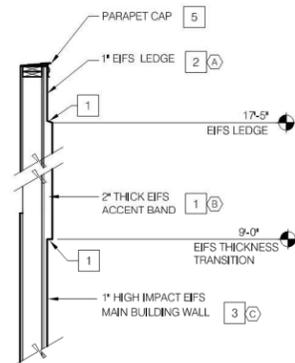
REV. DATE DESCRIPTION



RIGHT SIDE ELEVATION 1/8"=1'-0" A



SLAT WALL COLOR TRANSITION N.T.S. I



EIFS THICKNESS COLOR TRANSITION N.T.S. G

MISCELLANEOUS
A. SEE SHT A1.1 *WINDOW TYPES* FOR WINDOW ELEVATIONS.
SEALERS (REFER TO SPECS):
A. SEALANT AT ALL WALL AND ROOF PENETRATIONS.
B. SEALANT AT ALL WINDOW AND DOOR FRAMES AT HEAD AND JAMB, DO NOT SEAL SILL @ WINDOWS.
C. APPLY NEOPRENE GASKET (CONT.) BETWEEN BUILDING & CANOPY.
CRITICAL DIMENSIONS:
A. REQUIRED CLEAR OPENING WIDTH TO ENSURE COORDINATION WITH STANDARD SIGNAGE/ BUILDING ELEMENTS DIMENSIONS.

NOTE: NO EXTERIOR SIGNS ARE WITHIN THE SCOPE OF WORK COVERED BY THE BUILDING PERMIT APPLICATION. THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR COORDINATING THE INSTALLATION OF ALL EXTERIOR SIGNS AND INSTALLATION OF REQUIRED BLOCKING AND ELECTRICAL CONNECTIONS FOR FINAL APPROVED SIGNS.

GENERAL NOTES F

- (A) BASE THICKNESS - 1" THICK EIFS.
- (B) BASE THICKNESS - 2" THICK EIFS.
- (C) BASE THICKNESS - 1" THICK EIFS WITH HIGH IMPACT MESH (ONLY WHERE NOTED). SEE DETAIL 2/A6.2.
- (D) BASE THICKNESS - 2" THICK EIFS WITH HIGH IMPACT MESH (ONLY WHERE NOTED). SEE DETAIL 2/A6.2.

E.I.F.S. THICKNESS N.T.S. B

NOTE: SIGNAGE UNDER SEPARATE PERMIT

QTY	ITEM DESCRIPTION	ELEC
2	TACO BELL 'BELL' SIGN 4'-10 1/2"W x 4'-2"H	X
3	TACO BELL LETTERS 12" HIGH, WHITE, FLAT FACED	X

SIGN SCHEDULE N.T.S. C

SYMBOL	AREA	MANUFACTURER	COLOR	ALTERNATE MFR.	ALTERNATE COLOR	CONTACT INFORMATION
1	CANOPY RAFTER/ BEAM PAINT	SHERWIN WILLIAMS	SW3022 *WOODSCAPES BLACK ALDEP*			SHERWIN WILLIAMS; BRAD HARRINGTON, 216-228-54988 (PHONE), BRAD.E.HARRINGTON@SHERWIN.COM (EMAIL)
2	CANOPY COLUMN PAINT	SHERWIN WILLIAMS	SW 7062 ROCK BOTTOM			
3	PARAPET CAP (TOWER)	DUROLAST (25)	MEDIUM BRONZE (FACTORY FINISH)	SHERWIN WILLIAMS	SW 7069 *IRON ORE*	DURO-LAST; LEE COBB, 800-434-3876 (PHONE)
4	PARAPET CAP (FRONT)	DURALAST	SHERWIN WILLIAMS SW6832 *IMPULSE PURPLE* EGG SHELL (P-4)			
5	PARAPET CAP COLOR	DUROLAST (25)	GALVALUME PLUS (FACTORY FINISH)			
6	PARAPET CAP (COOLER)	DUROLAST (25)	GALVALUME PLUS (FACTORY FINISH)			
7	STOREFRONT WINDOWS	TBD	*CHAMPAGNE*			
8	PIPE BOLLARDS	STREET SMART	YELLOW - 1/4" THICK PLASTIC COVER (US.POSTMAN.COM) OR EQUAL.			
9	PARAPET BACK ROOFING	DUROLAST	THE COLOR SHALL BE FACTORY COLORED *TAN*. EQUAL ALTERNATE ALLOWED.			DURO-LAST; LEE COBB, 800-434-3876 (PHONE)
10	AWNING, PATIO ROOF, COOLER WALL	BERRIDGE	S-DECK PREWEATHERED GALVALUME			
11	SLAT WALL AND VALANCE COLOR	VENDOR	SW 7034 *STATUS BRONZE* (EQUAL)			
12	MAIN BUILDING COLOR	SHERWIN WILLIAMS	SW 7067 *CITYSCAPE*	LOTUSAN	NA08-0011	SHERWIN WILLIAMS; BRAD HARRINGTON, 216-341-5558 X115 (PHONE), BRAD.E.HARRINGTON@SHERWIN.COM
13	ACCENT COLOR	SHERWIN WILLIAMS	SW 6098 *PACER WHITE*	LOTUSAN	NA08-0010	EIFS CONTACT, STO CORP.; CHUCK DUFFIN, 940-894-2092 (PHONE), 940-894-2095 (FAX), CDUFFIN@STOCORP.COM
14	WALL COLOR BEHIND SCREEN WALL	SHERWIN WILLIAMS	SW 6831 *CLEMATIS*			
15	WALL MURAL	THIS STUFF WORKS	TSW8 ACRYLMASTER GRAFFITI RESISTANT COATING			
16	METAL PANELS	WESTERN STATES METAL ROOFING	18" A606-4 RUSTWALL PANELS			

EXTERIOR FINISH SCHEDULE H

- NOT USED N.T.S. E
- (1) BUILDING SIGN, BY VENDOR. REQUIRES ELECTRICAL, SEE ELECTRICAL PLANS.
 - (2) DRIVE THRU WINDOW, SEE SHEET A1.0 AND A1.1.
 - (3) DASHED LINE INDICATES ROOF BEYOND.
 - (4) STOREFRONT, TYPICAL.
 - (5) TUBE STEEL POST, SEE STRUCTURAL DWGS.
 - (6) SWITCH GEAR, PAINT TO MATCH WALL.
 - (7) NOT USED.
 - (8) GOOSENECK LAMP, (CENTER OF BRACKET AT 14'-0" A.F.F.).
 - (9) ASSUME D/T LANE SURFACE IS 6" BELOW THE FINISH FLOOR. REFER TO GRADING & SITE PLAN.
 - (10) DASHED BOX INDICATES AREA OF PAINTED 13' X 20' WALL MURAL.
 - (11) TOWER WITH METAL PANEL FINISH.
 - (12) PARAPET COPING. IF DURO-LAST EDGE TRIM IS USED, USE THE DURO-LAST PRE-FINISHED EDGE TRIM. SEE DETAIL 2/A6.0.
 - (13) CO2 FILLER VALVE & COVER. SEE DETAIL 5/A6.2 SIM.
 - (14) BENCH
 - (15) GAS SERVICE.
 - (16) WALL SHALL BE FINISHED PRIOR TO INSTALLATION OF SWITCHGEAR.

- KEY NOTES D
- (17) SCUPPER, COLLECTOR, AND VERTICAL DOWNSPOUT 6" MIN. PAINT TO MATCH ADJACENT WALL.
 - (18) CONCRETE CURB.
 - (19) NOT USED.
 - (20) BREAK METAL COVER OVER WOOD STUDS TO MATCH STOREFRONT. SEE 3/A6.1
 - (21) OVERFLOW SCUPPER, SEE ROOF PLAN.
 - (22) WOOD RAFTERS, SEE STRUCTURAL DWGS.
 - (23) BOLLARD
 - (24) DUROLAST SINGLE MEMBRANE ROOFING OR EQUAL.
 - (25) IF THE DURO LAST PARAPET CAP TRIM IS USED IT SHALL NOT BE PAINTED.
 - (26) WOOD HEADER BEAM, SEE STRUCTURAL DWGS.
 - (27) PATIO WALL, SEE DETAIL 20/A6.2
 - (28) CONTINUOUS LIGHT FIXTURE RUNNER ON PATIO WALL, BY OTHERS.
 - (29) STOREFRONT DOOR, REFER TO DOOR SCHEDULE.
 - (30) HOSE BIBB LOCATION, REFER TO PLUMBING AND DETAIL 8/A6.2
 - (31) GUTTER AND DOWNSPOUT, PAINT TO MATCH COLUMN
 - (32) METAL AWNING - BY OTHERS
 - (33) NOT USED.
 - (34) EIFS (TYP). SEE 2 & 4/A6.2.

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LOCATION
202 CA-65
Lindsay, CA 93247

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FILE NAME
A4_0_Exterior Elevations.dwg

EXTERIOR ELEVATIONS

A4.0



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1330 OLYMPIC BLVD.
SANTA MONICA, CALIFORNIA 90404
PH 310 452-5533 FAX 310 450-4742

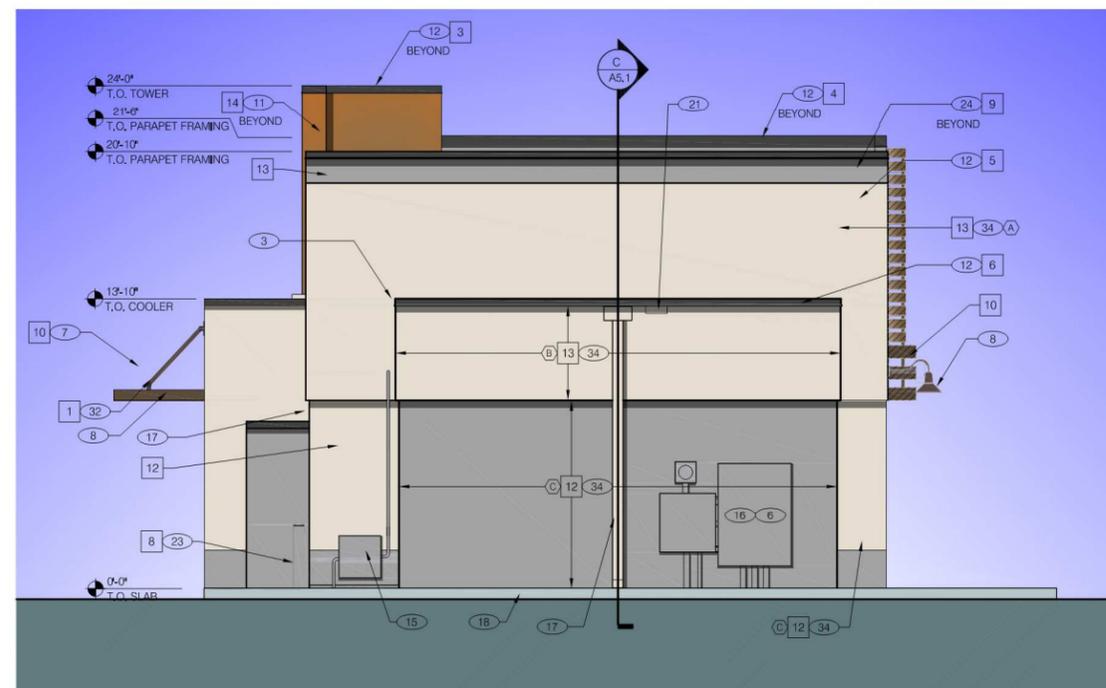
REV. DATE DESCRIPTION



LEFT SIDE ELEVATION 1/4" = 1'-0" A



FRONT ELEVATION 1/4" = 1'-0" C



REAR ELEVATION 1/4" = 1'-0" B

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LOCATION
202 CA-65
Lindsay, CA 93247

DATE
02/09/16

JOB NO.

DRAWN BY CHECKED BY

FILE NAME
A4.1_Exterior Elevations.dwg

EXTERIOR ELEVATIONS

A4.1 19

Project Location Aerial

SPR 16-08 Taco Bell Reconstruction

Project Location

Old Tulare Hwy

65

S. Fremont Dr

N Westwood Ave

Van Ness Ave



RESOLUTION NO. 16-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY APPROVING SITE PLAN REVIEW 16-08, TACO BELL RECONSTRUCTION IN THE OLIVEWOOD PLAZA SHOPPING CENTER AT 202 N. HIGHWAY 65 (APN: 199-210-038).

At a regularly scheduled meeting of the City Council of the City of Lindsay, held March 8, 2016, at the hour of 6:00 p.m. in the Council Chambers at City Hall, Lindsay, California 93247, the following resolution was adopted:

THAT WHEREAS, the Site Plan Review No. 16-08 was filed pursuant to the regulations contained in Ordinance No. 437, the Zoning Ordinance of the City of Lindsay; and

WHEREAS, planning staff has prepared necessary investigations and prepared a staff report of information bearing upon the project; and

WHEREAS, the project is categorically exempt from CEQA, per Article 19 Section 15302 (Replacement or Reconstruction).

NOW, THEREFORE, BE IT RESOLVED, that the City of Lindsay specifically finds that the Site Plan Review application is consistent with the required findings of Zoning Ordinance Section 18.15.050, based on the evidence presented, and subject to the recommended conditions of approval.

BE IT FURTHER RESOLVED, that the City Council of the City of Lindsay hereby approves the Site Plan Review application on the real property described in accordance with the terms of this resolution under the provisions of Zoning Ordinance Section 18.18.030, subject to the following conditions:

SECTION 1. That the final plan of development shall be in substantial compliance with the approved site plan and all applicable Lindsay Development Standards.

SECTION 2. That all requirements of the Americans with Disabilities Act (ADA) shall be satisfied.

SECTION 3. That all signage shall require separate approvals under a separate permitting process per section 18.14.040 of the Lindsay Zoning Code.

SECTION 4. That the main ingress/egress point located to the west of the site shall be repaved and appropriately striped.

SECTION 5. That all utilities, mechanical and HVAC equipment shall be screened from public view.

SECTION 6. That all other city codes and ordinances shall apply.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Lindsay this 8th day of March, 2016.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Carmela Wilson, City Clerk

Ramona Villarreal-Padilla, Mayor



AGENDA ITEM

Date: March 8th, 2016
To: Mayor Ramona Padilla and Council Members
From: Justin Poore, Finance Director
Re: Budget Amendment #3 FY 2015-16

ACTION:

- Public Hearing
- Ordinance
- Consent Calendar
- Action Item**
- Report Only

Background:

Since building the McDermont Field House facility, the city has operated in a fiscal manner where revenues and expenditures as directly related to recreation activities, are funded by the McDermont Field House Fund, an enterprise fund. The revenues and expenditures related to recreation were absorbed by the McDermont Field House budget. General Accounting Standards Board (GASB) standards, Summary Statement No. 34, states that the General Fund and enterprise fund activities must be accounted for and presented separately. The McDermont Field House Fund, as a result of the absorption of these recreational activities, reflected a reduction of its net operating income. The financial statements, as a result of this practice, have presented understated net income and fund balance amounts in the McDermont Field House Fund and overstated net income and fund balance amounts in the General Fund. Further, because it was included among McDermont Field House Fund budget totals, the proper presentation and recognition of the amount of recreational support the city provides to its residents and the applicable costs were less transparent than desired. This amendment provides the desired transparency and clarity of the financial outcomes of recreational activity in the McDermont Field House and the General Funds.

As realization of this practice of financial reporting and of the relationship between the General Fund and McDermont Field House occurred after the FY2015-16 Operating Budget had been approved and because this action will change the approved budget allocations, a separation of the McDermont Field House budgets from the recreation function budgets requires that a budget amendment be approved by Council in accordance with Charter Section #3.01.050 *Budget Amendments after Adoption*. This authorization will clearly separate the financial reporting of McDermont Field House activities and the City's recreation activities.

Recommendation:

Approve Res. #16-09 approving Amendment #3 to the FY15-16 Operating Budget and Mc Dermont Field House budget to separately reflect the effects of a Recreation Budget.

Action Required:

Approve Res. #16-09 approving Amendment #3 to the FY15-16 allowing a Recreation Budget be created to separately represent McDermot Field House Financials from the City and to rectify the current financial reports for FY15-16 to properly reflect these changes.

Attachments:

Draft Res. #16-09
Budget Amendment Form

RESOLUTION NO. 16-09
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY
APPROVING BUDGET AMENDMENT #3 FOR FISCAL YEAR 2015-16.

At a regular meeting of the City Council of the City of Lindsay held on the 8th day of March, 2015, at 6:00 p.m. of said day, in the Council Chambers at City Hall, 251 East Honolulu, Lindsay, California the following resolution was adopted:

WHEREAS, the Fiscal Year 2015-2016 Budget was presented and approved on June 09, 2015;
and

WHEREAS, there is an immediate need to amend the operating budget for the following:
Background/Purpose:

The City is required, under General Accounting Standards Board (GASB) Statement No. 34, to separately report the activities and financial position of an enterprise fund from those of the General Fund by separating recreational activities into another budget center (department) in the General Fund, and to amend current fiscal year financial reports previously presented to properly present the separation of recreational activities from the McDermont Field House Fund.

As notification of available funding was received after the FY2015-16 Operating Budget had been approved and this action will change the approved budget allocations to include a recreation budget of \$575,020 in the General fund, it is required that a budget amendment be approved by Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lindsay hereby approves a total Budget Amendment of \$496,940 both the Revenue and Expenditure sides of a newly-created Recreation Department in the General Fund of the FY2015-16 Operating Budget.

PASSED AND ADOPTED by the City Council of the City of Lindsay this 8th day of March, 2016.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Carmela Wilson, City Clerk

Ramona Villarreal-Padilla, Mayor

**CITY OF LINDSAY
BUDGET AMENDMENT**

ACCOUNT TITLE	FUND	DEPT.	ACCOUNT	INCREASE	DECREASE
<u>McDermont Field House Fund</u>					
<u>Revenues</u>					
Adult Sports	300	4300	305006		55,000
Youth Sports	300	4300	305015		20,000
LUSD K-8 After School Sports	300	4300	300105		16,200
LUSD Patriot Sports	300	4300	333360		34,000
Facility Use - Buildings	300	4300	363066	109,400	
Transfers In	300	4300	390100		287,908
Total Changes in Revenue Budgets				109,400	413,108
Net Impact on Revenue Budgets					(303,708)
 <u>Expenditures</u>					
Salaries - Full Time	300	4300	100001		259,970
Benefits	300	4300	150000		96,150
Youth Sports	300	4300	055002		24,500
LUSD - Patriots	300	4300	055010		34,000
Adult Sports	300	4300	055019		51,000
Total Changes in Expenditure Budgets				-	465,620
Net Impact on Expenditure Budgets					465,620
Net Impact on Fund Balance				161,912	-

Salaries &
Benefits

356,120

Preparer's Proof

575,020

575,020

EXPLANATION:

To remove recreation-related budgets from the McDermont Field House Fund Budget to allow for the accounting for recreation activities in the General Fund. The Facility Use - Buildings revenue account in the McDermont Field House Fund will be used for recording revenues derived from charging the new Recreation Department for allocated facility use costs. The Facility Use Charges account in the Recreation Department will be used to pay these fees. A Transfers out budget of \$287,908 was never entered into the General Fund, resulting in a larger net impact on its Fund Balance.

**CITY OF LINDSAY
BUDGET AMENDMENT**

<u>ACCOUNT TITLE</u>	<u>FUND</u>	<u>DEPT.</u>	<u>ACCOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>
<u>General Fund - Recreation Department</u>					
<u>Revenues</u>					
Adult Sports	101	4310	305006	55,000	
Youth Sports	101	4310	305015	20,000	
LUSD K-8 After School Sports	101	4310	300105	16,200	
LUSD Patriot Sports	101	4310	333360	34,000	
Total Changes in Revenue Budgets				125,200	-
Net Impact on Revenue Budgets					125,200
<u>Expenditures</u>					
Salaries - Full Time	101	4310	100001	259,970	
Benefits	101	4310	150000	96,150	
Youth Sports	101	4310	055002	24,500	
LUSD - Patriots	101	4310	055010	34,000	
Adult Sports	101	4310	055019	51,000	
Facility Use Charges	101	4310	055023	109,400	
Total Changes in Expenditure Budgets				575,020	-
Net Impact on Expenditure Budgets					(575,020)
Net Impact on Fund Balance				-	(449,820)

Salaries &
Benefits
356,120

Preparer's Proof
575,020 575,020

EXPLANATION:

To remove recreation-related budgets from the McDermont Field House Fund Budget to allow for the accounting for recreation activities in the General Fund. The Facility Use - Buildings revenue account in the McDermont Field House Fund will be used for recording revenues derived from charging the new Recreation Department for allocated facility use costs. The Facility Use Charges account in the Recreation Department will be used to pay these fees. A Transfers out budget of \$287,908 was never entered into the General Fund, resulting in a larger net impact on its Fund Balance.

_____ Department Head Signature	_____ Date
_____ City Manager Signature	_____ Date
_____ Posted by Signature	_____ Date _____ Adjustment #



City of Lindsay



DEPARTMENT OF PUBLIC SAFETY

P.O. BOX 369 • LINDSAY, CALIFORNIA 93247 • (559) 562-2511
POLICE AND FIRE SERVICES • 185 NORTH GALE HILL AVE. • FAX (559) 562-7126

To: Lindsay City Council

Date: March 3, 2016

From: Chris Hughes, Lieutenant, Department of Public Safety

A handwritten signature in blue ink, appearing to be "CH #0023", is written over the "From:" line.

Subject: Officers Per Capita

The Lindsay Department of Public Safety will be presenting a power point presentation addressing a question from council during a previous meeting. A council member asked what the average is officer per capita in the nation and for the City of Lindsay. Lt. Hughes researched the topic at the national level and locally to help answer the question. The presentation also provides the council a current view of police officer staffing past and present as well of future concerns of the department.

