



LINDSAY CITY COUNCIL MEETING: REGULAR MEETING

251 E. Honolulu St., Lindsay, CA 93247
Tuesday, October 9, 2018 @ 6:00PM

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Call to Order	6:00PM
Roll Call	Council Members Velasquez, Watson, Cortes, Mayor Pro Tem Salinas & Mayor Kimball
Pledge	Council Member Watson
Invocation	Pastor Josh Tredway, The Harvest Center

ITEM 1 PUBLIC COMMENT

Details 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 three minutes per person, with 30 minutes overall for the entire comment period, unless otherwise indicated by the Mayor. Participants speak at the stand after clearly stating their name for the Clerk.

ITEM 2 EXECUTIVE SESSION

Details

1. Conference with Real Property Negotiators–GC\$54956.8
Property: APN # 205-283-001 and 205-283-010
Agency Negotiator: Bill Zigler, City Manager
Negotiating Parties: City of Lindsay
Under Negotiation: Property Acquisition

ITEM 3 CITY COUNCIL REPORTS

Details Council Members report on events, activities or matters

ITEM 4 LHS STUDENT REPORT – IRELAND MCCALL

Details Student reports on recent, current or upcoming events, activities or matters related to the High School

ITEM 5 STAFF REPORTS

Details City Manager or designee reports on events, activities or matters

ITEM 6 CONSENT CALENDAR

Details These are routine items. Agenda Pages 1-15

1. Approve City Council Meeting Minutes for September 25, 2018
2. Accept Warrant List for October 2, 2018
3. Treasurer’s Report for September 2018
4. Resolution 18-44: Naming the Lindsay Sports Complex
5. Resolution 18-45: Contract with American Business Machines for Copiers, Service and Maintenance

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 x 8020. 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.



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ITEM 7 STUDY SESSION ON STREETS

Details Presented by Director of City Services, Mike Camarena

ITEM 8 FUTURE AGENDA ITEMS

Details City Council Members request items for future agenda items.

ITEM 9 ADJOURN

Details Council adjourns meeting. The next Regular City Council meeting will be held at 251 E. Honolulu Street, Lindsay at 6:00PM on October 23, 2018.

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 x 8020. 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: REGULAR MEETING

251 E. Honolulu St., Lindsay, CA 93247
Tuesday, September 25, 2018 @ 6:00PM

Page 8423

Call to Order	6:00PM
Roll Call	Council Members Velasquez, Watson, Cortes, Mayor Pro Tem Salinas & Mayor Kimball
Pledge	Council Member Velasquez
Invocation	None

ITEM 1 PUBLIC COMMENT

Details 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 three minutes per person, with 30 minutes overall for the entire comment period, unless otherwise indicated by the Mayor. Participants speak at the stand after clearly stating their name for the Clerk.

SPEAKER COMMENTS

Eric Sinclair Spoke about the Carolinas and hurricanes. Expressed appreciation for the first responders who responded to emergencies. Shared his thoughts about Sinclair Cares.

Gabriella Quezada She is part of the student council at Lincoln Elementary. Would like to contribute to a great year this year. Would like to see more stores in Lindsay. Expressed appreciation to Council member Laura Cortes for being the class advisor.

ITEM 2 CITY COUNCIL REPORTS

Details Council Members report on events, activities or matters

SPEAKER COMMENTS

Velasquez Went with Mayor Pro Tem Salinas and Bill Zigler to look at lighting options at the High School. Wants to light up the City Park and soccer park in the evening. Discussed the importance of making an impact in the community and his desire to continue to make an impact in Lindsay.

Salinas Attended the League of California Cities last week. Found a number of good items to consider in Lindsay. Discussing those with Bill Zigler.

Kimball Spoke at the 7th Day Adventist bible study seminary graduation and attended other meetings.

ITEM 3 LHS STUDENT REPORT – IRELAND MCCALL

Details Student reports on recent, current or upcoming events, activities or matters related to the High School

SPEAKER COMMENTS

McCall Homecoming is this week. Many clubs are participating in events surrounding Homecoming. Shared information about upcoming athletic and school events. The school did well at the Tulare County Fair.

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ITEM 4 STAFF REPORTS

Details	City Manager or designee reports on events, activities or matters
SPEAKER	COMMENTS
Zigler	Helping Healthy Kids Healthy Lindsay on a grant application. He is now on the Board. Talked with a company about the vacant land by the waste water treatment plant. Met with Chamber representatives. Bret will review their financials. Met with Ono City group about ways to strengthen relationships with the City. Have reduced water pumping demand. Roundabout signage and lane markers are working as hoped. Meeting with Tom Rooney soon to discuss the progress at the school site. Ribbon cutting tomorrow for the Kaweah Delta parking lot extension. Seventy-five people attended the movie/swim night at Wellness Center.

ITEM 5 CONSENT CALENDAR

Details	These are routine items. Agenda Pages 1-9 <ol style="list-style-type: none"> 1. Approve City Council Meeting Minutes for September 11, 2018 2. Accept Warrant List for September 18, 2018 3. Resolution 18-41 Opposition to Proposition 6 on the November 2018 Statewide Ballot.
SPEAKER	COMMENTS
None	

Motion: Approve as presented in agenda

1 st	2 nd	Velasquez	Watson	Cortes	Salinas	Kimball	Result
Salinas	Watson						5-0 Approved

ITEM 6 NAMING OF THE SOCCER PARK

Details	Presented by Mayor Pro-Tem Salinas and Council member Cortes
SPEAKER	COMMENTS
Cortes	Discussed the ad-hoc committee's decision to place ballots on location at City Hall instead of on social media.
Knutson	Counted the votes. Found the Top 2 vote recipient names were: Lindsay Sports Complex (14) Lindsay Community Sports Park (6).
Zamora	We can bring back a resolution to make it official – Lindsay Sports Complex.

ITEM 7 LIGHTING OPTIONS FOR SOCCER FIELDS

Details	Presented by Director of City Services, Mike Camarena
SPEAKER	COMMENTS
Camarena	Presented the field configuration diagrams. Discussed the challenge as the guywires for the power poles. It is not financially feasible to move the guywires. SCE will eventually replace the biggest pole with a steel pole. Reconfiguring the layout of the fields will accommodate the guywires until the pole is replaced. Discussed lighting

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- options for competition, recreation or practice conditions. Reviewed the cost estimates of the various light levels.
- Watson Asked how high we would mount LED lights.
- Camarena Suggested experimenting with portable lights to determine a high option. Explained the engineering requirements for installing poles.
- Watson Asked about potential revenue from field rentals
- Harmon The City does not have revenue estimates yet.
- Camarena The organizations in town are looking forward to using the Lindsay Sports Complex even without the lights installed. Will look at mounting to existing light poles. HHRP is accepting park grants next year. The City qualifies and will need to apply. City does not have instructions yet for the applications.
- Velasquez Discussed the benefit of planning the project now so it is ready for when funding is available. Believes the City should start with lighting the traditional City Park area at night as the first phase, followed later by the soccer fields as second phase.
- Zigler Asked for clarification of phases or amount of desired lighting.
- Cortes Commented on the need for the lighting and her desire to go in phases.
- Watson Asked for engineering concerns for wood poles.
- Kimball Do not need lighting on the practice fields.
- Cortes Visited the Porterville sports complex and heard parents talking about coaches who bring their own lights.
- Salinas Suggested order: 1. Mezzanine – 3 lights; 2. Restrooms; 3. The Sports Park.

Direction to staff Install three large LED lights to the Mezzanine on the Wellness Center to light the City Park, design lighting concepts for the soccer fields, and report back to Council.

1 st	2 nd	Velasquez	Watson	Cortes	Salinas	Kimball	Result
							5-0 Approved

ITEM 8 Public Hearing to consider two Energy Services Agreements with Climatec, LLC and to apply for financing through IBANK

Details Continuance of Public Hearing to consider Resolution 18-42 authorizing two agreements with Climatec, LLC (1. Climatec Installation Agreement, 2. Climatec Measurement & Verification Agreement) and Approval of Resolution 18-43 authorizing financing for the projects through IBANK
 Presented by Finance Director, Bret Harmon Agenda Pages 10-177

SPEAKER COMMENTS

- Mayor Moved this item up the agenda to follow the Consent Calendar.
- Harmon Presented the staff report and explained the situation.
- Mayor Opened public comment at 6:22
- Eric Sinclair Offered his support for the project.
- Mayor Closed public comment at 6:23
- Council Asked questions of Finance to understand the options for funding. Finance explained the constraints in the market.

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Climatec Had a good meeting with staff today. The City likes the project, but financing it is the trouble. They have some ideas and will work with their team and will see what they can find as options.

Motion: Continue to 10/23.

1 st	2 nd	Velasquez	Watson	Cortes	Salinas	Kimball	Result
Salinas	Cortes						5-0 Approved

ITEM 9 WELL 15 CONTACT TIME PROJECT CONTRACT CHANGE ORDER

Details Approval of Project Contract Change Order
 Presented by Director of City Services, Mike Camarena Agenda Pages 178-180

SPEAKER COMMENTS

Camarena Presented the staff report on the project explaining the reason for the change order and need for Council approval.

Watson Wondered about the water at four-foot depth.

Camarena Could not determine the source of the moisture. The financing is available through a grant. Will have some excess to move to cover the cost to the filter project.

Motion:

1 st	2 nd	Velasquez	Watson	Cortes	Salinas	Kimball	Result
Salinas	Cortes	Yes	Yes	Yes	Yes	Yes	5-0 Approved

ITEM 10 DISINFECTION BY PRODUCTS AND 1,2,3 TRICHLOROPROPANE WATER QUALITY PUBLIC NOTIFICATIONS

Details Presented by Director of City Services, Mike Camarena Agenda Pages 181-186

SPEAKER COMMENTS

Camarena Presented new water testing requirements. BSK Lab missed one sample test, so the State requires public notification. Will go in the mail with disinfection by product mailing. Will need to do an additional sampling in 1st quarter 2019. The City of Lindsay's tests for the last 10 years have been "no detect."

Salinas Asked about how the vendor will share in the cost.

Camarena Will likely pass along the notification costing to the vendor.

ITEM 11 FUTURE AGENDA ITEMS

Details City Council Members request items for future agenda items.

SPEAKER COMMENTS

Watson Asked about code enforcement relative to trailer parks.

Camarena Found trailer parks are essentially regulated by the state and City cannot regulate it too outside of egregious violations.

Zigler Confirmed the state has strict rules barring the City from action.

Salinas Study session on streets

Camarena October 9th meeting will include the study session.

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ITEM 12 EXECUTIVE SESSION

Details None

ITEM 13 ADJOURN

Details Council adjourns meeting. The next Regular City Council meeting will be held at 251 E. Honolulu Street, Lindsay at 6:00PM on October 9, 2018.

Motion: Time:

1 st	2 nd	Velasquez	Watson	Cortes	Salinas	Kimball	Result
Velasquez	Watson						5-0

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Bret Harmon, City Clerk

Pamela Kimball, Mayor

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(SP 49)

FUND	Check #	Date	Vendor #	Vendor Name	Description	Amount
TOTAL						\$ 368,015.63
101 - GENERAL FUND	92957	9/25/2018	2873	ADVANTAGE ANSWERING	9/1/18-9/30/18	174.84
101 - GENERAL FUND	92958	9/25/2018	007	AG IRRIGATION SALES	BARBED FOGER	633.02
101 - GENERAL FUND	92959	9/25/2018	3898	AMERICAN INCORPORAT	CITY MANAGER AC OFF	556.25
101 - GENERAL FUND	92960	9/25/2018	020	ANDERSON FENCE COMP	ROLLGATE @MAINT YAR	277.27
101 - GENERAL FUND	92961	9/25/2018	5457	AUTO ZONE COMMERCIA	BALANCE ON INVOICE	741.07
101 - GENERAL FUND	92962	9/25/2018	5381	AWAKE SKATE SHOP	25 SAFETY TSHIRT	270.62
101 - GENERAL FUND	92963	9/25/2018	4135	BILL WALL'S DIRECT	WESTERN DIGITAL BLA	1,895.40
101 - GENERAL FUND	92964	9/25/2018	4281	BRIAN E. WATSON	AUG 2018	50.00
101 - GENERAL FUND	92966	9/25/2018	5013	BUZZ KILL PEST CONT	133 W HONOLULU	455.00
101 - GENERAL FUND	92967	9/25/2018	4155	CALIFORNIA DIESEL C	SMOKE OPACITY TEST	354.00
101 - GENERAL FUND	92968	9/25/2018	075	CSJVRMA	WORKCOMP 2NQTR 18/1	99,420.00
101 - GENERAL FUND	92969	9/25/2018	2872	CHIEF SUPPLY	DEFENSE AEROSOL PRO	210.00
101 - GENERAL FUND	92970	9/25/2018	279	CITY OF PORTERVILLE	ANIMALJULYACT010006	1,999.37
101 - GENERAL FUND	92971	9/25/2018	6090	CLEAN CUT LANDSCAPE	EXTRAWORK-FELL3TREE	3,270.33
101 - GENERAL FUND	92972	9/25/2018	4322	CO OF TULARE-INFORM	RADIO COMMUN-AUG 20	259.49
101 - GENERAL FUND	92973	9/25/2018	6333	CRISTINA REYES	ARBOR REFUND	100.00
101 - GENERAL FUND	92976	9/25/2018	1463	DANNY SALINAS	HOTEL AND GAS	525.31
101 - GENERAL FUND	92977	9/25/2018	1463	DANNY SALINAS	AUG 2018	50.00
101 - GENERAL FUND	92979	9/25/2018	316	DEPT OF JUSTICE	FINGERPRINTS	2,111.00
101 - GENERAL FUND	92982	9/25/2018	119	DOUG DELEO WELDING	BOTTLE RENTAL SEPT	580.93
101 - GENERAL FUND	92985	9/25/2018	4460	EVANS FEED & LIVEST	K-9 1 BLACK GOLD	50.74
101 - GENERAL FUND	92989	9/25/2018	6010	FRONTIER COMMUNICAT	559-562-4738	2,222.55
101 - GENERAL FUND	92990	9/25/2018	148	GOMEZ AUTO & SMOG	2006 TOYO BRAKE SYS	2,432.50
101 - GENERAL FUND	92991	9/25/2018	6253	HARDCASTLE SPECIALT	MCD FIRE ALARM	175.00
101 - GENERAL FUND	92992	9/25/2018	1391	HOME DEPOT	WASHER FOR PD	588.72
101 - GENERAL FUND	92994	9/25/2018	2601	JOHN HIBLER WEATHER	JULY & AUG WEATHER	100.00
101 - GENERAL FUND	92995	9/25/2018	5598	JOSE OLMOS	PARKING FEE	10.00
101 - GENERAL FUND	92996	9/25/2018	6100	KEENAN & ASSOCIATES	SEPT 2018 MEDICAL	33,737.79
101 - GENERAL FUND	92998	9/25/2018	730	LINDSAY KIWANIS CLU	BILL Z DUES 2018-20	175.00
101 - GENERAL FUND	93000	9/25/2018	6103	LAURA CORTES	AUG 2018	50.00
101 - GENERAL FUND	93002	9/25/2018	4067	LINCOLN NAT'L INSUR	DENTAL PLAN SEPT 20	2,141.92
101 - GENERAL FUND	93003	9/25/2018	1422	LINDSAY TRUE VALUE	C.S	1,600.63
101 - GENERAL FUND	93006	9/25/2018	234	MARTIN'S TIRE & AUT	11/FORD/FUSION LPD	158.66
101 - GENERAL FUND	93007	9/25/2018	895	MERLE STONE CHEVROL	2011 CHEV PARTS/LAB	430.36
101 - GENERAL FUND	93009	9/25/2018	5625	NGLIC-SUPERIOR VISI	VISION PLAN SEPT 20	462.41
101 - GENERAL FUND	93013	9/25/2018	1426	PAM KIMBALL	AUG 2018	75.00
101 - GENERAL FUND	93015	9/25/2018	272	PITNEY BOWES INC.	7/1/17-9/30/17 METE	1,020.96
101 - GENERAL FUND	93016	9/25/2018	2654	PORTERVILLE CHRYSL	2013RAM SOFTWAREUPD	200.00
101 - GENERAL FUND	93017	9/25/2018	276	PORTERVILLE RECORDE	ENERGY SERV CONTRAC	124.15
101 - GENERAL FUND	93022	9/25/2018	285	QUILL CORPORATION	PARKS SUPPLIES	1,358.23
101 - GENERAL FUND	93023	9/25/2018	3016	QUINN COMPANY	VEHICLE REPAIR MAIN	3,011.86
101 - GENERAL FUND	93024	9/25/2018	5356	RAY MORGAN COMPANY	IR 3035 CITY SERVIC	663.24
101 - GENERAL FUND	93025	9/25/2018	3622	RLH FIRE PROTECTION	JULY FIRE SYSTEM	1,209.00
101 - GENERAL FUND	93026	9/25/2018	302	SEQUOIA TOWING	LIC1366706	965.00
101 - GENERAL FUND	93027	9/25/2018	5314	SHRED-IT USA LLC	SHRED SRV	131.48
101 - GENERAL FUND	93029	9/25/2018	5624	SIERRA SANITATION,	HANDICAPPED UNIT	350.76
101 - GENERAL FUND	93030	9/25/2018	307	SILVAS OIL COMPANY	DIESEL FUEL	1,664.96
101 - GENERAL FUND	93031	9/25/2018	310	SOUTHERN CA. EDISON	3-033-5943-68	11,116.93
101 - GENERAL FUND	93032	9/25/2018	2826	SPENCE FENCE CO. IN	PARK-CHAIN LINK FEN	13,030.00
101 - GENERAL FUND	93036	9/25/2018	6020	SYLVIA ROCHA	PARKING FEE	10.00
101 - GENERAL FUND	93038	9/25/2018	144	THE GAS COMPANY	115-454-6222-5	595.46
101 - GENERAL FUND	93039	9/25/2018	5792	THOMSON REUTERS - W	8/1/18-8/31/2018	243.78
101 - GENERAL FUND	93042	9/25/2018	1513	UNITED RENTALS, INC	160840455-001	183.67

FUND	Check #	Date	Vendor #	Vendor Name	Description	Amount
101 - GENERAL FUND	93043	9/25/2018	5747	UNITED STAFFING	JULIAN&MARIO 8/27-9	2,722.63
101 - GENERAL FUND	93045	9/25/2018	356	USA BLUEBOOK	SPRAY NOZZLES	915.95
101 - GENERAL FUND	93046	9/25/2018	6332	VALLEY INDUSTRIAL &	B VILLANUEVA STAT	50.00
101 - GENERAL FUND	93047	9/25/2018	364	STEVE VELASQUEZ	HILTON HOTEL	459.30
101 - GENERAL FUND	93048	9/25/2018	364	STEVE VELASQUEZ	AUG 2018	50.00
101 - GENERAL FUND	93049	9/25/2018	1041	VERIZON WIRELESS	642065758-00002	186.85
101 - GENERAL FUND	93050	9/25/2018	1604	VISA	MIKE VISA BALANCE	536.54
101 - GENERAL FUND	93051	9/25/2018	612	WEISENBERGERS ACE H	GOVT BLDG REPAIR	232.00
261 - GAS TAX FUND	92993	9/25/2018	5541	JACK DAVENPORT SWEE	8/2018 SWEEPING SRV	3,000.00
261 - GAS TAX FUND	93053	9/25/2018	382	ZUMAR INDUSTRIES IN	SPEED LIMIT SIGN	201.77
400 - WELLNESS CENTER	92955	9/25/2018	3023	AAA SECURITY, INC.	GUARD SERVICE	605.84
400 - WELLNESS CENTER	92980	9/25/2018	3733	DIRECTV	WELLNESS DIRECT TV	75.74
400 - WELLNESS CENTER	93001	9/25/2018	5788	LINCOLN AQUATICS	GAL LIQUID CHLORINE	3,427.82
400 - WELLNESS CENTER	93005	9/25/2018	6260	LLEON SERVICES	CHEMICAL BAL CONSUL	435.00
400 - WELLNESS CENTER	93011	9/25/2018	1565	OACYS.COM INC	WELLNESS INTERNET	189.95
400 - WELLNESS CENTER	93012	9/25/2018	4204	ORKIN PEST CONTROL	SEPT 2018	136.98
400 - WELLNESS CENTER	93035	9/25/2018	5899	SUPPLYWORKS	MAINT SUPPLIES	653.70
400 - WELLNESS CENTER	93040	9/25/2018	3396	THYSSENKRUPP ELEVAT	9/1/18-9/30/18	302.03
400 - WELLNESS CENTER	93052	9/25/2018	6278	YELLOW PAGES UNITED	8/30/18-3/2/2019	396.00
551 - SVAQCB	92984	9/25/2018	5957	ELECTRICK MOTORSPOR	CUSHMAN VEHICLE 201	26,543.28
552 - WATER	92965	9/25/2018	051	BSK	BCATI-5410006	6,251.00
552 - WATER	92974	9/25/2018	102	CULLIGAN	3301	1,002.32
552 - WATER	92978	9/25/2018	388	DENNIS KELLER/JAMES		1,327.91
552 - WATER	92983	9/25/2018	6113	EAST KAWEAH GSA	CFF PLAN	1,761.00
552 - WATER	92986	9/25/2018	3461	FERGUSON ENTERPRISE	SUPPLIES	3,873.18
552 - WATER	92987	9/25/2018	3478	FRESNO PIPE & SUPPL	WATER/REPAIR/MAINT	758.86
552 - WATER	92988	9/25/2018	137	FRIANT WATER AUTHOR	9/17/18	1,148.83
552 - WATER	93010	9/25/2018	1991	NTU TECHNOLOGIES, I	WTP 1,000GAL	8,338.50
552 - WATER	93014	9/25/2018	6331	PDM GEL SOLUTIONS I	WATER VALVE HERMOSA	990.00
552 - WATER	93018	9/25/2018	5796	PRESORT OF FRESNO L	UB 9/7/18	1,586.54
552 - WATER	93028	9/25/2018	4555	THATCHER COMPANY IN		2,110.87
552 - WATER	93037	9/25/2018	1921	TELSTAR INSTRUMENTS	WTP ANL SVC	631.00
552 - WATER	93041	9/25/2018	5584	U.S. LOCK	MAINT SUPPLIES	357.11
552 - WATER	93044	9/25/2018	2960	UNITED STATES BUREA	5-07-20 W428L	17,242.32
553 - SEWER	92975	9/25/2018	5741	CUMMINS PACIFIC	WASTE WATER	3,951.66
553 - SEWER	92981	9/25/2018	5978	DOMINO SOLAR LTD	8/1/18-8/31/18 SOLA	3,051.78
553 - SEWER	93004	9/25/2018	1442	LLOYD ANDERSON ELEC	PUMP@HICKORY LIFT	220.15
553 - SEWER	93019	9/25/2018	4618	PROVOST & PRITCHARD	GWM&R EAST POND	889.00
553 - SEWER	93021	9/25/2018	5684	QUIK-ROOTER	SEWER REPAIR	1,590.00
554 - REFUSE	93008	9/25/2018	5852	MID VALLEY DISPOSAL	JUNE 2018	71,000.86
600 - CAPITAL IMPROVEN	92999	9/25/2018	5542	KRC SAFETY CO., INC	ROUNABOUT SIGNS	1,293.85
600 - CAPITAL IMPROVEN	93020	9/25/2018	399	QUAD KNOFF, INC.	5/13-6/9/18 ROUNDAB	1,089.50
779 - 00-HOME-0487	92956	9/25/2018	5123	ADRIANA ANDRADE	SURPLUS OF IMPOUNDS	361.35
779 - 00-HOME-0487	92997	9/25/2018	2437	KEMPER PREFERRED	JORGE CORTEZ L202-1	792.00
779 - 00-HOME-0487	93033	9/25/2018	3634	STATE FARM GENERAL	J NAVARRON HOMEOWNE	597.00
779 - 00-HOME-0487	93034	9/25/2018	3634	STATE FARM GENERAL	MOOR JUDITH HOMEOWN	453.00



Monthly Treasurer's Report
September 30, 2018
Cash Balances Classified by Depository

CASH RESOURCES

LOCATION	GL ACCOUNT #	TYPE	BALANCE
Cash Register Funds (City Hall & Wellness)	100-102	RES	\$800
Bank of the Sierra - Payroll	100-106	GEN	\$427,820
Bank of the Sierra - AP/Operating	100-100	GEN	\$552,816
Bank of the Sierra - Wellness Center	100-500	GEN	\$77,524
Bank of the Sierra - Impound Account	100-120	RES	\$28,464
Bank of the Sierra - WWTP Project	100-553	RES	\$3,129
Bank of the Sierra - Water Project	100-552	RES	\$152
Bank of the Sierra- Depository Account	100-114	GEN	\$2,328,948
LAIF Savings: City & Successor Agency	100-103	INV-RES	\$419,937
TOTAL			\$3,839,590

CASH EXPENDED

ACCOUNTS PAYABLE & PAYROLL	AMOUNT
Accounts Payable	\$761,742
Payroll (September 14th Payday)	\$173,652
Payroll (September 28th Payday)	\$173,140
TOTAL	\$ 1,108,534

DEBT SERVICE	AMOUNT
None	
TOTAL	\$ -

INVESTMENTS

INVESTMENT POLICY COMPLIANCE

As of the end of the month, 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	\$419,937
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Respectfully submitted,

Bret Harmon

Director of Finance
 City of Lindsay

ABBREVIATIONS

GEN: GENERAL UNRESTRICTED
 RES: RESTRICTED ACTIVITY
 INV: INVESTMENT



STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA
DATE: October 9, 2018
AGENDA #: 6.4
FROM: Bret Harmon, Director of Finance, bharmon@lindsay.ca.us

AGENDA ITEM

TITLE	Resolution 18-44: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY NAMING THE LINDSAY SPORTS COMPLEX.
ACTION	Approval of Resolution 18-44
PURPOSE	Council Vision/Priority Discretionary Action
OBJECTIVE(S)	<ul style="list-style-type: none">• Live in a safe, clean, comfortable and healthy environment.• Increase our keen sense of identity in a physically connected and involved community.• Nurture attractive residential neighborhoods and business districts.• Dedicate resources to retain a friendly, small-town atmosphere.• Stimulate, attract and retain local businesses.

RECOMMENDATION

Staff respectfully recommends approval of Resolution 18-44 naming the new soccer fields the Lindsay Sports Complex.

BACKGROUND | ANALYSIS

Using a grant, the City converted the Lindsay Golf Course to soccer fields. The soccer fields will likely be available for public use in December 2018 or January 2019.

Council wished to involve the public in naming the soccer fields. Council formed an ad-hoc committee to identify five potential names. Council and staff, using Facebook and other means, invited the public to vote during the September 25, 2018 Council meeting to select the favorite name. Adults and children participated in the voting. The ultimate winner was Lindsay Sports Complex.

Resolution 18-44 officially names the soccer fields as the Lindsay Sports Complex.

ALTERNATIVES

- Approve the Resolution 18-44
- Do not Approve Resolution 18-44 and provide direction to staff.

ATTACHMENTS

- Resolution 18-44
-



RESOLUTION OF THE CITY OF LINDSAY

NUMBER 18-44

TITLE **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY NAMING THE LINDSAY SPORTS COMPLEX.**

MEETING At a regularly scheduled meeting of the City of Lindsay City Council held on October 9, 2018 at 6:00PM at 251 E. Honolulu Street, Lindsay, CA 93247.

WHEREAS, the City of Lindsay converted the Lindsay Golf Course to five soccer fields consisting of two full-size fields and three youth fields.

WHEREAS, the City Council held a community vote to identify and select the name of the new soccer fields area during the regular City Council meeting on September 25, 2018.

WHEREAS, the community voted to select Lindsay Sports Complex as the official name of the soccer fields.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES HEREBY RESOLVE AS FOLLOWS:

- SECTION 1. The official name of the new soccer fields, which replaced the Lindsay Golf Course, is the Lindsay Sports Complex.
- SECTION 2. This resolution shall be effective immediately upon its approval and adoption.
- SECTION 3. The Mayor, or presiding officer, is hereby authorized to affix her/his signature to the Resolution signifying its adoption by the City Council of the City of Lindsay, and the City Clerk, or his duly appointed deputy, is directed to attest thereto.



RESOLUTION OF THE CITY OF LINDSAY

PASSED AND ADOPTED by the City Council of the City of Lindsay as follows:

MEETING DATE	October 9, 2018
MOTION	
2 nd MOTION	
AYES	
ABSENT	
ABSTAIN	
NAYS	

CERTIFICATION OF THE FOREGOING RESOLUTION AS FULL, TRUE, PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDSAY AS DETAILED.

Bret Harmon, City Clerk

Pamela Kimball, Mayor



STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA
DATE: October 9, 2018
AGENDA #: 6.5
FROM: Bret Harmon, Director of Finance, bharmon@lindsay.ca.us

AGENDA ITEM

TITLE Resolution 18-45 Contract with American Business Machines for Copiers, Service and Maintenance

ACTION Approval of Resolution 18-45

PURPOSE Statutory/Contractual Requirement

OBJECTIVE(S) Yield a fiscally self-reliant city government while providing effective, basic municipal services.

RECOMMENDATION

Staff respectfully recommends Approval of Resolution 18-45 authorizing the City Manager to execute a contract with American Business Machines for copiers, copier service and copier maintenance.

BACKGROUND | ANALYSIS

The City of Lindsay has contracted with Ray Morgan for its copiers and service since 2009. The City leases seven machines from Ray Morgan via a lease agreement with US Bank. Five of the copiers are in use at City Hall and Public Safety department while two are in use at McDermont. The cost for the two in use at McDermont is reimbursed to the City by McDermont Venture Inc. McDermont Venture Inc wishes to secure its own copiers instead of using the City's contract.

Staff believes changing the contract to a new vendor will allow the City to have the right equipment for its needs and to receive better pricing.

PEPPM provides statewide pricing and terms after winning a contract issued by the State of California or a local government or school district. The City of Lindsay is eligible to piggyback on the state contract when one is available through PEPPM. There is a contract on which the City can piggyback from the Kern County Superintendent of School's recent RFP contract award to PEPPM. American Business Machines (ABM) is the Canon Authorized Dealer under PEPPM's California contract.

Changing the City's vendor for copier and service to ABM will save the City an expected \$250 per month, right-size its equipment, and improve its service experience for the next five years. The total savings over a five-year term is expected to be \$15,000 compared to the City's current contract. The monthly cost of the service is anticipated to be \$1,462. The new contract would remove the copiers at McDermont Ventures, Inc.



STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA
DATE: October 9, 2018
AGENDA #: 6.5
FROM: Bret Harmon, Director of Finance, bharmon@lindsay.ca.us

ALTERNATIVES

- Approve Resolution 18-45
- Do not approve Resolution 18-45
- Do not approve Resolution 18-45 and provide direction to staff.

BENEFIT TO OR IMPACT ON CITY RESOURCES

The City expects to save \$3,000 annually. The City expects to receive high-quality customer service.

POLICY ISSUES

City is using the statewide contract under PEPPM in-lieu of conducting an RFP for copier services.

PUBLIC OUTREACH

Posted in this agenda

ATTACHMENTS

- Resolution 18-45 Authorizing the City Manager to contract with American Business Machines for copiers and service.



RESOLUTION OF THE CITY OF LINDSAY

NUMBER 18-45

TITLE **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH AMERICAN BUSINESS MACHINES FOR COPIERS AND SERVICE.**

MEETING At a regularly scheduled meeting of the City of Lindsay City Council held on October 9, 2018 at 6:00PM at 251 E. Honolulu Street, Lindsay, CA 93247.

WHEREAS, the City of Lindsay desires to reduce the number of copiers it leases, to utilize properly sized copiers and to reduce its annual costs for copiers and service.

WHEREAS, the Kern County Superintendent of Schools recently awarded a contract to PEPPM for copier and service after conducting an RFP process, which established the statewide pricing and terms for PEPPM contracts.

WHEREAS, the City of Lindsay is eligible to piggyback on the contract by contracting with a PEPPM vendor.

WHEREAS, American Business Machines (ABM) is an authorized Canon dealer that offers pricing and terms under PEPPM's contract.

WHEREAS, a five-year contract with ABM will reduce the number of copiers the City leases from seven to five at the cost of \$17,550 annually, which is \$3,000 less than the City's current contract.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES HEREBY RESOLVE AS FOLLOWS:

- SECTION 1. The City Manager is authorized to execute a contract with American Business Machines for copiers and services appropriate to the needs of the City's departments.
- SECTION 2. This resolution shall be effective immediately upon its approval and adoption.
- SECTION 3. The Mayor, or presiding officer, is hereby authorized to affix her/his signature to the Resolution signifying its adoption by the City Council of the City of Lindsay, and the City Clerk, or his duly appointed deputy, is directed to attest thereto.



RESOLUTION OF THE CITY OF LINDSAY

PASSED AND ADOPTED by the City Council of the City of Lindsay as follows:

MEETING DATE	October 9, 2018
MOTION	
2 nd MOTION	
AYES	
ABSENT	
ABSTAIN	
NAYS	

CERTIFICATION OF THE FOREGOING RESOLUTION AS FULL, TRUE, PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDSAY AS DETAILED.

Bret Harmon, City Clerk

Pamela Kimball, Mayor