



# LINDSAY CITY COUNCIL MEETING: REGULAR MEETING

251 E. Honolulu St., Lindsay, CA 93247  
Tuesday, November 27, 2018 @ 6:00PM

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<b>Call to Order</b>	6:00PM
<b>Roll Call</b>	Council Members Kimball, Watson, Cortes, Mayor Pro Tem Velasquez & Mayor Salinas
<b>Pledge</b>	Council Member Kimball
<b>Invocation</b>	To be Announced at Council Meeting

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**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.

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**ITEM 2 COUNCIL REORGANIZATION**

Details Presented by Mayor Salinas

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**ITEM 3 CITY COUNCIL REPORTS**

Details Council Members report on events, activities or matters

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**ITEM 4 LHS STUDENT REPORT – IRELAND MCCALL**

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

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**ITEM 5 STAFF REPORTS**

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

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**ITEM 6 CONSENT CALENDAR**

Details These are routine items. Agenda Pages 01-06

1. Approve City Council Meeting Minutes for November 13, 2018
2. Accept Warrant List for November 19, 2018

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<b>ITEM 7</b>	<b>PROCLAMATION: OUTSTANDING CITIZEN RECOGNITION</b>
Details	Presented by Council Member Cortes
<b>ITEM 8</b>	<b>PRESENTATION HONORING SERVICE TO THE CITY OF LINDSAY</b>
Details	Presented by Council Member Pam Kimball
<b>ITEM 9</b>	<b>SPECIAL ADDRESS BY SELECT COUNCIL MEMBERS</b>
Details	Presented by Council Member Salinas and Council Member Velasquez
<b>ITEM 10</b>	<b>FORMATION OF AD HOC COMMITTEE TO REVIEW CITYWIDE EVENTS</b>
Details	Presented by City Manager Bill Zigler
<b>ITEM 11</b>	<b>FUTURE AGENDA ITEMS</b>
Details	City Council Members request items for future agenda items.
<b>ITEM 12</b>	<b>EXECUTIVE SESSION</b>
Details	NONE
<b>ITEM 13</b>	<b>COUNCIL REORGANIZATION</b>
Details	Presented by Council Member Velasquez
<b>ITEM 14</b>	<b>ADJOURN</b>
Details	Council adjourns meeting. The next Regular City Council meeting will be held at 251 E. Honolulu Street, Lindsay at 6:00PM on December 11, 2018.

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 Tuesday, November 13, 2018 @ 6:00PM

**Call to Order** 6:00PM  
**Roll Call** Council members Velasquez, Watson, Cortes, Mayor Pro Tem Salinas & Mayor Kimball (all present)  
**Pledge** Council Member Cortes  
**Invocation** None

<b>ITEM 1</b>	<b>COUNCIL REORGANIZATION</b>
Details	Presented by Mayor, Pamela Kimball
<b>SPEAKER</b>	<b>COMMENTS</b>
Mayor Kimball	Mayor Kimball shared history of how she became Mayor and explained how the Council has the right to select a mayor from among the Council. She shared background on Mayor Pro Tem Salinas and Councilmember Velasquez. After providing background, Mayor Kimball made the motion to elect Danny Salinas as Mayor and Steve Velasquez as Mayor Pro Tem.
Motion:	Make Mayor Pro Tem Salinas Mayor and Council member Velasquez Mayor Pro Tem Velasquez.

1 <sup>st</sup>	2 <sup>nd</sup>	Velasquez	Watson	Cortes	Salinas	Kimball	Result
Kimball	Cortes	Yes	Yes	Yes	Yes	Yes	Approved 5-0

<b>ITEM 2</b>	<b>PUBLIC COMMENT</b>
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.
<b>SPEAKER</b>	<b>COMMENTS</b>
Eric Sinclair	Congratulated the new Mayor and Mayor Pro-Tem. Talked about Mr. Stanley and his time with him as a child. Created Masters of the Universe comic book as a kid. It is now Marvel. Talked about Paradise, California and how he and his dad paid for the hospital there. Asked Cities across California to help people who need to relocate.
QK Staff	Introduced themselves and expressed their excitement to work for the City of Lindsay.

<b>ITEM 3</b>	<b>CITY COUNCIL REPORTS</b>
Details	Council Members report on events, activities or matters
<b>SPEAKER</b>	<b>COMMENTS</b>
Kimball	Attended the SHE ribbon cutting this morning. Toured the apartments.
Cortes	Donated blood for the first time ever at the Battle of the Badge last week. Expressed appreciation for the lights at the park in the evening. It has made a difference for the teams practicing. Attended ad-hoc committee for Lindsay Sports Park grand opening. K-8 schools out for parent/teacher conferences. December 20 – El Quinto Sol will have event at the Wellness Center. December 1 – Lindsay Hospital guild breakfast at memorial building.
Velasquez	Attended the ribbon cutting for the SHE townhouses. Impressed with the partnerships involved in it. Shared how the builders were able to include the pillars from original house on the site into the entrance to the community building there.
Salinas	About five months ago, his granddaughter toured the public safety department. He told her how there would be a new fire truck. He showed her yesterday. It was heart-warming to see the new truck.

<b>ITEM 4</b>	<b>LHS STUDENT REPORT – IRELAND MCCALL</b>
Details	Student reports on recent, current or upcoming events, activities or matters related to the High School
<b>SPEAKER</b>	<b>COMMENTS</b>

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McCall Shared information about special events on campus, honor societies, university representatives visiting with students on campus and sport events.

Salinas Shared reminder about alumni basketball game against Strathmore.

**ITEM 5 STAFF REPORTS**

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

**SPEAKER COMMENTS**

Zigler Confirmed the regularly scheduled City Council meeting on November 27 will proceed as planned. Described the excellent work at the water treatment plant and the City's reduction of ground water use by 50%. The Roundabout is moving along with phase 2 starting soon (NE side of the roundabout.) City closed for Thanksgiving Day and day after. December 14 is Santa Night following the employee annual holiday luncheon. Omni plans to open services the 2<sup>nd</sup> week of January at the Wellness Center.

**ITEM 6 CONSENT CALENDAR**

Details These are routine items. Agenda Pages 01-64

1. Approve City Council Meeting Minutes for October 23, 2018
2. Accept Warrant List for November 5, 2018
3. Accept Treasurer's Report for October 2018
4. Resolution 18-47 Authorizing MuniServices to audit Measure O transaction and use tax records
5. Resolution 18-48 Consolidating Bank Accounts at the Bank of the Sierra
6. Resolution 18-49 - 2019 Unreleased Restoration Flow Agreement 19-WC-20-5342
7. Resolution 18-50 - 2010 FEMA DR-1952 Public Assistance (PA) Project Closeout
8. Letter of Opposition: Implementation of Section 621(a)(1) of the Cable Communications Policy Act of 1984 as Amended by the Cable Television Consumer Protection and Competition Act of 1992
9. Agreement for City Planning Services Between The City of Lindsay and Quad Knopf, Inc. dba QK

**SPEAKER COMMENTS**

None  
 Motion: Approve all items on Consent Calendar

1 <sup>st</sup>	2 <sup>nd</sup>	Velasquez	Watson	Cortes	Salinas	Kimball	Result
Velasquez	Kimball						Approved 5-0

**ITEM 7 PUBLIC HEARING – S.L.E.S.F. Grant Award and Resolution 18-46**

Details Presented by Lieutenant Nave Agenda Pages 65-69

**SPEAKER COMMENTS**

LT. Nave Reviewed the staff report and explained the purpose is to provide for one police officer and part of one community service officer.

Salinas Opened Public Hearing

Eric Sinclair For the resolution

Salinas Close Public Hearing

Motion: Approve resolution 18-46

1 <sup>st</sup>	2 <sup>nd</sup>	Velasquez	Watson	Cortes	Salinas	Kimball	Result
Kimball	Watson	Yes	Yes	Yes	Yes	Yes	Approved 5-0

**ITEM 8 PRESENTATION: WRAP-UP ON FIRE TRUCK AND GRAND OPENING**

Details Presented by Wellness Center/Aquatics/Recreation Supervisor, Lisa Davis

**SPEAKER COMMENTS**

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- Davis Shared information about the dedication parade. It will include a soccer clinic, which requires registration. Volunteers will handle the registration. The morning (December 8, 2018) will begin with the fire truck parade, followed by opening, welcome and ribbon cutting and free soccer clinic. Will include raffle prizes from the Earthquakes. Reaching out to college and high school players/coaches. Will provide hotdogs, chips and water with much if not all of it donated. Working on field stripping and coordinating volunteers.
- Kimball Asked about riding on the fire truck.
- Davis City Council and Public Safety will have the chance to ride on the fire truck.
- Davis Next ad-hoc meeting is November 26<sup>th</sup> at the Wellness Center.

**ITEM 9 FUTURE AGENDA ITEMS**

Details City Council Members request items for future agenda items.

**SPEAKER COMMENTS**

None

**ITEM 10 EXECUTIVE SESSION**

- Details
  - 1. Conference with Legal Counsel  
 Initiation of Litigation GC\$54956.9(c) 1 case
  - 2. Conference with Labor Negotiators GC\$54957.6 1 case  
 Unrepresented Employee: Director of Finance, Bret Harmon

Nothing to report

**ITEM 11 ADJOURN**

Details Council adjourns meeting. The next Regular City Council meeting will be held at 251 E. Honolulu Street, Lindsay at 6:00PM on November 27, 2018.

Motion: To adjourn

1 <sup>st</sup>	2 <sup>nd</sup>	Velasquez	Watson	Cortes	Salinas	Kimball	Result
Cortes	Velasquez						Approved 5-0

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

\_\_\_\_\_  
 Bret Harmon, City Clerk

\_\_\_\_\_  
 Mayor

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FUND	Check #	Date	Vendor #	Vendor Name	Description	Amount
<b>TOTAL</b>						<b>\$ 222,929.70</b>
101 - GENERAL FUND	93401	11/9/2018	5812	ANITA SALINAS	UUT TAX REFUND 17-1	39.93
101 - GENERAL FUND	93402	11/9/2018	1071	ELLEN BLUMER	UUT TAX REFUND 17-1	53.18
101 - GENERAL FUND	93403	11/9/2018	975	JEANNE BOLES	UUT TAX REFUND 17-1	69.78
101 - GENERAL FUND	93404	11/9/2018	1084	MARIA CARTAGENA	UUT TAX REFUND 17-1	19.65
101 - GENERAL FUND	93405	11/9/2018	1529	DONALD CLIFTON	UUT TAX REFUND 17-1	38.70
101 - GENERAL FUND	93406	11/9/2018	5814	DIANE MENDIVIL	UUT TAX REFUND 17-1	53.78
101 - GENERAL FUND	93407	11/9/2018	4687	EARNEST CASEY	UUT TAX REFUND 17-1	48.36
101 - GENERAL FUND	93408	11/9/2018	4387	ESTELLA FLORES	UUT TAX REFUND 17-1	46.22
101 - GENERAL FUND	93409	11/9/2018	6350	GORDON OGAS	UUT TAX REFUND 17-1	11.13
101 - GENERAL FUND	93410	11/9/2018	1855	MARY HELEN HERRERA	UUT TAX REFUND 17-1	50.59
101 - GENERAL FUND	93411	11/9/2018	928	VIRGINIA HERRERA	UUT TAX REFUND 17-1	38.06
101 - GENERAL FUND	93412	11/9/2018	2369	IMOGENE HALL	UUT TAX REFUND 17-1	18.82
101 - GENERAL FUND	93413	11/9/2018	2424	JESS SANCHEZ	UUT TAX REFUND 17-1	41.40
101 - GENERAL FUND	93414	11/9/2018	4947	JOSEPH MONGE	UUT TAX REFUND 17-1	53.04
101 - GENERAL FUND	93415	11/9/2018	5945	LARRY OLIN SHAW	UUT TAX REFUND 17-1	69.28
101 - GENERAL FUND	93416	11/9/2018	4685	MARY FLORES	UUT TAX REFUND 17-1	37.89
101 - GENERAL FUND	93417	11/9/2018	3345	MICAELA CORREA	UUT TAX REFUND 17-1	16.04
101 - GENERAL FUND	93418	11/9/2018	1820	NANCY MILLAN	UUT TAX REFUND 17-1	47.70
101 - GENERAL FUND	93419	11/9/2018	1118	TRINIDAD MORALES	UUT TAX REFUND 17-1	37.19
101 - GENERAL FUND	93420	11/9/2018	6349	OLGA RENTERIA	UUT TAX REFUND 17-1	24.79
101 - GENERAL FUND	93421	11/9/2018	4949	PETER SALCEDO	UUT TAX REFUND 17-1	39.04
101 - GENERAL FUND	93422	11/9/2018	5813	ROBERT SALCEDO	UUT TAX REFUND 17-1	75.77
101 - GENERAL FUND	93423	11/9/2018	4583	SANDRA LOFTIN	*Multiple Purposes*	Void
101 - GENERAL FUND	93424	11/9/2018	1089	TERESA SERNA	UUT TAX REFUND 17-1	25.43
101 - GENERAL FUND	93425	11/9/2018	4008	SIXTO M. ANDRADE	UUT TAX REFUND 17-1	36.51
101 - GENERAL FUND	93426	11/9/2018	1066	TOM SPURLOCK	UUT TAX REFUND 17-1	67.71
101 - GENERAL FUND	93427	11/9/2018	1853	VIOLET WHITE	UUT TAX REFUND 17-1	20.58
101 - GENERAL FUND	93428	11/9/2018	2074	DORIS WINTER	UUT TAX REFUND 17-1	49.55
101 - GENERAL FUND	93429	11/16/2018	4683	DENNIS R. MEDDERS	UUT TAX REFUND 17-1	55.39
101 - GENERAL FUND	93438	11/19/2018	4259	AAA TRUCK SERVICE I	*Multiple Purposes*	141.18
101 - GENERAL FUND	93439	11/19/2018	5781	ACE HEATING & AIR C	LSCC AC REPLACEMENT	5,531.00
101 - GENERAL FUND	93441	11/19/2018	400	AGRI-HOME	*Multiple Purposes*	118.67
101 - GENERAL FUND	93442	11/19/2018	3898	AMERICAN INCORPORAT	911 N PARKSIDE	133.50
101 - GENERAL FUND	93443	11/19/2018	2323	ANDERSON FAMILY BUS	CAR WASHES 7/1-9/30	40.00
101 - GENERAL FUND	93445	11/19/2018	4281	BRIAN E. WATSON	COUNCIL STIPEND OCT	50.00
101 - GENERAL FUND	93446	11/19/2018	5013	BUZZ KILL PEST CONT	*Multiple Purposes*	410.00
101 - GENERAL FUND	93447	11/19/2018	6351	CANON FINANCIAL SER	*Multiple Purposes*	1,301.87
101 - GENERAL FUND	93448	11/19/2018	5832	CINTAS CORPORATION	*Multiple Purposes*	2,743.99
101 - GENERAL FUND	93450	11/19/2018	279	CITY OF PORTERVILLE	*Multiple Purposes*	2,418.08
101 - GENERAL FUND	93452	11/19/2018	2319	COMPUTER SYSTEMS PL	ANTIVIRUS 10/31	45.00
101 - GENERAL FUND	93453	11/19/2018	6230	CRISTINA SOLIS	ARBOR DEPOSIT REFUN	100.00
101 - GENERAL FUND	93455	11/19/2018	1463	DANNY SALINAS	COUNCIL STIPEND OCT	50.00
101 - GENERAL FUND	93458	11/19/2018	119	DOUG DELEO WELDING	*Multiple Purposes*	1,320.80
101 - GENERAL FUND	93460	11/19/2018	6353	ELSIN IBARRA	ARBOR DEPOSIT REFUN	100.00
101 - GENERAL FUND	93463	11/19/2018	6010	FRONTIER COMMUNICAT	*Multiple Purposes*	1,115.81
101 - GENERAL FUND	93464	11/19/2018	1925	FRUIT GROWERS SUPPL	*Multiple Purposes*	541.75
101 - GENERAL FUND	93466	11/19/2018	148	GOMEZ AUTO & SMOG	*Multiple Purposes*	938.09
101 - GENERAL FUND	93467	11/19/2018	6352	GRACIELA DIAZ	ARBOR DEPOSIT REFUN	100.00
101 - GENERAL FUND	93468	11/19/2018	6253	HARDCASTLE SPECIALT	FIRE ALARM MCD	175.00

FUND	Check #	Date	Vendor #	Vendor Name	Description	Amount
101 - GENERAL FUND	93469	11/19/2018	6214	IMSA	RENEWAL CERT	80.00
101 - GENERAL FUND	93470	11/19/2018	2329	INTERNATIONAL CODE	MEMBER# 0352150	135.00
101 - GENERAL FUND	93472	11/19/2018	2601	JOHN HIBLER WEATHER	SET & OCT 2018	100.00
101 - GENERAL FUND	93474	11/19/2018	6354	JOSE ESPINOZA	ARBOR REFUND DEPOSI	100.00
101 - GENERAL FUND	93476	11/19/2018	6100	KEENAN & ASSOCIATES	*Multiple Purposes*	43,461.07
101 - GENERAL FUND	93477	11/19/2018	6103	LAURA CORTES	COUNCIL STIPEND OCT	50.00
101 - GENERAL FUND	93483	11/19/2018	1426	PAM KIMBALL	COUNCIL STIPEND OCT	75.00
101 - GENERAL FUND	93484	11/19/2018	276	PORTERVILLE RECORDE	COPS PUBLIC HEARING	103.12
101 - GENERAL FUND	93487	11/19/2018	285	QUILL CORPORATION	*Multiple Purposes*	285.94
101 - GENERAL FUND	93488	11/19/2018	5356	RAY MORGAN COMPANY	*Multiple Purposes*	671.92
101 - GENERAL FUND	93489	11/19/2018	3622	RLH FIRE PROTECTION	*Multiple Purposes*	862.00
101 - GENERAL FUND	93490	11/19/2018	5314	SHRED-IT USA LLC	SHRED SERVICES	131.48
101 - GENERAL FUND	93492	11/19/2018	310	SOUTHERN CA. EDISON	*Multiple Purposes*	15,721.91
101 - GENERAL FUND	93495	11/19/2018	6355	SYNERGY COMPANIES	PERMIT CANCELLED	224.00
101 - GENERAL FUND	93496	11/19/2018	5755	TELEPACIFIC COMMUNI	*Multiple Purposes*	4,606.87
101 - GENERAL FUND	93498	11/19/2018	144	THE GAS COMPANY	*Multiple Purposes*	3,263.45
101 - GENERAL FUND	93502	11/19/2018	1513	UNITED RENTALS, INC	*Multiple Purposes*	1,156.96
101 - GENERAL FUND	93503	11/19/2018	5747	UNITED STAFFING	*Multiple Purposes*	3,484.80
101 - GENERAL FUND	93505	11/19/2018	356	USA BLUEBOOK	*Multiple Purposes*	220.50
101 - GENERAL FUND	93506	11/19/2018	364	STEVE VELASQUEZ	COUNCIL STIPEND OCT	50.00
101 - GENERAL FUND	93507	11/19/2018	1041	VERIZON WIRELESS	*Multiple Purposes*	102.91
101 - GENERAL FUND	93508	11/19/2018	368	VOLLMER EXCAVATION,	LOAD COLD MIX	1,082.89
261 - GAS TAX FUND	93471	11/19/2018	5541	JACK DAVENPORT SWEE	10/2018 SWEEPING SR	3,000.00
400 - WELLNESS CENTER	93430	11/16/2018	6039	DINA RESTIVO	YOGA CLASSES	1,080.00
400 - WELLNESS CENTER	93431	11/16/2018	6093	GFIT	STRENGTH+BALANCE CL	250.00
400 - WELLNESS CENTER	93432	11/16/2018	5804	KELSIE AVINA	ZUMBA	300.00
400 - WELLNESS CENTER	93433	11/16/2018	5448	KIRBY D. MANNON	EXERCISE CLASS	225.00
400 - WELLNESS CENTER	93435	11/16/2018	3208	SHANNON PATTERSON	AQUA CLASS	250.00
400 - WELLNESS CENTER	93436	11/16/2018	4914	STEPHANIE OROSCO	ZUMBA	280.00
400 - WELLNESS CENTER	93437	11/16/2018	6310	TE 'MARCUS WHITNEY	FIT & TONE CLASS	500.00
400 - WELLNESS CENTER	93480	11/19/2018	4323	OASIS	NOV2018-JAN2019 ALA	120.00
400 - WELLNESS CENTER	93481	11/19/2018	1565	OACYS.COM INC	INTERNET WELLNESS	189.95
400 - WELLNESS CENTER	93482	11/19/2018	4204	ORKIN PEST CONTROL	WELLNESS NOV SERVIC	136.98
400 - WELLNESS CENTER	93494	11/19/2018	5899	SUPPLYWORKS	DOLLY FOR FLDG CHAI	356.85
552 - WATER	93434	11/16/2018	6095	RALPH GUTIERREZ WAT	*Multiple Purposes*	4,000.00
552 - WATER	93444	11/19/2018	6356	ASHWOOD CONSTRUCTIO	CONST.WATER METER	900.64
552 - WATER	93454	11/19/2018	102	CULLIGAN	*Multiple Purposes*	428.25
552 - WATER	93456	11/19/2018	3147	DAVID & SONS BACKHO	*Multiple Purposes*	2,200.00
552 - WATER	93459	11/19/2018	6113	EAST KAWEAH GSA	FY2018 CFF PLAN	1,761.00
552 - WATER	93461	11/19/2018	3461	FERGUSON ENTERPRISE	*Multiple Purposes*	1,617.08
552 - WATER	93462	11/19/2018	137	FRIANT WATER AUTHOR	MONTHLY SHARE	2,252.00
552 - WATER	93473	11/19/2018	197	JORGENSEN COMPANY I		680.00
552 - WATER	93475	11/19/2018	6007	JT2 INC DBA TODD CO	WELL 15	3,975.00
552 - WATER	93479	11/19/2018	1991	NTU TECHNOLOGIES, I	WATER TREATMENT MAT	2,584.00
552 - WATER	93485	11/19/2018	5796	PRESORT OF FRESNO L	*Multiple Purposes*	1,595.92
552 - WATER	93497	11/19/2018	1921	TELSTAR INSTRUMENTS		631.00
552 - WATER	93504	11/19/2018	5413	UNIVAR USA INC	*Multiple Purposes*	3,840.16
553 - SEWER	93491	11/19/2018	307	SILVAS OIL COMPANY	DIESEL FUEL	965.54
553 - SEWER	93499	11/19/2018	336	TULARE COUNTY TAX C	*Multiple Purposes*	559.96
553 - SEWER	93500	11/19/2018	336	TULARE COUNTY TAX C	*Multiple Purposes*	49.62
553 - SEWER	93501	11/19/2018	336	TULARE COUNTY TAX C	*Multiple Purposes*	49.62
554 - REFUSE	93449	11/19/2018	5251	CITY FOOD MART	CLEAN UP EVENT 10/1	20.57
554 - REFUSE	93457	11/19/2018	4000	DEPT. OF TOXIC SUBS		300.00

FUND	Check #	Date	Vendor #	Vendor Name	Description	Amount
554 - REFUSE	93478	11/19/2018	5852	MID VALLEY DISPOSAL	FALL CLEAN UP EVENT	5,328.66
600 - CAPITAL IMPROVEM	93440	11/19/2018	6357	ADVANCED CONCRETE	3RAMPS HERMOSA ROUN	1,600.00
600 - CAPITAL IMPROVEM	93465	11/19/2018	6300	GHD INC	ROUNDAABOUT ENGINEER	2,213.50
600 - CAPITAL IMPROVEM	93486	11/19/2018	399	QUAD KNOFF,INC.	SEPT 2018 SERVICES	9,805.20
600 - CAPITAL IMPROVEM	93493	11/19/2018	1169	SOUTHERN CALIFORNIA	*Multiple Purposes*	70,930.55
883 - SIERRA VIEW ASSES:	93451	11/19/2018	6090	CLEAN CUT LANDSCAPE	*Multiple Purposes*	3,422.58