



# LINDSAY CITY COUNCIL: REGULAR MEETING MINUTES

City Hall, 251 E. Honolulu St., Lindsay, CA 93247

Tuesday, November 10, 2020 at 6:00 PM

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Notice is hereby given that the Lindsay City Council will hold its Regular Council Meeting on November 10, 2020 via webinar only. The webinar address for members of the public is

[https://www.bigmarker.com/griswold\\_lasalle/November-10-2020-Lindsay-Council-Meeting](https://www.bigmarker.com/griswold_lasalle/November-10-2020-Lindsay-Council-Meeting).

Persons with disabilities who may need assistance should contact the Deputy City Clerk at least 24 hours prior to the meeting at (559) 562-7102 ext. 8020.

## CALL TO ORDER

- A Regular Meeting of the Lindsay City Council was called to order on Tuesday, November 10, 2020 at 6:00 PM in the Council Chambers located at City Hall, 251 E. Honolulu St., Lindsay, CA by Mayor Pamela Kimball.

## ROLL CALL

- Councilmember Yolanda Flores, Mayor Pro-Tem Laura Cortes, and Mayor Pamela Kimball were present.
- Councilmembers Rosaena Sanchez and Brian Watson were absent with notice.

## PLEDGE

- Led by Mayor Pro Tem Cortes

## 1. PUBLIC COMMENT

- None

## 2. COUNCIL REPORT

- Mayor Pro Tem Cortes reported the Programming Committee met on November 9<sup>th</sup> to discuss Wellness Center programming and funding; their next mask giveaway will take place November 14<sup>th</sup>. Recent cold weather has unfortunately decreased some of the class attendance at the Wellness Center; heaters will be installed. Lindsay Hospital Guild is taking donations and hosting a poinsettia sale to fund their scholarship offerings. Mayor Pro Tem Cortes publicly thanked veterans, especially those residing in Lindsay, in advance of the upcoming Veterans Day Holiday.
- Mayor Kimball reported on the recent Healthy Kids Healthy Lindsay meeting. The board is essential as a 501(c)(3) in managing grant funds and highlighted the importance of the committee's work continuing in the future. The next meeting is scheduled for February during which a review of bylaws will take place.

## 3. CITY MANAGER REPORT

- 181 new cases of COVID-19 were reported in Tulare County today. The city will be receiving a \$87K reimbursement from its insurance JPA. The water plant is currently offline as the water canal is being de-watered; water remains safe for residents. The city is currently reviewing bids for the Olive Park project. An application was submitted for the building located at 185 W. Honolulu (Moore building) involving retail space on the first floor with apartment units on the second floor.

## 4. RECOGNITION ITEMS

4.1 November 2020 Work Anniversary:

**Sgt. John Moreno** - 11 Years with the City of Lindsay on November 15, 2020

- Lt. Ryan Heinks recognized Sgt. Moreno for his service and dedication to the Lindsay community.

4.2 New Employee Welcome:

**Juan Gomez** (Maintenance) - First Day with the City of Lindsay on November 2, 2020

- Michael Camarena, Director of City Services and Planning, welcomed Juan Gomez to the City, who brings a wealth of experience and State certifications to the maintenance team.

## 5. PRESENTATIONS

5.1 Tulare County Workforce Investment Board (WIB) Business Grants

*Presented by Adam Peck, Executive Director at Tulare County WIB*

5.2 First Quarter Financial Update

*Presented by Juana Espinoza, Finance and Accounting Manager*

5.3 Lindsay Department of Public Safety Wellness App Update

*Presented by Lt. Nicholas Nave, Department of Public Safety*

5.4 2020 Crime Statistics Update

*Presented by Lt. Ryan Heinks, Department of Public Safety*

5.5 2020 Santa Night Update

*Presented by Officer Adriana Nave, Department of Public Safety*

- Santa Night will be organized as a drive-thru event on December 11, 2020 at 4:00 PM. No walk-ups will be accepted.
- Donations are being accepted at Public Safety and at City Hall. Checks can be made out to the Lindsay Police Officers Associations; the City is happy to accept donations on their behalf as well. Cash donations are preferred instead of toy donations.

## 6. CONSENT CALENDAR

Routine items approved in one motion unless item is pulled for discussion.

6.1 Minutes from October 27, 2020 City Council Regular Meeting (pp. 1-5)

6.2 Treasurer's Report for October 2020 (p. 6)

6.3 Warrant List for October 19, 2020 through November 1, 2020 (pp. 7-13)

6.4 Renewal of **Resolution No. 20-12**, Declaring a Local Emergency and Request for Assistance Under the California Disaster Assistance Act (pp. 14-17)

6.5 Minute Order Approval of City of Lindsay Investment Policy (pp. 18-25)

6.6 Approval and Adoption of **Resolution No. 20-47**, A Resolution of the City Council of the City of Lindsay Approving Application for Per Capita Grant Funds (pp. 26-30)

<b>Motion to Approve Consent Calendar</b>							
<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Result</b>	<b>Kimball</b>	<b>Cortes</b>	<b>Flores</b>	<b>Watson</b>	<b>Sanchez</b>
Cortes	Flores	3-0 Approved	Aye	Aye	Aye	Absent	Absent

## 7. PUBLIC HEARINGS

7.1 First Reading of **Ordinance No. 585**, Amending Chapter 13.04 of Title 13 of the Lindsay Municipal Code, Amending Water Billing (pp. 31-43)

*Presented by Juana Espinoza, Finance and Accounting Manager*

- Mayor Kimball opened the public hearing at 7:14 PM. No public comment was received. Mayor Kimball closed the public hearing at 7:14 PM.

<b>Motion to Approve First Reading of Ordinance No. 585</b>							
<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Result</b>	<b>Kimball</b>	<b>Cortes</b>	<b>Flores</b>	<b>Watson</b>	<b>Sanchez</b>
Flores	Cortes	3-0 Approved	Aye	Aye	Aye	Absent	Absent

7.2 Second Reading of **Ordinance No. 584**, Amending Chapter 2.43 of Title 2 of the Lindsay Municipal Code, Amending Conflict of Interest Provisions (pp. 44-55)

*Presented by Mayra Espinoza-Martinez, Assistant to the City Manager*

- Mayor Kimball opened the public hearing at 7:17 PM. No public comment was received. Mayor Kimball closed the public hearing at 7:17 PM.

<b>Motion to Approve Second Reading of Ordinance No. 584</b>							
<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Result</b>	<b>Kimball</b>	<b>Cortes</b>	<b>Flores</b>	<b>Watson</b>	<b>Sanchez</b>
Flores	Cortes	3-0 Approved	Aye	Aye	Aye	Absent	Absent

7.3 Continued: Approval and Adoption of **Resolution No. 20-44**, A Resolution of the City Council of the City of Lindsay Approving Conditional Use Permit No. 20-06 (pp. 56-87)

*Presented by Michael Camarena, Director of City Services and Planning*

- Bill Hammond and Kevin Gallagher joined via telephone.

- Public hearing was continued from October 27, 2020. No public comment was received. Mayor Kimball closed the public hearing at 7:17 PM.

<b>Motion to Approve and Adopt Resolution No. 20-44</b>							
<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Result</b>	<b>Kimball</b>	<b>Cortes</b>	<b>Flores</b>	<b>Watson</b>	<b>Sanchez</b>
Flores	Cortes	3-0 Approved	Aye	Aye	Aye	Absent	Absent

**8. REQUEST FOR FUTURE ITEMS**

**9. ADJOURNMENT**

Lindsay City Council meetings are held in the City Council Chambers at 251 E. Honolulu Street in Lindsay, California beginning at 6:00 P.M. on the second and fourth Tuesday of every month unless otherwise noticed.

***VIEW THE COMPLETE AGENDA PACKET AT [WWW.LINDSAY.CA.US](http://WWW.LINDSAY.CA.US)***

*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](http://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 8011. 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.*