



LINDSAY CITY COUNCIL MEETING: REGULAR MEETING

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

Tuesday, October 27, 2020 at 6:00 PM

Notice is hereby given that the Lindsay City Council will hold its Regular Council Meeting on October 27, 2020 via webinar only. The webinar address for members of the public is https://www.bigmarker.com/griswold_lasalle/October-27-2020-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, October 27, 2020 at 6:05 PM in the Council Chambers located at City Hall, 251 E. Honolulu St., Lindsay, CA by Mayor Pamela Kimball.

ROLL CALL

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

PLEDGE

- Led by Councilmember Flores.

1. PUBLIC COMMENT

- None

2. COUNCIL REPORT

- Councilmember Watson provided an update regarding a meeting of the East Kaweah Groundwater Sustainability Agency. Councilmember Watson reported some public comment provided regarding issues facing both large and small property owners. As far as the City of Lindsay is concerned, the Agency has agreed to assess the 117,000 acres of farm and range land in Lindsay's GSA at different levels for administrative costs and other costs going forward. Councilmember Watson expressed concern regarding Proposition 218's bureaucratic cost and expressed relief for the City of Lindsay's exemption status.
- Mayor Kimball was unable to attend the most recent TCAG meeting due to a personal family matter. The Lindsay Museum is still having its fundraiser. The courtyard will be open Friday 5-7 PM. Donations of any amount will be rewarded with a Halloween treat. The museum will also be participating at the Wellness Center's Trunk or Treat event.

3. CITY MANAGER REPORT

- Tuesday, November 3rd is Election Day. Lindsay has a polling location at Lindsay Memorial. On Election Day, polls are open from 7 AM to 8 PM, as well as early voting from 8 AM – 5 PM Saturday through Monday.
- The state's COVID framework covers 3 categories that counties must satisfy to move to a lower tier. Tulare County has met state metrics in 2 of those categories. Overall, 88 new cases were reported today.

- Kern Canal Operations are expected to begin the dewatering process in late October to November. During this time the City’s primary water supply will be well water. Water will remain safe to drink.
- There are 14 consultants that have requested proposal documentation for the Olive Bowl park project due today.
- City Hall will be closed November 11th, and the Wellness Center’s Trunk or Treat event is still slated for October 31st. Membership is down 29% at the Wellness Center. Efforts to drive membership continue, including a partnership with LUSD.
- City received the last remaining payment from CARES Act funding for a total of \$167,000.
- Kingsley Okereke is the new Interim Finance Director. He retired from the City of Garden Grove in 2018 where he served as the Assistant City Manager and Finance Director. He will be working part-time, 3 days a week.

4. **CONSENT CALENDAR**

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

4.1 Minutes from October 13, 2020 City Council Regular Meeting (pp. 1-5)

4.2 Warrant List for September 28, 2020 through October 18, 2020 (pp. 6-8)

4.3 Treasurer's Report for September 2020 (p. 9)

4.4 Minute Order Approval of Temporary Use Permit 20-10 Orange Bar Alley Closure for Outdoor Patio Service Area (pp. 10-17)

4.5 Minute Order Approval of Olive Bowl-Kaku Park Renovation-Expansion Project, Required Deed Restriction (pp. 18-31)

Motion to Approve Consent Calendar							
1st	2nd	Result	Kimball	Cortes	Flores	Watson	Sanchez
Sanchez	Flores	4-0 Approved	Aye	Absent	Aye	Aye	Aye

5. **PUBLIC HEARINGS**

5.1 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. 32-42)

Presented by Kira Noguera, City Planner

- Mayor Kimball asked for more in-depth input regarding the noise study as well as the basis for the proposed height.
- City Planner Noguera responded that height was determined based on the desired coverage as well as the added height of the faux crown.
- Councilmember Flores expressed concern regarding the proximity of the tower to households and the potential emission of radio waves. Kevin Gallagher of Complete Wireless Consulting proposed the commission of a study confirming safety regulation compliance.
- Mayor Kimball opened the public hearing at 6:51 PM.
- Councilmember Flores expressed concern regarding proper noticing to surrounding residents and requested the item be continued to the next city council meeting on November 10, 2020.

- Councilmember Watson highlighted the importance of a reliable connection given ongoing remote learning and inquired as to the possibility of project materials being purchased in the Lindsay area.
- Kevin Gallagher explained that such large construction projects usually undergo a bidding process.

Motion to Continue Item 5.1 to November 10th City Council Meeting							
1st	2nd	Result	Kimball	Cortes	Flores	Watson	Sanchez
Kimball	Flores	4-0 Approved	Aye	Absent	Aye	Aye	Aye

6. STUDY SESSION

6.1 2020-2021 FY Street Capital Improvement Program (pp. 43-45)

Presented by Neyba Amezcua, Assistant Director of City Services

- Mayor Kimball requested clarification regarding a potential Linda Vista street project and the high cost associated with a sidewalk. Councilmembers Watson, Flores, and Sanchez agreed with Mayor Kimball that the Linda Vista neighborhood should be polled as to the construction of a sidewalk.

Minute Order Approval of Street Capital Improvement Program Recommendations with Linda Vista Modification							
1st	2nd	Result	Kimball	Cortes	Flores	Watson	Sanchez
Flores	Sanchez	4-0 Approved	Aye	Absent	Aye	Aye	Aye

6.2 Per Capita Parks Program Grant (pp. 46-47)

Presented by Michael Camarena, Director of City Services and Planning

- Staff will draft resolution with parks initiatives and present to Council for approval.

7. ACTION ITEMS

7.1 Approval and Adoption of **Resolution No. 20-45**, Authorizing the Application for the Permanent Local Housing Allocation (PLHA) Program Non-Entitlement Local Government Competitive Component (pp. 48-53)

Presented by Michael Camarena, Director of City Services and Planning

- Mayor Kimball inquired about the source and intention of the funding.
- PLHA representative explained that the funding is a state effort to establish a permanent source of funding for affordable housing initiatives.

Motion to Approve Resolution No. 20-45							
1st	2nd	Result	Watson	Sanchez	Flores	Kimball	Cortes
Watson	Sanchez	4-0 Approved	Aye	Aye	Aye	Aye	Absent

7.2 Approval and Adoption of Resolution **No. 20-46**, Allowing For The Issuance Of Permits For Allowing The Use Of Public Streets, Right Of Ways And Private Property By Businesses During The Current Covid-19 Pandemic (pp. 54-58)

Presented by Mario Zamora, City Attorney

- City Attorney Zamora explained that some properties may want to utilize parking spaces for outdoor dining or have access to sidewalks, which are not considered City property. The resolution is drafted in such a way to cover these different types of scenarios. The resolution automatically expires at the end of the COVID emergency declaration, unless it is renewed. In the interest of reducing the financial burden on applicants, there is no application fee.
- City Services Director Camarena added that the resolution is consistent with what other surrounding cities are doing.

Motion to Approve Resolution No. 20-45							
1st	2nd	Result	Watson	Sanchez	Flores	Kimball	Cortes
Flores	Watson	4-0 Approved	Aye	Aye	Aye	Aye	Absent

8. REQUEST FOR FUTURE ITEMS

- None

9. ADJOURNMENT

Meeting adjourned at 8:27 PM.

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

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