



LINDSAY CITY COUNCIL REGULAR & SPECIAL MEETING AGENDA

August 13, 2024,
Study Session 5:30 p.m.
Lindsay Successor Agency 5:55 p.m.
Regular Meeting 6:00 p.m.
City Hall, 251 E. Honolulu St., Lindsay, CA 93247

Mayor
Ramiro Serna
Mayor Pro Tem
Yolanda Flores
Councilmembers
Hipolito Angel Cerros
Rosaena Sanchez
Misty Villarreal

Notice is hereby given that the Lindsay City Council will hold a Regular Meeting on Tuesday, August 13, 2024 at 6:00 p.m. in person and via webinar. The webinar address for members of the public is <https://zoom.us/j/99279557087>. Those who would like to make a public comment during the public comment portion of the agenda may do so by utilizing the raise hand feature or indicating they would like to make a comment in the chat.

Se les anima a los hispanohablantes a asistir a las próximas reuniones del Concejo Municipal de Lindsay. Para traducción al español, comuníquese con la oficina de la Secretaria Municipal al teléfono (559) 562-7102 ext. 8034, previamente a la Reunión del Consejo.

Americans with Disabilities Act

Pursuant to the Americans with Disabilities Act, persons with disabilities who may need assistance should contact the City Clerk prior to the meeting at (559) 562-7102 ext. 8034 or via email at mpeton@lindsay.ca.us.

5:30 p.m. – STUDY SESSION

1. **CALL TO ORDER**
2. **STUDY SESSION** – Comments at a special meeting are limited to items listed on the special meeting agenda. Each speaker will be allowed three minutes per item.
 - 2.1 **Study Session for Properties Rezoned in 2022.**
Action & Recommendation: Staff is asking for discussion and general direction to bring a proposal forward at a future meeting. No action is needed at this time.
Submitted by: Kira Stowell, Senior Planner of QK Inc.
3. **ADJOURN STUDY SESSION**

5:55 p.m. – LINDSAY SUCCESSOR AGENCY MEETING

4. **CALL TO ORDER SPECIAL MEETING**
5. **LINDSAY SUCCESSOR AGENCY MEETING**
 - 5.1 **Pledged Tax Revenues in Accordance with the Bond Covenants of the Lindsay Successor Agency**
Action & Recommendation: Approve written certification of pledged tax revenues in accordance with the bond covenants of the Successor Agency to the Lindsay Redevelopment Agency Tax Allocation Refunding Bonds, issue of 2015.
Submitted by: Lacy Meneses, Director of Finance
6. **ADJOURN SPECIAL MEETING**

6:00 p.m. – REGULAR MEETING

7. **CALL TO ORDER REGULAR MEETING**
8. **ROLL CALL**
9. **PLEDGE OF ALLEGIANCE & INVOCATION** – Pledge of Allegiance to be led by Mayor Serna and an invocation to be provided by Pastor Adam Perez of Breakthrough Church.

11. APPROVAL OF AGENDA

12. PUBLIC COMMENT – The public is invited to comment on any subject under the jurisdiction of the Lindsay City Council. Please note that speakers that wish to comment on a Regular Item or Public Hearing on tonight’s agenda will have an opportunity to speak when public comment for that item is requested by the Mayor. Comments shall be limited to three (3) minutes per person, with thirty (30) minutes for the total comment period, unless otherwise indicated by the Mayor. The public may also choose to submit a comment before the meeting via email. Public comments received via email will be distributed to the Council prior to the start of the meeting and incorporated into the official minutes; however, they will not be read aloud. Under state law, matters presented under public comment cannot be acted upon by the Council at this time.

13. COUNCIL REPORT

14. CITY MANAGER REPORT

15. RECOGNITION

15.1 Resolution of Commendation for Adriana Nave.

Presented by: Ryan Heinks, Acting Chief of Public Safety

16. CONSENT CALENDAR – Routine items approved in one motion unless an item is pulled for discussion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

16.1 Waive the Reading of Ordinance and Approve by Title Only.

Action & Recommendation: Approve the reading by title only of all ordinances and that further reading of such ordinances be waived.

Submitted by: Maegan Peton, City Clerk

16.2 Minutes of the Regular and/or Special Meeting of July 23, 2024.

Action & Recommendation: Approve as submitted.

Submitted by: Maegan Peton, City Clerk

16.3 Warrant List for July 1, 2024 Through August 5, 2024.

Action & Recommendation: Accept the Warrant List for transactions dated July 1, 2024 through August 4, 2024.

Submitted by: Lacy Meneses, Director of Finance

16.4 July 2024 Monthly Treasurer’s Report.

Action & Recommendation: Accept the July 2024 Monthly Treasurer’s Report.

Submitted by: Lacy Meneses, Director of Finance

16.5 Settlement Agreement With the California Department of Housing and Community Development (HCD).

Action & Recommendation: Adopt Resolution No. 24-27 affirming and ratifying the settlement agreement and release dated September 8, 2020 (Settlement Agreement) with the California Department of Housing and Community Development (HCD) and authorizing the Mayor or Mayor Pro Tem to execute all documents relating thereto or emanating from the settlement agreement.

Submitted by: Daymon Qualls, City Manager

16.6 Fee Waiver Request for a Baked Potato Fundraiser.

Action & Recommendation: Approve a fee waiver request by Veritas Arts non-profit organization that will host a baked potato sale fundraiser on September 16, 2024.

Submitted by: Kira Stowell, Senior Planner for QK, Inc.

16.7 Bidder Responsibility Determination Appeal Procedure.

Action & Recommendation: Adopt Resolution No. 24-28 approving the bidder responsibility determination appeal procedure; and affirm the administration’s authority to evaluate bidders in accordance with Municipal Code sections 3.304.250 and 3.04.260.

Submitted by: Daymon Qualls, City Manager

17. ACTION ITEMS

17.1 Tosted Asphalt, Inc. Contract for Pickleball Courts Resurfacing Project.

Action & Recommendation: Award and authorize the Mayor to sign a contract with Tosted Asphalt, Inc. of Fresno, CA in the amount of \$98,000 for construction of the Lindsay Wellness Center Pickleball Courts Resurfacing Project.

Submitted by: Armando da Silva, Director of Recreation Services

18. DISCUSSION ITEMS

18.1 Virtual Public Comment.

Action & Recommendation: Consider limiting public comments to in-person or written submissions only and discontinue the acceptance of virtual public comments.

Submitted by: Maegan Peton, City Clerk and Assistant to the City Manager

19. EXECUTIVE (CLOSED) SESSION

Public Employment

Pursuant to Cal Gov. Code § 54957

Title: Director of Public Safety

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation

Pursuant to § 54956.9(b): 1 Case

20. REQUEST FOR FUTURE ITEMS

21. 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. 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. A 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 Deputy City Clerk at (559) 562-7102 x 8034. Notification 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.

AFFIDAVIT OF POSTING AGENDA

I hereby certify, in conformance with Government Code Sections 54954.2 and 54956, this agenda was posted in the bulletin board at the front of City Hall, 251 E Honolulu St., as well as on the City of Lindsay’s website (www.lindsay.ca.us).

DATE & TIME POSTED: Thursday, August 8, 2024 at 4:00 p.m.


Maegan Peton, City Clerk