



LINDSAY CITY COUNCIL REGULAR MEETING AGENDA

September 10, 2024, 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, September 10, 2024 at 6:00 p.m. in person and live via YouTube.

 **City of Lindsay YouTube Channel:** <https://www.youtube.com/@CityofLindsay>



Se 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 por teléfono, (559) 562-7102 ext. 8034, o regístrese unos minutos antes en el momento de la reunión del Consejo.

Rules for Addressing the City Council:

- Members of the public may address the City Council on matters within the jurisdiction of the City of Lindsay.
- Persons wishing to address Council concerning an item on the agenda will be invited to address the Council during the time that Council is considering that agenda item. Persons wishing to address Council concerning issues not on the agenda will be invited to address Council during the Public Comment portion of the meeting.
- When invited by the Mayor to speak, please step up to the lectern, state your name and city of residence, and make your comments. Comments are limited to three minutes per speaker.

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.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE AND INVOCATION** – The pledge of allegiance to be led by Councilmember Cerros.
4. **APPROVAL OF AGENDA**
5. **EXECUTIVE (CLOSED) SESSION**
 - 5.1 **Conference with Legal Counsel – Anticipated Litigation**
Significant Exposure to Litigation
Pursuant to § 54956.9(b): 1 Case
 - 5.2 **Conference with Labor Negotiators**
Pursuant to Cal Gov. Code § 54957.6
Agency Designated Representatives: Lacy Meneses, Daymon Qualls, Mario Zamora
Employee Organizations: Mid-Management Group, LPOA, SEIU, LCPFA
6. **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.

7. **COUNCIL REPORT**

8. **CITY MANAGER REPORT**

8.1 **Introduction of Director of Public Safety, Robert Moore**

9. **STAFF UPDATES** – City Services, Finance, Human Resources, Public Safety, Recreation Services

10. **PRESENTATIONS**

10.1 **Recreation Updates**

Presented by: Armando da Silva, Director of Recreation Services

11. **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.

11.1 **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 we waived.

Submitted by: Maegan Peton, City Clerk

11.2 **Minutes of the Regular and/or Special Meeting of August 27, 2024.**

Action & Recommendation: Approve as submitted.

Submitted by: Maegan Peton, City Clerk

11.3 **Warrant List for August 19, 2024 Through September 1, 2024.**

Action & Recommendation: Accept the Warrant List for transactions dated August 19, 2024, through September 1, 2024.

Submitted by: Lacy Meneses, Director of Finance

11.4 **August 2024 Monthly Treasurer's Report.**

Action & Recommendation: Accept the August 2024 Monthly Treasurer's Report.

Submitted by: Lacy Meneses, Director of Finance

12. **ACTION ITEMS**

12.1 **Establishment of the Lindsay Economic Development Committee.**

Action & Recommendation: Adopt Resolution No. 24-31 formally creating the Lindsay Economic Development Committee and establishing the bylaws by which the Committee will adhere to.

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

12.2 **Extraterritorial Sewer Connection for APN 202-144-004.**

Action & Recommendation: Approve Resolution No. 24-32, an Extraterritorial Sewer Connection for APN 202-144-004; and authorize the City Manager to execute the Extraterritorial Sewer Service agreement once all requirements are met.

Submitted by: Joseph Avina, Acting Director of City Services

12.3 **Award a Contract to American Ramp Company of Joplin, MO for Construction of the Lindsay City Park Skatepark Project.**

Action & Recommendation: Award and authorize the Mayor to sign a contract with American Ramp Company of Joplin, MO, in the amount of \$147,334.50 for the construction of the Lindsay City Park Skatepark Project; and authorize a contingency amount of \$14,733 (10%) for potential unforeseen conditions.

Submitted by: Armando da Silva, Direction of Recreation Services

- 12.4 2024/2025 General Fund Budget Amendment.**
Action & Recommendation: Approve the City of Lindsay 2024/2025 General Fund Budget Amendment.
Submitted by: Lacy Meneses, Director of Finance
- 12.5 Valencia & Linda Vista Dr. Rehabilitation Improvement Project Notice of Completion.**
Action & Recommendation: Accept the Valencia Street and Linda Vista Drive - Street, Sidewalk, and Drainage Improvements Project as complete; and direct the City Clerk to file a "Notice of Completion" with the County Recorder with the 1-year warranty period beginning upon recordation.
Submitted by: Joseph Avina, Acting Director of City Services
- 12.6 Resolution 24-33 Tulare County Multi-Jurisdiction Local Hazard Mitigation Plan and City of Lindsay Annex D.**
Action & Recommendation: Approve Resolution No. 24-33, a Resolution of the City Council of the City of Lindsay adopting the Tulare County Multi Jurisdiction Local Hazard Mitigation Plan and City of Lindsay Annex D as requested by Federal Emergency Management Agency (FEMA) for non-mandatory compliance with Assembly Bill (AB) 2140.
Submitted by: Kira Stowell, Contract City Planner

13. PUBLIC HEARINGS

- 13.1 Zone Change No. 24-01, Tentative Parcel Map No. 24-01, and Planned Unit Development No. 2024-01**
Action & Recommendation: Approve Resolution No. 24-34, a Resolution of the City Council of the City of Lindsay, to adopt an Initial Study/Mitigated Negative Declaration (IS/MND) for Zone Change No. 24-01, Tentative Parcel Map 24-01 "Hidden Oaks", and Planned Unit Development No. 24-01, and approve Zone Change No. 24-01 (ZC 24-01), Tentative Parcel Map No. 24-01 (TPM 24-01), and Planned Unit Development No. 24-01 (PUD 24-01); and introduce (first reading) Ordinance No. 614, an Ordinance of the City of Lindsay approving Zone Change No. 24-01.
Submitted by: Kira Stowell, Contract City Planner

14. REQUEST FOR FUTURE ITEMS

- 15. 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, September 5, 2024 at 4:00 p.m.


 Maegan Peton, City Clerk