



LINDSAY CITY COUNCIL REGULAR MEETING AGENDA

October 8, 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, October 8, 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. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE** – The pledge of allegiance to be led by Mayor Pro Tem Flores
4. **ROLL CALL**
5. **APPROVAL OF AGENDA**
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. **STAFF UPDATES** – City Services, Finance, Human Resources, Public Safety, Recreation Services
9. **CITY MANAGER REPORT**

10. 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.

10.1 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

10.2 Minutes of the Regular and/or Special Meeting of September 24, 2024.

Action & Recommendation: Approve as submitted.

Submitted by: Maegan Peton, City Clerk

10.3 Warrant List for September 16, 2024 Through October 29, 2024.

Action & Recommendation: Accept the Warrant List for transactions dated September 16, through September 29, 2024.

Submitted by: Lacy Meneses, Director of Finance

10.4 September 2024 Monthly Treasurer's Report.

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

Submitted by: Lacy Meneses, Director of Finance

10.5 Second Reading of Ordinance No. 614 Approving zone Change No. 24-01.

Action & Recommendation: Approve the second reading of Ordinance No. 614, an Ordinance of the City Council of the City of Lindsay approving Zone Change No. 24-01 amending the Zoning Designation from R-1-7 to R-1-5 for a 9.10-acre project site located north of Tulare Road on the west side of Oak Avenue (APN 199-050-055), and the Lindsay Zoning Map as adopted by Ordinance 437 of the City of Lindsay; and authorization to waive full reading of said ordinance and authorize reading by title only.

Submitted by: Kira Stowell, Contract City Planner

11. ACTION ITEMS

11.1 Lindsay Rib Cook-off Special Event Permit and Fee Waiver.

Action & Recommendation: Approve Special Event Permit No. 24-08 for the 14th Annual Lindsay Rib Cook-Off Event in downtown Lindsay scheduled for November 2, 2024; and approve Fee Waiver for the event, contingent upon the City receiving all necessary documentation for the permit.

Submitted by: Ryan Heinks, Acting Director of City Services

11.2 League of Cities Annual Conference Proposed Resolution(s).

Action & Recommendation: Review the Resolution(s) being proposed for the 2024 League of Cities Annual Conference General Assembly and determine a City position for the Voting Delegate as they represent the City.

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

11.3 Agreement with VL Friday Night Market for Services Related to the Friday Night Market.

Action & Recommendation: Authorize an agreement with VL Friday Night Market and grant the City Manager authorization to execute documents relating thereto.

Submitted by: Daymon Qualls, City Manager

11.4 Lindsay Economic Development Committee Member Selection.

Action & Recommendation: Select up to five (5) members from the applications provided to serve as the Committee Members for the Lindsay Economic Development Committee; and select two (2) Council members and three (3) City staff to serve as the remaining members

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

11.5 Operations and Maintenance Agreement with Porterville Citrus, Inc.

Action & Recommendation: Approve Resolution 24-36, authorizing the City Manager to execute an Operations and Maintenance Agreement for a conveyor bridge owned and operated by Porterville Citrus, Inc once all requirements are met.

Submitted by: Kira Stowell, Contract City Planner

11.6 Work Authorization for QK, Inc for Construction Staking Services.

Action & Recommendation: Authorize the Mayor or Mayor Pro Tem to execute an extra Work Authorization with the City's contract City Engineer firm QK, Inc., in an amount not to exceed \$66,700 for Construction Staking Services for the Olive Bowl and Kaku Park Renovation Project.

Submitted by: Mauricio Mendoza, Engineer Technician

12. DISCUSSION ITEMS

12.1 Opportunities for Developing City-Owned Vacant Properties.

Action & Recommendation: Review a presentation on select City-owned vacant properties, discuss and evaluate potential development opportunities for each site, and provide guidance to staff.

Submitted by: Daymon Qualls, City Manager

13. REQUEST FOR FUTURE ITEMS

14. 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 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, October 3, 2024


Maegan Peton, City Clerk