



# LINDSAY CITY COUNCIL REGULAR MEETING AGENDA

**November 12, 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, November 12, 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](mailto:mpeton@lindsay.ca.us).

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance is to be led by Councilmember Villarreal.
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 October 22, 2024.**

**Action & Recommendation:** Approve as submitted.

**Submitted by:** Maegan Peton, City Clerk

**10.3 Warrant List for October 14, 2024 Through November 2, 2024.**

**Action & Recommendation:** Accept the Warrant List for transactions dated October 14, 2024, through November 2, 2024.

**Submitted by:** Lacy Meneses, Director of Finance

**10.4 October 2024 Monthly Treasurer's Report.**

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

**Submitted by:** Lacy Meneses, Director of Finance

**10.5 SB 125 Program Cooperative Agreement.**

**Action & Recommendation:** Authorize the Mayor or Mayor Pro Tem to execute the SB 125 Program Cooperative Agreement with the Tulare County Association of Governments (TCAG) granting the City access to crucial funding for transit improvements that will benefit the community.

**Submitted by:** Daymon Qualls, City Manager

**11. PRESENTATIONS**

**11.1 Kristar Downtown Development**

**Presented by:** John Startz, Kristar Development

**12. ACTION ITEMS**

**12.1 Tyler Technologies ERP Pro 10 Financial Management Suite.**

**Action & Recommendation:** Approve and authorize the Mayor or Mayor Pro Tem to sign a contract with Tyler Technologies in the amount of \$107,520.00 for the initial implementation, an annual cost of \$48,603.00 for 1-3 years, and a 3-5% increase in year 4 to \$50,061.09.

**Submitted by:** Lacy Meneses, Director of Finance

**12.2 Amendment of the Lindsay Economic Development Committee Bylaws.**

**Action & Recommendation:** Approve Resolution 24-39 amending the bylaws for the Lindsay Economic Development Committee.

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

**12.3 Lindsay Economic Development Committee Member Appointments.**

**Action & Recommendation:** Select up to five (5) members from the eligible applications provided to serve as Committee Members on the Lindsay Economic Development Committee.

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

#### 12.4 Obligate Remaining ARPA Funds.

**Action & Recommendation:** Approve Resolution 24-40 reallocating the remaining Coronavirus State and Local Fiscal Recovery Funds (SLFRF) established by the American Rescue Plan Act of 2021.

**Submitted by:** Lacy Meneses, Director of Finance

#### 12.5 Release Request for Proposals for Wastewater Treatment Plant Bar Screen Design/Build Project.

**Action & Recommendation:** Grant authorization to release a Request for Proposals (RFP) for the design and construction of a bar screen at the wastewater treatment plant, including detailed engineering and customization to meet facility specifications, along with adopt of the project budget.

**Submitted by:** Ryan Heinks, Acting Director of City Services

### 13. PUBLIC HEARINGS

#### 13.1 1467 W. Tulare Road – Parcel Map.

**Action & Recommendation:** Approve Resolution 24-41 of the City Council of the City of Lindsay approving the final Parcel Map No. 23-02 as requested by LAV/Pinnacle Engineering on behalf of property owner Nagi Mosh for the property located at 1467 W. Tulare Road off of Highway 65 (APN 199-050-067-000) in the Highway Commercial (CH) and Residential Multifamily (RM-3) zones, and finding that the project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to section 15315.

**Submitted by:** Kira Stowell, Contract City Planner

#### 13.2 Extension of CUP 23-01 Mini Storage

**Action & Recommendation:** Approve Resolution 24-42, an extension of Conditional Use Permit No. 23-01 for a mini storage facility located North of Tulare Road, West of the Southern Pacific Railroad Tracks (a portion of APN 201-170-010).

**Submitted by:** Extension of CUP 23-01 Mini Storage

### 14. EXECUTIVE (CLOSED) SESSION

#### 14.1 Conference with Legal Counsel – Existing Litigation (§ 54956.9)

Name of Case: Guzman v. City of Lindsay, Case No. VCU307086

#### 14.2 Conference with Legal Counsel – Existing Litigation (§ 54956.9)

Name of Case: Carrillo v. City of Lindsay, Case No. VCU306195

### 15. REQUEST FOR FUTURE ITEMS

**16. 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](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 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](http://www.lindsay.ca.us)).



DATE & TIME POSTED: Thursday, November 7, 2024 at 5:00 p.m.

Maegan Peton, City Clerk