



LINDSAY CITY COUNCIL REGULAR MEETING AGENDA *ADDENDUM*

December 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 below revision has been made to items 7.3. Item 11.9 will now be heard as an Action Item, and item 13.2 will now be on the Consent Calendar.

7.1 ELECTION BUSINESS

7.1 Oath of Office for New Councilmembers.

Action & Recommendation: Administer Oath of Office to new Councilmembers Adriana Nave, Joe Sora *and Misty Villarreal*.

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



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 be waived.

Submitted by: Maegan Peton, City Clerk

11.2 Minutes of the Regular and/or Special Meeting of November 12, 2024.

Action & Recommendation: Approve as submitted.

Submitted by: Maegan Peton, City Clerk

11.3 Warrant List for November 3, 2024 Through December 1, 2024.

Action & Recommendation: Accept the Warrant List for transactions dated November 3, 2024, through December 1, 2024.

Submitted by: Lacy Meneses, Director of Finance

11.4 November 2024 Monthly Treasurer's Report.

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

Submitted by: Lacy Meneses, Director of Finance

11.5 Resolution No. 24-43 2024-2025 California Department of Forestry and Fire Protections (CAL-FIRE) Cooperative Fire Protection Grant Agreement.

Action & Recommendation: Approve Resolution 24-43, approving and accepting the 2024-2025 California Department of forestry and Fire Protections (CALFIRE) Cooperative Fire Protection Grant agreement (7GF24056) in the amount of \$5,912.50, as part of the Volunteer Fire Capacity Project.

Submitted by: Ryan Heinks, Acting Director of City Services

11.6 City Council 2025 Regular Meeting Schedule.

Action & Recommendation: Approve the City Council Regular Meeting Schedule for January 1, 2025, through December 31, 2025.

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

11.7 Memorandum of Agreement with Self-Help Enterprises for Water Operator Training.

Action & Recommendation: Approve and authorize the City Manager to enter into a Memorandum of Agreement with Self-Help Enterprises for water operator training.

Submitted by: Ryan Heinks, Acting Director of City Services

11.8 Visalia Rawhide and City of Lindsay Marketing Agreement.

Action & Recommendation: Approve a Marketing Agreement by and between the Visalia Rawhide and City of Lindsay for the 2025 baseball season.

Submitted by: Armando da Silva, Director of Recreation Services

11.10 Update to Wastewater Treatment Plant Bar Screen Design/Build Project RFP.

Action & Recommendation: Receive and file this report regarding the issuance of a Request for Proposal (RFP) for the Wastewater Treatment Plant Bar Screen Project and the subsequent lack of responses; and approve the reduction of the scale of the project soliciting new quotes for the design, construction, and deliver of the bar screen and authorize the City Manager to enter a contract with the lowest responsive quote.

Submitted by: Ryan Heinks, Acting Director of City Services

13.1 Release a Request for Proposals for the Water Well 11 Inspection Project.

Action & Recommendation: Authorize the release of a Request for Proposals (RFP) for the Well 11 Inspection Project necessary to assess the current condition of the well and its components before finalizing the Plans, Specifications, and Estimate (PS&E) package for its treatment and rehabilitation.

Submitted by: Ryan Heinks, Acting Director of City Services

13. ACTION ITEMS

13.2 2024-2025 Mid-Year Budget to Actuals and Amendment.

Action & Recommendation: Approve the City of Lindsay revised budget and amendment.

Submitted by: Lacy Meneses, Director of Finance

11.9 Release Request for Qualifications (RFQ) for Engineering-Architectural Design Services for the Lindsay Transit Center.

Action & Recommendation: Authorize the release of a Request for Qualifications (RFQ) for Engineering and Architectural design services for the Lindsay Transit Center, formally initiating the competitive bidding process, ensuring transparency and compliance with procurement regulations; and outlining specific design criteria, performance requirements, and budget constraints to ensure the selected equipment aligns with the facility's standards and long-term sustainability goals.

Submitted by: Ryan Heinks, Acting Director of City Services

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: Friday, December 6, 2024 at 12:00 p.m.



Maegan Peton, City Clerk