

CALL TO ORDER:	6:00pm
ROLL CALL:	Council Members Sanchez, Flores, Watson, Mayor Pro Tem Cortes & Mayor Kimball
PLEDGE:	Councilmember Flores
INVOCATION:	Matt Sonstegard – Bethel Primitive Baptist Church

# Item 0: Public Comment

The public is invited to comment on any subject under the jurisdiction of the Lindsay City Council, including agenda items, other than noticed public hearings. Speakers shall be limited to three minutes. Unless otherwise indicated by the Mayor, Public Comment period will end after 30 minutes. Blank speaker cards are on the back table. Give the completed speaker card to the Clerk before standing at the podium. Speakers should clearly state their name before they begin.

ltem 1:	Council Reports City Council Members report on recent or upcoming events
ltem 2:	LHS Student Representative Report Student reports on recent or upcoming events
Item 3:	Staff Report City Manager or designee reports on recent or upcoming events
ltem 4:	<ul> <li>Consent Calendar</li> <li>[Roll Call Vote] Routine items approved in one motion unless item is pulled for discussion Pages 1-27</li> <li>Minutes from March 12, 2019 council meeting</li> <li>Warrant List for March 20, 2019</li> <li>Autumn Hills Subdivision Acceptance</li> <li>DBP Quarterly Notification</li> <li>Temporary Use Permit 19-10 Orange Blossom Festival Alley Closure</li> <li>Resolution 19-09 Recognizing Importance of 2020 Census</li> <li>Orange Blossom Festival Facility and Equipment Request</li> <li>Dollar General Request for Project Extension</li> </ul>
ltem 5:	Information Item - Earth Day Presented by Council Member Cortes and Mid Valley Disposal Rep Sol Nunez
ltem 6:	Resolution 19-08 Authorizing City Manager to Negotiate with Jimora Enterprises regarding Farmers Market [Roll Call Vote] Presented by Ad-Hoc Committee Pages 28-31

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. 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 8020. Notification 48 hours 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.



ltem 7:	Public Hearing – Consideration of Variance for Carport Set Back at 601 N. Westwood Ave. [Roll Call Vote] Presented by QK Contract Planning Services Pages 32-36
ltem 8:	Ochoa Tentative Parcel Map at 996 Hamlin Way [Roll Call Vote] Presented by QK Contract Planning Services Pages 37-45
ltem 9:	FY 2017/2018 Audit Report [Minute Order] Presented by Ahmed Badawi Pages 46
ltem 10:	Authorize Staff to Release RFP for Cannabis Retailers [Minute Order] Presented by City Manager Zigler
ltem 11:	Study Session – Housing Element Presented by City Manager Zigler
ltem 12:	McDermont X Financials Review Presented by Director of Finance Harmon
Item 13:	Requests for Future Agenda Items [Minute Order] Presented by Councilmembers
ltem 14:	Adjourn The next regular Lindsay City Council meeting will be held in the City Council Chambers at 251 E. Honolulu Street in Lindsay, California beginning at 6:00PM on April 9, 2019.

# LINDSAY SUCCESSOR AGENCY & CITY COUNCIL MEETING:



# 251 E. Honolulu St., Lindsay, CA 93247 Page **8466** Tuesday, March 12, 2019 @ 5:55PM (Successor Agency) and 6:00PM (City Council)

#### SUCCESSOR AGENCY MEETING

**REGULAR MEETING** 

CALL TO ORDER:	5:55pm
ROLL CALL:	Board Members Sanchez, Flores, Watson, Cortes & Chairperson Kimball (all present)

Item SAO:	Success Agency Public Comment	
• None		

Item SA1: Resolution SA19-02 Convey title of two governmental-purposes properties from the Successor Agency Conveyance of Property

• Zigler – presented the staff report. State directed SA to transfer property for governmental use.

Motion:	Approve reso	olution SA1	9-02				[Roll Call Vote]
1 <sup>st</sup>	2 <sup>nd</sup>	Flores	Sanchez	Watson	Cortes	Kimball	Result
Watson	Flores	Yes	Yes	Yes	Yes	Yes	5-0 approved

Item SA2:	Adjourn		
Motion:	Adjourn the	meeting.	[Minute Order]
1 <sup>st</sup>	2 <sup>nd</sup>	Result	
Cortes	Sanchez	5-0 approved	

CITY COUNCIL MEETIN	G
CALL TO ORDER:	6:00pm
ROLL CALL:	Council Members Sanchez, Flores, Watson, Mayor Pro Tem Cortes & Mayor Kimball (all present)
PLEDGE:	Councilmember Watson
INVOCATION:	To Be Announced

# Item 0: Public Comment

- Colby Wells presented a brief overview of natural gas. Works for SoCalGas. The State is studying the effect of electrification of all buildings in California. Shared SoCalGas alternative solution.
- Steve Penn shared his experiences in visiting San Diego. Things are getting interesting with cannabis.
- Maria Hernandez owns fashion boutique. She is not happy with the proposed location. Is not happy with the Friday Night Market possibly going to new management.
- Trudy Wischemann would like the City Council to not approve the resolution regarding to the market. Shared her alternative to the RFP process.
- Lopez Owns a business on Sweetbrier. Concerned the market location change will hurt his business.

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- Esmerelda Arreola Individual who has participated in the Market. Concerned about those who have been part of the vendors for many years. Recommends the City or a third-party entity run the market. Would like all the vendors to have a chance to thrive.
- Faustino Questions about banners. His banner was taken down. Not sure who took it. Would like to get tower lights out at the soccer field, at least one. Concerned about people smoking marijuana at the park. Concerned about kidnapping.
- Eric Gonzalez Urbanist Collective art. Shared an update about art exhibits and invited Council to tour their space. Looking to partner with whoever runs the market. Would like to do some block parties in the future. Has a large grant opportunity of \$100,000 to \$3,000,000 to which he would like to apply and would like to work with the City on the application or as a partner.
- Silvia Contreras Owns La Hermosa Furniture store. Would like the Market location to extend in front of her business. Is unhappy with the changes in the Market.
- Mercy Herrera shared thoughts on the Market and the history of the Market. Expressed concerns with the market and with McDermont.
- Magdalena Sanchez shared her experience with helping the City prepare an application for Lindsay Wellness Center.
- Irene Ramirez has been a vendor since the Market started. Now has vendors who come from Hanford and other cities. Would like Virginia to get more credit for the market.

# Item 1: Council Reports

City Council Members report on recent or upcoming events

- Flores addressed the warrant list would like more details on the warrant list when a check covers more than one invoice/line. Wants to listen to the businesses. Toured another cannabis retail and cultivation location in Sylmar. Would like to stress customer services to the community.
- Watson reflected on those who pray for the Council and the City. Sees it as a healing experience.
- Sanchez appreciated people coming and expressing their thoughts and the stories. Harvard Park Ad-Hoc committee: attempting to contact Dennis Hilton. Meeting with students this week. Joined the tour of the dispensary and cultivations tour. Was impressed with what she saw there. Attended the Lindsay Health Advisory meeting yesterday – summer night lights coming soon and earth day (would like local sports team to help). Another Child Safety Seat inspection in October. Possibly a new martial arts class for autistic and special needs children coming to Wellness in April.
- Cortes expressed appreciation for everyone who came tonight. Reminded that March is Women's
  History Month. Congratulated the women in attendance here tonight. Attended the Women's
  Conference expressed how meaningful the day was for those who could attend. They had a chance to
  pamper themselves at the event. Excited about the good things going on at the Wellness Center. Wants
  to discuss the number of staff at the Wellness Center since so few do so much.
- Kimball Participated in Dr. Seuss Day at Roosevelt Elementary. Stopped in at the Women's Conference. St. Patrick's Day dinner this Friday at the Lindsay Museum. The Museum will have a forum 7:00 3/13 at the museum.

# Item 2: LHS Student Representative Report

Student reports on recent or upcoming events

• Absent



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# Item 3: Staff Report

City Manager or designee reports on recent or upcoming events

• Well 14 DBCP results continue to be within standards over the last three years. Ground levels are coming up with the rain and fewer ag wells operating. Mentioned the surveys for the grant for Olive Bowl and Kaku Park. JJ Carins students will help clean up Olive Bowl. Lifeguard training coming up.

ltem 4:	Consent Calendar
	[Roll Call Action Item] Routine items approved in one motion unless item is pulled for discussion
	Pages 6-56
	1. Minutes from February 26, 2019 council meeting
	2. Warrant List for March 6, 2019
	3. Treasurer's Report for February 2019

- 4. Resolution 19-06 Accept title of two governmental-purposes properties from the Successor Agency
- 5. Resolution 19-07 Authorizing the mayor to sign 2019 temporary 215 contract year water service contract No. 19-WC-20-5388 Friant Division, Central Valley Project (CVP), California
- 6. IRWM P&P Task Order
- 7. Keller IRWM Task Order
- 8. Proposition 1 Planning Grant (Environmental) Change Order

Motion:	Approve consent calendar						[Roll Call Vote]
1 <sup>st</sup>	2 <sup>nd</sup>	Flores	Sanchez	Watson	Cortes	Kimball	Result
Watson	Cortes	Yes	Yes	Yes	Yes	Yes	5-0 Approved

ltem 5:	Site Plan Review for	Labyrinth on East Side of City Hall	

[Minute Order Action Item] Presented by City Manager Zigler

- Jan McGwire and team presented information about her organization and about a labyrinth they would like to install outside City Hall and next to the Mason House.
- Watson suggested changing it to a five petal instead of six to represent an orange petal.

Motion:	Accept site p	lan with the Watson's suggested change.	[Minute Order]
1 <sup>st</sup>	2 <sup>nd</sup>	Result	
Cortes	Sanchez	5-0 approved	
ltem 6:	Request to	Advertise in Annual OBF Publication and at What Level	
	[Minute Ord	ler Action Item] Presented by City Manager Zigler	
•			
Motion:	To approve a	nd pay for from City Council budget	[Minute Order]
1 <sup>st</sup>	2 <sup>nd</sup>	Result	
Cortes	Sanchez	5-0 approved	
ltem 7:	Resolutior	19-08 Authorizing City Manager to negotiate and execut	e contract with
	Jimora Ent	erprises for Friday Night Market operations.	
	[Roll Call Ac	tion Item] Presented by Ad-Hoc Committee	
<ul> <li>Cortes</li> </ul>	s – presented 1	he ad-hoc committee report found in the agenda packet.	



# LINDSAY SUCCESSOR AGENCY & CITY COUNCIL MEETING: REGULAR MEETING

251 E. Honolulu St., Lindsay, CA 93247 Page 8469 Flores – made a motion to give this back to the Chamber. Motion: Give the market back to the Chamber for operating and instruct staff [Roll Call Vote] to negotiate. 1<sup>st</sup> 2<sup>nd</sup> Sanchez Watson Kimball Result Flores Cortes Flores Sanchez Yes Yes No 2-3 denied No No Motion: Table until next council meeting [Roll Call Vote] 1<sup>st</sup> 2<sup>nd</sup> Sanchez Flores Watson Cortes Kimball Result Flores Cortes Yes 5-0 approved Yes Yes Yes Yes

# Item 8: Update on Street Projects

[Information Item] Presented by Director of City Services Camarena

• Presented an overview of the street projects.

# Item 9: Update from Retail Cannabis Ad-Hoc Committee

[Discussion Item] Presented by Ad-Hoc Committee

- Sanchez asked about micro license
- Zamora compared a micro license to a micro brewery. There is a size limit. All related businesses need to fit within the parameters of the ordinance.
- Flores presented areas for retail in the downtown area.
- Cannabis lounge within Central Commercial.
- Sanchez explained in more detail about trip to Sylmar facility and compared to Woodlake location.
- Zigler with revising the central commercial district, does the council want to include additional uses?
- Council up to two retail facilities in the draft retail cannabis overlay district

#### (inserted) Future Agenda Items

Motion:	Councilmembers request future agenda items McDermont X – what the City can do with the facility and contract [Minu review					
1 <sup>st</sup>	2 <sup>nd</sup>	Result				
Flores	Cortes	5-0				

# Item 10: Executive Session

1. Conference with Legal Counsel regarding GC§54956.9(b) Anticipated Litigation/Significant Exposure to Litigation

•			
ltem 11:	Adjourn		
		egular Lindsay City Council meeting will be held Street in Lindsay, California beginning at 6:00PN	•
Motion:	Adjourn to	March 26th	[Minute Order]
1 <sup>st</sup>	2 <sup>nd</sup>	Result	
Flores	Cortes	5-0 approved	

Check #	Fund	Date	Vendor #	Vendor Name	Description	 Amount
TOTAL						\$ 315,842.32
94073						5,341.61
	400 - WELLNESS CENTE	EF 3/8/2019	2392	A & G TELEPHONE SER	WELLNESS -PHONESYST	5,341.61
94074						198.81
	400 - WELLNESS CENT	EF 3/8/2019	6345	AAA QUALITY SERVICE		198.81
94075						5.12
	101 - GENERAL FUND	3/8/2019	6362	AMERICAN BUSINESS M	13987	5.12
94076						698.31
	101 - GENERAL FUND	3/8/2019	3898	AMERICAN INCORPORAT	CITY SERVICES HEATE	698.31
94077						35.00
	101 - GENERAL FUND	3/8/2019	4924	ASI ADMINISTRATIVE	JANUARY 2019	35.00
94078						93.63
	101 - GENERAL FUND	3/8/2019	3428	AT&T MOBILITY	877432145X02162019	93.63
94079						2,848.00
	552 - WATER	3/8/2019	51	BSK	1ST QTR 2019	278.00
	552 - WATER	3/8/2019	51	BSK	ALK/TOC-EDT	135.00
	552 - WATER	3/8/2019	51	BSK	BACTI	240.00
	552 - WATER	3/8/2019	51	BSK	BACTI	190.00
	552 - WATER	3/8/2019	51	BSK	BACTI	270.00
	552 - WATER	3/8/2019	51	BSK	BACTI	295.00
	552 - WATER	3/8/2019	51	BSK	QTR DBPS	790.00
	552 - WATER	3/8/2019	51	BSK	UCMR-AM1	650.00
94081						2,397.38
	101 - GENERAL FUND	3/8/2019	5832	CINTAS CORPORATION		423.60
	101 - GENERAL FUND	3/8/2019	5832	CINTAS CORPORATION		18.45
	101 - GENERAL FUND	3/8/2019	5832	CINTAS CORPORATION		367.87
	101 - GENERAL FUND	3/8/2019	5832	CINTAS CORPORATION		342.78
	101 - GENERAL FUND	3/8/2019	5832	CINTAS CORPORATION		68.45
	101 - GENERAL FUND	3/8/2019	5832	CINTAS CORPORATION		85.91
	101 - GENERAL FUND	3/8/2019	5832	CINTAS CORPORATION		29.31
	552 - WATER	3/8/2019	5832	CINTAS CORPORATION		141.20
	552 - WATER	3/8/2019	5832	CINTAS CORPORATION		114.26
	552 - WATER	3/8/2019	5832	CINTAS CORPORATION		9.77
	553 - SEWER	3/8/2019	5832	CINTAS CORPORATION		141.20
	553 - SEWER	3/8/2019	5832	CINTAS CORPORATION		114.26
	553 - SEWER	3/8/2019	5832	CINTAS CORPORATION		9.77
	554 - REFUSE	3/8/2019	5832	CINTAS CORPORATION		141.20
	554 - REFUSE	3/8/2019	5832	CINTAS CORPORATION		114.26
	554 - REFUSE	3/8/2019	5832	CINTAS CORPORATION		9.77
	556 - VITA-PAKT	3/8/2019	5832	CINTAS CORPORATION		141.17
	556 - VITA-PAKT	3/8/2019	5832	CINTAS CORPORATION		114.32
	556 - VITA-PAKT	3/8/2019	5832	CINTAS CORPORATION		9.83
94082		-, -,				745.00
	553 - SEWER	3/8/2019	279	CITY OF PORTERVILLE	30-016544 LAB 1/201	745.00

Check #	Fund	Date	Vendor #	Vendor Name	Description	Amount
TOTAL						\$ 315,842.32
94083						3,147.83
	883 - SIERRA VIEW ASS	E 3/8/2019	6090	CLEAN CUT LANDSCAPE	C' SIERRA VIEW	1,129.00
	883 - SIERRA VIEW ASS	E 3/8/2019	6090	CLEAN CUT LANDSCAPE	SIERRA VIEW 'A'	302.50
	884 - HERITAGE ASSES	SN 3/8/2019	6090	CLEAN CUT LANDSCAPE	A' HERITAGE PARK	274.00
	886 - SAMOA	3/8/2019	6090	CLEAN CUT LANDSCAPE	D' SAMOA	133.00
	887 - SWEETBRIER TOW	N 3/8/2019	6090	CLEAN CUT LANDSCAPE	D' HERMOSA HOMES	475.00
	888 - PARKSIDE	3/8/2019	6090	CLEAN CUT LANDSCAPE	B' PARKSIDE	197.00
	889 - SIERRA VISTA ASS	SE 3/8/2019	6090	CLEAN CUT LANDSCAPE	C' SIERRA VISTA	83.33
	890 - MAPLE VALLEY A	S£3/8/2019	6090	CLEAN CUT LANDSCAPE	A' MAPLE VALLEY	45.00
	891 - PELOUS RANCH	3/8/2019	6090	CLEAN CUT LANDSCAPE	B' PELOUS	509.00
94084						5,256.25
	600 - CAPITAL IMPROV	'E 3/8/2019	91	CONSOLIDATED TESTIN		1,881.25
	600 - CAPITAL IMPROV	'E 3/8/2019	91	CONSOLIDATED TESTIN		2,630.00
	600 - CAPITAL IMPROV	'E 3/8/2019	91	CONSOLIDATED TESTIN		745.00
94085						133.00
	101 - GENERAL FUND	3/8/2019	316	DEPT OF JUSTICE	FINGERPRINTS FEB	98.00
	101 - GENERAL FUND	3/8/2019	316	DEPT OF JUSTICE	JAN 2019 BLOODALCHO	35.00
94086						171,459.82
	600 - CAPITAL IMPROV	'E 3/8/2019	6370	DOD CONSTRUCTION	ROUNDABOUT	171,459.82
94087						1,497.58
	101 - GENERAL FUND	3/8/2019	119	DOUG DELEO WELDING	STREET PAINTING	1,095.74
	101 - GENERAL FUND	3/8/2019	119	DOUG DELEO WELDING	STREETS-G40 OXYGEN	72.29
	552 - WATER	3/8/2019	119	DOUG DELEO WELDING	METER BOX LID	153.35
	552 - WATER	3/8/2019	119	DOUG DELEO WELDING	UTILITIES BACKHOE	10.26
	552 - WATER	3/8/2019	119	DOUG DELEO WELDING	WTP	165.94
94088						50.74
	101 - GENERAL FUND	3/8/2019	4460	EVANS FEED & LIVEST		50.74
94089						337.43
	552 - WATER	3/8/2019	3461	FERGUSON ENTERPRISE	WATER-OPERATING SUP	337.43
94090						1,426.74
	552 - WATER	3/8/2019	137	FRIANT WATER AUTHOR	SLDMWA BILLING FEB	1,426.74

Check #	Fund	Date	Vendor #	Vendor Name	Description	 Amount
TOTAL						\$ 315,842.32
94091						1,586.29
	101 - GENERAL FUND	3/8/2019	6010	FRONTIER COMMUNICAT	209-042-9309	1.99
	101 - GENERAL FUND	3/8/2019	6010	FRONTIER COMMUNICAT	209-151-2650	57.28
	101 - GENERAL FUND	3/8/2019	6010	FRONTIER COMMUNICAT	209-151-2652	45.82
	101 - GENERAL FUND	3/8/2019	6010	FRONTIER COMMUNICAT	209-151-2656	45.82
	101 - GENERAL FUND	3/8/2019	6010	FRONTIER COMMUNICAT	209-151-2662	60.60
	101 - GENERAL FUND	3/8/2019	6010	FRONTIER COMMUNICAT	209-188-3200	8.56
	101 - GENERAL FUND	3/8/2019	6010	FRONTIER COMMUNICAT	562-2512	124.72
	400 - WELLNESS CENTE	F 3/8/2019	6010	FRONTIER COMMUNICAT	559-562-3657	350.92
	552 - WATER	3/8/2019	6010	FRONTIER COMMUNICAT	209-150-2936	83.41
	552 - WATER	3/8/2019	6010	FRONTIER COMMUNICAT	209-151-2650	28.64
	552 - WATER	3/8/2019	6010	FRONTIER COMMUNICAT	209-188-3200	4.28
	552 - WATER	3/8/2019	6010	FRONTIER COMMUNICAT	562-1552	87.20
	552 - WATER	3/8/2019	6010	FRONTIER COMMUNICAT	562-7131	126.39
	553 - SEWER	3/8/2019	6010	FRONTIER COMMUNICAT	209-150-3621	114.61
	553 - SEWER	3/8/2019	6010	FRONTIER COMMUNICAT	209-151-2650	28.64
	553 - SEWER	3/8/2019	6010	FRONTIER COMMUNICAT	209-151-2654	45.82
	553 - SEWER	3/8/2019	6010	FRONTIER COMMUNICAT	209-151-2655	45.82
	553 - SEWER	3/8/2019	6010	FRONTIER COMMUNICAT	209-188-3200	4.29
	553 - SEWER	3/8/2019	6010	FRONTIER COMMUNICAT	562-7132	239.56
	553 - SEWER	3/8/2019	6010	FRONTIER COMMUNICAT	WWTP	81.92
94092						2,437.42
	552 - WATER	3/8/2019	2283	GOLDEN STATE FLOW M		2,437.42
94093						1,713.09
	101 - GENERAL FUND	3/8/2019	148	GOMEZ AUTO & SMOG	00 CHEV CHECK ENGIN	94.18
	101 - GENERAL FUND	3/8/2019	148	GOMEZ AUTO & SMOG	01 DODGE -FRONT BRA	54.18
	101 - GENERAL FUND	3/8/2019	148	GOMEZ AUTO & SMOG	05 CHEV-FRON WHEELH	351.09
	101 - GENERAL FUND	3/8/2019	148	GOMEZ AUTO & SMOG	06TOYOTAENGINE CHEC	184.18
	101 - GENERAL FUND	3/8/2019	148	GOMEZ AUTO & SMOG	08 PAINT STRIP	124.18
	101 - GENERAL FUND	3/8/2019	148	GOMEZ AUTO & SMOG	2010 DODGE PICKUP	599.01
	101 - GENERAL FUND	3/8/2019	148	GOMEZ AUTO & SMOG	93 TRAILER-TAIL LIG	124.18
	552 - WATER	3/8/2019	148	GOMEZ AUTO & SMOG	91 BACKHOE CYLINDER	182.09
94094		-, -,	-			4,117.55
	101 - GENERAL FUND	3/8/2019	5647	GRISWOLD,LASSALLE,C	CITY CLERK	51.25
	101 - GENERAL FUND	3/8/2019	5647	GRISWOLD,LASSALLE,C	CITY COUNCIL	900.00
	101 - GENERAL FUND	3/8/2019	5647	GRISWOLD,LASSALLE,C	CITY MANAGER	692.75
	101 - GENERAL FUND	3/8/2019	5647	GRISWOLD,LASSALLE,C	CITY SERVICE	1,423.25
	101 - GENERAL FUND	3/8/2019	5647	GRISWOLD,LASSALLE,C	FINANCE	435.30
	101 - GENERAL FUND	3/8/2019	5647	GRISWOLD,LASSALLE,C	PLANNING DEPT	615.00
94095		5, 6, 2015	5017			222.00
	101 - GENERAL FUND	3/8/2019	2307	RYAN HEINKS	MARCH 11-14 POST	222.00
94096		0, 0, 2010				3,000.00
54050	261 - GAS TAX FUND	3/8/2019	5541	JACK DAVENPORT SWEE	2/2019 BROOM SWEEPI	3,000.00
94097		5, 5, 2015	33-71			<b>53.75</b>
54057	720 - HOME REVOLVIN	63/8/2010	6375	JAIME NAVARRO AND I	EXCESS FUNDS-OVERPM	53.75
94098		55,572015	0375			<b>51.00</b>
54050	101 - GENERAL FUND	3/8/2019	4812	JOHN MORENO	MARCH 28-30	51.00
	TOT - GLINERAL FOND	5/0/2019	4012			51.00

Check #	Fund	Date	Vendor #	Vendor Name	Description	Amount
TOTAL						\$ 315,842.32
94099						345.88
	101 - GENERAL FUND	3/8/2019	201	KENS STAKES & SUPPL		164.86
	101 - GENERAL FUND	3/8/2019	201	KENS STAKES & SUPPL		181.02
94100						51.00
	101 - GENERAL FUND	3/8/2019	3600	KEVIN RILEY	MARCH 28-30	51.00
94101						948.05
	400 - WELLNESS CENTE	EF 3/8/2019	5788	LINCOLN AQUATICS		948.05
94102						3,680.62
	101 - GENERAL FUND	3/8/2019	4067	LINCOLN NAT'L INSUR	LIFE INSU MARCH	1,560.73
	101 - GENERAL FUND	3/8/2019	4067	LINCOLN NAT'L INSUR	MARCH DENTAL PLAN	2,119.89
94103						715.73
	101 - GENERAL FUND	3/8/2019	234	MARTIN'S TIRE & AUT	11CHEV.SILVER	363.16
	101 - GENERAL FUND	3/8/2019	234	MARTIN'S TIRE & AUT		149.58
	101 - GENERAL FUND	3/8/2019	234	MARTIN'S TIRE & AUT		202.99
94104						222.00
	101 - GENERAL FUND	3/8/2019	2306	NICK NAVE	MARCH 25-28 POST	222.00
94105						629.00
	553 - SEWER	3/8/2019	4618	PROVOST & PRITCHARD	2018GWM REPORTING	629.00
94106						5,489.90
	101 - GENERAL FUND	3/8/2019	399	QUAD KNOPF, INC.	PLANNING 12/30-1/26	5,489.90
94107						839.54
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION		23.84
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION		27.70
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION		48.90
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION		61.95
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION		89.71
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION	BANKERS BOX +SUPPLI	58.47
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION	BANKERS BOX 20PK	28.99
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION	BELT 4 ROYAL VACUUM	24.80
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION	FINANCE DEPT	97.64
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION	SELK INK "PAID"STAM	68.50
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION	THREE STEP STOOL PD	52.19
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION	THREE STEP STOOL	23.19
	101 - GENERAL FUND	3/8/2019	285	QUILL CORPORATION	USB 16GB 5 PACK BUL	30.44
	400 - WELLNESS CENTE	EF 3/8/2019	285	QUILL CORPORATION	WIPES 4 FACILITY	203.22
94108						4,000.00
	552 - WATER	3/8/2019	6095	RALPH GUTIERREZ WAT	FEB 2019 CPO	2,000.00
	553 - SEWER	3/8/2019	6095	RALPH GUTIERREZ WAT	FEB 2019 CPO	2,000.00
94109						308.00
	101 - GENERAL FUND	3/8/2019	3622	RLH FIRE PROTECTION		143.00
	101 - GENERAL FUND	3/8/2019	3622	RLH FIRE PROTECTION	AUTOMATIC FIRE	165.00
94110						120.00
	101 - GENERAL FUND	3/8/2019	3924	SECURITY FIRST ALAR	157 N MIRAGE	120.00
94111		-, -,				600.87
	101 - GENERAL FUND	3/8/2019	3054	SHERWIN-WILLIAMS CO		108.33
	552 - WATER	3/8/2019	3054	SHERWIN-WILLIAMS CO		340.99
	553 - SEWER	3/8/2019	3054	SHERWIN-WILLIAMS CO		151.55
	SSS SEVEN	5, 5, 2015	5054			101.00

Check #	Fund	Date	Vendor #	Vendor Name	Description	 Amount
TOTAL						\$ 315,842.32
94112						95.89
	101 - GENERAL FUND	3/8/2019	2062	SIERRA VETERINARY C		95.89
94113						6,577.54
	101 - GENERAL FUND	3/8/2019	310	SOUTHERN CA. EDISON	2-35-921-6264	0.52
	261 - GAS TAX FUND	3/8/2019	310	SOUTHERN CA. EDISON	2-35-921-6264	39.36
	261 - GAS TAX FUND	3/8/2019	310	SOUTHERN CA. EDISON	2-35-921-6264	65.52
	553 - SEWER	3/8/2019	310	SOUTHERN CA. EDISON	3-001-1837-87	2,902.94
	553 - SEWER	3/8/2019	310	SOUTHERN CA. EDISON	3-001-1837-87	3,455.41
	553 - SEWER	3/8/2019	310	SOUTHERN CA. EDISON	3-035-4725-72	33.94
	891 - PELOUS RANCH	3/8/2019	310	SOUTHERN CA. EDISON	2-32-032-1755	54.22
	891 - PELOUS RANCH	3/8/2019	310	SOUTHERN CA. EDISON	2-35-921-6264	25.63
94114						863.05
	101 - GENERAL FUND	3/8/2019	517	STAPLES	DELL DESKTOP COMPUT	863.05
94115						30,631.00
	552 - WATER	3/8/2019	1921	TELSTAR INSTRUMENTS	SMI ANL SVC	631.00
	552 - WATER	3/8/2019	1921	TELSTAR INSTRUMENTS	WELL 15 PARTIAL #3	30,000.00
94116						243.78
	101 - GENERAL FUND	3/8/2019	5792	THOMSON REUTERS - W	1/1/19-1/31/19	243.78
94117						250.00
	101 - GENERAL FUND	3/8/2019	5692	TULARE COUNTY CHIEF	MEMBERSHIPS DUES	250.00
94118		-, -,				2,699.54
	101 - GENERAL FUND	3/8/2019	4849	U.S. BANK EQUIPMENT	JAN & FEB	539.90
	101 - GENERAL FUND	3/8/2019	4849	U.S. BANK EQUIPMENT	JAN & FEB	2,159.64
94119		0,0,2020	1010			2,272.80
	101 - GENERAL FUND	3/8/2019	5747	UNITED STAFFING	MARIO 2/11-2/17	568.20
	101 - GENERAL FUND	3/8/2019	5747	UNITED STAFFING	MARIO-2/18-2/24	505.06
	101 - GENERAL FUND	3/8/2019	5747	UNITED STAFFING	MARIO-2/18-2/24	252.54
	101 - GENERAL FUND	3/8/2019	5747	UNITED STAFFING	MARIO-2/4-2/10	568.20
	552 - WATER	3/8/2019	5747	UNITED STAFFING	MARIO 2/11-2/17	189.40
	552 - WATER	3/8/2019	5747	UNITED STAFFING	MARIO-2/4-2/10	189.40
94120	SSE WATER	0,0,2010	5717			28,245.25
54120	552 - WATER	3/8/2019	2960	UNITED STATES BUREA	5-07-20W 428L	28,245.25
94121	552 W/(E)	0,0,2015	2500		5 67 2011 1202	707.20
J-121	101 - GENERAL FUND	3/8/2019	356	USA BLUEBOOK		197.71
	101 - GENERAL FUND	3/8/2019	356	USA BLUEBOOK	FAST PACK SPILL KIT	81.51
	101 - GENERAL FUND	3/8/2019	356	USA BLUEBOOK	PARKS-EQUIPMENT	143.82
	552 - WATER	3/8/2019	356	USA BLUEBOOK		197.71
	552 - WATER	3/8/2019	356	USA BLUEBOOK		43.23
	553 - SEWER	3/8/2019	356	USA BLUEBOOK		43.22
94122	JJJ - JLWER	5/6/2015	550	OJA BLOLDOOK		1,016.25
34122	261 - GAS TAX FUND	3/8/2019	382	ZUMAR INDUSTRIES IN		1,016.25
94133		5/ 6/ 2019	302			<b>275.00</b>
94133		E 2 /1 4 /2010	6276			
04124	400 - WELLNESS CENTE	r 3/14/2019	6376	ANNA MAGDALENO	CLASS AT WELLNESS	275.00
94134			6020			960.00
04125	400 - WELLNESS CENTE	17 3/14/2019	6039	DINA RESTIVO	CLASS AT WELLNESS	960.00
94135			2722		2/0/10	419.06
	400 - WELLNESS CENTE		3733	DIRECTV	2/9/19	209.84
	400 - WELLNESS CENTE	14/2019	3733	DIRECTV	3/9/19 059208625	209.22

Check #	Fund	Date	Vendor #	Vendor Name	Description	Amount
TOTAL						\$ 315,842.32
94136						200.00
	400 - WELLNESS CENT	EF3/14/2019	6040	ERMELINDA PUENTES	FIT AND TONE CLASS	200.00
94137						1,431.90
	779 - 00-HOME-0487	3/14/2019	5284	FARMERS	GUADALUPE STEVENS	1,431.90
94138						250.00
	400 - WELLNESS CENT	EF3/14/2019	5804	KELSIE AVINA	ZUMBA CLASS	250.00
94139						125.00
	400 - WELLNESS CENT	EF3/14/2019	5448	KIRBY D. MANNON	EXERCISE CLASS	125.00
94140						922.19
	101 - GENERAL FUND	3/14/2019	6377	POINT EMBLEMS	HARD ENAMEL.3D. PD	922.19
94141						100.00
	400 - WELLNESS CENT	EF3/14/2019	3208	SHANNON PATTERSON	AQUA CLASS	100.00
94142						630.00
	400 - WELLNESS CENT	EF3/14/2019	4914	STEPHANIE OROSCO	ZUMBA CLASS	630.00
94143						971.00
	400 - WELLNESS CENT	EF3/14/2019	1664	TU CO ENVIRONMENTAL	POOL-HOT TUB	971.00
94144						-
	552 - WATER	3/14/2019	2960	UNITED STATES BUREA	5-07-20 W428L	8,827.85
	552 - WATER	3/14/2019	2960	UNITED STATES BUREA	5-07-20 W428L	(8,827.85)
	552 - WATER	3/14/2019	2960	UNITED STATES BUREA	5-07-20-W428L	324.08
	552 - WATER	3/14/2019	2960	UNITED STATES BUREA	5-07-20-W428L	(324.08)
94145						324.08
	552 - WATER	3/14/2019	2960	UNITED STATES BUREA		324.08
94146						8,827.85
	552 - WATER	3/14/2019	2960	UNITED STATES BUREA		8,827.85



AGENCY:CITY OF LINDSAY, CALIFORNIADATE:March 26, 2019AGENDA #:4.3STAFF:Michael Camarena, Director of City Services

# AGENDA ITEM

TITLE	Autumn Hills Subdivision
ACTION	Acceptance of Completed Subdivision
PURPOSE	Statutory/Contractual Requirement Council Vision/Priority

COUNCIL OBJECTIVE(S) Live in a safe, clean, comfortable and healthy environment. Increase our keen sense of identity in a physically connected and involved community. Nurture attractive residential neighborhoods and business districts.

# RECOMMENDATION

Staff recommends Acceptance of the Autumn Hill's Subdivision as complete and directs the City Clerk to file a Notice of Completion with the County Recorder once the required maintenance bonds are submitted and verified.

# BACKGROUND | ANALYSIS

The project developer, Smee Builders, Inc., has requested acceptance of the above referenced project. The City Services Department has completed the necessary inspections and is satisfied that the work has been completed in accordance with the approved project plans.

This is a 40-lot residential subdivision.

The developer will be required to submit a one-year maintenance bond in the amount of 5% of the installed subdivision improvements prior to the City submitting the Notice of Completion.



AGENCY:CITY OF LINDSAY, CALIFORNIADATE:March 26, 2019AGENDA #:4.3STAFF:Michael Camarena, Director of City Services

# BENEFIT TO OR IMPACT ON CITY RESOURCES

The completed subdivision has sold nearly all of the residential lots and continues to move forward with construction of the final homes and sites still for sale. Once the acceptance process is completed, the City will assume maintenance responsibilities for all street and utility system requirements.

#### ENVIRONMENTAL REVIEW

None at this time.

# **POLICY ISSUES**

None at this time.

# PUBLIC OUTREACH

Posted in this Agenda

# **ATTACHMENTS**

None



AGENCY: DATE: AGENDA #: STAFF:

Y: CITY OF LINDSAY, CALIFORNIA MARCH 26, 2019 A #: 4.4 MICHAEL CAMARENA, CITY SERVICES DIRECTOR

AGENDA ITEM TITLE	Disinfection By Products (DBP) Notification Update
ACTION	None requested, informational item only
PURPOSE	Statutory Requirement
COUNCIL OBJECTIVE(S)	Live in a safe, clean, comfortable and healthy environment.

# RECOMMENDATION

None requested, this item is presented as information only.

# BACKGROUND | ANALYSIS

The quarterly notification for Disinfection By Products (DBP) is a requirement of the State of California Water Resources Control Board (DWR). This is the first quarter notification for 2019 and as long as our system exceeds the maximum contaminant level (MCL) for DBP, quarterly notification will be required by DHS. The first notification was released January, 2017 (for fourth quarter of 2016).

The template for this letter was provided by the DHS. It is their approved language; we update this notice with our sample result values, in a running annual average.

While the system exceeds the MCL for DBP, the notice states that this is not an emergency and that an alternate source of water in not needed. It also points out that persons with specific health concerns consult their doctor.

Disinfection byproducts are chemical, organic and inorganic substances that can form during a reaction of a disinfectant with naturally present organic matter in the water. Byproducts that are regulated are Total Trihalomethane (TTHM) and five Haloacidic acids (HAA5). The DBP's are a result of our primary chlorine disinfection process of surface water.

Staff is pursuing grant funding to develop more detailed project technical reports that will serve as basis for future construction funding.

# PUBLIC OUTREACH

Done with this agenda.

#### **ATTACHMENTS**

DBP Notification

#### **IMPORTANT INFORMATION ABOUT YOUR DRINKING WATER**

Este informe contiene información muy importante sobre su agua potable. Tradúzcalo o hable con alguien que lo entienda bien. Si tiene alguna pregunta por favor llame al 559-562-7102 opción 4

#### City of Lindsay has levels of Disinfection Byproducts Above Drinking Water Standards

Our water system recently failed a drinking water standard. Although this is not an emergency, as our customers, you have a right to know what you should do, what happened and what we are doing to correct this situation.

We routinely monitor for the presence of drinking water contaminants. Test results continue show that our system exceeds the standard or maximum contaminant level (MCL), for Total Trihalomethane (TTHM) and/or 5 Haloacidic Acids (HAA5). The MCL standard for THM is 0.080 ug/L and for HAA5 is 0.060 ug/L. The running average level of TTHM and HAA5 over the last year at each site is listed below;

Site	TTHM	HAA5	Site	TTHM	HAA5	Site	TTHM	HAA5
S1	.091	.006	S2	.093	.081	S3	.068	.042
S4	.10	.064	S5	.041	.025	S6	.041	.022
S7	.040	.027	S8	.039	.029	S9	.091	.045

#### What should I do?

You <u>do not</u> need to use an alternative (e.g., bottled) water supply. This is not an immediate risk. If it had been, you would have been notified immediately.

Some people who drink water containing TTHM's in excess of the MCL over many years may experience liver, kidney, or central nervous system problems, and may have an increased risk of getting cancer. Some people who drink water containing HAA5's in excess of the MCL over many years may have an increased risk of getting cancer.

If you have other health issues concerning the consumption of this water, you may wish to consult your doctor.

#### What happened? What was done?

Disinfection byproducts (TTHM and HAA5) are chemical, organic and inorganic substances that can form during a reaction of a disinfectant with naturally present organic matter in a water supply. TTHM and HAA5 samples are collected each quarter and a running annual average (RAA) is calculated for compliance.

The City has identified preliminary costs of renovating our primary disinfection process and until the project is funded and completed, will closely monitor operations to strive to lower TTHM and HAA5 levels. We will continue to sample and test TTHM and HAA5 at locations throughout the City and provide public notification as required.

We anticipate resolution of the problem within 14 months. If testing results show a reduction in TTHM and HAA5 levels, this will be identified in the next quarterly water system update. For more information, please contact Mike Camarena at 559-562-7102, ext.4 or at the following mailing address: P.O. Box 369, Lindsay, CA. 93247.

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

#### **Secondary Notification Requirements**

Upon receipt of notification from a person operating a public water system, the following notification must be given within 10 days [Health and Safety Code Section 116450(g)]:

- SCHOOLS: Must notify school employees, students, and parents (if the students are minors).
- RESIDENTIAL RENTAL PROPERTY OWNERS OR MANAGERS (including nursing homes and care facilities): Must notify tenants.
- BUSINESS PROPERTY OWNERS, MANAGERS, OR OPERATORS: Must notify employees of businesses located on the property.

This notice is being sent to you by the City of Lindsay.



TO:CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIADATE:March 26, 2019AGENDA #:4.5FROM:QK Contract Planning Services

# AGENDA ITEM

TITLE	Temporary Use Permit 19-10 Orange Blossom Festival Alley Closure
ACTION	Requested Approval of Temporary Use Permit
PURPOSE	Discretionary Action
OBJECTIVE(S)	Increase our keen sense of identity in a physically connected and involved community. Dedicate resources to retain a friendly, small-town atmosphere. Stimulate, attract and retain local businesses. Advance economic diversity.

# RECOMMENDATION

Minute Order Approval

# BACKGROUND | ANALYSIS

Johnny Estrada of the Orange Bar has requested alley closure for a portion of the alley located south of Honolulu Street (event site plan attached) between 10 am on April 13, 2019 and 2 am on April 14, 2019 in support of the annual Orange Blossom Festival. Trash cans and Four porter-potties will be provided.

An event of this nature requires a certificate of insurance, indemnifying the City, to be provided by the Applicant.

There has been no negative feedback or issues from previous events. Pending Council approval, staff will coordinate event requirements with City Services and Public Safety. Staff requests Minute Order approval of the alley closure for the Orange Blossom Festival event as shown.

# ALTERNATIVES

- Approve with alterations.
- Table item and direct staff to gather additional information.
- Deny Temporary Use Permit.

Approval of this request will benefit the City of Lindsay as it assists in meeting the Council Objectives Identified.

Impacts include staff time and resources required to coordinate the temporary street closure and ensure site cleanup is completed by the applicant.



TO: DATE: AGENDA #: FROM:

CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA March 26, 2019 4.5 QK Contract Planning Services

#### ENVIRONMENTAL REVIEW

This is a temporary event that would not result in permanent physical changes to the existing environment and facilities. This project is exempt per CEQA Article 19, Section 15301 "Existing Facilities".

# **POLICY ISSUES**

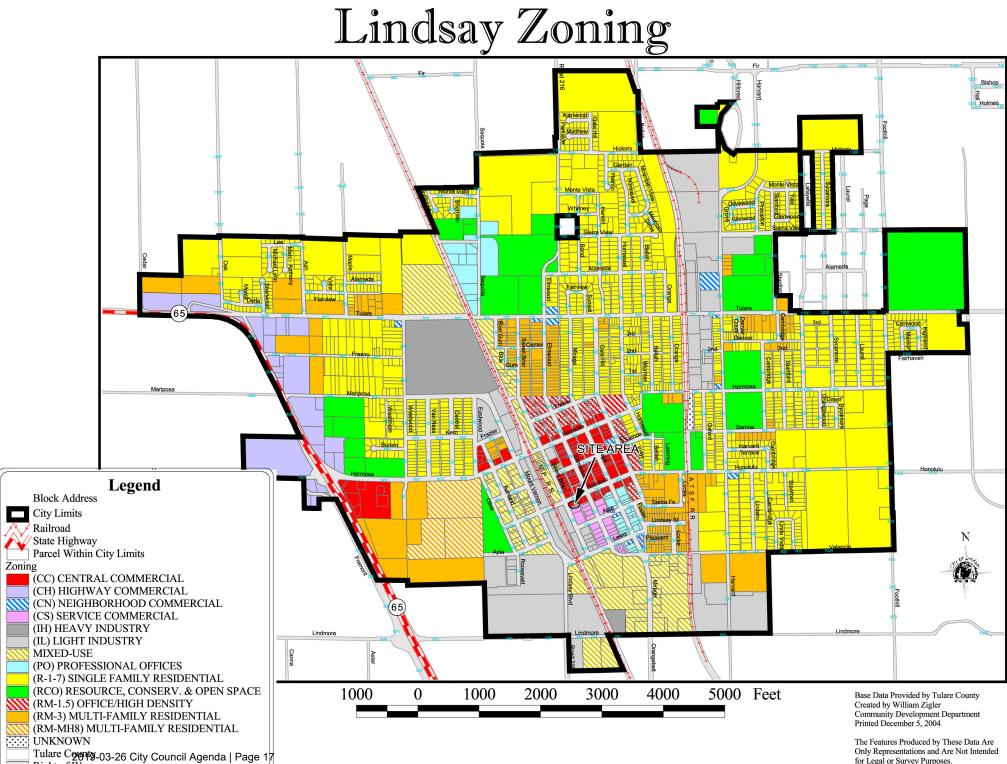
None

# PUBLIC OUTREACH

Posted in this agenda

# ATTACHMENTS

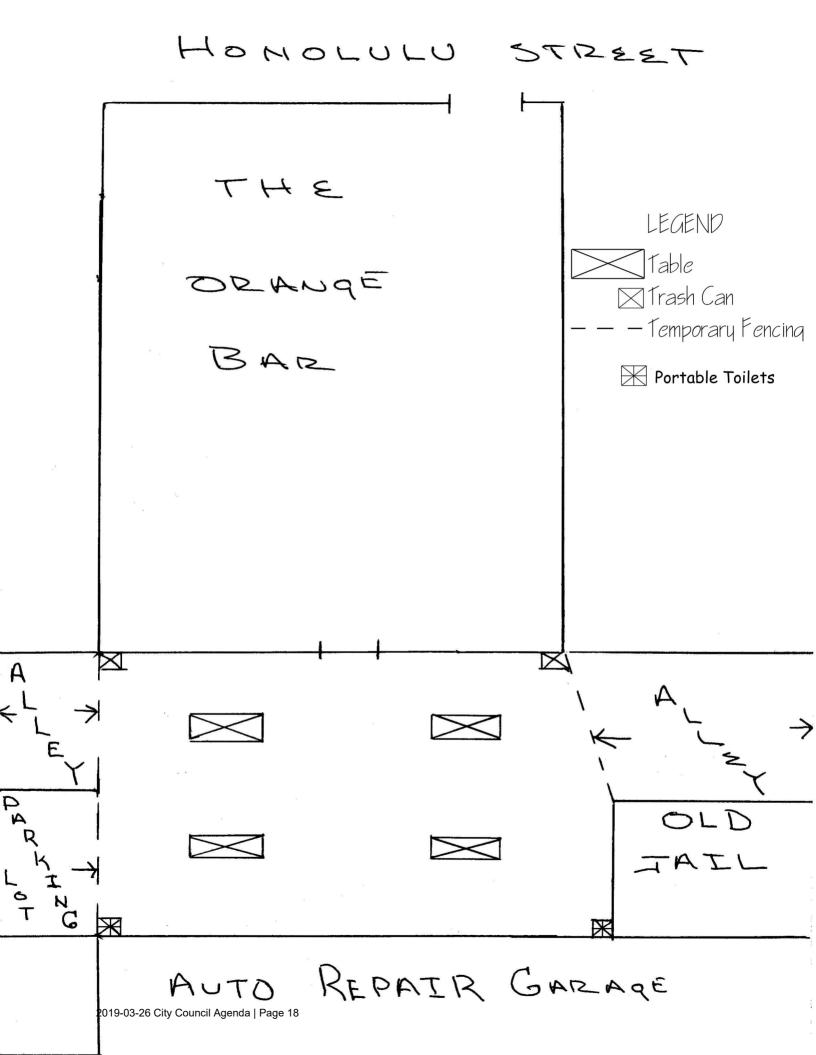
• Event Site Plan



Lindsay, CA 93247

Right of Way

Only Representations and Are Not Intended for Legal or Survey Purposes.





TO:	CITY OF LINDSAY CITY COUNCIL
DATE:	March 26, 2019
AGENDA #:	4.6
FROM:	WILLIAM ZIGLER, CITY MANAGER, 559-562-7102, WZIGLER@LINDSAY.CA.US

# AGENDA ITEM

TITLE	Recognizing the important of the 2020 U.S. Census
ACTION	Adoption of Resolution No. 19-09 recognizing and supporting the 2020 U.S. Census
PURPOSE	Discretionary Action
COUNCIL OBJECTIVE(S)	Live in a safe, clean, comfortable and healthy environment. Increase our keen sense of identity in a physically connected and involved community. Nurture attractive residential neighborhoods and business districts. Advance economic diversity.

# RECOMMENDATION

Staff recommends adopting a resolution supporting the 2020 U.S. Census.

# BACKGROUND | ANALYSIS

California cities can play in active role in helping to make the 2020 U.S. Census fair and accurate, especially for historically undercounted populations, including racial and ethnic minorities, young children and renters. The 2010 census undercounted 95,000 (or 0.26 percent of) California residents. Though the overall count was an improvement from the previous undercounts (2.74 percent in 1990 and 1.52 percent in 2000), the rate of undercounted populations remains consistently high, and that has many cities concerned about getting an accurate account in the upcoming census. One of the main implications of a miscount is the loss of annual federal and state funding for local government as well as philanthropic funding for social programs and services. In addition, one or more Congressional seats given to California could be lost.

Obtaining an accurate and complete count poses challenges due to several factors. The housing affordability crisis has forced more Californians to move into hard-to-count unconventional housing and overcrowded dwellings or to become homeless. For the first time, the Census is a digital census and more than 75 percent of California households will be receiving an invitation to complete their census form online, even though many households lack broadband or digital literacy.



TO:CITY OF LINDSAY CITY COUNCILDATE:March 26, 2019AGENDA #:4.6FROM:WILLIAM ZIGLER, CITY MANAGER, 559-562-7102,<br/>WZIGLER@LINDSAY.CA.US

The California Census Office is hosting a kick-off event on April 2, 2019 at the State Capitol in Sacramento to jump-start the public awareness of the 2020 Census and they have requested for the League of California Cities to encourage its members to adopt a resolution recognizing the importance of the 2020 U.S. Census.

# ALTERNATIVES

- Approve resolution 19-09 as submitted
- Do not approve resolution 19-09

# BENEFIT TO OR IMPACT ON CITY RESOURCES

#### The 2020 Census is important because:

- Every Californian counts
- It promotes fair representation
- It promotes fair share of funding
- It's our civic duty
- It enables redistricting, where appropriate
- Our residents are the experts their responses help
- Our data are confidential

#### The Census Data will be used:

- To advocate more resources for community members
- To ensure public safety and plan new schools and hospitals
- To decide where to open companies and businesses, which create jobs
- By law, the U.S. Census Bureau <u>cannot share</u> the data with immigration or law enforcement agencies or allow it to determine eligibility for government benefits

# ATTACHMENTS

• Resolution 19-09



RESOLUTION OF THE CITY OF LINDSAY

NUMBER	19-09
TITLE	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY SUPPORTING THE 2020 U.S. CENSUS AND THE CENSUS BUREAU'S EFFORTS TO ENSURE A COMPLETE, FAIR AND ACCURATE COUNT OF ALL CALIFORNIANS.
MEETING	At a regularly scheduled meeting of the City of Lindsay City Council held on March 26, 2019 at 6:00PM at 251 E. Honolulu Street, Lindsay, CA 93247.

**WHEREAS**, the U.S. Census Bureau is required by Article I, Section 2 of the U.S. Constitution to conduct an accurate count of the population every ten years; and

**WHEREAS,** the next enumeration will be April 1, 2020 and will be the first to rely heavily on online responses; and

**WHEREAS**, the primary and perpetual challenge facing the U.S. Census Bureau is the undercount of certain population groups; and

WHEREAS, that challenge is amplified in California, given the size of the state and the diversity of communities; and

WHEREAS, California has a large percentage of individuals that are considered traditionally hard to count; and

WHEREAS, these diverse communities and demographic populations are at risk of being missed in the 2020 Census; and

WHEREAS, California receives nearly \$77 billion in federal funding that relies, in part, on census data; and

WHEREAS, a complete and accurate count of California's population is essential; and

WHEREAS, the data collected by the decennial Census determines the number of seats each state has in the U.S. House of Representatives and is used to distribute billions of dollars in federal funds to state and local governments; and

WHEREAS, the data is also used in the redistricting of state legislatures, county boards of supervisors and city councils; and

**WHEREAS**, the decennial census is a massive undertaking that requires cross-sector collaboration and partnership in order to achieve a complete and accurate count; and

**WHEREAS**, California's leaders have dedicated a historic amount of funding and resources to ensure every Californian is counted once, only once and in the right place; and

**WHEREAS,** this includes coordination between tribal, city, county, state governments, community-based organizations, education, and many more; and



# **RESOLUTION OF THE CITY OF LINDSAY**

**WHEREAS**, U.S. Census Bureau is facing several challenges with Census 2020, including constrained fiscal environment, rapidly changing use of technology, declining response rates, increasingly diverse and mobile population, thus support from partners and stakeholders is critical; and

WHEREAS, California is kicking-off its outreach and engagement efforts in April 2019 for the 2020 Census; and

**WHEREAS**, the City of Lindsay, in partnership with other local governments, the State, businesses, schools, and community organizations, is committed to robust outreach and communication strategies, focusing on reaching the hardest-to-count individuals

# NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES HEREBY RESOLVE AS FOLLOWS:

The City of Lindsay recognizes the importance of the 2020 U.S. Census and supports helping to ensure a complete, fair, and accurate count of all Californians.

# **PASSED AND ADOPTED** by the City Council of the City of Lindsay as follows:

MEETING DATE	March 26, 2019
MOTION	
2 <sup>nd</sup> MOTION	
AYES	
ABSENT	
ABSTAIN	
NAYS	

CERTIFICATION OF THE FOREGOING RESOLUTION AS FULL, TRUE, PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDSAY AS DETAILED.

City Clerk

Mayor



AGENCY: DATE: AGENDA #: STAFF:

CITY OF LINDSAY, CALIFORNIA March 26, 2019 #: 4.7 Michael Camarena, Director of City Services

# AGENDA ITEM

TITLE	2019 Orange Blossom Festival Facility and Equipment Request
ACTION	Approval of 2019 Orange Blossom Festival Committee Request
PURPOSE	Council Vision/Priority Discretionary Action
COUNCIL OBJECTIVE(S)	Live in a safe, clean, comfortable and healthy environment. Increase our keen sense of identity in a physically connected and involved community. Dedicate resources to retain a friendly, small-town atmosphere. Stimulate, attract and retain local businesses.

# RECOMMENDATION

Staff recommends approval of 2019 Orange Blossom Festival Committee Request

# BACKGROUND | ANALYSIS

The Orange Blossom Festival Committee has requested use of public facilities, equipment and manpower in support of the 2019 Orange Blossom Festival (OBF).

The requests are as follows:

- City Hall area for the Queen's Coronation, Saturday, April 6, 2019, 3:00 pm to 6:30 pm
  - Request city services staff transport chairs and tables to/from the event as needed. Volunteers will set up and tear down chairs and tables. The City Hall area is a secondary location to support the Coronation. The primary location will be an indoor location but may change with weather conditions.
- City Hall area and Public Safety Department bay for the Pancake Breakfast on Saturday, April 13, 2019 from 6:00 am to 9:00 am.
  - Use of Mason House kitchen facility to support pancake breakfast;
  - Request city services staff to provide refuse containers and recycling containers.
- Centennial Park and closure of Ono City Parkway for OBF Festivities (food, games and entertainment) on April 13, 2019 from 7:00 am to 5:00 pm
  - Request city services staff set up barricades and caution flagging as necessary for closure.
  - Beer will be available for the event (2 locations) and will be subject to requirements and approval of the Director of Public Safety.



AGENCY:CITY OF LINDSAY, CALIFORNIADATE:March 26, 2019AGENDA #:4.7STAFF:Michael Camarena, Director of City Services

- Lindsay Strathmore Community Center area for carnival activities. Tuesday, April 9, 2019 through Tuesday, April 16, 2019.
  - Carnival setup will be coordinated with city services and public safety;
  - Certificate of liability insurance will be provided from the carnival operator;
  - Carnival operator will ensure an adequate number of porta-potties will be available and kept clean;
  - Carnival operator will ensure the area is kept neat and clean, and will arrange for emptying of dumpsters as needed;
  - Any damages resulting from the carnival operation shall be reimbursed for repairs of damages.
- City streets for the OBF parade on Saturday April 13, 2019 between 8:00 am and 11:00 am. The
  proposed parade route is as follows:
  - Staging and begin parade at the Lindsay Foods parking lot on South Mirage Avenue;
  - Proceed north on Elmwood Avenue to the Memorial Building parking lot area.
  - Request city services staff set up barricades and caution flagging as necessary for closure;
  - Request public safety provide crowd and traffic control as needed;
- City sidewalks and streets for the 5k and 10K Fun Run on Saturday, April 13, 2019 between 7:00 am and 8:30 am

#### ALTERNATIVES

- Approve 2019 Orange Blossom Festival Committee Request as recommended.
- Do not approve 2019 Orange Blossom Festival Committee Request and provide direction to staff.

#### BENEFIT TO OR IMPACT ON CITY RESOURCES

The Orange Blossom Festival is the annual community Spring event and has an positive impact on past, present and future citizens of the community. 2019 is the 87<sup>th</sup> year of the Festival.

# ENVIRONMENTAL REVIEW

None

POLICY ISSUES None

#### **PUBLIC OUTREACH**

Posted in this Agenda Multiple local newspaper articles

#### **ATTACHMENTS**

• None

#### MEMORANDUM

Date:	March 26, 2019
To:	Lindsay City Council
From:	Bill Zigler, City Manager
Subject:	Time Extension for Site Plan Review No. 16-28

In 2016, Serna 2006 Family Trust (Serna) submitted an application for a Site Plan Review to approve a 7,500 sq. ft. retail Dollar General building and an adjacent parking lot in the CC (Central Commercial) zoning district. The project included development of four properties that are currently vacant. The project site is located on the southeast corner of E. Hermosa St. and N. Elmwood Avenue (APNS: 205-264-014, 205-264-015, 205-264-018, and 205-264-022). At the public City Council meeting held on November 8, 2016, Council voted to approve Site Plan Number 16-28. Therefore, Resolution No. 16-39 was adopted on November 22, 2016.

On December 26, 2016 a Writ of Mandate was filed on behalf of Trudy Wischemann and San Joaquin Valley Environmental Defense Center alleging among other things, that the Resolution and Site Plan Review approval violated CEQA. The Writ requested the Court to set aside the City's approval and issue a stay on any further approvals. On October 10, 2017 the trial court ruled in favor of the City and the respondents, however a notice of appeal was filed on December 6, 2017. A dismissal of the appeal was filed with the Court on December 7, 2018.

The Serna 2006 Family Trust (Serna) along with Embree Asset Group, Inc. (Embree) have submitted a request for an extension of Site Plan Review Number 16-28 of one year to pursue permitting for the project and complete the necessary due diligence process. Being that Serna and Embree have been in the midst of the aforementioned litigation until December of 2018, the parties have not been able to pursue the necessary steps to complete the project. The litigation prevented any further development of the project.

Section 18.18.090 of the City of Lindsay's Zoning Code allows for an extension of an additional period of one year upon written application to the City Council before expiration of the first approval. While the project was in the midst of litigation the City of Lindsay stopped the clock determining the days left until expiration of the first approval. Once the project was out of litigation in December of 2018, the timeline until expiration continued. Therefore, the project has not expired. Staff recommends approval of Resolution No. 19-12, authorizing the requested one-year time extension of SPR 16-28.

Respectfully Submitted,

**Bill Zigler** 

City Manager

Attachments: Resolution 19-12, Letter from Embree Asset Group, Inc.



**RESOLUTION OF THE CITY OF LINDSAY** 

NUMBER	19-12
TITLE	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY APPROVING A TIME EXTENSION FOR SITE PLAN REVIEW No. 16-28 (A REQUEST BY SERNA 2006 FAMILY TRUST FOR A 7,500 SQUARE FOOT DOLLAR GENERAL STORE ON FOUR PARCELS IN THE CENTRAL COMMERCIAL ZONING DISTRICT, ON PROPERTY LOCATED AT SOUTHEAST CORNER OF HERMOSA STREET AND ELMWOOD AVENUE)
MEETING	At a regularly scheduled meeting of the City of Lindsay City Council held on March 26, 2019 at 6:00PM at 251 E. Honolulu Street, Lindsay, CA 93247.

**WHEREAS**, Site Plan Review No. 16-28 was approved by the Lindsay City Council on November 8, 2016, pursuant to the finding and conditions in Resolution No. 16-39; and

WHEREAS, the applicant stated a need for additional time; and

**WHEREAS,** the City Services Department staff has prepared necessary investigations and prepared a memorandum of information bearing upon the proposed application.

#### NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES HEREBY RESOLVE AS FOLLOWS:

- SECTION 1. The City Council of the City of Lindsay hereby approves a time extension for Site Plan Review No. 16-28, to expire on March 26, 2020
- SECTION 2. This resolution shall be effective immediately upon its approval and adoption.
- SECTION 3. The Mayor, or presiding officer, is hereby authorized to affix her/his signature to the Resolution signifying its adoption by the City Council of the City of Lindsay, and the City Clerk, or his duly appointed deputy, is directed to attest thereto.

**PASSED AND ADOPTED** by the City Council of the City of Lindsay as follows:

MEETING DATE	March 26, 2019
MOTION	
2 <sup>nd</sup> MOTION	
AYES	
ABSENT	



# **RESOLUTION OF THE CITY OF LINDSAY**

ABSTAIN	
NAYS	

CERTIFICATION OF THE FOREGOING RESOLUTION AS FULL, TRUE, PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDSAY AS DETAILED.

City Clerk

Mayor





TO:CITY OF LINDSAY CITY COUNCILDATE:March 26, 2019AGENDA #:6FROM:Ad-Hoc Committee Member Cortes

# AGENDA ITEM

TITLE	Market Operations RFP – Selection and Award
ACTION	Authorize staff to negotiate and execute contract with Jimora Enterprises for operation of the Friday Night Market.
PURPOSE	Statutory/Contractual Requirement Discretionary Action
OBJECTIVE(S)	<ul> <li>Increase our keen sense of identity in a physically connected and involved community.</li> <li>Nurture attractive residential neighborhoods and business districts.</li> <li>Dedicate resources to retain a friendly, small-town atmosphere.</li> <li>Stimulate, attract and retain local businesses.</li> <li>Advance economic diversity.</li> </ul>

#### RECOMMENDATION

The ad-hoc committee recommends selecting Jimora Enterprises as the new Friday Night Market operator.

#### BACKGROUND | ANALYSIS

For the last few months, City Councilmembers have heard many impassioned opinions from the public during public comment and in one-on-one conversations outside regular meetings regarding the Friday Night Market. At the same time, Council has had to deal with complex issues stemming from a time a decade or more ago when the administration was not believed to be transparent or unbiased. The City has struggled for years with the aftermath of financial decisions from that era. It has been hard. It has been emotional. It has been a learning experience.

One main tool the City uses to ensure transparent, unbiased and equitable decisions is the Request for Proposal (RFP) process. Without a contract for the 2019 Market Season, the Council authorized and issued an RFP for Market services. Staff facilitated the issuing and collection of responses within the mandated time line. Staff sent copies of the three responses to the scoring committee. The four-member scoring committee included:

- 1. Mayor Pro Tem Cortes, as part of the ad-hoc committee
- 2. Councilmember Watson, as part of the ad-hoc committee
- 3. City of Porterville's Economic Development Director, as an outside reviewer
- 4. City of Tulare's Economic Development Director, as an outside reviewer

# MAJOR EVENTS AD-HOC COMMITTEE REPORT



TO:CITY OF LINDSAY CITY COUNCILDATE:March 26, 2019AGENDA #:6FROM:Ad-Hoc Committee Member Cortes

The ad-hoc committee appreciated the help from the two outside reviewers in the process. The committee encourages City staff to reciprocate if and when the opportunity arises.

The City received responses from Hugo Flores, Jimora Enterprises and Lindsay Chamber of Commerce. Each reviewer read and scored all three proposals independently against the scoring matrix provided in the RFP. One exception was Mayor Pro Tem Cortes who recused herself from reviewing Hugo Flores proposal because she has a family member associated with Hugo Flores. The average for Hugo Flores was determined by the remaining three reviewers to ensure comparability to the other two proposers.

The ad-hoc committee selected the top proposer based on average score to ensure equity and fairness in the decision. Using total scores would yield the same ranking.

Average Score	Potential Score	Proposer #1: Hugo Flores*	Proposer #2: Jimora Enterprises	Proposer #3: Lindsay Chamber
Quality of Proposal	15	8.7	14.5	12.5
Ability, capacity, and skill of the proposer to provide the services	15	6.7	14.5	11.3
Ability of the provider to help the Market prosper	15	8.3	14.8	11.0
Character, integrity, judgment, experience and efficiency of the provider	15	11.0	13.3	9.5
Quality of the provider's performance on previous contracts with the City or with other agencies or organizations if the provider has never had a contract with the City	20	12.7	15.7	8.3
Revenue sharing with the City	20	10.3	18.5	8.8
TOTAL SCORE	100	57.7	91.2	61.3

#### ALTERNATIVES

- Select Jimora Enterprises as the operator of the Friday Night Market and instruct staff to negotiate a contract with Jimora Enterprises.
- Select a different operator and instruct staff to negotiate a contract with them.
- Provide staff with other instructions.

# MAJOR EVENTS AD-HOC COMMITTEE REPORT



TO:CITY OFDATE:MarchAGENDA #:6FROM:Ad-Hoot

CITY OF LINDSAY CITY COUNCIL March 26, 2019 6 Ad-Hoc Committee Member Cortes

# BENEFIT TO OR IMPACT ON CITY RESOURCES

Jimora Enterprises is a highly successful market operator with relationships with over 600 vendors. The City will receive \$2,000 per session in Year 1, \$2,500 per session in Year 2 and \$3,000 per session in Year 3. Total revenue to the City will depend on the number of sessions per year.

ENVIRONMENTAL REVIEW N/A

**POLICY ISSUES** The City followed the RFP process.

PUBLIC OUTREACH Posted in this agenda

# **ATTACHMENTS**

Resolution 19-08 Market Services



**RESOLUTION OF THE CITY OF LINDSAY** 

NUMBER	19-08
TITLE	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY TO AUTHORIZE
	THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH JIMORA
	ENTERPRISES TO OPERATE THE FRIDAY NIGHT MARKET.
MEETING	At a regularly scheduled meeting of the City of Lindsay City Council held on March
	26, 2019 at 6:00PM at 251 E. Honolulu Street, Lindsay, CA 93247.

**WHEREAS**, the City issued RFP 2019-01 Market Services with the deadline of February 28, 2019 at 4:00PM to select an entity to operate the Friday Night Market.

WHEREAS, the City received three responses.

**WHEREAS,** Council members on the major events ad-hoc committee and two economic development directors from neighboring cities reviewed and scored the three responses.

**WHEREAS,** Jimora Enterprises received the top score (91.2 out of 100); the Lindsay Chamber of Commerce received the second highest score (61.3 out of 100); and Hugo Flores received the third highest score (57.5 out of 100).

#### NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1.	Authorizes the City Manager to negotiate and execute a contract with Jimora Enterprises for the operation of the Friday Night Market.
SECTION 2.	This resolution shall be effective immediately upon its approval and adoption.
SECTION 3.	The Mayor, or presiding officer, is hereby authorized to affix her/his signature to the Resolution signifying its adoption by the City Council of the City of Lindsay, and the City Clerk, or his duly appointed deputy, is directed to attest thereto.

**PASSED AND ADOPTED** by the City Council of the City of Lindsay as follows:

MEETING DATE	March 26, 2019
MOTION	
2 <sup>nd</sup> MOTION	
AYES	
ABSENT	
ABSTAIN	
NAYS	

CERTIFICATION OF THE FOREGOING RESOLUTION AS FULL, TRUE, PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDSAY AS DETAILED.

City Clerk

Mayor

# **RULES FOR CITY OF LINDSAY PUBLIC HEARING PROCEDURES**

# 1. OPENING

Mayor opens the public hearing.

# 2. ARGUMENTS

<u>Proponents</u> (those is favor) are permitted to speak first. The Council may ask questions of the proponents and they may respond.

<u>Opponents</u> (those against) are permitted to speak second. The Council may ask questions of the opponents and they may respond.

# 3. REBUTTALS

<u>Proponents</u> and <u>Opponents</u> are permitted to offer rebuttals.

# 4. COUNCIL QUESTIONS

<u>Council</u> may ask additional questions. However, the parties may not engage in further debate.

# 5. CLOSING

Mayor closes the Public Hearing

Council discusses the subject of the public hearing

<u>Council members</u> make a motion, if necessary

Council votes



TO:City of Lindsay City CouncilDATE:March 26, 2019AGENDA #:7FROM:QK Contract Planning Services

# AGENDA ITEM

TITLE	Variance for carport location.
ACTION	Adoption of Resolution No. 19-10 allowing for a Variance
PURPOSE	Discretionary Action
OBJECTIVE(S)	<ul> <li>Live in a safe, clean, comfortable and healthy environment.</li> <li>Nurture attractive residential neighborhoods and business districts.</li> </ul>

#### RECOMMENDATION

Staff recommends that the City Council adopt resolution No. 19-10, formalizing its approval and direction to staff to allow for a Variance from municipal code setback requirement.

# BACKGROUND | ANALYSIS

Variance No. 18-28 (APN: 199-070-020) is a request by Edward Reynoso for a variance to the setback requirements to accommodate the placement of a carport for property located at 601 North Westwood Avenue, the R-1-7 zoning district. The accessory structure is situated on the west side of the property. The accessory structure encroaches into the required five-foot rear yard setback, as stated in 18.07.150 of the Zoning Code, by one and a half feet. The carport is proposed at three and a half feet from the rear property line.

The project site is approximately 163 feet by 120 feet, for a total lot area of approximately 19,560 square feet at the northwest corner of Fresno Avenue and Westwood Avenue. The carport in question is 21 feet by 32 feet.

Residential uses lie to the north, south, and west. An industrial use lies to the east.

The Lindsay General Plan designates the subject property for single family residential development; the property is zoned R-1-7 (Single Family Residential) and fronts onto Westwood Avenue. Section 18.07.050.H of the zoning ordinance requires a carport or garage to not exceed 35 feet. The carport in question is 11 feet in height and is therefore in compliance with the code.

Section 18.21.020 of the zoning ordinance states that "the city council may grant variances to the regulations prescribed by this title only with respect to fences and walls, site areas, width, frontage, depth, coverage, front yard, rear yard, side yards, height of structures, distances between structures, off-street parking facilities and off-street loading facilities."



TO: DATE: AGENDA #: FROM:

City of Lindsay City Council March 26, 2019 #: 7 QK Contract Planning Services

Staff finds that the request for variance is consistent with the requirements of the variance chapter of the zoning ordinance. The following should be considered regarding the requested variance:

- The carport has already been constructed. City staff has determined the structure meets all of the other standards of section 18.07.050.4.e: 'garage and carport design elements' aside from the setback requirements. The carport has architectural integrity and is not considered to be an eyesore to the neighborhood.
- There are a number of accessory structures, including carports, in the vicinity of the project site that do not meet the side or rear setback requirements of the code. City staff has determined the granting of the variance will not constitute a grant of special privilege as other properties in the vicinity enjoy the same privileges.
- The granting of a variance is a <u>discretionary</u> approval. Council may *deny* the request, *approve* the request, or *approve the request with conditions*.

The city council may grant a variance if it makes the following findings:

- That there are special circumstances or conditions applicable to the property involved, such that strict or literal interpretation and enforcement of the specified regulation would deprive the applicant of privileges enjoyed by owners of other properties classified in the same zoning district.
- That the granting of the variance will not constitute a grant of special privilege inconsistent with the limitations on other properties classified in the vicinity and in the same zoning district.

# BENEFIT TO OR IMPACT ON CITY RESOURCES

The project will not impact city resources.

# ENVIRONMENTAL REVIEW

California Environmental Quality Act (CEQA) Article 19 §15303 identifies "New Construction of Small Structures." as Categorically Exempt. A draft Notice of Exemption has been prepared.

PUBLIC OUTREACH Posted in this agenda

**ATTACHMENTS** 



NUMBER	19-10
TITLE	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY APPROVING VARIANCE NUMBER 18-28, A REQUEST BY EDWARD REYNOSO FOR A VARIANCE TO THE SIDE YARD SETBACK REQUIREMENTS FOR THE R-1-7 ZONING DISTRICT TO FACILITATE THE CONSTRUCTION OF A CARPORT, FOR A PROPERTY LOCATED AT 601 NORTH WESTWOOD AVENUE (APN: 190-070-020)

MEETINGAt a regularly scheduled meeting of the City of Lindsay City Council held on March26, 2019 at 6:00PM at 251 E. Honolulu Street, Lindsay, CA 93247.

**WHEREAS**, Variance Application No. 18-28 was filed pursuant to the regulations contained in Ordinance No. 437, the Zoning Ordinance of the City of Lindsay; and

WHEREAS, the City Council of the City of Lindsay, after ten (10) days published notice, did hold a public hearing before the Council on March 26, 2019; and

WHEREAS, planning staff has prepared necessary investigations and a staff report of information bearing upon the variance application, and has advised the Council that a variance to the setback requirements of structures of Zoning Ordinance Section 18.07.050.F.2 would be required in order to approve the request for the approval of the current location of the structure; and

**WHEREAS**, the project is categorically exempt from the provisions of the California Environmental Quality Act Article 19 §15303, which identifies "New Construction of Small Structures" as exempt. On the basis of the Categorical Exemption, the City of Lindsay has prepared a Notice of Exemption.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Lindsay makes the following specific findings based on the evidence presented:

1. There are special circumstances or conditions applicable to the property involved, such that strict or literal interpretation and enforcement of the maximum lot coverage requirement of the zoning ordinance would deprive the applicant of privileges enjoyed by the owners of other properties classified in the same zoning district.

2. The granting of the variance would not constitute a grant of special privilege, inconsistent with the limitations on other properties classified in the vicinity and in the same zoning district.

#### NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES HEREBY RESOLVE AS FOLLOWS:

- SECTION 1. The City Council of the City of Lindsay hereby approves Variance application No. 18-28
- SECTION 2. This resolution shall be effective immediately upon its approval and adoption.



SECTION 3. The Mayor, or presiding officer, is hereby authorized to affix her/his signature to the Resolution signifying its adoption by the City Council of the City of Lindsay, and the City Clerk, or his duly appointed deputy, is directed to attest thereto.

**PASSED AND ADOPTED** by the City Council of the City of Lindsay as follows:

MEETING DATE	March 26, 2019
MOTION	
2 <sup>nd</sup> MOTION	
AYES	
ABSENT	
ABSTAIN	
NAYS	

CERTIFICATION OF THE FOREGOING RESOLUTION AS FULL, TRUE, PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDSAY AS DETAILED.

City Clerk

Mayor



TO:City of Lindsay City CouncilDATE:March 26, 2019AGENDA #:8FROM:QK Contract Planning Services

#### AGENDA ITEM

TITLE	Tentative Parcel Map No. 18-32 Ochoa
ACTION	Adoption of Resolution No. 19-11 approving Tentative Parcel Map 18-32
PURPOSE	Discretionary Action
OBJECTIVE(S)	<ul> <li>Live in a safe, clean, comfortable and healthy environment.</li> <li>Nurture attractive residential neighborhoods and business districts.</li> </ul>

#### RECOMMENDATION

Staff recommends that the City Council adopt resolution No. 19-11, formalizing its approval of Tentative Parcel Map No. 18-32.

#### BACKGROUND | ANALYSIS

Tentative Parcel Map 18-32 (APN: 201-133-001) is a request by Raul Ochoa for the division of property located at 996 Hamlin Way, in the R-1-7 zoning district. The existing parcel will be divided into two parcels. The proposed Parcel 1 is .74 acres or 32,315 square feet. The proposed Parcel 2 is .67 acres or 29,281 square feet. The project site currently has one home situated on its southern half. The existing home would meet all setback and lot coverage requirements of what would become Parcel number 2.

The project site is on the east side of Hamlin Way where Monte Vista Street dead ends into Hamlin Way.

Residential uses lie to the north, south, east, and west.

The Lindsay General Plan designates the site for low density residential development (Low Density), and the site is zoned R-1-7 (Single Family Residential use). The proposed project is consistent with the General Plan, Zoning Ordinance, and Subdivision Ordinance of the City of Lindsay.

Both parcels would take access from Hamlin Way. A right-of-way dedication of eight feet is required for Hamlin Way to provide sufficient right-of-way consistent with General Plan road classifications. All required street improvements are listed in the conditions of approval.

Section 17.24.060 of the Subdivision Ordinance includes four key elements for approval of tentative parcel maps:

-Lots created shall conform to the applicable requirements of the Zoning Ordinance.

-Utility easements and street rights-of-way shall be offered for dedication.



TO: DATE: AGENDA #: FROM:

City of Lindsay City Council March 26, 2019 #: 8 QK Contract Planning Services

-Water supply and sewage disposal shall be satisfactory to the City Engineer. -Public improvements shall be satisfactory to the City Engineer.

Section 17.28.030 of the Subdivision Ordinance requires "all lots or parcels created by the subdivision of land shall have access to a public street...." This requirement is founded in the basic planning principal that residential lots should have unobstructed street frontage for direct vehicular access. The proposed project meets this requirement.

In addition, Section 17.28.040.G of the Subdivision Ordinance states "A lot depth in excess of twice the width shall be avoided whenever possible". This guideline is founded in the basic planning principal that residential lots of excessive depth should be avoided where possible. In this case, the newly created lots will have lot depths in excess of twice the width, but this is consistent with other lots in the surrounding area including the adjacent lot to the south.

The site is within a convenient response time of public safety services. Existing and proposed water supply and conveyance facilities would provide adequate fire suppression capabilities. The project would require the installation and extension of utilities to serve the site, as listed in the conditions of approval.

Staff recommends that the City Council approve Tentative Parcel Map No. 18-32, based on the findings and subject to the following conditions of approval:

#### Street Improvements:

1. Construct City Standard sidewalk along Parcel 1. At the City's discretion, City may allow deferment to a certain future date or event.

2. Sidewalk shall be constructed on Parcel 2 at time of development.

3. Remove existing northerly drive approach and concrete outside of Parcel 2 and replace concrete curb. If owner desires to replace the northerly drive approach, it shall be installed along the frontage of Parcel 1 in accordance with City Standards.

4. Install a drive approach for access to the existing utility poles along the south property line of Parcel 1.

5. Install drive approach for Parcel 2 at time of development.

6. Dedicate an additional 8 feet of right of way along Hamlin Way.

Utilities:

7. Verify easement for existing utility poles along the south property line of Parcel 1. Water:

8. Install metered water service to connect Parcel 2 to City water system at time of development in accordance with City Standards.

9. Relocate the existing non-property meter on Parcel 1 to the adjacent property.

10. Abandon any existing on-site water wells in accordance with City Standards and Tulare County Standards.

Sanitary Sewer:



TO: DATE: AGENDA #: FROM:

City of Lindsay City Council March 26, 2019 8 QK Contract Planning Services

11. Install sewer lateral to connect Parcel 2 to City Sewer system at time of development in accordance with City Standards.

12. Abandon any existing on-site septic tanks in accordance with City Standards and Tulare County Standards.

Storm Drainage:

Parcels 1 and 2 shall surface drain to the street in accordance with City Standards.
 Property is in FEMA Flood Zone X. All development shall conform to the requirements of Zone X.

Other:

15. Parcel 2 shall have residential refuse service.

16. Any work to be constructed in the City street rights of way shall require a permit issued by the City Services Department and shall be performed under the inspection of the City Services inspector. These include, but not limited to, curb, gutter, sidewalk, drive approaches, water services, and sewer laterals.

17. All work shall be done in conformance with the latest City Development Standards and Specifications, and all applicable State and/or federal requirements.

18. All engineering plans shall be prepared by a Registered Civil Engineer.

19. The Final Map shall be prepared by a Licensed Land Surveyor.

Fees:

20. All applicable City fees shall be paid at time of approval of the Final Parcel Map. A list of the fees is available upon request at City Hall.

#### BENEFIT TO OR IMPACT ON CITY RESOURCES

The project will not impact city resources.

#### ENVIRONMENTAL REVIEW

California Environmental Quality Act (CEQA) Article 19 §15315 identifies "Minor Land Divisions" as Categorically Exempt. A draft Notice of Exemption has been prepared.

#### PUBLIC OUTREACH

Posted in this agenda

#### **ATTACHMENTS**

Resolution 19-11 City markup of Tentative Parcel Map City Engineer Letter – January 14<sup>th</sup>, 2019



NUMBER	19-11
TITLE	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY APPROVING TENTATIVE PARCEL MAP NO. 18-28, A REQUEST BY RAUL OCHOA TO DIVIDE A 1.41 ACRE PARCEL INTO TWO PARCELS, WITHIN THE SINGLE FAMILY RESIDENTIAL (R-1-7) ZONING DISTRICT, FOR PROPERTY LOCATED AT 996 HAMLIN WAY (APN 201 132 001)
MEETING	<b>201-133-001).</b> At a regularly scheduled meeting of the City of Lindsay City Council held on March 26, 2019 at 6:00PM at 251 E. Honolulu Street, Lindsay, CA 93247.

**WHEREAS**, Tentative Parcel Map No. 18-28 was filed pursuant to the regulations contained in Ordinance No. 17.28, the Subdivision Ordinance of the City of Lindsay; and

WHEREAS, the City Council of the City of Lindsay, did hold a public meeting before said Council on March 26, 2019; and

**WHEREAS,** the Community Development Department staff has prepared necessary investigations and prepared a staff report of information bearing upon the tentative parcel map application; and

**WHEREAS,** the project is categorically exempt from the California Environmental Quality Act as minor land divisions,

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES HEREBY RESOLVE** that the project is exempt from further environmental review pursuant to CEQA Article 19, Section §15315.

#### NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES HEREBY FURTHER RESOLVE that

the City Council of the City of Lindsay finds that the proposed tentative parcel map application is consistent with the provisions of the City of Lindsay Subdivision Ordinance (Municipal Code Title 17). Specifically, the application meets all applicable city codes and ordinances, per the requirements of Section 17.24.060.

**BE IT FURTHER RESOLVED** that that the City Council of the City of Lindsay hereby approves Tentative Parcel Map No. 18-28, subject to the following conditions:

#### **SECTION 1.** Street Improvements:

1. Construct City Standard sidewalk along Parcel 1. At the City's discretion, City may allow deferment to a certain future date or event.

2. Sidewalk shall be constructed on Parcel 2 at time of development.

3. Remove existing northerly drive approach and concrete outside of Parcel 2 and replace concrete curb. If owner desires to replace the northerly drive approach, it shall be installed along the frontage of Parcel 1 in accordance with City Standards.

4. Install a drive approach for access to the existing utility poles along the south property line of Parcel 1.

5. Install drive approach for Parcel 2 at time of development.

6. Dedicate an additional 8 feet of right of way along Hamlin Way.



#### **SECTION 2.** Utilities:

7. Verify easement for existing utility poles along the south property line of Parcel 1.

8. Install metered water service to connect Parcel 2 to City water system at time of development in accordance with City Standards.

9. Relocate the existing non-property meter on Parcel 1 to the adjacent property.

10. Abandon any existing on-site water wells in accordance with City Standards and Tulare County Standards.

11. Install sewer lateral to connect Parcel 2 to City Sewer system at time of development in accordance with City Standards.

12. Abandon any existing on-site septic tanks in accordance with City Standards and Tulare County Standards.

13. Parcels 1 and 2 shall surface drain to the street in accordance with City Standards.

14. Property is in FEMA Flood Zone X. All development shall conform to the requirements of Zone X.

#### SECTION 3. Other:

15. Parcel 2 shall have residential refuse service.

16. Any work to be constructed in the City street rights of way shall require a permit

issued by the City Services Department and shall be performed under the inspection

of the City Services inspector. These include, but not limited to, curb, gutter,

sidewalk, drive approaches, water services, and sewer laterals.

17. All work shall be done in conformance with the latest City Development Standards

and Specifications, and all applicable State and/or federal requirements.

18. All engineering plans shall be prepared by a Registered Civil Engineer.

19. The Final Map shall be prepared by a Licensed Land Surveyor.

#### SECTION 4. Fees:

20. All applicable City fees shall be paid at time of approval of the Final Parcel Map. A list of the fees is available upon request at City Hall.

**SECTION 6.** That all exterior signs shall require separate review and approval by the City Planner. A sign permit shall be required for any new exterior signs, prior to sign installation. All permanent and temporary signs, banners, and/or other special promotional signage shall comply will all applicable Zoning Ordinance sign standards.

**SECTION 7.** That all other City codes and ordinances shall apply.

**PASSED AND ADOPTED** by the City Council of the City of Lindsay as follows:

MEETING DATE	March 26, 2019
MOTION	
2 <sup>nd</sup> MOTION	
AYES	



ABSENT	
ABSTAIN	
NAYS	

CERTIFICATION OF THE FOREGOING RESOLUTION AS FULL, TRUE, PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDSAY AS DETAILED.

City Clerk

Mayor





Date:	January 14, 2019	Project No.:
To:	Mike Camarena, Director of City Services	
From:	Jeff Cowart, Contract City Engineer	
Subject:	Tentative Parcel Map 18-32 (Raul Ochoa, APN 201-133-001)	
cc:	Jessica Bispels	

It is recommended that the following engineering considerations be included as conditions of approval for Tentative Parcel Map 18-32.

Street Improvements:

- 1. Construct City Standard sidewalk along Parcel 1. At the City's discretion, City may allow deferment to a certain future date or event.
- 2. Sidewalk shall be constructed on Parcel 2 at time of development.
- 3. Remove existing northerly drive approach and concrete outside of Parcel 2 and replace concrete curb. If owner desires to replace the northerly drive approach, it shall be installed along the frontage of Parcel 1 in accordance with City Standards.
- 4. Install a drive approach for access to the existing utility poles along the south property line of Parcel 1.
- 5. Install drive approach for Parcel 2 at time of development.
- 6. Dedicate an additional 8 feet of right of way along Hamlin Way.

Utilities

7. Verify easement for existing utility poles along the south property line of Parcel 1.

Water

- 8. Install metered water service to connect Parcel 2 to City water system at time of development in accordance with City Standards.
- 9. Relocate the existing non-property meter on Parcel 1 to the adjacent property.
- 10. Abandon any existing on-site water wells in accordance with City Standards and Tulare County Standards.

Sanitary Sewer

- 11. Install sewer lateral to connect Parcel 2 to City Sewer system at time of development in accordance with City Standards.
- 12. Abandon any existing on-site septic tanks in accordance with City Standards and Tulare County Standards.

Storm Drainage

- 13. Parcels 1 and 2 shall surface drain to the street in accordance with City Standards.
- 14. Property is in FEMA Flood Zone X. All development shall conform to the requirements of Zone X.



#### Other

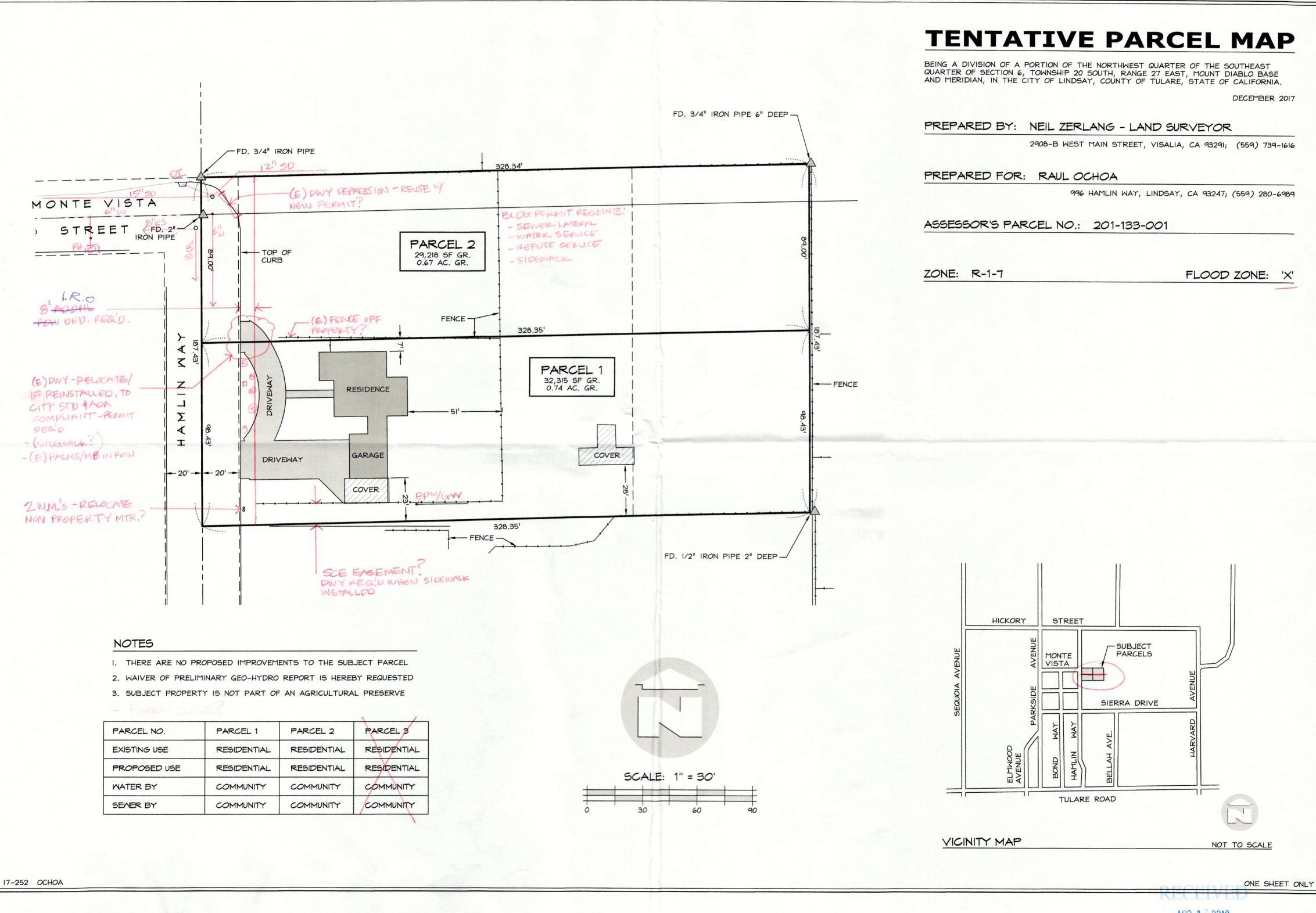
- 15. Parcel 2 shall have residential refuse service.
- 16. Any work to be constructed in the City street rights of way shall require a permit issued by the City Services Department and shall be performed under the inspection of the City Services inspector. These include, but not limited to, curb, gutter, sidewalk, drive approaches, water services, and sewer laterals.
- 17. All work shall be done in conformance with the latest City Development Standards and Specifications, and all applicable State and/or federal requirements.
- 18. All engineering plans shall be prepared by a Registered Civil Engineer.
- 19. The Final Map shall be prepared by a Licensed Land Surveyor.

#### Fees

20. All applicable City fees shall be paid at time of approval of the Final Parcel Map. A list of the fees is available upon request at City Hall.

If you have any questions, please contact me at (559) 781-2700 or jeff.cowart@qkinc.com.

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PARCEL NO.	PARCEL 1	PARCEL 2	PARCEL 3
EXISTING USE	RESIDENTIAL	RESIDENTIAL	RESIDENTIAL
PROPOSED USE	RESIDENTIAL	RESIDENTIAL	RESIDENTIAL
WATER BY	COMMUNITY	COMMUNITY	COMMUNITY
SEWER BY	COMMUNITY	COMMUNITY	COMMUNITY

APR 17 2018



TO:CITY OF LINDSAY CITY COUNCILDATE:March 26, 2019AGENDA #:9FROM:Bret Harmon, Director of Finance

#### AGENDA ITEM

TITLE	Fiscal Year 2017-2018 Audit Report
ACTION	Accept FY 2017-2018 Audit Report
PURPOSE	Statutory/Contractual Requirement

#### RECOMMENDATION

Staff respectfully recommends acceptance of the FY 2017-2018 Audit Report.

#### BACKGROUND | ANALYSIS

Badawi & Associates, the City's auditor, has completed the FY 2017-2018 audit. Ahmed Badawi, or representative, will present the audited financial report to the City Council for its acceptance.

The audit report contains the auditor's opinion, management discussion and analysis, audited financial statements, notes to the financial statements, supplemental information and findings.