



LINDSAY CITY COUNCIL REGULAR MEETING AGENDA MINUTES

Notice is hereby given that the Lindsay City Council will hold a Regular Meeting on January 12, 2021 via webinar only. The webinar address for member of the public is

https://www.bigmarker.com/griswold_lasalle/January-12-2021-Lindsay-Council-Meeting.

Persons with disabilities who may need assistance should contact the Deputy City Clerk at last 24 hours prior to the meeting at (559) 562-7102 ext. 8011 or via email at lindsay.cityclerk@lindsay.ca.us.

1. INTRODUCTION OF NEW COUNCIL MEMBERS

- Presented by Joseph M. Tanner, City Manager

2. SELECTION OF MAYOR AND MAYOR PRO TEM

- Council Member Flores nominated Council Member Caudillo for Mayor. Council Member Caudillo accepted the nomination. Council Member Cerros seconded the nomination.

Motion to Appoint Council Member Caudillo as Mayor							
1 st	2 nd	Result	Serna	Sanchez	Flores	Cerros	Caudillo
Flores	Cerros	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

- Council Member Sanchez nominated Council Member Flores for Mayor Pro Tem. Council Member Flores accepted the nomination. Mayor Caudillo seconded the nomination.

Motion to Appoint Council Member Flores as Mayor Pro Tem							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Sanchez	Caudillo	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

3. CALL TO ORDER

4. ROLL CALL

Present	Council Member Serna Mayor Pro Tem Flores Mayor Caudillo Council Member Cerros Council Member Sanchez
Absent with Notice	N/A
Absent	N/A

- City Manager provided background regarding damage to Well 15 as a result of a car accident that took place after the agenda was published on Friday 1/8/2021. Emergency Item 10.3 was added to the agenda.

Motion to Add Emergency Item 10.3 to the Agenda							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Serna	Flores	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

5. PLEDGE

- Led by Mayor Pro Tem Flores

6. PUBLIC COMMENT

- Virginia Loya of the Lindsay Chamber of Commerce provided congratulations to the new council.

7. COUNCIL REPORT

- Mayor Pro Tem Flores and Council Member Sanchez expressed excitement for the future and city improvements.
- Council Member Cerros communicated the importance of transparency for public officials and encouraged community engagement.
- Council Member Serna highlighted the importance of fostering a strong community network.
- Mayor Caudillo thanked council for their support and highlighted the importance of working as a team with city staff.

8. CITY MANAGER REPORT

- City Manager Joseph Tanner reported the following: City Hall has resumed regular working hours. Tulare County has recorded its highest weekly total in COVID cases and deaths. Meetings will be scheduled with the school district and hospital district board in the near future. The city audit is nearing its close.

9. CONSENT CALENDAR

Routine items approved in one motion unless item is pulled for discussion.

9.1 Minutes from December 8, 2020 City Council Regular Meeting

9.2 Warrant List for December 4, 2020 through December 31, 2020

9.3 Treasurer's Report for November 2020

9.4 Treasurer's Report for December 2020

9.5 2021 City of Lindsay Salary Schedule

9.6 Disinfection By Product (DBP) Notification Update

- Council Member Cerros and Council Member Sanchez requested clarification regarding city salary ranges. City Manager provided background regarding a calculation of city finances as well as assessing similar cities in the region to remain competitive.

Motion to Approve Consent Calendar							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Flores	Serna	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

10. ACTION ITEMS

10.1 Appoint Council Member Representatives to Boards, Agencies, and Committees

Presented by Joseph M. Tanner, City Manager

- Integrated Regional Water Management (IRWM)
 - Mayor Caudillo
 - Alternate: Council Member Cerros
- East Kaweah Groundwater Sustainability Agency (EKGSA)
 - Mayor Pro Tem Flores
 - Alternate: Mayor Caudillo
- Tulare County Association of Government (TCAG) Board of Governors
 - Mayor Caudillo
 - Alternate: Council Member Cerros
- Tulare County Regional Transit Agency (TCRTA) Board of Governors
 - Mayor Caudillo
 - Alternate: Council Member Cerros
- Tulare County Local Agency Formation Commission (LAFCO)
 - Representatives elected by the City Selection Committee
- Lindsay Wellness Center Programming Committee
 - Mayor Pro Tem Flores and Council Member Serna
- Healthy Kids Healthy Lindsay
 - Mayor Caudillo.

Motion to Approve Appointments							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Flores	Serna	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

10.2 Minute Order Appointment of Mayra Espinoza-Martinez as City Clerk

Presented by Joseph M. Tanner, City Manager

Motion to Approve City Clerk Appointment							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Flores	Serna	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

10.3 EMERGENCY ITEM – Damage to Well 15

Presented by Michael Camarena, Director of City Services and Planning

Motion to Approve Expenditures for Damages & Repairs to Well 15							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Flores	Cerros	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

11. PUBLIC HEARINGS

11.1 Second Reading of **Ordinance No. 586**, Amending Chapter 18 of the Lindsay Municipal Code, Removing and Adding Conditional Uses in the CC Central Commercial District and Defining a Retail Cannabis Dispensary Zone

Presented by Michael Camarena, Director of City Services and Planning

- Mayor Caudillo opened the public hearing at 7:36 PM. Receiving no public comment, Mayor Caudillo closed the public hearing at 7:36 PM.

Motion to Approve Second Reading of Ordinance No. 586							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Flores	Caudillo	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

12. REQUEST FOR FUTURE ITEMS

- Council Member Cerros expressed interest in a survey of city residents.

13. 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. Complete agenda is available at www.lindsay.ca.us. In compliance with the Americans with Disabilities Act & Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the office of the Deputy City Clerk at (559) 562-7102 x 8025. 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.