



LINDSAY CITY COUNCIL REGULAR MEETING AGENDA

City Hall, 251 E. Honolulu St., Lindsay, CA 93247

Notice is hereby given that the Lindsay City Council will hold a Regular Meeting on **February 13, 2024**, at **6:00 PM** in person and via webinar. The webinar address for members of the public is <https://zoom.us/j/99279557087>. Those who would like to make a public comment during the public comment portion of the agenda may do so by utilizing the raise hand feature or indicating they would like to make a comment in the chat.

Persons with disabilities who may need assistance should contact the City Clerk prior to the meeting at (559) 562-7102 ext. 8034 or via email at lindsaycityclerk@lindsay.ca.us.

1. CALL TO ORDER

2. PLEDGE

Led by Mayor CAUDILO.

3. ROLL CALL

Present	Mayor Caudillo Council Member Flores Council Member Cerros ¹ Council Member Sanchez
Absent	Mayor Pro Tem Serna

4. APPROVAL OF AGENDA

Motion to Approve Agenda							
1 st	2 nd	Result	SERNA	FLORES	CAUDILLO	CERROS	SANCHEZ
FLORES	CAUDILLO	(3-0)	ABSENT	AYE	AYE	AYE	ABSENT

5. PUBLIC COMMENT

¹ Arrived at 6:09 PM

- No public comments were made.

The public is invited to comment on any subject under the jurisdiction of the Lindsay City Council. Please note that speakers that wish to comment on a Regular Item or Public Hearing on tonight’s agenda will have an opportunity to speak when public comment for that item is requested by the Mayor. Comments shall be limited to three (3) minutes per person, with thirty (30) minutes for the total comment period, unless otherwise indicated by the Mayor. The public may also choose to submit a comment before the meeting via email. Public comments received via email will be distributed to the Council prior to the start of the meeting and incorporated into the official minutes; however, they will not be read aloud. Under state law, matters presented under public comment cannot be acted upon by the Council at this time.

6. COUNCIL REPORT

- Council Member Flores had nothing to report.
- Council Member Ceros had nothing to report.
- Mayor Caudillo had nothing to report.

7. CITY MANAGER REPORT

- CITY MANAGER had nothing to report.

8. RECOGNITION ITEM(S)

8.1 Proclamation in Honor of Lindsay High School Future Business Leaders of America (FBLA) (p. 4)

9. CONSENT CALENDAR

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

- 9.1 Minutes from January 23, 2024, Regular Meeting (pp. 5 – 9)
- 9.2 Warrant List for January 16, 2024 through February 04, 2024 (pp. 10 – 18)
- 9.3 Treasurer’s Report for January 2024 (pp. 19)
- 9.4 Consider the Approval of **Resolution No. 24-05**, A Resolution of the City Council of the City of Lindsay A Resolution of the City Council of the City of Lindsay Amending Authorized Signers for Bank Accounts Under EIN#94-6000357, CalPERS Retirement Plan, Deferred Compensation Plan, Local Agency Investment Fund, and Multi-Bank Securities Inc. Account (pp. 20 – 24)

Motion to Approve Consent Calendar							
1 st	2 nd	Result	SERNA	FLORES	CAUDILLO	CERROS	SANCHEZ
CAUDILLO	FLORES	(4-0)	ABSENT	AYE	AYE	AYE	AYE

- Council Member Sanchez arrived at 6:09pm

10. PRESENTATION ITEM(S)

10.1 City of Lindsay Military Banner Program (pp. 25 – 26)

Presented by Chief Ryan Heinks, Acting Director of Public Safety

11. DISCUSSION ITEM(S)

11.1 City Council Meetings Translation Services (pp. 27 – 33)

Requested by Mayor Pro Tem SERNA

Presented by Armando da Silva, Acting City Manager

12. ACTION ITEM(S)

12.1 Consider Approval of **Resolution No. 24-06**, A Resolution of the City Council of the City of Lindsay Approving Agreement “First Amended and Restated Lease Between the City of Lindsay, Assignee, Brower GSA Ranch, LLC, And Vita-Pakt Citrus Products Co., with Corresponding Sublease between the Parties for Farming Purposes” and Granting City Manager Authorization to Execute any Documents Thereto (pp. 34 – 64)

Presented by Neyba Amezcua, Director of City Services & Planning

Motion to Approve Resolution No. 24-06							
1 st	2 nd	Result	SERNA	FLORES	CAUDILLO	CERROS	SANCHEZ
CAUDILLO	FLORES	(4-0)	ABSENT	AYE	AYE	AYE	AYE

13. EXECUTIVE (CLOSED) SESSION

13.1 Threat to Public Services or Facilities Pursuant to Cal Gov. Code § 54957

Consultation with: Acting City Manager, Armando Da Silva, City Attorney, Megan Crouch

13.2 Public Employment

Pursuant to Cal Gov. Code §54957

Title: Interim City Manager

- No report out of closed session.

14. REQUEST FOR FUTURE ITEMS

Council requests for future agenda items, can be called for by any Councilmember during the ‘Request for Future Items’ section of a regular meeting. Immediately following the request of an item, a vote will be taken on the item. If a majority of the City Council supports further study of the item, then a full staff analysis will be prepared within a reasonable time as determined by the City Manager unless otherwise directed by a majority of the City Council. Discussion shall be limited to whether an item should be added to an agenda, not the merit of the item.

- No request for future items.

15. 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 City Clerk at (559) 562-7102 x 8034. 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.

*The next Regular Meeting of the Lindsay City Council is scheduled to be held on **February 27, 2024.***

- Meeting adjourned at 7:16 PM.