

Dos Palos City Council Minutes

January 17th, 2023

- A. CALL TO ORDER:** Mayor April Hogue called a regular meeting of the Dos Palos City Council to order at 5:34 pm in the City-County Building at 1546-1554 Golden Gate Avenue in Dos Palos, California on Tuesday, January 17th 2023.

1. **Roll Call:** City Clerk Ysidro Garcia called Roll finding all City Councilmembers present; Mayor April Hogue, Mayor pro Tem Debbie Orlando, Councilmember Thomas Pigg, Councilmember Armando Bravo, and Councilmember Marcus Porter. Absent: None.

- B. Adjourn to Close Session.**

The meeting was adjourned to closed session at 5:35pm.

1. Conference with Legal Counsel per California Government Code 54954e, 54957(b)(1); Personnel; Chief of Police.

- C. Reconvene to Open Session.**

1. Flag Salute was led by Councilmember Debbie Orlando.
2. An Invocation Was given by Councilmember Thomas Pigg
3. Urgency, Additions or Deletions: None.
4. Public Forum: None

Others Present Included: City Attorney Mike Linden , City Manager Dewayne Jones, Director of Utilities Craig Hackett, Director of Finance Manuela Sousa, Public Works Director Gordon Bonds and numerous others.

- D. Commendations, Presentations. And Proclamations.**

1. Dispatcher of the Year was presented to Kailey Tucci by Chief Battles.
2. Officer of the Year award was presented to Officer Esparza.
3. Heather Roeme presented the Council with a Presentation about the Preliminary Feasibility Assesment from Syserco Energy Solutions.

- E. Consent Calendar:**

1. It was moved by Councilmember Orlando and Seconded by Councilmember Pigg to approve the Pre-Paid for December , 2022. The motion passed 5-0 as follows: AYES: Hogue, Orlando, Pigg, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.
2. It was moved by Councilmember Orlando and Seconded by Councilmember Pigg to approve the Warrants for January , 2023. The motion passed 5-0 as follows: AYES: Hogue, Orlando, Pigg, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.
3. It was moved by Councilmember and Seconded by Councilmember Bravo to approve the Treasurers Report for July 2022. The motion passed 5-0 as follows: AYES: Hogue, Orlando, Pigg, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.
4. It was moved by Councilmember Orlando and Seconded by Councilmember Pigg to approve the Minutes of the October 18th 2022 Regular Meeting. The motion passed 5-0 as follows: AYES: Hogue, Orlando, Pigg, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.
5. It was moved by Councilmember Orlando and Seconded by Councilmember Pigg to approve the Minutes of the December 13th 2022 Regular Meeting. The motion passed 5-0 as follows: AYES: Hogue, Orlando, Pigg, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.
6. It was moved by Councilmember Orlando and Seconded by Councilmember Pigg to approve the Minutes of the December 20th 2022 Special Meeting. The motion passed 5-0 as follows: AYES: Hogue, Orlando, Pigg, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

F. Buisness.

1. Following a staff report it was Moved by Councilmember Porter and Seconded by Councilmember Orlando to Waive the First Reading and Introduce Ordinance 436, Defining and Establishing Smoke Shops in Title 17 of the DPMC. The motion passed 5-0 as follows: AYES: Hogue, Orlando, Pigg, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.
2. Following a Staff Report it was Moved by Mayor Pro Tem Bravo and Seconded by Councilmember Orlando to adopt Resolution 2023-01, The Annual Local Transportation Fund claim of \$62 690. The motion passed 5-0 as follows: AYES: Hogue, Orlando, Pigg, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

3. It was moved by Councilmember Orlando and Seconded by Councilmember Pigg to Authorize the City Manager to Sign the Letter of Intent with Syserco Energy Solutions for and Investment Grade Audit. The motion passed 5-0 as follows: AYES: Hogue, Orlando, Pigg, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.
4. One Voice Trip information will be Revisited another time.

G. Correspondence, Events, Council and Staff Reports:

Various Reports were Presented.

H. Adjournment: The meeting was adjourned at 6:55pm in memory of:

Ruby Miranda 87

Consuelo Martinez 85

Theodore Snyder 82

Richard Ogden 80

Joan Lima 79

Rebecca Hubbell 74

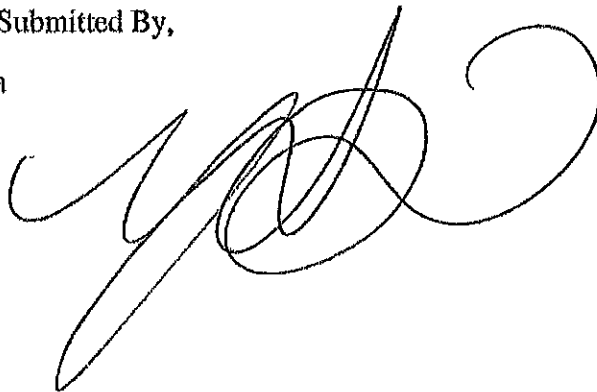
Gennie Collins 57

Marty Elrod 55

Josh Vincent 42

Respectfully Submitted By,

Ysidro Garcia

A large, stylized handwritten signature in black ink, likely belonging to Ysidro Garcia, is written over the signature line.