Dos Palos City Council Minutes August 15th, 2023

- A. CALL TO ORDER: Mayor April Hogue called a Regular Meeting of the Dos Palos City Council to order at 6:00 pm in the City-County Building at 1546-1554 Golden Gate Avenue in Dos Palos, California on Tuesday, August 15th, 2023.
- 1. The Pledge of Allegiance was led by Councilmember Debbie Orlando.
- 2. An Invocation was led by Councilmember Thomas Pigg.
- 3. Roll Call: City Clerk Ysidro Garcia called the Roll finding all City Councilmembers present: Mayor Hogue, Mayor Pro Tem Bravo, Councilmember Pigg, Councilmember Orlando and Councilmember Porter.
 - Others present included: City Manager Dewayne Jones, Assistant City Manager /Director of Finance & Personnel Manuela Sousa, Director of Public Works Gordon Bonds, Director of Utilities Craig Hackett and Various Others.
- 4. Urgency Additions or Deletions: None.
- 5. Public Forum: Representatives from Martha's Kitchen reached out to the City for help in keeping the Food Program in Dos Palos to help the community. They have served Dos Palos for 10 years and hope to continue serving the community. Christopher Santos spoke about the groundbreaking of the Obarnion Park project. Amanda Williams spoke about Mercedfoundations.org, help for non profits and creating networks in Merced County. Martin Tapia stressed the importance of feeding the homeless and the community in need. Claudia Bautista spoke about the National Night Out and the Cotton Festival. Both having good turnouts and good food at the Cotton festival. Also stressing the importance of keeping Martha's Kitchen in Dos Palos.

B. COMMENDATIONS, PRESENTATIONS, & PROCLAMATIONS:

- Anthony Gonzalez from Price Paige & Company presented the Audit for July 1, 2021 to Jun 30th, 2022.
- 2. Brian Guerrero presented the Merced County Multi-Jurisdictional Housing Element. Projecting 261 housing units in next 8 years.

C. CONSENT CALENDAR:

1. It was Moved by Councilmember Porter and Seconded by Councilmember Orlando to approve the **Minutes** for the July 18th, 2023 Meeting. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.

- 2. It was Moved by Councilmember Porter and Seconded by Councilmember Orlando to approve the **Pre-Paids** for July 2023. The motion passed 5-0 as follows: AYES; Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.
- 3. It was Moved by Councilmember Porter and Seconded by Councilmember Orlando to approve the **Warrants** for August 2023. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT; None. ABSTENTIONS: None.
- 4. It was Moved by Councilmember Porter and Seconded by Councilmember Orlando to accept the **Audit 2021-2022 as presented.** The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.

D. BUSINESS:

- 1. Staff Report Regarding Resolution 2023-13, Amending certain fees to be Charged in FY 23/24 for Various Licenses, Permits, and Applications. Following Staff Report it was Moved by Mayor Pro Tem Bravo and Seconded by Councilmember Orlando to Approve Resolution 2023-13, Amending certain fees to be Charged in FY 23/24 for Various Licenses, Permits, and Applications. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.
- 2. Following a Staff Report, It was Moved by Councilmember Pigg and Seconded by Councilmember Porter to Consider Adopting the FY 23/24 Sidewalk Repair List. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.

E. CORRESPONDENCE, EVENTS, & REPORTS:

Various Reports were Given.

F. ADJOURNMENT: The Meeting was Adjourned at 8:05pm in Memory of:

Elsie Gamboni 93
James "Buddy" McRae 83
Nihla Maron 88
Gabriel Sanchez 83
Michael Garrett 67
David Robbins 18

Respectfully Submitted,

Ysidro Garcia, City Clerk

Dos Palos City Council Special Meeting Minutes August 29th, 2023

- A. CALL TO ORDER: Mayor April Hogue called a Special Meeting of the Dos Palos City Council to order at 6:00 pm in the City-County Building at 1546-1554 Golden Gate Avenue in Dos Palos, California on Tuesday, August 29th, 2023.
- 1. The Pledge of Allegiance was led by Councilmember Debbie Orlando.
- 2. An Invocation was led by Councilmember Thomas Pigg.
- 3. Roll Call: City Clerk Ysidro Garcia called the Roll finding 4 out of 5 City Councilmembers present: Mayor Hogue, Councilmember Pigg, Councilmember Orlando and Councilmember Porter. Absent: Mayor Pro Tem Bravo.
 - Others present included: City Manager Dewayne Jones, Assistant City Manager /Director of Finance & Personnel Manuela Sousa, Director of Utilities Craig Hackett and Various Others.
- 4. Public Comment: None.
- 5. Following a Staff Report it was Moved By Councilmember Orlando and Seconded By Councilmember Porter to Award Bid to lowest possible and responsive bidder for the construction of the Water Treatment Plant to W.M Lyles Co. In the amount of \$35,444,090; and Authorize the City Manager or their designee, to negotiate the Contract on behalf of the city. The motion passed 4-0-1. AYES: Hogue, Pigg, Orlando, Porter, NOES: None. ABSENT: Bravo.
- 6. Meeting was Adjourned at 6:14pm.