

DOS PALOS CITY COUNCIL

REGULAR MEETING AGENDA

City-County Building, 1554 Golden Gate Avenue

Dos Palos, California, USA

6:00 pm, Tuesday, January 18, 2022

A. CALL TO ORDER:

by Mayor April Hogue

1. **Flag Salute** *Pledge of Allegiance led by Mayor pro Tem Debbie Orlando*
2. **Invocation** *Led by Councilmember Thomas Pigg*
3. **Roll Call** *by City Clerk Ysidro Garcia*
4. **Urgency Additions or Deletions:** *Requires urgency and four affirmative votes*

5. **Public Forum:** At this time, anyone present may comment upon any city-related business item, which is not on this agenda. Please state your name and address for the record. Please be concise and avoid repetition. The mayor *may* limit you to one presentation not to exceed three minutes in length. State law now requires at least twice as much time be allotted to a member of the public who utilizes a non-English translator. Response is not required. Action, if necessary is limited to staff referral, or with special conditions, placement on a future agenda.

B. COMMENDATIONS, PRESENTATIONS, and PROCLAMATIONS:

None.

C. CONSENT CALENDAR:

Action

1. Approval of the **Minutes** of the December 21, 2021 Regular Meeting.
2. Approval of the **Pre-Paids** for December 2021.
3. Approval of the **Warrants** for January 2021.

D. UNFINISHED BUSINESS:

1. SAFE Program (Service Authority for Freeway Emergencies). Information
2. MCAG One Voice Program Information

E. CORRESPONDENCE, EVENTS, COUNCIL & STAFF REPORTS.

F. EXECUTIVE (Closed) SESSION conference with legal counsel (City Attorney) regarding

1. Personnel: City Manager Recruitment per California Government Code 54957 (b).

G. NEW BUSINESS:

None.

H. ADJOURNMENT *in memory of local departed:*

Former Franklin County Sheriff (Kansas) Lewis D. Ashcraft 78,
Lonnie Teltow (Indiana) 78,
Stephen Victor (Vietnam Veteran) 73,
Pletie Kay Bryant 62,
Robert Ortiz 61.

Disclosures, Information, Pending, and Possible Future Actions:

The 96th City Council consists of Mayor April Hogue, Mayor pro Tempore Debbie Orlando, Councilmember Thomas Pigg, Councilmember Armando Bravo, and Councilmember Marcus Porter. The 44th City Council Session is now underway and ends on November 15, 2022. The next available numbers of record are Ordinance #432 and Resolution 2022-01.

Council meetings are held at 6:00 pm on the third Tuesday of each month. At least 72 hours prior to each regular city council meeting, a complete agenda packet is available for review on the city website: www.cityofdospalos.org. Agenda items must be provided (in their final form) to the City Manager before 12 noon on the Thursday prior to the Tuesday City Council meeting. Effective May 10, 1990.

The City Manager and Director of Finance completed a multi-year reorganization of all City Ordinances for digitalization and re-codification of the City's Municipal Code. All information has been sent to Muni-Code for publishing and digital documentation. A response is expected in mid-year 2022.

Council recruitment for the position of City Manager closed January 10, 2022. The process is underway. An RFP for Legal Services is currently open. It closes February 2, 2022. On May 18, 2021, the City Council authorized staff to solicit proposals for a Development Impact Fee Study. The proposals were due November 1, 2021. None were received.

The City Council is required to respond to any applicable findings within 90 days of the release of the Merced County Grand Jury Annual Report.

City staff and city attorney prepared information for the City Council to consider the establishment of a local non-profit Theatre Foundation to receive grant money to purchase and restore the Dos Palos Theatre. At the March 2021 City Council meeting, the mayor tabled the recommendation. This item may be taken from the table at any time, or reconsidered when and if a new grant source becomes available.

Street Repairs: Measure V projects completed are Downtown Sidewalks, and Center Avenue North. The Reconstruction of Thomas Street is included in the 2021-2022 Budget Resolution 2021-11/Q utilizing available LTF and SB 1 RMRA funds. The 3rd and next Measure V Street project will be East Blossom Street and connections from Lucerne Avenue to Palm Avenue scheduled for 2023-2025. East Blossom qualifies as an Arterial or Collector and is eligible for additional funding. Funding committed and secured thus far includes \$2,488,310 in local Measure V Street and Sidewalk funds; \$1,588,000 from Westside Regional funds previously programmed in 2019 and \$2,387,000 that staff programmed on October 21, 2021, which was approved by the Westside Regional Committee on October 28, 2021, and MCAG on December 16, 2021, \$783,039 in Rule 20A undergrounding funds, and currently \$965,844 in Measure V local street funding and \$148,613 in local alternative/sidewalk funding for a total of \$8,360,806 now available for the Blossom Street East Project.

Current Pending Grants include:

1. \$11,000,000 from State of California for a New Water Plant, awarded but not yet received, and the City Engineer is seeking additional funding up to \$23 million for this project.
2. \$1,322,176 in Federal American Rescue Act funding following hearings held June 15, 2021 and June 29, 2021 for the Rehabilitation of the 750,000 Gallon Water Tank now under construction, half of this funding has been received.
3. \$279,664 in the Federal Community Projects for the Water Plant Clarifier (pending).
4. \$177,952 State Parks & Recreation Per Capita Grant for replacement of the Pierini Park (youth ballpark) Announcer's Booth/Concession Stand/Restroom building.
5. \$140,000 in LEAP grant funding and \$35,000 in REAP grant funding for the preparation of a new Housing Element. //

C-1

Dos Palos City Council Minutes

December 21, 2021

A. CALL TO ORDER: Mayor April Hogue called a regular meeting of the Dos Palos City Council to order at 6:04 pm in the City-County Building at 1546-1554 Golden Gate Avenue in Dos Palos, California on Tuesday, December 21, 2021.

1. The Pledge of Allegiance was led by Mayor Pro Tem Debbie Orlando.

2. An Invocation was led by Councilmember Thomas Pigg.

3. **Roll Call:** City Clerk Ysidro Garcia called the Roll finding all five City Councilmembers present: Mayor April Hogue, Mayor pro Tem Debbie Orlando, Councilmember Thomas Pigg, Councilmember Armando Bravo, and Councilmember Marcus Porter.

Others present included: City Attorney Edward Amaral, City Manager/CEO/PC Darrell Fonseca, Director of Utilities Craig Hackett, Chief of Police Rich McEachin and numerous others.

4. Urgency Additions or Deletions: None.

5. Public Forum: The mayor set a 3-minute clock. Katy Miller, Claudia Bretado Bautista, and Janet Miller each spoke about council adherence to the Brown Act and Parliamentary Procedure.

B. Commendations, Presentations, and Proclamations:

1. A dispatcher of the year award was presented to Kailey Tucci and was presented by the Chief of Police Rich McEachin.

2. A officer of the year award was given to Jorge Esparza for his hard work and dedication. Chief Rich McEachin praised his work and experience catching DUI drivers.

3. Gerardo Chavez took the Oath of Office as Sergeant of Police.

C. Consent Calendar:

1. It was moved by Councilmember Bravo and seconded by Councilmember Porter to approve the Treasurers report for May 2021. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

2. It was moved by Councilmember Bravo and seconded by Councilmember Porter to approve the Treasurers report for June 2021. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

3. It was moved by Councilmember Bravo and seconded by Councilmember Porter to approve the Treasurers report for July 2021. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

4. It was moved by Councilmember Bravo and seconded by Councilmember Porter to approve the Treasurers report for August 2021. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

5. It was moved by Councilmember Bravo and seconded by Councilmember Porter to approve the Minutes of the November 16, 2021 regular meeting. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

6. It was moved by Councilmember Bravo and seconded by Councilmember Porter to approve the Pre-Paid for 2021. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

7. It was moved by Councilmember Bravo and seconded by Councilmember Porter to approve the Warrants for December 2021. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

D. Unfinished Business:

1. Following a staff report and comments from the public It was moved by Councilmember Porter and seconded by Councilmember Bravo to approve Resolution 2021/20 setting Vacant Building Permit Fee at \$344 annually. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

2. Following a staff report it was moved by Mayor pro Tem Orlando and seconded by Councilmember Pigg to Waive the Second reading. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None. The Second Public Hearing was opened at 6:24pm. No one requested to speak. It was closed at 6:25pm. It was moved by Councilmember Pigg and seconded by Mayor pro Tem Orlando to approve the Adoption of Ordinance 431 Recyclable Materials/SB 1383. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

3. Following a staff report it was moved by Mayor pro tem Orlando and seconded by Councilmember Porter to Adopting a new Agreement with Mid-Valley Disposal, LLC. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

4. Chief met with the City of Gustine on possible Provision of Dispatch Services. They have since contracted with the City of Livingston.

5. SAFE Program was introduced and council will look further into program and call volume around Dos Palos.

6. MCAG One Voice Program was discussed and council was asked to submit preferences if desired.

7. Following a staff report It was moved by Councilmember Porter and seconded by Councilmember Pigg to finalize payment for Center Ave North project. Notice of Completion will start on the 35th day after filing. The motion passed 5-0 as follows: AYES: Hogue, Pigg, Orlando, Bravo, and Porter. NOES: None. ABSENTATIONS: None. ABSENT: None.

E. Correspondence, Events, Council and Staff Reports:

Various reports were presented. The 28th Annual Downtown Dos Palos Christmas Parade held December 2, 2021 and the Toy Drive held on December 18, 2021 were both big successes.

F. Executive (closed) Session: None

G. New Business: None

H. Adjournment: The meeting was adjourned at 7:17pm in memory of:

Betty Rebecchi 90
Noel Dean Gravelle 87
Alfred Henderson 68
Jesse Cruz 60
Jose Luis Montanez 59
Frankie Esquivel 22
Harold Johnson 80
Mario Lopez
Betty Airoso

Pre-Paid December 2021

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20514	Caltronics Business Systems	Toner	12/16/2021	1,291.92
20515	Electric Drives, Inc.	Parts	12/16/2021	6,520.69
20516	Smile Business Products, Inc	Contract rate for City Hall	12/16/2021	112.52
20534	AJ Excavation, Inc.	Payment for North Project	12/21/2021	362,859.89
20535	Dos Palos American Legion	Hall Rental Fee for Employee	12/21/2021	600.00
20536	Staples	Office Supplies	12/21/2021	220.33
20537	Nicoletti Oil Inc.	Diesel	12/28/2021	2,301.60
20538	Northern California's Emergency	Patrol car build - light bar, cage and	12/28/2021	7,150.18
		Total		381,057.13

BR-Board Audit (01/13/2022 - 2:54 PM)

20552	All Phase Electric	Parts	01/13/2022	\$	723.03
20553	Amazon Capital Services	Hand soap	01/13/2022	\$	324.05
20554	Aramark	Uniform services	01/13/2022	\$	240.19
20555	Mike Areias	Animal Shelter Maintenance	01/13/2022	\$	400.00
20556	AT&T	Contract services	01/13/2022	\$	649.56
20557	AutoZone, Inc.	Alternator	01/13/2022	\$	298.86
20558	Baker, Manock & Jensen	Matter 000001	01/13/2022	\$	1,512.50
20559	Bankcard Center	Supplies	01/13/2022	\$	1,266.60
20560	Bob's Howard Tire	Flat Repair	01/13/2022	\$	59.94
20561	Bureau of Reclamation	Monthly Estimated Water	01/13/2022	\$	219.45
20562	California Building Standards	CBSC Fees	01/13/2022	\$	35.10
20563	California OCC. Physicians	Physical	01/13/2022	\$	359.00
20564	Caltronics Business Systems	Toner	01/13/2022	\$	1,325.34
20565	Casey Moving Systems	Shred services	01/13/2022	\$	45.00
20566	Central California Irrigation	Monthly Water Usage	01/13/2022	\$	3,675.00
20567	Cintas	Building maintenance	01/13/2022	\$	501.57
20568	City of Dos Palos	Sulfide Treatment	01/13/2022	\$	1,500.00
20569	Coleman Electric	AC/Heat pump repair	01/13/2022	\$	458.88
20570	Comcast	Internet,Phone,Cable	01/13/2022	\$	904.51
20571	CSG Consultants, Inc.	monthly Building services	01/13/2022	\$	1,417.78
20572	CSJVRMA - C/O Bickmore	Liability Insurance/Workers	01/13/2022	\$	58,407.00
20573	Department of Conservation	SMI Fee	01/13/2022	\$	21.82
20574	Dos Palos Fire Dept.	Monthly Contribution	01/13/2022	\$	225.00
20575	Electric Drives, Inc.	Lamp	01/13/2022	\$	20,128.59
20576	Elite Uniforms	Patch/Cheverons	01/13/2022	\$	41.14
20577	ERS Industrial Services, Inc.	Water Tower	01/13/2022	\$	275,443.49
20578	Far West Laboratories, Inc.	Testing	01/13/2022	\$	1,610.00
20579	Ford Motor Credit Company	Monthly Lease pmt	01/13/2022	\$	1,147.58
20580	Ford Motor Credit Company	Monthly Lease pmt	01/13/2022	\$	550.44
20581	Fresno Mobile Radio Inc.	Monthly fee	01/13/2022	\$	350.00
20582	Frontier Communications	Monthly Phone w/water plant	01/13/2022	\$	59.93
20583	Germino, Amaral, & Jordan	Attorney Salary	01/13/2022	\$	5,810.00
20584	Great America Financial	copier agreement	01/13/2022	\$	261.09
20585	Hach Company	WiFi Bundle	01/13/2022	\$	2,888.80
20586	Hawks & Associates	Audited financial d 2021	01/13/2022	\$	800.00
20587	HCL Machine Works, Inc	Drill bit	01/13/2022	\$	11.10
20588	Home Depot Credit Services	Supplies	01/13/2022	\$	1,136.55
20589	Ingraham Trophies	2021 Service Awards	01/13/2022	\$	164.58
20590	International Code Council	Govermental Dues	01/13/2022	\$	145.00
20591	Wingert Co. J.L.	Pump	01/13/2022	\$	2,217.95
20592	JG Hardware Store	3 Electric boxes	01/13/2022	\$	19.41
20593	Liebert Cassidy Whitmore	DO020-00001	01/13/2022	\$	1,933.50
20594	Marlin Business Bank	Payment on server	01/13/2022	\$	661.64
20595	Richard Martorello	Bookkeeping services	01/13/2022	\$	1,000.00
20596	MCRWMA	Solid Waste Tipping Fees	01/13/2022	\$	9,191.08
20597	Merced County Environ	Generator	01/13/2022	\$	482.00
20598	Merced County Public Works	B & B District Funds -	01/13/2022	\$	727.32
20599	Mid Valley Disposal	Contract -Refuse Service	01/13/2022	\$	43,516.07
20600	Mid Valley IT	Monthly IT service-City Hall	01/13/2022	\$	4,045.00
20601	Midway Community Water	District Funds -	01/13/2022	\$	8,020.94

20602	Nicoletti Oil Inc.	Monthly Gas & Oil / Diesel	01/13/2022	\$	6,634.42
20603	Northstar Chemical	Chemicals	01/13/2022	\$	1,378.46
20604	Orozco Yard Maintenance	Yard Maintenance	01/13/2022	\$	500.00
20605	Pace Supply Corp	Parts rtn	01/13/2022	\$	1,500.60
20606	Pacific Gas & Electric	Monthly Gas & Electric Bill	01/13/2022	\$	17,113.60
20607	Pacific Tire	Tire mount/dismount	01/13/2022	\$	70.00
20608	Paramount Pest Control	Pest control	01/13/2022	\$	167.00
20609	Pegboard	Permits	01/13/2022	\$	1,324.66
20610	Quantum FSD, Inc.	Internet Service	01/13/2022	\$	124.95
20611	Safety-Kleen systems, Inc	parts cleaner	01/13/2022	\$	374.98
20612	San Joaquin River Exch	CCID - 11/21	01/13/2022	\$	22.50
20613	San Luis & Delta Mendota	Estimated water useage	01/13/2022	\$	4,837.36
20614	Smile Business Products, Inc	Contract rate for City Hall	01/13/2022	\$	75.04
20615	South Dos Palos Water Dist	District Funds -	01/13/2022	\$	3,972.53
20616	Springbrook	CivicPay Transaction Fees	01/13/2022	\$	693.00
20617	SWRCB Accounting Office	Water system annual fees	01/13/2022	\$	15,747.27
20618	T&T Pavement Markings	Street signs	01/13/2022	\$	555.53
20619	The Office City	Balance owed on invoice	01/13/2022	\$	0.30
20620	Trans-Rock Trucking	Sand	01/13/2022	\$	3,592.08
20621	USABlue Book	Microscope	01/13/2022	\$	574.80
20622	Utility Service Co., Inc	Elevated Oliver Street Tank	01/13/2022	\$	3,238.88
20623	Verizon Wireless	Mobile Broadband	01/13/2022	\$	992.94
20624	Water Connection	Backflow testing	01/13/2022	\$	5,145.00
20625	Westamerica Bank	Lift Truck payment	01/13/2022	\$	1,503.84
20626	Yonkers & Johnson	Trailer Ball	01/13/2022	\$	39.34

Total \$ 527,112.46

BR-Board Audit (01/13/2022 - 1:54 PM)

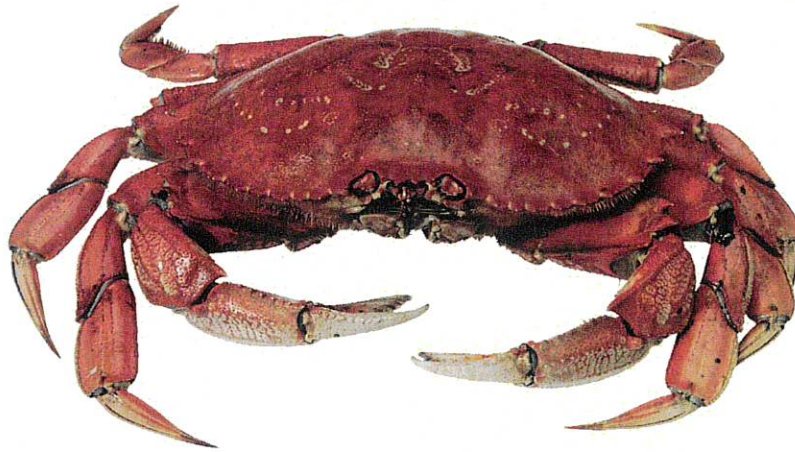
DES HALL / DOS PALOS

JIGGS GRAHAM MEMORIAL

All You Can Eat
CRAB FEED

Saturday, January 29th, 2022

Cocktails-5:00pm / Dinner-7:30pm



SILENT AUCTION / RAFFLE
\$55 Per Person/No Takeouts

Tickets are available by contacting

Danny McCarty: 209.752.4069

Donald Vincent: 209.761.5422

Norman Clark: 559.352.1509

Tom Pigg: 209.896.7057

Robert Ingram: 209.535.3014

**Tickets may be purchased @
The Dos Palos Sun & Lion's Club Members**