Dos Palos City Council Minutes July 18th, 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, July 18th, 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: Various Concerns regarding the Water Rates and Charges for Water Service.
- B. COMMENDATIONS, PRESENTATIONS, & PROCLAMATIONS:
 - 1. None.

C. CONSENT CALENDAR:

- 1. It was Moved by Councilmember Porter and Seconded by Councilmember Orlando to approve the **Minutes** for the June 20th, 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 June 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 July 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 approve the Step Increase for The City Manager from Step E to Step F Retroactive to July 1st, 2023. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.
- 5. It was Moved by Councilmember Porter and Seconded by Councilmember Orlando to Appoint Karen Howard to the Planning Commission with the Term Ending on November 19th, 2024. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.
- 6. It was Moved by Councilmember Porter and Seconded by Councilmember Orlando to Appoint Dustin Young to the Planning Commission with the Term Ending on November 19th, 2024. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.
- 7. It was Moved by Councilmember Porter and Seconded by Councilmember Orlando to **Appoint Jennifer Vincent to the Measure V Oversight Committee.** 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 the Proposed Changes to the Water Rates for the City Of Dos Palos was Presented to the Public. Following the Staff Report the Floor was Opened for Public Comment at 6:16pm. Various Questions and Concerns were voiced by the Public. The Public Comment was closed at 7:24pm.
- 2. Following a Staff Report, It was Moved by Mayor Pro Tem Bravo and Seconded by Councilmember Orlando to Adopt Resolution 2023-10, Adopting Updated Rates and Changes For Water Service to be Effective September 1, 2023. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.
- 3. Following a Staff Report, It was Moved by Councilmember Porter and Seconded by Mayor Pro Tem Bravo to Adopt Resolution 2023-11, Cost Sharing Agreement with MCAG for the SB 244 Analysis Portion of the Multi-Jurisdictional Housing Element. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.
- 4. Following a Staff Report, It was Moved by Councilmember Pigg and Seconded by Councilmember Orlando to Approve Resolution 2023-12, Authorizing the City Manager to File a Regional Surface Transportation Program (RSTP) Exchange Program Fund for \$78,721 for Fiscal Year 2022/23. The motion passed 5-0 as

follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.

- 5. Following a Staff Report, It was Moved by Councilmember Orlando and Seconded by Mayor Pro Tem Bravo to Consider Adopting an Agreement with MCAG for the Administration of the Merced County Multi-Jurisdictional Housing Element and SB 244 Technical Analysis Contract. The motion passed 5-0 as follows: AYES: Hogue, Bravo, Pigg, Orlando, Porter. NOES: None. ABSENT: None. ABSTENTIONS: None.
- 6. Following a Staff Report By Chief Battles, It was Moved by Councilmember Pigg and Seconded by Mayor Pro Tem Bravo to Consider Placing a 3-Way Stop Sign at Frank Avenue and Palo Alto Street. 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 8:07pm in Memory of:

Alfred Gamboni 95 Gabriel Sanchez 83 Cecelia Rippee 80 Annetta Kathleen Lee 79 Nick Von Allman 75 Sherrill Campbell 75 Mark Bryand Jr. 31

Respectfully Submitted By,

Ysidro Garcia, City Clerk