**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-Paids 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 Adoptiing 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 December18, 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