

DOS PALOS CITY COUNCIL

REGULAR MEETING AGENDA

City-County Building, 1554 Golden Gate Avenue
Dos Palos, California, USA

6:00 pm, Tuesday, June 15 & 29, 2021

This meeting is scheduled to be conducted live and in person in the City Council Chambers with modifications including an occupancy limit, face coverings, and social distancing requirements per orders issued by the Governor of California and the Merced County Public Health Director. All in-person meetings may be subject to change during the ongoing COVID-19 virus pandemic if so ordered by the Governor of California or the Merced County Public Health Director.

A. CALL TO ORDER:

- 1. **Flag Salute** *by Mayor April Hogue*
Led by Councilmember Debbie Orlando
- 2. **Invocation** *Led by Mayor pro Tem Thomas Pigg*
- 3. **Roll Call** *by City Clerk Darrell Fonseca*
- 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 two 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.

- a. Introduction of Merced County **Registrar of Voters** Darlene Ingersoll and information about the Voters Choice Act.

B. COMMENDATIONS, PRESENTATIONS, and PROCLAMATIONS:

- 1. **Oath of Office Ceremony for:** Rick McCord, Community Service Officer
Yarely Valdes, Reserve Officer
Kailey Tucci, Dispatcher
Magdalena Felix, Dispatcher

C. CONSENT CALENDAR:

Action

- 1. Approval of Treasurer's Report for December 2020.
- 2. Approval of the Pre-Paid for May 2021.
- 3. Approval of the Warrants for June 2021.
- 4. Approval of the Minutes of the May 18, 2021 Regular Meeting continued to May 25, 2021, and concluded on June 8, 2021.

D. BUSINESS:

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| 1. Appeal of Planning Commission Denial of CUP or Conditional Use Permit for Pedro Velasquez , Environmental Recycling at 1734 Redfern Avenue | Report/Discussion
Public Hearing
Action |
| 2. Council Meeting Amplification & Recording | Report/Discussion
Action |
| 3. COVID-19 Virus Update | Information |
| 4. Administrative Policy 39 – Oddfellows Grove Rental, Change from \$25 Deposit and \$25 Fee to \$100 Rental Fee, and ban bounce houses. | Report
Discussion
Action |
| 5. Resolution 2021-10 Authorizing Staff to Prepare an American Rescue Act Application for \$1,322,176.00 for Restoration of 750,000 gallon water tank. | Report
Discussion
Action |

E. CORRESPONDENCE, EVENTS, COUNCIL & STAFF REPORTS.

F. RECESS *in memory of local departed:*

Effie Carnell 96	Bob Butler 72	Esther Ortega 71
Trini Regalado 66	Joann Esquivel 52	Monica Camarena 51

G. EXECUTIVE (Closed) SESSION: Conferences with Legal Counsel/City Attorney

- a. Personnel: Bookkeeper per California Government Code 54954(e), 54957 (b)(1).
- b. Personnel: Miscellaneous Employees per California Government Code 54954(e), 54957 (b)(1).
- c. Personnel: Police Officer per California Government Code 54954(e), 54957 (b)(1).
- d. Personnel: Chief of Police per California Government Code 54954(e), 54957 (b)(1).
- e. Anticipated Litigation/Allied Waste Services per California Government Code 54956.9

H. BUSINESS: Recess & Continue to Time Definite 6:00 pm, Tuesday, June 29, 2021.

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| 6. Resolution 2021-06 Setting the Appropriations Limit (a.k.a. Gann Limit) for 2021-2022 at \$10,279,941.00 | Report/Discussion
Public Hearing
Action |
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| 7. Resolution 2021-11 Adoption of the 2021-2022 Budget
Including Specific Provisions and Authorizations. | Report/Discussion
Public Hearing
Action |
| 8. Resolution 2021-12 Approval by the City of Dos Palos of
Transfer of Franchise Agreement for Solid Waste and
Related Services. | Report
Discussion
Action |
| 9. Resolution 2021-13 Adopting List of Projects for SB1 RmRa
(Road Maintenance & Rehabilitation Account) for \$108,297 | Report
Discussion
Action |
| 10. Resolution 2021-14 Authorizing Filing of Claim for RSTP
(Regional Surface Transportation Program) for \$67,030.15 | Report
Discussion
Action |

I. ADJOURNMENT in memory of local departed:

Alma Fay Comer 82,
Emmanuel Espinoza 34,
Samuel Adrian Espinoza 28,
Garrett Moore 21.