

Dos Palos City Council Minutes

July 18, 2017

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.

1. The Pledge of Allegiance was led by Mayor pro Tem Alice Thompson.
2. An Invocation was led by Councilmember Thomas Pigg.
3. Roll Call: Acting City Clerk Darrell Fonseca called the Roll finding all five City Councilmembers present: Mayor April Hogue, Mayor pro Tem Alice Thompson, Councilmember Joe Lerner, Councilmember Michael McGlynn, and Councilmember Thomas Pigg.

Others present included: City Attorney Edward Amaral, DPOLJUSD Trustee and Police Officer Lisa Areias, Police Officer Cliff Battles, Debbie Battles, Public Works Director Gordon Bonds, DPOLJUSD Trustee Jeff Chase, City Manager/CEO Darrell Fonseca, Public Safety Director Dewayne Jones, Chief of Police Barry Mann, Utilities Director Rick Marshall, Janet Miller, Katy Miller, Debbie Orlando, City Engineer Garth Pecchenino, Kevin Pierce, and Finance & Personnel Director Manuela Sousa.

4. Urgency Additions or Deletions: It was moved by Councilmember Lerner and seconded by Councilmember Pigg to add Item C-7. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None.
5. Public Forum: Katy Miller 1901 California Avenue, asked if council meetings could be live streamed on Facebook. Staff said yes it could, but it would take someone to facilitate it. Ms. Miller said she would obtain more information and make it available to staff. Ms. Reyna Nino of the Valley Crisis Center, a domestic violence support group, meets monthly at the Methodist Church and would like to have a link on the city's website. Staff asked her to send the information to city hall.

B. COMMENDATIONS, PRESENTATIONS, & PROCLAMATIONS:

1. Mayor Hogue read a Proclamation setting July 16-22 as "Made in America Week."
2. A proclamation honoring 30 years of Golden Valley Health Center in Dos Palos will be presented on Monday, August 14, 2017.

C. CONSENT CALENDAR:

Councilmember McGlynn asked to have Item C-6 pulled for separate discussion and vote.

1. It was moved by Councilmember Pigg and seconded by Councilmember Lerner to approve the **Treasurer's Report** for March 2017. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None.
2. It was moved by Councilmember Pigg and seconded by Councilmember Lerner to approve the **Treasurer's Report** for April 2017. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None.
3. It was moved by Councilmember Pigg and seconded by Councilmember Lerner to approve the **Minutes** of June 20, 2017. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None.
4. It was moved by Councilmember Pigg and seconded by Councilmember Lerner to approve the **Pre-Paid**s for June 2017. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None.
5. It was moved by Councilmember Pigg and seconded by Councilmember Lerner to approve the **Warrants** for July 2017. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None.
6. It was moved by Councilmember McGlynn and seconded by Councilmember Lerner to authorize the Mayor to sign a letter in **Opposition to SB 649 – Wireless Telecommunications Facilities**. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None.
7. It was moved by Councilmember Pigg and seconded by Councilmember Lerner to adopt **Resolution 2017-08** Intention to form **Groundwater Sustainability Agency**. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None

D. UNFINISHED BUSINESS:

1. **Utilities** Director Marshall presented the monthly Water and Wastewater report. He noted that we have had 10 water main breaks in the last two weeks. City Engineer Garth Pecchenino provided an update on the utility grants.
2. A Post-Independence Day discussion on **Fireworks** and enforcement was held. The Several said, "Maybe we should ban all personal fireworks." Councilmember Pigg said, "A lot of people enjoy fireworks. If you ban fireworks, you're opening up a can of worms." The consensus of the discussion was that more enforcement in the form of more police officers were needed on the 4th of July to assist firefighters.
3. City Manager Fonseca presented a report that he and Public Works Director Bonds prepared. Reiterating the **Measure V** campaign focus, stressing that with high project costs, bonding and matching, including possible SB 1 funding will be critical to completing any of the projects. The report:

City of Dos Palos (Measure V) Focus:

- A. Demonstration Project to assure the voters of Measure V integrity.
- B. Highest Traffic and Worst Quality Streets (near schools).
- C. Highest Traffic and Worst Quality Sidewalks.
- D. Other Poorer Quality Streets.
- E. Other Poorer Quality Sidewalks.

Strategies:

- 1. Reduce Expenses:
 - Bundle projects whenever possible,
 - Saves staging, labor, and equipment costs.
- 2. Increase Funding:
 - Seek Matches,
 - Utility, school, or bike path matching funds.
- 3. Schedule up front:
 - Bond or borrow at no or low interest,
 - Repay from Revenue Stream.

Priorities:

- 1. Downtown Sidewalk Project, a project to demonstrate the integrity of Measure V to the voters using \$50,000 or less of Measure V Alt/Sidewalk funds.
- 2. Center Avenue North *About 3 ½ years of Measure V Revenue*
Center Avenue from Loraine to Marguerite, Loraine from Center to Dos Palos. Services the Del Hale Hall. Links Colony Park to O'Banion Park.
Includes:

| | |
|----------------------------|---------|
| Measure V Local Street | 667,000 |
| Measure V Alt/Sidewalk | 50,000 |
| City Storm Drainage | 35,000 |
| Possible Bike Path Funding | 140,000 |
| Estimate to date: | 892,000 |
- 3. East Blossom Street *About 4 years of Measure V Revenue*
Lucerne to Palm and Crossings. Services Dos Palos High School. Possible High School Contribution.
Includes:

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|------------------------|-----------|
| Measure V Local Street | 871,200 |
| Measure V Alt/Sidewalk | 155,000 |
| City Water | 200,000 |
| City Sewer | 80,000 |
| City Storm Drain | 50,000 |
| PG&E/Telephone/Cable | 261,000 |
| Estimate to date: | 1,617,000 |
- 4. Center Avenue South *About one year of Measure V Revenue*
From Valeria to the City Limits, Services Marks Elementary School area.
Includes:

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|------------------------|---------|
| Measure V Local Street | 180,000 |
|------------------------|---------|

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| Measure V Alt/Sidewalk | 40,000 |
| City Water | 30,000 |
| City Storm Drainage | 5,000 |
| Estimate to date: | 255,000 |

5. Frank Avenue/Elementary *About 1 ½ years of Measure V Revenue*

Frank Avenue from Almond to Valeria Streets.

Services Dos Palos Elementary School

| | | |
|-----------|------------------------|---------|
| Includes: | Measure V Local Street | 226,000 |
| | Measure V Alt/Sidewalk | 40,000 |
| | City Water | 30,000 |
| | City Storm Drainage | 5,000 |
| | Estimate to date: | 301,000 |

6. Downtown Sidewalks *About 43 years of Measure V Revenue*

Services the Downtown Commercial District

Seven Downtown Blocks, stamped concrete,

Curb, Gutter, Sidewalks, Streetlights, Landscaping, Utilities.

| | | |
|-----------|------------------------|-----------|
| Includes: | Measure V Alt/Sidewalk | 2,099,000 |
| | Other Utilities | 70,000 |
| | Estimate to date: | 2,169,000 |

The city council by consensus supported this report to be submitted to MCAG for Measure V Committee, and Westside Regional Committee consideration.

E. CORRESPONDENCE, EVENTS, & REPORTS: Various reports including:

1. Councilmember McGlynn said he thought the Farmer's Market was a big success.
2. Councilmember Pigg pitched a Rib Dinner for our National Champion High School Hip Hop team.
3. Mayor Hogue commented "How nice the City is starting to look, thanks for stepping up."

F. EXECUTIVE (Closed) SESSION:

The City Council met in conference from 6:58 pm to 8:18 pm with legal counsel (City Attorney Edward Amaral) regarding Personnel: Updates on the hiring process for Bookkeeper, Public Works, Chief of Police, and agreements with the Directors of Public Works and Public Safety per California Government Code 54954 (e). No Action was taken.

E. NEW BUSINESS:

1. Following brief discussion, it was moved by Councilmember Lerner and seconded by Mayor pro Tem Thompson to authorize a new Memorandum of Understanding

with the Director of Public Safety effective August 1, 2017. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None.

2. Following brief discussion, it was moved by Councilmember Pigg and seconded by Mayor pro Tem Thompson to authorize a new Memorandum of Understanding with the Director of Public Works effective July 1, 2017. The motion passed 5-0. AYES: Hogue, Thompson, Lerner, McGlynn, and Pigg. NOES: None.

H. ADJOURNMENT: There being no further business to conduct at this time, the Mayor adjourned the meeting at **8:20 pm** in memory of Ralph Seitz 91, and Cathleen Erskine 61.