



AGENDA

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem

Gilbert Garcia, Council Member

Minerva Pineda, Council Member

Josie Cervantes, Council Member

WEDNESDAY, AUGUST 10, 2016 - 6:30 P.M.

Orange Cove Council Chambers

633 6th Street, Orange Cove, California 93646

A. Call to Order/Welcome

- a. Roll Call
- b. Invocation
- c. Flag Salute

B. Confirmation of Agenda

C. Consent Calendar

1. City Council Minutes of July 27, 2016
2. Usage of Soccer Field at Community Center requested by Orange Cove United Soccer Club for weekend Soccer Games August 2016 to August 2017
3. Resolution Approving Addendum No. 2 to Professional Services Agreement with Yamabe & Horn Engineering, Inc.

D. Administration

4. **SUBJECT: PUBLIC HEARING:** Consideration and Discussion regarding the 2016-2023 Orange Cove Housing Element Presented by Collins and Schoettler

Recommendation: Council to consider adopting the following:

1. Resolution No. 2016-49 adopting the 2016-2023 Orange Cove Housing Element.
2. Introduction and First Reading of Ordinance No. 380 Amending the Orange Cove Municipal Code, Title 17: Zoning.

5. **SUBJECT:** Consideration and Discussion regarding Energy Management/Sustainable Communities Opportunities Presented by Julian Chapa.

Recommendation: Council to give staff direction.

City Engineer:

6. **SUBJECT:** Consideration and Discussion regarding the Bid for the WTP Basin Regrading Project

Recommendation: Council to adopt the Resolution Awarding the bid for the WTP Basin Regrading Project to Valley Excavation for \$67,900.00 and authorize the City Manager to sign a Standard Construction Agreement.

7. **SUBJECT:** Consideration and Discussion regarding the Agreement for Engineering Services by RMA Geoscience for Quality Assurance Testing for the Third Street Sidewalks and Center Street Trail Connection Project.

Recommendation: Council to adopt the Resolution selecting RMA Geoscience, Inc. for quality materials testing services for the Third Street Sidewalks and Center Street Trail Connection Project.

Chief of Police:

8. **SUBJECT:** Monthly Activity Report.

Recommendation: Informational Item Only.

Mayor Victor P. Lopez:

9. **SUBJECT:** Consideration and Discussion regarding Katrina Torres Fresno County Education Office regarding FERIA de Education on Saturday, October 22, 2016 at the Fresno State campus.

Recommendation: Informational Item Only

E. Public Forum

Members of the public wishing to address the City Council on an item that is not on the agenda may do so now. No action will be taken by the City Council this evening. But items presented may be referred to the City Manager for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes. When addressing the Council, you are requested to come forward to the speakers microphone, state your name and address, and then proceed with your comments.

F. City Manager’s Report

G. City Attorney’s Report

H. City Council Communications

I. Closed Session:

- 10. Public Employee Performance Evaluation pursuant to Government Code Section 54957
 - a. Title: City Manager

J. Adjournment

ADA Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (559) 626-4488 ext. 214. Notification 48 hours prior to the meeting will enable the City to make arrangements to ensure accessibility to this meeting.

Documents: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at front counter at City Hall and at the Orange Cove Library located at 815 Park Blvd., Orange Cove, CA during normal business hours. In addition, most documents are posted on City’s website at cityoforangecove.com.

STATEMENT ON RULES OF DECORUM AND ENFORCEMENT

The Brown Act provides that members of the public have a right to attend public meetings, to provide public comment on action items and under the public forum section of the agenda, and to criticize the policies, procedures, or services of the city or of the acts or omissions of the city council. The Brown Act also provides that the City Council has the right to exclude all persons who willfully cause a disruption of a meeting so that it cannot be conducted in an orderly fashion.

During a meeting of the Orange Cove City Council, there is a need for civility and expedition in the carrying out of public business in order to ensure that the public has a full opportunity to be heard and that the Council has an opportunity to conduct business in an orderly manner. The following is provided to place everyone on notice of the rules of decorum and enforcement.

GENERAL RULES OF DECORUM

While any meeting of the City Council is in session, the following rules of decorum shall be observed:

1. All remarks shall be addressed to the City Council as a whole and not to any single member, unless in response to a question from a member of the City Council.
2. A person who addresses the City Council under public comment for a specific agenda item or under the Public Forum section of the agenda may not engage in speech or conduct (i) which is likely to provoke others to violent or riotous behavior, (ii) which disturbs the peace of the meeting by loud and unreasonable noise, (iii) which is irrelevant or repetitive, or (iv) which disrupts, disturbs, or otherwise impedes the orderly conduct of any City Council meeting.
3. A person, other than members of the Council and the person, who has the floor, shall not be permitted to enter into the discussion unless requested by the Mayor to speak.
4. Members of the City Council may not interrupt a person who has the floor and is making public comments. Members of the City Council shall wait until a person completes his or her public comments before asking questions or commenting. The Mayor shall then ask Councilmembers if they have comments or questions.
5. No person in the audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council meeting.

ENFORCEMENT OF DECORUM RULES
(Resolution No. 2012-16)

While the City Council is in session, all persons must preserve order and decorum. A person who addresses the City council under public comment for a specific agenda item or under the Public Forum section of the agenda may not engage in speech or conduct which is likely to provoke others to violent or riotous behavior, which disturbs the peace of the meeting by loud and unreasonable noise, which is irrelevant or repetitive, or which disrupts, disturbs, or otherwise impedes the orderly conduct of any City Council meeting.

The Mayor or other presiding officer shall request that a person who is breaching the rules of decorum cease such conduct. If after receiving such a warning, the person persists in breaching the rules of decorum, the Mayor or other presiding officer may order the person to leave the City Council meeting. If such person

does not leave, the Mayor or presiding officer may request any law enforcement officer who is on duty at the meeting as sergeant-at-arms to remove the person from the Council Chambers. In the event there is no one from law enforcement present, the Mayor or presiding officer may direct the City Manager to contact law enforcement.

In accordance with the Point of Order Rule 4.6, the majority of the Council may overrule the Mayor if the majority of the Council believes the Mayor or other presiding officer is not applying the rules of decorum appropriately.