



AGENDA

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem
Minerva Pineda, Council Member

Gilbert Garcia, Council Member
Josie Cervantes, Council Member

TUESDAY, JUNE 27, 2017 - 6:30 P.M.
Orange Cove Council Chambers
633 6th Street, Orange Cove, California 93646

A. CALL TO ORDER/WELCOME

Roll Call
Invocation
Flag Salute

B. CONFIRMATION OF AGENDA

C. PRESENTATION

1. Mayor Lopez introducing the new Finance Director, Randall Uyeda

D. CONSENT CALENDAR

2. City Warrants for the month of May 2017
3. City Council Minutes of June 14, 2017
4. Orange Cove Boosters Retail Fireworks License
5. Approve Resolution No. 2017-20 Contract with Fresno Madera Area Agency on Aging

E. ADMINISTRATION

City Engineer:

6. **SUBJECT:** Consideration and Discussion regarding the New Water and Sewer Rates

Recommendation: Council to consider approving Resolution No. 2017-21 implementing increased Water and Sewer Rates effective July 1, 2017.

7. **SUBJECT:** Update report on the new Soccer Field

Recommendation: Informational Item Only

Mayor and City Councilmembers:

8. **SUBJECT:** Consideration and Discussion regarding the Interim City Manager

Recommendation: Council to consider appointing the Police Chief Marty Rivera as the Interim City Manager

9. **SUBJECT:** Consideration and Discussion regarding the City Manager's Position

Recommendation: Council to consider advertising for the City Manager's Position

Building Official:

10. **SUBJECT:** Update report on the new Shopping Mall

Recommendation: Informational Item Only

Police Chief:

11. **SUBJECT:** Consideration and Discussion regarding the Contract between the Orange Cove Police Department and Kings Canyon Unified School District for substance awareness and detection services

Recommendation: Council to consider approving the Contract between the Orange Cove Police Department and Kings Canyon Unified School District for substance awareness and detection services for the period of July 1, 2017 through June 30, 2019

12. **SUBJECT:** Consideration and Discussion regarding the purchase of cameras and equipment for the Julia A. Lopez Center

Recommendation: Council to consider approving the purchase of cameras and equipment for the Julia A. Lopez Center in the total amount of \$19,056.70

F. 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.

G. INTERIM CITY MANAGER'S REPORT

H. CITY ATTORNEY'S REPORT

I. CITY COUNCIL COMMUNICATIONS

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.



MINUTES

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem

Minerva Pineda, Council Member

Gilbert Garcia, Council Member

Josie Cervantes, Council Member

WEDNESDAY, JUNE 14, 2017 - 6:30 P.M.
Orange Cove Council Chambers
633 6th Street, Orange Cove, California 93646

A. Call to Order/Welcome

COUNCIL PRESENT: Mayor Victor P. Lopez
Mayor Pro Tem Diana Guerra Silva (absent)
Councilmember Gilbert Garcia
Councilmember Minerva Pineda (arrived at 6:37 p.m.)
Councilmember Josie Cervantes

STAFF PRESENT: City Manager Samuel A. Escobar
City Attorney, Dan McCloskey
Police Chief, Marty Rivera
City Clerk June V. Bracamontes

INVOCATION: Councilman Gilbert Garcia

FLAG SALUTE: Mayor Victor P. Lopez

B. Confirmation of Agenda

No changes.

C. Presentation

No Presentation.

D. Consent Calendar

1. City Council Minutes of May 10, 2017
2. Apostolic Faith Tabernacle #1 and #2 Retail Fireworks License
3. Resolution No. 2017-16 Approving Program Supplemental Agreement for 2015 Orange Cove School Crossing Safety Improvements
4. Resolution No. 2017-19 Authorizing Execution of Contract with the Department of Education Fiscal Year 2017-2018

Upon the motion by Councilman Garcia and seconded by Councilwoman Cervantes, Council approved the Consent Calendar as presented. (Yes Vote: Lopez, Garcia, Cervantes)(Absent: Pineda and Silva)

E. Administration

City Engineer:

5. **SUBJECT:** Consideration and Discussion regarding the Final Map for Tract No. 6116 Joe Serna Estates II

Recommendation: Council to consider approving Resolution No. 2017-17 Approving the Final Map for Tract No. 6116 Joe Serna Estates II

Upon the motion by Councilman Garcia and seconded by Councilwoman Cervantes, Council approved the Resolution No. 2017-17 Approving the Final Map for Tract No. 6116 Joe Serna Estates II (Yes Vote: Lopez, Garcia, Pineda, Cervantes)(Absent: Silva)

6. **SUBJECT:** Consideration and Discussion regarding the Final Acceptance Water Meter Installation Project Dawson-Mauldin Construction Co.

Recommendation: Council to consider approving Resolution No. 2017-18 Authorizing the Final Acceptance and Notice of Completion for Water Meter Installation Project Performed by Dawson Mauldin Construction, Inc.

Upon the motion by Councilman Garcia and seconded by Councilwoman Cervantes, Council approved the Resolution No. 2017-18 Authorizing the Final Acceptance and Notice of Completion for Water Meter Installation Project Performed by Dawson Mauldin Construction, Inc. (Yes Vote: Lopez, Garcia, Pineda, Cervantes)(Absent: Silva)

Chief of Police:

7. SUBJECT: Monthly Activity Report.

Recommendation: Informational Item Only.

Chief presented the following:

*Staff Level

*Looking for Reserve Officers

*Cities budgeted for over time

-Reedley \$250,000

-Selma \$202,000

-Kingsburg \$ 73,000

-Sanger \$303,000

-Parlier \$ 50,000

-Orange Cove\$ 25,000

*Restorative Program

*Explore Program

*Grants apply for COPS Grant

*Cameras for the Julia A. Lopez Center

*Issue with the Dog Shelter Group (not accepting dogs)

*Monthly Activity Report for the month of May 2017

Events Committee:

8. SUBJECT: Consideration and Discussion regarding the July 3, 2017 Independence Day Celebration

Recommendation: Update Report Only

Events Member Maria Avila presented to Council an update on the Independence Day Celebration scheduled on July 3, 2017

1. Set up starting at 8am on July 3, 2017
2. Event will start 6pm
3. Presentation at 7pm
4. Invited Council to attend
5. Honoring Alex Rendon and James Moreno
6. Band Califas
7. Display starts at 9pm

City Manager:

9. **SUBJECT:** Consideration and Discussion regarding the Schoeppner Shows Carnival on June 29-July 3, 2017

Recommendation: Council to consider approving the contract with Schoeppner Shows Carnival on June 29-July 3, 2017 location to be determined

Upon the motion by Councilman Garcia and seconded by Councilwoman Cervantes, Council approve the contract with Schoeppner Shows Carnival on June 29-July 3, 2017 location to be determined(Yes Vote: Lopez, Garcia, Pineda, Cervantes)(Absent: Silva)

10. **SUBJECT:** Consideration and Discussion regarding Califas Entertainment on July 3, 2017

Recommendation: Council to consider Califas Entertainment to Perform on July 3, 2017 Independence Day Celebration from 7pm-9pm or 7pm-11pm for the Independence Day Celebration

- a. Cost for 7pm-9pm \$1200.00
- b. Cost for 7pm-11pm \$1500.00

Upon the motion by Councilwoman Cervantes and Councilwoman Pineda, Council approved option b. (Yes Vote: Lopez, Garcia, Pineda, Cervantes)(Absent: Silva)

11. **SUBJECT:** Consideration and Discussion regarding the City Credit Card

Recommendation: Council to consider to provide a Credit Card to the Police Chief and/or City Clerk

Upon the motion by Councilman Garcia and seconded by Councilwoman Cervantes, Council approved credit cards for the Police Chief in the amount of \$10,000 and the City Clerk in the amount of \$5,000. (Yes Vote: Lopez, Garcia, Pineda, Cervantes)(Absent: Silva)

F. Public Forum

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microphone, state your name and address, and then proceed with your comments.

1. Charlotte Pavelco on behalf of the Orange Cove Library announced the free lunch program at the Library from 1pm-2pm Monday through Friday till August 4, 2017
2. Ms. Irene Alvarado presented to Council asked about the process of the Water Utility responsibility of the landlord and if there is a payment plan and if the City gets involve with the tenant eviction from the landlord. Concern about the animal control in the city.

City Manager stated that the Shut off will take place after 30 days and the Payment Plan is only with the owner or if the tenants name is on the account and the City does not get involve with tenant evictions.

3. Leticia Mendoza had a concern about the dog issue and called the FOCAS Group said they will pick up for a cost of \$150.00

Regarding the FOCAS Group Mayor Lopez stated he would like to sit down with the group residents are complaining about dogs and discuss the situation in not following through with their services. Councilman Garcia agreed.

G. City Manager's Report

City Manager presented that tonight will be his last City Council Meeting with Orange Cove and accepted the job as the City Manager with the City of Parlier. Emails will be forwarded to the Chief and City Clerk. Contractors will be forwarded to Ray Hoak. The Finance Director has been hired.

Mayor and Council thanked Sam Escobar for his services with Orange Cove.

H. City Attorney's Report

Nothing to report.

I. City Council Communications

Councilman Garcia:

Concern resident asked about the soccer field. Per City Manager contractor will be reseeding the grass and hopefully by August field should be ready.

Councilwoman Cervantes:

Nothing to report.

Councilwoman Pineda:

Nothing to report.

Mayor Victor Lopez

Announced about the event on June 26th. Brenda Quintana along with the California Endowment gives grants to communities. A mural will be placed on the corner building on Park and Anchor Avenue. The students from Orange Cove High School had a contest. Students will received for 1st place, \$1000, 2nd place \$600 and 3rd place \$300. They also gave \$25,000 to the Mayors Latino Coalition.

Going to visit Feinstein in D.C. regarding the Dam.

Signed deeds for the commercial property and will be having a ground breaking ceremony soon.

J. Closed Session

(Mayor and Council went into Closed Session at 7:30 p.m.)

12. Conference with Labor Negotiator, Government Code Section 54957.6

- a. City Negotiator: Samuel Escobar
Employee Organization: International Union of Operating Engineers, Stationary Engineers, Local 39

K. Reconvene Council Meeting

Mayor Lopez reconvened the City Council Meeting at 7:45 p.m. and announced that there was no reportable action taken in Close Session.

L. Adjournment

Mayor Lopez adjourned the City Council Meeting at 7:45 p.m.



XXX1493

Index 5942
PCA 59420
Source Code 125700-06

**OFFICE OF THE STATE FIRE MARSHAL
RETAIL FIREWORKS LICENSE APPLICATION**
(Print or Type)

Complete and return all copies to the office nearest stand location with the required fee of \$50.00.
APPLICATIONS MUST BE RECEIVED PRIOR TO JUNE 15 OF THE CURRENT YEAR.

1131 S Street
Sacramento, CA 95811
(916) 445-8373

RETAIL FIREWORKS LICENSE

Licensee	ORANGE COVE BOOSTERS / Youth Sports
Stand Location	475 ANCHOR AVE.
City, State & Zip	ORANGE COVE, CA 93646
County	FRESNO CO.
LOCAL CONTACT PERSON	
Name	JOHNA WILSON
Phone ()	(559) 252-5391

**-Notice-
COPY OF THIS NOTICE MUST BE POSTED AT STAND
WITH A COPY OF THE LOCAL PERMIT**

A validated license has been issued to this organization shown above for the sale of Safe and Sane fireworks at the location indicated. After a permit has been issued by the authority having jurisdiction this license allows the sale of only classified "Safe and Sane" fireworks at the approved location from NOON, JUNE 28 to NOON, JULY 6, of the year indicated. NOTE: Retail licensees are required to be at least 21 years of age, employees of fireworks stands must be at least 18 and fireworks may not be sold to anyone under the age of 16.

MAILING ADDRESS OF LICENSEE

Name	TNT FIREWORKS
Address	2945 S. ELM AVE.
City, State & Zip	FRESNO, CA 93706



FIRE AUTHORITY HAVING JURISDICTION

Fire Dept.	ORANGE COVE FIRE
Address	550 CENTER ST.
City, State & Zip	ORANGE COVE, CA 93646

Signature of Applicant

Signature of Applicant

4/21/17

Date

DISPLAY CONSPICUOUSLY AT PLACE OF BUSINESS FOR WHICH ISSUED

CALIFORNIA STATE BOARD OF EQUALIZATION

TEMPORARY SELLER'S PERMIT

Valid 06/28/2017 through 07/05/2017



ACCOUNT NUMBER

SR DF 103-107111

ORANGE COVE YOUTH SPORTS

LARRY ISAO NAKAMURA

475 ANCHOR AVE

ORANGE COVE, CA 93646

NOTICE TO PERMITTEE:
You are required to obey all Federal and State laws that regulate or control your business. This permit does not allow you to do otherwise.

IS HEREBY AUTHORIZED PURSUANT TO SALES AND USE TAX LAW TO ENGAGE IN THE BUSINESS OF SELLING TANGIBLE PERSONAL PROPERTY AT THE ABOVE LOCATION. THIS PERMIT IS VALID FOR THE PERIODS SHOWN AND IS NOT TRANSFERABLE.

**For general tax questions, please call our Customer Service Center at 1-800-400-7115 (TTY:711).
For information on your rights, contact the Taxpayers' Rights Advocate office at 1-888-324-2798 or 1-916-324-2798.**

BOE-442-ST REV. 5 (11-14)

A MESSAGE TO OUR NEW PERMIT HOLDER

As a seller, you have rights and responsibilities under the Sales and Use Tax Law. In order to assist you in your endeavor and to better understand the law, we offer the following sources of help:

- Visiting our website at www.boe.ca.gov
- Visiting a field office
- Attending a Basic Sales and Use Tax Law class offered at one of our field offices
- Sending your questions in writing to any one of our offices
- Calling our toll-free Customer Service Center at 1-800-400-7115 (TTY:711)

As a seller, you have the right to issue resale certificates for merchandise that you intend to resell. You also have the responsibility of not misusing resale certificates. While the sales tax is imposed upon the retailer,

- You have the right to seek reimbursement of the tax from your customer
- You are responsible for filing and paying your sales and use tax returns timely
- You have the right to be treated in a fair and equitable manner by the employees of the California State Board of Equalization (BOE)
- You are responsible for following the regulations set forth by the BOE

As a seller, you are expected to maintain the normal books and records of a prudent businessperson. You are required to maintain these books and records for no less than four years, and make them available for inspection by a BOE representative when requested. You are also expected to notify us if you are buying, selling, adding a location, or discontinuing your business, adding or dropping a partner, officer, or member, or when you are moving any or all of your business locations. If it becomes necessary to surrender this permit, you should only do so by mailing it to a BOE office, or giving it to a BOE representative.

If you would like to know more about your rights as a taxpayer, or if you are unable to resolve an issue with the BOE, please contact the Taxpayers' Rights Advocate office for help by calling toll-free, 1-888-324-2798 or 1-916-324-2798. Their fax number is 1-916-323-3319.

Please post this permit at the address for which it was issued and at a location visible to your customers.

CALIFORNIA STATE BOARD OF EQUALIZATION
Sales and Use Tax Department



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/1/2017

10/31/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies 3280 Peachtree Road NE, Suite #250 Atlanta GA 30305 (404) 460-3600	CONTACT NAME: _____ PHONE (A/C No, Ext): _____ FAX (A/C, No): _____ E-MAIL ADDRESS: _____																				
	<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td colspan="2">INSURER A : Everest Indemnity Insurance Company</td> <td>10851</td> </tr> <tr> <td colspan="2">INSURER B : Maxum Indemnity Company</td> <td>26743</td> </tr> <tr> <td colspan="2">INSURER C :</td> <td></td> </tr> <tr> <td colspan="2">INSURER D :</td> <td></td> </tr> <tr> <td colspan="2">INSURER E :</td> <td></td> </tr> <tr> <td colspan="2">INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A : Everest Indemnity Insurance Company		10851	INSURER B : Maxum Indemnity Company		26743	INSURER C :			INSURER D :			INSURER E :			INSURER F :	
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INSURER E :																					
INSURER F :																					
INSURED 1359683 American Promotional Events, Inc. DBA TNT Fireworks, Inc. 555 North Gilbert Avenue Fullerton CA 92833 XXX1493																					

COVERAGES **CERTIFICATE NUMBER:** 13940132 **REVISION NUMBER:** XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER: _____	Y	N	SI8GL00242-161	11/1/2016	11/1/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			NOT APPLICABLE			COMBINED SINGLE LIMIT (Ea accident) \$ XXXXXXXX BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	Y	N	EXC6023470-04	11/1/2016	11/1/2017	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	NOT APPLICABLE			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Additional Insured: Property located at 745 Anchor Ave in Orange Cove, CA (XXX1493) Anchor Plaza/ R & R Rentals/ Certificate holder is an additional insured on the General Liability as required by written contract subject to policy terms, conditions, and exclusions.

CERTIFICATE HOLDER

13940132
 Orange Cove Boosters
 City of Orange Cove
 745 Anchor Ave
 Orange Cove CA 93646

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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RESOLUTION NO. 2017-20

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE COVE
APPROVIZING CONTRACT WITH THE FRESNO-MADERA AREA AGENCY
ON AGING (FMAAA)**

The City Council of the City of Orange Cove hereby approves Contract Number 17-0261 with the Fresno-Madera Area Agency on Aging (FMAAA) for the fiscal year July 1, 2017 to June 30, 2018. The City Manager is authorized to execute the contract and necessary supporting documents for said contract.

CLERK'S CERTIFICATION

I, June V. Bracamontes, City Clerk of the City of Orange Cove, certify that the forgoing Resolution was adopted by the Council of the City of Orange Cove, at a regular City Council meeting held on the 28th of June, 2017.

AYES:

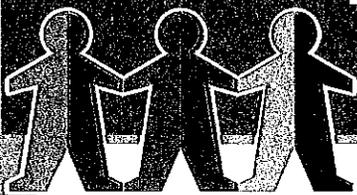
NOES:

ABSENT:

ABSTAIN:

ATTEST:

June Bracamontes, City Clerk



Agency on Aging Serving Fresno & Madera

Connecting the Community

June 13, 2017

Sam Escobar, City Manager
City of Orange Cove
633 6th St
Orange Cove, CA 93646

RECEIVED

JUN 14 2017

*City of Orange Cove
Accounting Clerk*

Dear Mr. Escobar:

The Fresno-Madera Area Agency on Aging's Governing Board has approved an award of Older Americans Act grant funds to the City of Orange Cove as follows:

Contract No. 18-0261 Title III C1 Congregate Nutrition Site Management	
Funding Period	*Grant Amount
July 2017 - September 2017	\$2,000
October 2017 - June 2018	\$6,000

* The amounts shown above are contingent on sufficient funds made available from the State of California to the Agency on Aging and/or by the United States Government or the Budget Acts of the appropriate fiscal years for the purposes of these programs.

Two sets of contract documents are enclosed. Page i, *Documents Required to Execute Contract*, is included as a guide for contract completion. We will provide contract components that are available in electronic format via e-mail.

Please provide two complete and signed sets of the contract documents to our office by July 28, 2017. Following the contract review process and provision of any necessary revisions, we will forward a fully executed contract. Please note that payments cannot be scheduled until the contract is approved and fully executed.

Pending finalization of the fiscal year 2017-2018 contract, this letter will serve as your authority to provide Nutrition Site Management under the contract number referenced above as of July 1, 2017. The authority contained herein expires September 30, 2017, or when the contract is fully executed, whichever comes first.

Please contact us at (559) 600-4405 with any questions.

Sincerely,

Linda L. Descoteaux
Administrative Manager

Enclosures

cc: June V. Lopez-Bracamontes, City Clerk-Administrative Assistant



Fiscal Year 2017-2018 Contract
between
City of Orange Cove
and
Fresno-Madera Area Agency on Aging

Contract No. 18-0261
Site Management



For the Meeting of: July 27, 2017

CITY OF ORANGE COVE

REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Gary D. Horn, City Engineer
Subject: Implementation of New Water and Sewer Rates
Attachments: Resolution

RECOMMENDATION:

Council adopt the attached resolution implementing increased monthly water and sewer rates previously adopted by Resolution 2014-06 to become effective July 1, 2017 and annual increases until the final increase on July 1, 2020.

EXECUTIVE SUMMARY:

The City Council adopted increased water and sewer rates that include a charge for usage over 10,000 gallons per month. The new rates were to become effective July 1, 2015. The installation of the new water meters, the software to electronically read the meters and create monthly utility bills took longer than expected, but is now complete. Without the new meters it was impractical to start charging the new rates. This resolution will implement the previously adopted rates to begin July 1, 2017 (for bills sent out August 1) and annual increases until the final increase on July 1, 2020.

BACKGROUND:

The City Council approved a rate study prepared by AM Consulting Engineers that proposed increased water and sewer rates with a charge for usage over 10,000 gallons per month. The City followed the requirements of Proposition 218 regarding notification of property owners, conducting a public hearing and receiving public comments. A majority protest was not received to prevent the increased rates and the new rates were adopted by Resolution 2014-06 to become effective July 1, 2015.

The installation of the new water meters, the software to electronically read the meters and create monthly utility bills took longer than expected, but is now complete. Without the new

Prepared by: GH

Approved by: Marty Ruess

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

- Consent
- Info Item
- Action Item
- Department Report
- Redevelopment Agency

- Public Hearing
- Matter Initiated by a Council Member
- Other
- Continued to: _____

meters it was impractical to start charging the new rates.

With the adoption of this resolution, the rates adopted by the previous resolution will become effective July 1, 2017 and have annual increases for three additional years until the final increase on July 1, 2020.

The City has received, and is in the process of applying for, State Water Board grants for improvements for both the water and sewer treatment facilities. In order to qualify for grants, the state requires that the water and sewer rates be high enough to maintain a financially solvent utility system that can maintain the infrastructure being paid for by the grant, but also be at a level that is affordable for the residents. The new rates show a commitment by the community to pay for its fair share. The previously adopted rates have been submitted to the State Water Board as proof of the City's intent to maintain their infrastructure.

REASON FOR RECOMMENDATION:

The new water meters and recording system are installed and have been operating for the past 3 months and the new rates needs to be implemented.

FISCAL IMPACT:

The increased water and sewer rates will increase revenue to the Water and Sewer Enterprise funds to allow for those systems to be properly maintained and operated.

ALTERNATIVES:

Council may consider other options.

ACTIONS FOLLOWING APPROVAL:

The increased water and sewer rates will show up on the August 1 utility bills to customers.

CONFLICT OF INTEREST:

None.

RESOLUTION NO. 2017-21

A RESOLUTION OF THE COUNCIL OF THE CITY OF ORANGE COVE, CALIFORNIA,
IMPLEMENTING INCREASED WATER AND SEWER RATES

WHEREAS, the City Council of the City of Orange Cove adopted Resolution 2014-06 Ratifying the Proposition 218 Process and Adopting Increased Water Rates and Sewer Rates on February 6, 2014 to become effective July 1, 2015; and

WHEREAS, the increased water and sewer rates adopted by Resolution 2014-06 contained annual increases for three successive years following the implementation of the increased rates; and

WHEREAS, the increased water and sewer rates adopted by Resolution 2014-06 require the measurement of water usage by water meters; and

WHEREAS, the construction project to install new meters for all services connected to the City of Orange Cove water system was completed and accepted by the City Council on June 14, 2017; and

WHEREAS, without the new water meters it was impractical to implement the new sewer and water rates.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Orange Cove, California, as follows:

1. The above recitals are true and correct and are adopted as the findings of the City Council.
2. The Council finds that all of the determinations of adopted by Resolution 2014-06 are still valid.
3. The Council ratifies the adoption of the Monthly Water Rates and Monthly Sewer Rates as set forth in Exhibit A which is attached and incorporated as if fully set forth in this Resolution. The City shall commence charging the rates in Exhibit A on July 1, 2017 and increase the rates as shown in the successive years ending with a final increase on July 1, 2020.
4. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.
5. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

This resolution was adopted at a Regular Meeting of the City Council of the City of Orange Cove held on July 27, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Victor P. Lopez, Mayor

ATTEST:

June Bracamontes, City Clerk

EXHIBIT A

Orange Cove Monthly Water Rates

	July 1, 2017	July 1, 2018	July 1, 2019	July 1, 2020
Residential, per unit (Up to 10,000 gallons per unit)	\$40.51	\$44.52	\$48.53	\$52.53
Usage (per 1,000 gallons or fraction thereof above 10,000)	\$2.21	\$2.21	\$2.21	\$2.21
COMMERCIAL AND INDUSTRIAL				
5/8" x 3/4" Meter	\$48.89	\$61.27	\$73.66	\$86.04
3/4" x 3/4" Meter	\$51.56	\$64.63	\$77.69	\$90.76
1" Meter	\$56.92	\$71.34	\$85.76	\$100.18
1 1/2" Meter	\$73.66	\$92.33	\$110.99	\$129.65
2" Meter	\$100.45	\$125.90	\$151.35	\$176.80
3" Meter	\$160.72	\$201.44	\$242.15	\$282.87
4" Meter	\$227.68	\$285.37	\$343.05	\$400.74
6" Meter	\$281.26	\$352.51	\$423.77	\$495.03
Usage (per 1,000 gallons or fraction thereof above 10,000)	\$2.21	\$2.21	\$2.21	\$2.21

Orange Cove Monthly Sewer Rates

	July 1, 2017	July 1, 2018	July 1, 2019	July 1, 2020
Residential, per unit (up to 10,000 gallons)	\$29.33	\$34.46	\$39.60	\$44.73
Usage (per 1,000 gallons or fraction thereof above 10,000)	\$1.32	\$1.32	\$1.32	\$1.32
COMMERCIAL AND INDUSTRIAL				
5/8" x 3/4" Meter	\$43.24	\$62.29	\$81.33	\$100.37
3/4" x 3/4" Meter	\$44.62	\$65.03	\$85.45	\$105.87
1" Meter	\$47.37	\$70.53	\$93.70	\$116.87
1 1/2" Meter	\$55.96	\$87.72	\$119.48	\$151.24
2" Meter	\$69.71	\$115.22	\$160.73	\$206.24
3" Meter	\$100.65	\$177.09	\$253.54	\$329.98
4" Meter	\$135.02	\$245.84	\$356.66	\$467.48
6" Meter	\$162.52	\$300.84	\$439.15	\$577.47
Usage (per 1,000 gallons or fraction thereof above 10,000)	\$1.32	\$1.32	\$1.32	\$1.32

Sewer volume usage based on water meter readings.



For the Meeting of: June 27, 2017

CITY OF ORANGE COVE

REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Gary D. Horn, City Engineer
Subject: Soccer Field Feinstein Park
Informational Item

EXECUTIVE SUMMARY:

The soccer field at Feinstein Park has been graded, the irrigation facilities installed, soil amendments placed and grass seed has been planted.

BACKGROUND:

The City was awarded a grant by the State Department of Housing and Community Development (HCD) for \$168,125 to construct a soccer field from the Housing-Related Parks Program in 2014. The funds had to be expended by June 30, 2016. The grading and irrigation portions of the project were installed to meet that deadline. Planting of the seed was delayed due to the drought conditions last year and the City's water conservation efforts.

The contractor is responsible to establish the turf and maintain it for 90 days after that. The new grass should be visible within a couple of weeks. The field needs time for the grass roots to become well established. It may be playable by October.

Prepared by: GH

Approved by: _____

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

- Consent
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CITY OF ORANGE COVE POLICE DEPARTMENT
KINGS CANYON UNIFIED SCHOOL DISTRICT
(the DISTRICT)

This shall serve as an agreement by and between the City of Orange Cove Police Department and the DISTRICT for substance awareness and detection services for the period of July 1, 2017 through June 30 2019.

It is understood that the DISTRICT has established and communicated a policy clearly defining contraband as all drugs of abuse (in the broadest terms), alcoholic beverages, firearms and ammunition, prescription and over-the-counter medication, and that this policy has been disseminated to all campus locations. Violations are considered inimical to the welfare of students and contrary to the DISTRICT'S desire to foster an atmosphere conducive to safety and education.

City of Orange Cove Police Department shall provide contraband inspection services utilizing non-aggressive contraband detection canines. Such inspections may be conducted on an unannounced basis under the auspices and direction of the DISTRICT administration with the City of Orange Cove Police Department acting as an agent of the DISTRICT while conducting such inspections. Communal areas, lockers, gym areas, parking lots (automobiles), grounds, and other select areas as directed by DISTRICT officials, shall be subject to inspection. Contraband detected on DISTRICT property is the responsibility of the DISTRICT.

City of Orange Cove Police Department policy precludes the use of detection canines to "sniff" individuals under any circumstances.

City of Orange Cove Police Department agrees to provide up to 15 partial day visits for each year of the contract period. The DISTRICT may increase the total number of visits by notifying City of Orange Cove Police Department in writing. Each visit will be \$250/visit. City of Orange Cove Police Department will invoice for service on a monthly basis as the conclusion of the service month. The DISTRICT agrees to pay for services within thirty (30) days of receipt of such invoice.

City of Orange Cove Police Department will schedule DISTRICT visits in conjunction with days designated by the DISTRICT as appropriate for visits. DISTRICT will provide a school calendar with inappropriate dates for service noted. This calendar will serve as an addendum to the Agreement. All other dates will be considered acceptable for visits. Service will NOT be scheduled until the calendar is received.

City of Orange Cove Police Department is licensed and registered by the U.S. Department of Justice, Drug Enforcement Administration, and regional regulatory agencies as required. Detection canines are certified as reliable by the National Narcotic Detector Dog Association or equivalent independent agency. All employees are registered with the Department of Justice in accordance with California Education Code requirements.

CITY OF ORANGE COVE

KINGS CANYON UNIFIED SCHOOL DISTRICT

Marty Rivera, Interim City Manager

Superintendent

DATE: _____

DATE _____



ORANGE COVE POLICE DEPARTMENT
550 Center Street Orange Cove California 93646
Ph: 559-626-5106 / Fax: 559-626-7565
Email: marty.rivera@oc-pd.com

Marty Rivera
Chief of Police

Date: June 27, 2017

Title: Recommendation for Council to consider approving the purchase of cameras and equipment for the Julia Child Center.

Submitted: Marty Rivera
Chief of Police

Recommendation:

The city began to place cameras in city property three years ago. Since then we have placed cameras at the skate park, city yard, wastewater plant and one to cover the city park. Currently the cameras are capable of being monitored at the police department as well as on cell phones or I Pads.

I am recommending that we place cameras at the Julia Child Center. This will enable us to monitor the facility and record anything that is occurring at the center. Not only would be able to look at someone on the property when they don't belong there, but we would also be able to record incidents where a child was injured or even not cared for properly. The video could be seen not only at the police department but also inside the manager's office.

The costs for the cameras and equipment are as follows:

Cameras: \$ 17,256.70
Required Electrical Work: \$1800.00

Total Cost: \$19,056.70

Fiscal Impact

The cameras and electrical work would be paid for out of the city's general reserve fund.

Prepared by:
Marty Rivera Chief of Police

Approved by:
_____ **City Manager**

E Man Electric Inc
 19831 E Adams Ave
 Reedley, CA 93654
 (559)480-0717
 emanuelguerrero9@yahoo.com

Proposal

ADDRESS
Marty Rivera City of Orange Cove 550 Center st Orange Cove, CA 93646

PROPOSAL #	DATE
1172	06/22/2017

PO#
 Julia Center

ACTIVITY	QTY	RATE	AMOUNT
Service Run dedicated circuit to acomidate 6 cameras per walk with morty to include all labor and materials.	1	1,800.00	1,800.00

Acceptance of proposal

TOTAL

\$1,800.00

You are hereby authorized to return a formal contract between us to accomplish the work described in the above proposal, for which the undersigned agrees to pay the amount stated in said proposal and according to the terms thereof. Any alterations or deviation from the above specifications involving extra cost of materials or labor will only be executed upon written orders for the same and will become an extra change over the sum mentioned in this contract. All agreements must be made in writing.

Respectfully submitted,
 Emanuel Guerrero
 E-Man Electric Inc
 C-10 984899
 X

X

Accepted By

Accepted Date