



AGENDA

Victor P. Lopez, Mayor
Diana Guerra Silva, Mayor Pro Tem
Roy Rodriguez, Council Member
Josie Cervantes, Council Member
Esperanza Rodriguez, Council Member

WEDNESDAY, JULY 28, 2021 - 6:30 P.M.

Orange Cove Senior Center
699 6th Street, Orange Cove, California 93646

LIVE MEETING

A. Call to Order/Welcome

Roll Call
Invocation
Flag Salute

B. Confirmation of Agenda

C. Consent Calendar

1. City Warrants for the Month of June 2021
2. City Council Minutes of June 23, 2021
3. City Council Minutes of July 14, 2021

D. Administration

City Engineer

4. **SUBJECT:** Discussion regarding Modification of Access to City Hall Council Chambers for compliance with Americans with Disability Act (ADA)

Recommendation: Staff is requesting direction from City Council regarding reconstruction of the two accessway at the City Hall Council Chambers to maintain compliance with provisions of the Uniform Building Code (UBC) and American with Disability Act (ADA)

Chief of Police

5. **SUBJECT:** Discussion and Review regarding the Ford Passenger Van from International Auto Wrecking (Elias Rivera)

Recommendation: Council to consider approving the donation of the Ford Passenger Van to the Orange Cove Police Department

Planning Department

6. **SUBJECT:** Site Plan Review No. 2021-01 for Booth Ranch No. 2 Expansion subject to the proposed "Conditions of Approval"

Recommendation: Council to consider approving Resolution No. 2021-29 approving Site Plan Review No. 2021-01 for Booth Ranch No. 2 Expansion

Interim Public Works Superintendent

7. **SUBJECT:** Update Report on the Public Works Department, Wastewater Treatment Plant and the Victor P. Lopez Community Center

Recommendation: Council to give staff direction

8. **SUBJECT:** Discussion regarding Neuros Blower Maintenance Plan with APGN, Inc. in the amount of \$12,795.00 for the Wastewater Treatment Plant

Recommendation: Council to consider approving the one (1) year Neuros Blower Maintenance Plan with APGN, Inc. for \$12,795.00 for the Wastewater Treatment Plant

Interim City Manager:

9. **SUBJECT:** 2021 League of California Cities Conference Voting Delegate

Recommendation: Council to appoint a voting delegate at the 2021 League of California Cities Conference in September 2021

10. **SUBJECT:** Transportation Funding Claim for Fiscal Year 2021-22

Recommendation: Council to approve the Transportation Funding Claim for Fiscal Year 2021-22

11. **SUBJECT:** Resolution Submitting a Request to the Fresno County Transportation Authority for Fiscal Year 2021-22 Measure C Extension Local Transportation Pass Through Funds and Requesting Distribution of said funds

Recommendation: Council to consider approving Resolution No. 2021-30 Submitting a Request to the Fresno County Transportation Authority for Fiscal Year 2021-22 Measure C Extension Local Transportation Pass Through Funds and Requesting Distribution of said funds.

12. **SUBJECT:** Discussion of the Fiscal Year 22-23 Stimulus Check American Rescue Plan

Recommendation: Council to consider approving the Fiscal Year 22-23 Stimulus Check from the American Rescue Plan

13. **SUBJECT:** Utility Tax Ballot Measure to be placed on the November 2, 2021 Election

Recommendation: Council to approve the revised Resolution No. 2021-27 Submitting to the City of Orange Cove's Qualified voters at the November 2, 2021 Special Municipal Election a Measure Seeking Voter Approval of the Application of a Ten Percent Utility Users Tax to Water Charges; Increasing the Utility Users Tax for All Utilities to Ten Percent; Establishing Policies and Procedures in Connection with such a Special Municipal Election; Requesting the Fresno County Board of Supervisors to direct the County Registrar of Voters to Conduct the Special Municipal Election, which shall be consolidated with any established Election on November 2, 2021; Directing the City Attorney to Prepare an Impartial Analysis of the Measure, Authorizing Arguments and the Filing of Rebuttal Arguments for or against the Measure; Authorizing the City Manager to Appropriate the Funds Necessary to Pay the City's Cost of Placing the Measure on the Special Municipal Election Ballot; and Directing the City Clerk to take Steps necessary to Place the Measure on the Ballot and to Cause the Measure or Ordinance to be printed

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 speaker's 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

14. Performance Evaluation pursuant to Government Code Section 54957
Title: City Manager

15. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
One Case
Name of case: (Center for Biological Diversity et. al v. Bureau of Reclamation
Case No. 1:20-CV-00706-DAD-EPG)

J. Reconvene City Council Meeting

K. 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 cityoforange Cove.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.

REPORT.: Jul 16 21 Friday
 RUN....: Jul 16 21 Time: 10:25
 Run By.: Dora Silva

CITY OF ORANGE COVE
 Cash Disbursement Detail Report
 Check Listing for 06-21 thru 06-21 Bank Account.: 1010

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 ID #: PY-DP
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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
047206	06/01/21	D1000	DIONICIO RODRIGUEZ JR.	1650.00	060121	PROFESSIONAL SERVICES WATER TREATMENT PLANT
047207	06/01/21	HER01	RUDY HERNANDEZ	8800.00	060121	FINANCIAL CONSULTING/INTERIM CITY MANAGER SERVICES
047208	06/03/21	APV01	ARAMARK- ACCOUNTS RECEIVA	106.96 41.66 106.96 41.66	502764204 502764210 503012339 503012345	JANITORIAL SUPPLIES FOR PD INV #1502764204 JANITORIAL SUPPLIES FOR PD INV #1502764210 JANITORIAL SUPPLIES FOR PD INV #1503012339 JANITORIAL SUPPLIES FOR PD INV #1503012345
			Check Total.....:	297.24		
047209	06/03/21	ATT05	AT & T	446.58 476.55	06-02-21 06/2/2021	AT&T UVERSE AT&T UVERS
			Check Total.....:	923.13		
047210	06/03/21	CMM01	CITRUS MINI-MART	2675.67	1227	GASOLINE FOR TRUCKS PWD/WTP/WWTP MON. APRIL 2021
047211	06/03/21	DOJ01	DEPARTMENT OF JUSTICE	96.00	509849	LIVE SCAN INV #509849
047212	06/03/21	FB001	THE FRESNO BEE	864.00	02-01-21	AD FOR JOB POSTING-BUILDING OFFICIAL
047213	06/03/21	FCSFF	FRESNO COUNTY SHERIFF	12992.44	5018422	DISPATCHING SERVICES INV #5018422
047214	06/03/21	FWUA1	FRIANT WATER AUTHORITY	6959.85	114474	SLDMWA BILLING FOR JUNE 2021 INV #114474
047215	06/03/21	PAR33	PARMOUNT PEST SERVICES	355.00	210500343	PEST CONTROL PWD,WTP,WWTP,PD INV #2105-00343
047216	06/03/21	PAT07	ENCARNACION PATLAN	37.81	05/27/21	MILEAGE REIMBURSEMENT
047217	06/03/21	PD001	PENA'S DISPOSAL	50.00	582748	MATTRESS INV #582748
047218	06/03/21	PSP01	PSP STORES LLC	110.09	078050109	DOG FOOD FOR ANIMAL SHELTER INV #10-078050107
047219	06/03/21	QUI05	QUIL CORPORATION	25.91 1.08 204.70	16322468 16415229 16416302	OFFICE SUPPLIES FOR PD INV #16322468 OFFICE SUPPLIES FOR PD INV #16415229 OFFICE SUPPLIES FOR PD INV #16416302
			Check Total.....:	231.69		
047220	06/03/21	VPL01	VICTOR P LOPEZ	4.00	06-02-21	MEDICAL REIMBURSEMENT
047221	06/03/21	VU001	VALLEY UNIFORM	35.49 419.16	13764-1 13966-1	AGUILAR UNIFORM PURCHASE REMAING BALANCE #13764-1 MONTEMAYOR UNIFORM PURCHASE INV #13966-1
			Check Total.....:	454.65		
047222	06/03/21	VUL02	VULCAN MATERIALS COMPANY	632.52	72794268	COLD MIX INV #72794268

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047222	06/03/21	VUL02	VULCAN MATERIALS COMPANY	597.10 602.28	72882638 72889787	COLD MIX INV #72882638 COLD MIX INV #72889787
Check Total.....:				1831.90		
047223	06/03/21	WIN02	WINSUPPLY OF FRESNO COUNT	54.03	080834 01	HYDRANT GASKET (FIRE HYDRANT) INV #080834 01
047224	06/03/21	RR001	ROY RODRIGUEZ	25.33	06/03/21	MEDICAL REIMBURSEMENT
047225	06/10/21	RR001	ROY RODRIGUEZ	101.18	061021	MEDICAL REIMBURSEMENT
047226	06/10/21	AFLAC	AFLAC	1242.24	632100	AFLAC INSURANCE PREMIUMS PAYABLE INV #632100
047227	06/10/21	ALTO1	ALTA PUMP CO	221.37	16623	GREASE FOR WATER PUMPS AND MOTORS INV #16623
047228	06/10/21	AMCE1	AM CONSULTING ENGINEERS,	68882.75	04/16/21	PROFESSIONAL SERVICES
047229	06/10/21	AMERI	AMERITAS LIFE INSURANCE C	3616.40 3664.44 3616.40 3664.44 608.96 597.68 608.96 597.68	APR-2021 JUNE2021 MAR-2021 MAY 2021 MAY-2021 APRIL2021 JUNE-2021 MARCH2021	EMPLOYEE DENTAL INSURANCE-APRIL 2021 EMPLOYEE DENTAL INSURANCE COVERAGE-JUNE 2021 EMPLOYEE DENTAL INSURANCE COVERAGE-MARCH 2021 EMPLOYEE DENTAL INSURANCE COVERAGE-MAY 2021 EMPLOYEE VISION INSURANCE COVERAGE-MAY 2021 EMPLOYEE VISION INSURANCE COVERAGE-APRIL 2021 EMPLOYEE VISION INSURANCE COVERAGE-JUNE 2021 EMPLOYEE VISION INSURANCE COVERAGE-MARCH 2021
Check Total.....:				16974.96		
047230	06/10/21	BF002	BAKERS FLOORING	6187.50	11/13/20	FLOORING FOR POLICE DEPT. (FIRST PAYMENT)
047231	06/10/21	BMI01	BADGER METER, INC	584.40	80072190	BEACON FIXED NETWORK SERVICE UNIT INV #80072190
047232	06/10/21	CAR02	CARTOZIAN'S AIR CONDITIOI	575.00	17412	REPAIR ON AC UNIT AT CITY HALL
047233	06/10/21	COL10	COLONIAL LIFE	607.04	0507755	EMPLOYEE BENEFIT PROFRAM INV #4180949-0507755
047234	06/10/21	COOK1	COOK'S COMMUNICATION	88.11	147891	KENWOOD NC SPEAKER MIC INV #147891
047235	06/10/21	CP001	COVE PRINTING	361.72	61608	1000 PRINTED ENVELOPES INV #61608
047236	06/10/21	CWS01	CORBIN WILLITS SYSTEM	2498.47 3445.00	03/15/21 05/13/21	INV #000C103151, INV #000C103151, INV #000C10331 INV #000C10115, INV #C10202, INV #000C10215
Check Total.....:				5943.47		
047237	06/10/21	DAP01	DODSON AUTO PARTS	9.91 28.59	49509 49518	GLASS CLEANER INV #49509 GREASE INV #49518

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047237	06/10/21	DAP01	DODSON AUTO PARTS	351.58 44.17 15.10 28.98	49520 49546 49575 49594	TOOLS FOR STREET SWEEPER INV #49520 FLUIDS FOR TRUCK #206 FWD INV #49546 BLUE DEF INV #49575 BELT FOR LAWN MOWER INV #49594
			Check Total.....:	470.33		
047238	06/10/21	FGS01	FRUIT GROWERS SUPPLY CO	247.62 27.43 67.75 71.31 83.59 17.92 30.38 120.92 88.15 9.46	92224447 92224450 92224452 92224460 92228126 92229388 92229533 92229642 92229854 92230120	SPRINKLERS AND SUPPLIES INV #92224447 TRAPS FOR PEST CONTROL INV #92224450 CLEANING SUPPLIES INV #92224452 VALVE SOLENOID 1" INV #92224460 WATER HOSE AND NOZZLE INV #92228126 PLUMBING SUPPLIES INV #92229388 MIX FOR WEED EATER INV #92229533 PLUMBING SUPPLIES INV #92229642 WEED CONTROL SUPPLIES INV #92229854 COUPLER PVC INV #92230120
			Check Total.....:	764.53		
047239	06/10/21	FOO02	FOOTHILL AUTO TRUCK & AG	19.00 11.87 35.34 39.34	895186 895368 895948 896275	SCREWS AND WASHERS INV #895186 PLIERS FWD INV #895368 CLEANING SUPPLIES INV #895948 PROPANE INV #896275
			Check Total.....:	105.55		
047240	06/10/21	FRON1	FRONTIER	65.95	05/07/21	COMMUNICATIONS FOR PD ACCT #213-031-7012-081913-5
047241	06/10/21	FWUA1	FRIANT WATER AUTHORITY	5237.00 1187.30	114416 114442	MONTHLY SHARE OF FKC CONVEYANCE COSTS WY2018 O&M ADJUSTMENT & RECAPTURE ANNUAL PAYMENT
			Check Total.....:	6424.30		
047242	06/10/21	HER01	RUDY HERNANDEZ	1210.00	109	FINANCIAL CONSULTING/INTERIM CITY MANAGER SERVICES
047243	06/10/21	HUB01	HUB INTERNATIONAL INSURAN	85920.00	2295000	TRAVELERS PROPERTY INSURANCE 2021-2022 CPFR
047244	06/10/21	LAW04	LAW & ASSOCIATES INVESTIG	300.00	2051	BACKGROUND INVESTIGATION INV #2051
047245	06/10/21	LCC03	LEAGUE OF CALIF. CITIES	1950.00 850.00 1075.00 1075.00	58105 58106 58124 58125	CITY MANAGER & DIRECTOR OF PUBLI WORKS OCTOBER'20 POLICE CHIEF OCTOBER 2020 ISSUE POLICE CHIEF DECEMBER 2020 ISSUE INV #58124 MULTIPLE RECRUITMENTS INV #58125
			Check Total.....:	4950.00		
047246	06/10/21	OCTS1	ORANGE COVE TIRE SERVICE	60.35	26090	UNIT 15-04 OIL CHANGE INV #26090

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
047246	06/10/21	OCTS1	ORANGE COVE TIRE SERVICE	60.35	26204	UNIT 15-03 OIL CHANGE INV #26204
				60.35	26209	UNIT 19-07 OIL CHANGE INV #26209
				60.35	26243	UNIT 15-02 OIL CHANGE INV #26243
				18.00	26266	UNIT 15-07 TIRE ROTATION INV #26266
				16.00	26433	UNIT 15-02 TIRE ROTATION INV #26433
				15.00	26460	UNIT 19-06 TIRE ROTATION INV #26460
				60.35	26486	UNIT 15-07 OIL CHANGE #26486
			Check Total.....:	350.75		
047247	06/10/21	PEA02	PORA OF CALIFORNIA	327.00	315643	PORAC DUES INV #315643
047248	06/10/21	PEN03	PENA JAVIER	54.60	06/04/21	LUNCH REIMBURSEMENT E.HERNANDEZ, LT.PENA, A.BARRAGAN
047249	06/10/21	RSG01	ROSENOW SPEVACEK GROUP	1647.50	I007147	SUCCESSOR AGENCY ADMIN SERVICES FY 20/21
				5000.00	I007237	HOUSING SUCCESSOR ANNUAL 341 REPORT FY 2019-2020
			Check Total.....:	6647.50		
047250	06/10/21	SHR02	SHRED-IT, C/O STERICYCLE,	61.04	182021623	SHREDDING SERVICES INV #8182021623
047251	06/10/21	SSI03	SIERRA SANITATION, INC.	1985.93	76255	RENTAL OF PORTABLE STALLS-COVID 19
047252	06/10/21	SUP03	SUPERIOR POOL PRODUCTS LL	1180.49	Q2014081	CHLORINE FOR WTP SERVICE CHARGE INV #Q2014081
047253	06/10/21	TRE01	MID-VALLEY PUBLISHING INC	440.00	0322988IN	PUBLICATION FOR POLICE STATION INV #0322988IN
				49.00	0323149IN	AD/PUBLICATIONS ACCT. CLERK 1(5/6/21 & 5/13/21)
				9.38	APR6716FC	FINANCE CHARGE REFERENCE: APR6716-FC
				22.04	MAY6754-F	FINANCE CHARGE REFERENCE: MAY6754-FC
			Check Total.....:	520.42		
047254	06/10/21	UNITY	UNITY IT	8160.79	362556	COMMUNICATION SERVICES INV #362556
				4133.85	362723	COMMUNICATION SERVICES INV #362723
			Check Total.....:	12294.64		
047255	06/10/21	VOR01	VORTAL, INC	225.00	1545	MONTHLY MAINTENANCE & SERVICING INV #1545
047256	06/16/21	APV01	ARAMARK- ACCOUNTS RECEIVA	54.98	503016236	JANITORIAL SUPPLIES WTP INV #1503016236
				47.31	503016249	JANITORIAL SUPPLIES FOR CITY YARD INV #1503016249
				52.98	503016271	JANITORIAL SUPPLIES FOR WWTP INV #1503016271
				37.71	503016300	JANITORIAL SUPPLIES FOR CITY HALL INV #1503016300
				106.96	503020245	JANITORIAL SUPPLIES FOR PD INV #1503020245
				41.66	503020254	JANITORIAL SUPPLIES FOR PD INV # 1503020254
			Check Total.....:	341.60		
047257	06/16/21	COL03	COLLINS & SCHOETTLER	11011.25	1183	PLANNING CONSULTANTS INV #1183

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
047258	06/16/21	DAR02	DARIO MORALES	700.00 275.00	6/8/21#24 6/9/21#25	MEDIA 16X20 COVER FOR FOURTH OF JULY EVENT TENT & 5 TABLES WITH CHAIR-FOURTH OF JULY EVENT
			Check Total.....:	975.00		
047259	06/16/21	DHM01	D H MACHINE INC.	30.00 561.48	46445 46560	RE-DRILL HOLE FOR HITCH PWD INV #46445 METAL SHOP TABLE FOR MAINTENANCE WORK INV #46560
			Check Total.....:	611.48		
047260	06/16/21	DLC01	DINUBA LUMBER CO	39.86 49.32 227.56 15.61 18.25 1.55 115.45 133.67 129.23 74.34	54233 62972 66275 80797 175190 175191 183872 184473 277353 277354	WORK SUPPLIES PWD INV #54233 CLEANING SUPPLIES FOR WTP INV #62972 CLEANING SUPPLIES FOR WTP INV #66275 DOOR LOCK INV #80797 DOOR KNOB DAY CARE INV #175190 LIGHT SWITCH INV #175191 WORK SUPPLIES FOR PWD INV #183872 LIGHT BULB FLUOR FIRE DEPT. INV #184473 WORK SUPPLIES FOR PWD INV #277353 LIGHTS FLUORESCENT PWD INV #277354
			Check Total.....:	804.84		
047261	06/16/21	FGS01	FRUIT GROWERS SUPPLY CO	2.56 81.02 23.68 6.98	92224788 92230335 92230423 92230457	HOSE CLAMP INV #92224788 GREASE GUN & TOILET PAPER INV #92230335 CHAIN & SHARPENER FOR CHAIN SAW INV #92230423 PLUMBING SUPPLIES INV #92230457
			Check Total.....:	114.24		
047262	06/16/21	FOO02	FOOTHILL AUTO TRUCK & AG	17.25 420.98 14.17 339.89 28.50	895573 896526 896625 897334 897455	DEF FOR FUEL SYSTEM 3500 DODGE INV #895573 1 CASE OF NITRILE GLOVES & BALL MOUNT INV #896526 NUTS & BOLTS FOR HEAD WORKS CHAIN GUARD #896625 BENCH WORK,VISE, NUTS & BOLTS INV #897334 TORPEDO LEVEL 9IN INV #897455
			Check Total.....:	820.89		
047263	06/16/21	GTI01	GAR BENNETTT, LLC	1801.68	05/31/21	2 X 30 GAL DRUM OF ROUND UP POWER MAX WEED CTRL
047264	06/16/21	HER01	RUDY HERNANDEZ	8800.00	061621	FINANCIAL CONSULTING/INTERIM CITY MANAGER SERVICES
047265	06/16/21	HWS01	HEALTHWISE SERVICES, LLC	75.00 25.00	000088889 000091058	KIOSK SERVICE FEE FOR PD INV #000088889 KIOSK SERVICE FEE FOR PD INV #000091058
			Check Total.....:	100.00		
047266	06/16/21	MON03	MUNICIPAL MAINTENANCE EQU	3010.05	0159481IN	MAINTENANCE ON STREET SWEEPER INV #0159481-IN

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047267	06/16/21	NTU01	NTU TECHNOLOGIES INC	5276.64	11511	CHEMICAL FOR THE WTP INV #11511
047268	06/16/21	OCT81	ORANGE COVE TIRE SERVICE	310.17 75.35 60.35 57.97 15.00 408.71 96.01	26187 26230 26231 26232 26283 26289 26431	NEW TIRE FOR STREET SWEEPER INV #26187 OIL CHANGE FOR TRUCK #200 INV #26230 OIL CHANGE FOR STAFF CAR INV #26231 TUBES FOR TRACTOR WWTP INV #26232 TIRE REPAIR FOR LAWN MOWER INV #26283 NEW TIRES FOR TRUCK #200 INV #26289 DOG FOOD FOR ANIMAL CONTROL INV #26431
Check Total.....:				1023.56		
047269	06/16/21	PGE01	PG & E	27583.05	5/21/21	UTILITIES ELECTRICITY FOR ALL DEPTS.
047270	06/16/21	PS002	PYRO SPECTACULARS	6025.00	100	SPECIAL FIREWORK DISPLAY ON JULY 2, 2021 & PERMIT
047271	06/16/21	SJVA1	SAN JOAQUIN VALLEY AIR PO	143.00	C322268	PERMIT FEES @ WWTP GENERATOR INV #C322268
047272	06/17/21	VPL01	VICTOR P LOPEZ	41.32	6/17/21	MEDICAL REIMBURSEMENT
047273	06/18/21	TLN01	THE LINCOLN NATIONAL LIFE	684.84 589.82 589.82 684.84 663.01 684.84	APR 2021 FEB 2021 JAN 2021 JUN 2021 MAR 2021 MAY 2021	EMPLOYEES LIFE INSURANCE COVERAGE 4/1/21-4/30/21 EMPLOYEES LIFE INSURANCE COVERAGE 2/1/2021-2/28/21 EMPLOYEES LIFE INSURANCE COVERAGE 1/1/21-1/31/21 EMPLOYEES LIFE INSURANCE COVERAGE 6/1/21-6/30/21 EMPLOYEES LIFE INSURANCE COVERAGE 3/1/21-3/31/21 EMPLOYEES LIFE INSURANCE COVERAGE 5/1/21-5/31/21
Check Total.....:				3897.17		
047274	06/21/21	OCH00	ORANGE COVE HIGH SCHOOL	1000.00	06/21/21	ORANGE COVE HIGH SCHOOL - GRADUATION DONATION
047275	06/22/21	AMERI	AMERITAS LIFE INSURANCE C	241.76 3664.44 608.96 11.52	06/22/21 JUL 2021 JULY 2021 JUNE 2021	EMPLOYEE DENTAL INSURANCE COVERAGE EMPLOYEE DENTAL INSURANCE COVERAGE -JULY 2021 EMPLOYEE VISION INSURANCE COVERAGE - JULY 2021 EMPLOYEE VISION INSURANCE COVERAGE
Check Total.....:				4526.68		
047276	06/22/21	ASID0	ASI ADMINISTRATIVE SOLUTI	3331.16 240.94 832.00 832.00	06/22/21 JUN 2021 MAY 2021 JUNE 2021	MONTHLY MEDICAL HEALTH INSURANCE MAY 2021 MONTHLY MEDICAL ADMINISTRATION FEES MONTHLY MEDICAL ADMINISTRATION FEES MONTHLY MEDICAL ADMINISTRATION FEES - JUNE 2021
Check Total.....:				5236.10		
047277	06/22/21	HIN01	HINDERLITER DELLAMAS & AS	10.13	SIN009111	AUDIT SERVICES-SALES TAX INV #SIN009111
047278	06/22/21	OCL02	ORANGE COVE LIQUOR	3833.14	MAY 2021	GAS FOR POLICE DEPT.-MAY 2021

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
047279	06/22/21	OCT81	ORANGE COVE TIRE SERVICE	60.35 247.42	26318 26538	UNIT 15-06 OIL CHANGE INV #26318 UNIT 15-03 REAR BRAKES INV #26538
Check Total.....:				307.77		
047280	06/22/21	TGC02	THE GAS COMPANY	32.50	06/15/21	UTILITY GAS FOR CITY YARD ACCT #090 414 8400 8
047281	06/22/21	TLN01	THE LINCOLN NATIONAL LIFE	1608.10	06/22/21	EMPLOYEES LIFE INSURANCE 01/01/21-06/30/21
047282	06/22/21	VPL01	VICTOR P LOPEZ	9.97	06/22/21	MEDICAL REIMBURSEMENT
047283	06/25/21	AFLAC	AFLAC	1102.96	030158	AFLAC INSURANCE PREMIUMS PAYABLE INV #030158
047284	06/25/21	ALH01	SPARKLETTES	271.89	843060121	WATER SERVICES AND EQUIP. RENTAL #11244843 060121
047285	06/25/21	APV01	ARAMARK- ACCOUNTS RECEIVA	54.98 47.31 52.98 62.99 54.98 47.31 52.98 37.71 54.98 47.31 52.98 62.99	503020172 503020182 503020216 503020261 503024237 503024248 503024296 503024321 503028152 503028165 503028197 503028241	JANITORIAL SUPPLIES FOR WTP INV #1503020172 JANITORIAL SUPPLIES FOR CITY YARD INV #1503020182 JANITORIAL SUPPLIES FOR WWTP INV #1503020216 JANITORIAL SUPPLIES FOR CITY HALL INV #1503020261 JANITORIAL SUPPLIES FOR WTP INV #503024237 JANITORIAL SUPPLIES FOR CITY YARD INV #1503024248 JANITORIAL SUPPLIES FOR WWTP INV #1503024296 JANITORIAL SUPPLIES FOR CITY HALL INV #1503024321 JANITORIAL SUPPLIES FOR WTP INV #1503028152 JANITORIAL SUPPLIES FOR CITY YARD INV #1503028165 JANITORIAL SUPPLIES FOR WWTP INV #1503028197 JANITORIAL SUPPLIES FOR CITY HALL INV #1503028241
Check Total.....:				629.50		
047286	06/25/21	ASI00	ASI ADMINISTRATIVE SOLUTI	1033.58	6/22/21	MONTHLY MEDICAL ADMINISTRATION FEES
047287	06/25/21	ATT05	AT & T	1634.42	X05192021	AT&T FIRSTNET ACCT #287287201576
047288	06/25/21	BET02	RUBEN BETANCOURT	700.00	06/24/21	FOURTH OF JULY EVENT - BAND DEPOSIT
047289	06/25/21	COL07	COLANTUOMO, HIGHSMITH & W	150.40	44436	PG&E COALITION INV #44436
047290	06/25/21	DG001	DIANA GUERRA SILVA	230.58	06/24/21	MEDICAL REIMBURSEMENT
047291	06/25/21	DLC01	DINUBA LUMBER CO	732.51 115.01 88.34 25.97 52.54 275.46 16.69	178901 179180 179184 179337 179343 185668 273621	WORK SUPPLIES FOR PLAYGROUND AT EATON PARK #178901 CONCRETE FOR PLAYGROUND INV #179180 WORK SUPPLIES FOR PLAYGROUND @ EATON PARK #179184 READY MIXES FOR PLAYGROUND AT EATON PARK #178901 12" ROUND STEPPING STONE INV #179343 WORK SUPPLIES FOR PLAYGROUND @ EATON PARK #185668 SERVICE CHARGE INV #273621

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
Check Total.....:				1306.52		
047292	06/25/21	DOJ01	DEPARTMENT OF JUSTICE	32.00	515350	LIVE SCAN FINGER PRINTS INV #515350
047293	06/25/21	FCSFF	FRESNO COUNTY SHERIFF	12992.44	SO18469	DISPATCHING SERVICES INV #SO18469
047294	06/25/21	FGS01	FRUIT GROWERS SUPPLY CO	152.62	92226666	PVC PARTS FOR LOAD CELL REPAIRS INV #92226666
047295	06/25/21	FIV01	FIVE CITIES EDC	899.28	Q4-21	EDA Q4 APRIL-JUNE 2021 INV #Q4-21
047296	06/25/21	FRON1	FRONTIER	140.95	6/7/2021	COMMUNICATIONS ACCT #213-031-7012-081913-5
047297	06/25/21	GCG01	GOODWIN CONSULTING GROUP,	2500.00	10854	ANNUAL PARCEL TAX LEVY & ADMIN. SERVS. 2020 #10854
047298	06/25/21	PAT07	ENCARNACION PATLAN	43.38	06/21/21	MILEAGE REIMBURSEMENT DELIVER PLANS TO ENGINEER
047299	06/25/21	QUI05	QUILL CORPORATION	193.23	17151519	OFFICE SUPPLIES FOR PD INV #17151519
047300	06/25/21	RR001	ROY RODRIGUEZ	88.08	06/25/21	MEDICAL REIMBURSEMENT
047301	06/25/21	SJVA1	SAN JOAQUIN VALLEY AIR PO	143.00	C322828	PERMIT FEES FOR WWTP GENERATOR INV #C322828
047302	06/25/21	TII01	TELSTAR INSTRUMENTS INC	1286.11	107868	TROUBLESHOOTING OF RECOVERY WATER SYS. INV #107868
047303	06/25/21	TIRE1	TIRE HUB, LLC	538.62	20512429	GY EAGLE RS POLICE GOODYEAR TIRE (#6)
047304	06/25/21	TOF01	THE OFFICE CITY	168.53	IN1696569	OFFICE SUPPLIES FOR ALL DEPTS. INV #1696569
047305	06/25/21	TUL05	TULARE COUNTY JAIL	8.62	18495	POLICE SIGN (RIOT SHIELD) WHITE VINYL REFLECTIVE
047306	06/25/21	UNITY	UNITY IT	4133.76	362644	COMPUTER SUPPORT SERVICES INV #362644
047307	06/25/21	USB01	U.S. BANK CORPORATE PAYME	1069.01	06/23/21	CREDIT CARD 0483-MAIN ACCT. 6/10/21
047308	06/25/21	WILL16	WILLDAN	1800.00	110682.00	CODE ENFORCEMENT SERV.-TOMMY MOORE INV #110682.00
047309	06/29/21	PD001	PENA'S DISPOSAL	45724.88	MAY 2021	UTILITY ACCOUNTING FOR MAY 2021
047310	06/30/21	VPL01	VICTOR P LOPEZ	500.00	06/30/21	AUTO ALLOWANCE-MONTH AUGUST 2021
				-500.00	06/30/21u	Ck# 047310 Reversed
				498.54	JUNE 2021	MEDICAL RETMBURSEMENT CO-PAY
				-498.54	JUNE 2021u	Ck# 047310 Reversed
Check Total.....:				.00		
047311	06/30/21	VPL01	VICTOR P LOPEZ	500.00	6/30/21	AUTO ALLOWENCE - MONTH AUGUST 2021

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CITY OF ORANGE COVE
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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
047311	06/30/21	VPL01	VICTOR P LOPEZ	539.26	JUN 2021	MEDICAL REIMBURSEMENT CO-PAY
			Check Total.....:	1039.26		
047312	06/30/21	AMCE1	AM CONSULTING ENGINEERS,	66686.82	06/08/21	PROFESSIONAL SERVICES
047313	06/30/21	ATT05	AT & T	2792.99	X06192021	FIRSTNET MONTH-JUNE 2021
047314	06/30/21	BET02	ROSEN BETANCOURT	700.00	C10629	FOURTH OF JULY EVENT-FINAL PAYMENT NUEVA ONDA BAND
047315	06/30/21	CAL33	CALIFORNIA D.J. SERVICE	1500.00	06/09/21	FOURTH OF JULY-DJ SERVICES
047316	06/30/21	DAP01	DODSON AUTO PARTS	4.30	49603	FLEX FUNNEL INV #49603
				15.10	49616	BLUE DEF INV #49616
				75.79	49636	TOOLS INV #49636
				15.10	49668	BLUE DEF INV #49668
				36.12	49704	WORK SUPPLIES INV #49704K
				51.80	49731	TAIL LIGHT LENS INV #49731
			Check Total.....:	198.21		
047317	06/30/21	PG01	PG & E	31266.15	06/11/21	UTILITIES ELECTRICITY FOR ALL DEPTS.
047318	06/30/21	PS002	PYRO SPECTACULARS	1500.00	0100	INITIAL PRODUCTION FEE FOR SPECIAL FIREWORK DISPLY
047319	06/30/21	QUI05	QUILL CORPORATION	384.32	17523044	OFFICE SUPPLIES FOR ALL DEPTS. INV #17523044
				333.63	17524949	OFFICE SUPPLIES FOR ALL DEPTS. INV #17524949
			Check Total.....:	717.95		
047320	06/30/21	SUP03	SUPERIOR POOL PRODUCTS LL	1180.49	Q2014444	CHLORINE FOR WTP SERVICE CHARGE INV #Q2014444
			Cash Account Total.....:	539629.99		
			Total Disbursements.....:	539629.99		

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CITY OF ORANGE COVE
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 Check Listing for 06-21 thru 06-21 Bank Account.: 1010

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
700217	06/03/21	EDD01	EMPLOYMENT DEVELOP. DEPT.	1797.23 913.55	C10603 1C10603	State Income Tax SDI
Check Total.....:				2710.78		
700218	06/03/21	EDD02	EDD SUI	170.20	C10603	SUI
700219	06/03/21	FRA12	Franchise Tax Board	179.07	C10603	Misc Ded Net%
700220	06/03/21	SEC00	UNION BANK	7617.85 9743.82 2278.86	C10603 1C10603 2C10603	Federal Income Tax FICA Medicare
Check Total.....:				19640.53		
700221	06/03/21	STA20	STATE DISBURSEMENT UNIT	1052.30 50.00	C10603 1C10603	Garnishment Misc Deduction
Check Total.....:				1102.30		
700227	06/17/21	EDD01	EMPLOYMENT DEVELOP. DEPT.	2135.94 949.62	C10617 1C10617	State Income Tax SDI
Check Total.....:				3085.56		
700228	06/17/21	EDD02	EDD SUI	62.48	C10617	SUI
700229	06/17/21	SEC00	UNION BANK	8263.13 10103.60 2362.98	C10617 1C10617 2C10617	Federal Income Tax FICA Medicare
Check Total.....:				20729.71		
700230	06/17/21	STA20	STATE DISBURSEMENT UNIT	1052.30 50.00	C10617 1C10617	Garnishment Misc Deduction
Check Total.....:				1102.30		
700236	06/30/21	EDD01	EMPLOYMENT DEVELOP. DEPT.	2002.61 916.16	C10630 1C10630	State Income Tax SDI
Check Total.....:				2918.77		
700237	06/30/21	EDD02	EDD SUI	61.60	C10630	SUI
700238	06/30/21	SEC00	UNION BANK	8069.95 9766.62	C10630 1C10630	Federal Income Tax FICA

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CITY OF ORANGE COVE
Cash Disbursement Detail Report - Payroll Vendor Payment(s)
Check Listing for 06-21 thru 06-21 Bank Account.: 1010

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
700238	06/30/21	SEC00	UNION BANK	2284.18	2C10630	Medicare
			Check Total.....:	20120.75		
700239	06/30/21	STA20	STATE DISBURSEMENT UNIT	1052.30	C10630	Garnishment
				50.00	1C10630	Misc Deduction
			Check Total.....:	1102.30		
700240	06/30/21	IU000	IUOE LOCAL 39	750.66	C10630	Union Due Local 39
			Cash Account Total.....:	73737.01		
			Total Disbursements.....:	73737.01		



MINUTES

Victor P. Lopez, Mayor
Diana Guerra Silva, Mayor Pro Tem
Roy Rodriguez, Council Member
Josie Cervantes, Council Member
Esperanza Rodriguez, Council Member

WEDNESDAY, JUNE 23, 2021 - 6:30 P.M.
Orange Cove Council Chambers
633 6th Street, Orange Cove, California 93646

LIVE MEETING

TELECONFERENCE
(CALL 888-204-5987 ACCESS CODE 8166599#)

A. Call to Order/Welcome

COUNCIL PRESENT: Mayor Victor P. Lopez
Mayor Pro Tem Diana Guerra Silva
Councilmember Roy Rodriguez
Councilmember Josie Cervantes
Councilmember Esperanza Rodriguez

STAFF PRESENT: Financial Consultant/Interim City Manager Rudy Hernandez
City Attorney Dan McCloskey
Chief of Police, Marty Rivera
City Clerk June V. Bracamontes

Invocation Pastor Charlie

Flag Salute Mayor Lopez

B. Confirmation of Agenda

No Changes

C. Consent Calendar

1. City Warrants for the Month of May 2021

Upon the motion by Mayor Pro Tem Silva and seconded by Councilwoman Cervantes, Council approved the Consent Calendar as presented.

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

D. Administration

Events Committee

2. **SUBJECT:** Presentation by David Lopez, Events Committee Member, update report regarding the Budget for Independence Day Celebration scheduled on July 2, 2021

Recommendation: Council to review and discuss the budget for the Independence Day Celebration scheduled on July 2, 2021

David Lopez gave an update report on the July 2nd Independence Day Celebration:

- Vendor Applications all from Orange Cove, 1 from Orosi
- Met and coordinated with the Fire Department and Pyro Spectacular
- Working with School Board member Nancy Hernandez and schools
- Budget remains the same no changes from last presentation
- Need names for plaques from Manuel Ferreira
- Casey Ortiz will sing the National Anthem
- Beer Garden by Knights of Columbus

Upon the motion by Mayor Pro Tem Silva and seconded by Councilman Rodriguez, Council approved the budget for the Independence Day Celebration scheduled on July 2, 2021

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

Interim City Manager:

3. **SUBJECT:** Contract Documents with the Department of Education of the State of California for the Purposed of Providing Child Care and Development Services in the Fiscal Year 2021-2022

Recommendation: Council to consider approving Resolution No. 2021-23 Department of Education of the State of California for the Purposed of Providing Child Care and Development Services in the Fiscal Year 2021-2022

Upon the motion by Mayor Pro Tem Silva and seconded by Councilwoman Cervantes, Council approved Resolution No. 2021-23 Department of Education of the State of California for the Purposed of Providing Child Care and Development Services in the Fiscal Year 2021-2022

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

4. **SUBJECT:** Financial Updates

Recommendation: Information Only

1. Small Business Assistance Program Guidelines & Application
2. American Rescue Plan

5. **SUBJECT:** Rescinding Approval of Discontinuance of No Water Shut Off Policy Message from the State Water Resources Control Board

Recommendation: Council to rescind approval of the discontinuance of the no water shut off policy

Interim City Manger Rudy Hernandez presented to Council that on May 26th it was recommended to remove the no water shut off policy but on June 15th the City received a letter from the State Water Control Board extending the prohibits shut off water till September 15, 2021.

Upon the motion by Councilwoman Cervantes and seconded by Mayor Pro Tem Silva, Council approved to rescind the discontinuance of the no water shut off policy as presented.

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

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

Mr. Manuel Ferreira presented to Council the following:

1. Thanked the City Manager for allowing the Lyons Club and Fire Department to hold a meeting at the Center.
2. The Hardware is moving to 2nd Street.
3. Would like to know when the Senior Center will reopen.

Mr. David Lopez asked about the Cooling Center above 105 degrees and weekend. Per Andy Center will be open on Saturday

F. City Manager's Report

Interim City Manager reported that the Fresno County Superior Court is back in session Mondays from 9am-12pm.

G. City Attorney's Report

City Attorney will be presenting at the next Council Meeting regarding the proposed Utility Tax Measure

H. City Council Communications

Mayor Lopez announced the Orange Cove Day Care Center had a drive by graduation and Julia A. Lopez is having graduation everyday till all children graduate.

I. Closed Session

6. Performance Evaluation pursuant to Government Code Section 54957
Title: City Manager

J. Reconvene City Council Meeting

Mayor Lopez reconvened the City Council Meeting and announced to Advertise for the City Managers Position

K. Adjournment

Mayor Lopez adjourned the City Council Meeting at 8:55 p.m.

Respectfully Submitted:

June V. Bracamontes

Presented to Council on July 28, 2021

Action:_____



MINUTES

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem

Roy Rodriguez, Council Member

Josie Cervantes, Council Member

Esperanza Rodriguez, Council Member

WEDNESDAY, July 14, 2021 - 6:30 P.M.

Orange Cove Council Chambers

633 6th Street, Orange Cove, California 93646

LIVE MEETING

(TELECONFERENCE - CALL 888-204-5987 - ACCESS CODE 8166599#)

A. Call to Order/Welcome

COUNCIL PRESENT: Mayor Victor P. Lopez
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Councilmember Roy Rodriguez
Councilmember Josie Cervantes
Councilmember Esperanza Rodriguez

STAFF PRESENT: Financial Consultant/Interim City Manager Rudy Hernandez
City Attorney Dan McCloskey
Chief of Police, Marty Rivera
City Clerk June V. Bracamontes

Invocation Mayor Pro Tem Silva

Flag Salute Mayor Lopez

B. Confirmation of Agenda

No Changes

C. Consent Calendar

1. City Council Minutes June 9, 2021
2. Facility Use Application VPL Center requested by Guillermo Campos
12/4/2021 Quinceanera
3. Facility Use Application VPL Center requested by Lidia Hernandez

- 10/9/2021 Quinceanera
4. Facility Use Application VPL Center requested by Maria Solorzano
1/29/2022 Quinceanera

Upon the motion by Mayor Pro Silva and seconded by Councilwoman Cervantes, Council tabled items #2, #3, #4 of the Consent Calendar until update on the Community Center and approved item #1 as presented.

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

D. Administration

Planning Consultant

5. **SUBJECT:** Update report on the Macias and Howard Annexation presented by Collins & Schoettler

Recommendation: Informational Item Only

Greg Collins presented to Council an update on the Housing Element which will include the proposed annexation of the Macias and Howard Development. HCD has a concern since LAFCO is pending approval at this time. Looking at the 44 apartment units high density affordable low income apartments. Council asked about the 44 apartment units located on Northeast corner of Jacob and Adams. Mayor had a concern about the apartment units knowing that the Howard Development the residents did not want to have apartments on that same corner. Mayor and a few councilmembers indicated that they do not want apartment units on the Northeast corner of Jacobs and Adams Avenue.

City Engineer

6. **SUBJECT:** Monthly update report on City Projects Presented by City Engineer Alfonso Manrique.

Recommendation: Informational item Only

1. FHWA Projects
 - a. Adams Avenue Reconstruction Between Center Avenue to 4th Street.
2. Water Enterprise
 - a. Raw Water Traveling Water Screen
3. EDA Off-site Improvements at Northwest Corner of Park Blvd and Anchor Ave
4. Police Station Parking Lot Improvements Project

5. Library Rapid Flashing Beacon Project
6. Julia Lopez Child Care Center
7. FY 2021-22 Local Streets and Roads (SB 1) Project List Submittals

7. **SUBJECT:** Resolution Designating a Project List for Fiscal Year 2021-2022 Funded by SB 1 the Road Repair and Accountability Act

Recommendation: Staff recommends that City Council adopt the attached Resolution 2021-23 designating a Project List for Fiscal Year 2021-2022 Funded by Senate Bill 1 (SB 1) the Road Repair and Accountability Act of 2017

Upon the motion by Mayor Pro Tem Silva and seconded by Councilwoman Rodriguez, Council approved Resolution 2021-23 designating a Project List for Fiscal Year 2021-2022 Funded by Senate Bill 1 (SB 1) the Road Repair and Accountability Act of 2017 as presented.

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

8. **SUBJECT:** Water Transfer Agreement with the Lower Tule River Irrigation District

Recommendation: Staff recommends that the City Council adopt the attached Resolution No. 2021-25 approving an Agreement with the Lower Tule River Irrigation District for the transfer of up to 1,000 acre-feet (ac-ft) of water to the city and authorize the City Manager to sign the Agreement on behalf of the city.

Upon the motion by Councilwoman Cervantes and seconded by Mayor Pro Tem Silva, Council approved Resolution No. 2021-25 approving an Agreement with the Lower Tule River Irrigation District for the transfer of up to 1,000 acre-feet (ac-ft) of water to the city and authorize the City Manager to sign the Agreement on behalf of the city.

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

9. **SUBJECT:** Resolution Awarding Quote Received from Tosted Asphalt for the Adams Avenue Repair Project between Center Street and 4th Street

Recommendation: Staff recommends Council to adopt the attached Resolution No. 2021-26 awarding the construction of Adams Avenue

Repair Project between Center Street and 4th Street to Tosted Asphalt for a total quote of \$27,100.00 and authorize the City Manager to sign a contract on behalf of the City of Orange Cove

Upon the motion by Mayor Pro Tem Silva and seconded by Councilwoman Rodriguez, Council approved Resolution No. 2021-26 awarding the construction of Adams Avenue Repair Project between Center Street and 4th Street to Tosted Asphalt for a total quote of \$27,100.00 and authorize the City Manager to sign a contract on behalf of the City of Orange Cove

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

Chief of Police:

10. SUBJECT: Monthly Activity Report by Police Chief Marty Rivera

RECOMMENDATION: Informational Item Only

Chief of Police presented the following:

- Animal Control for the month of June
- June 2021 Monthly Statistics
- Police Department Update: Staff Level, Grant, Vehicle, Covid 19, Cameras, Parking Lot, Floors, National Night Out.

Public Works Department

11. SUBJECT: Monthly update report on Public Works Department by Interim Public Works Superintendent Andy Valencia

Recommendation: Informational Item Only

Planning Department

12. SUBJECT: Monthly update report on City Planning Items Presented by Planner Shun Patlan

Recommendation: Informational Item Only

Planning Shun Patlan presented to Council the following items:

- Booth Ranch Site Plan review expansion going to Planning on July 20, 2021
- Martinez subdivision
- Blossom Estates

-Orange Blossom 44 Apartment Complex. Met with Glenda Hill and 2 other concerned residents regarding this item

Interim City Manager:

13. SUBJECT: Financial Updates

Recommendation: Informational Item Only

Interim City Manager, Rudy Hernandez, presented to Council:

- American Rescue Plan Act
- Proposition 68 Grant
- Monthly Overtime /Standby Report beginning With August 11, 2021

14. SUBJECT: Utility Tax Ballot Measure to be placed on the November 2, 2021 Election

Recommendation: Council to approve Resolution No. 2021-27 Submitting to the City of Orange Cove's Qualified voters at the General Municipal Election a Measure Seeking Voter Approval of the Application of a Ten Percent Utility Users Tax to Water Charges; Increasing the Utility Users Tax for All Utilities to Ten Percent; Establishing Policies and Procedures in Connection with such an Election; Requesting the Fresno County Board of Supervisors to direct the County Registrar of Voters to Conduct the Election, which shall be consolidated with any established Election on November 2, 2021; Directing the City Attorney to Prepare an Impartial Analysis of the Measure, Authorizing Arguments and the Filing of Rebuttal Arguments for or against the Measure; Authorizing the City Manager to Appropriate the Funds Necessary to Pay the City's Cost of Placing the Measure on the Election Ballot; and Directing the City Clerk to take Steps necessary to Place the Measure on the Ballot and to Cause the Measure or Ordinance to be printed

Upon the motion by Mayor Pro Tem Silva and seconded by Councilwoman Cervantes, Council approved Resolution No. 2021-27 as mentioned above as presented

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

15. SUBJECT: Adopting the Annual Appropriations Limit for Fiscal Year 2021-22

Recommendation: Council to approve Resolution No. 2021-24 establishing the 2021-22 Appropriation Limit at \$4,036,614.

Upon the motion by Mayor Pro Tem Silva and seconded by Councilwoman Rodriguez, Council approved Resolution No. 2021-24 establishing the 2021-22 Appropriation Limit at \$4,036,614.

Yes: Lopez, Silva, Rodriguez, Cervantes, Rodriguez
No: None
Absent: None
Abstain: None

16. SUBJECT: Review and Discussion of Fiscal Year 2021-22 Budget

Recommendation: Council to consider approving the Fiscal Year 2021-22 Budget

Item tabled to have a Special Meeting on Thursday July 22, 2021 at 5pm.

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

Mr. Manuel Cuhna from Neisi Farms presented to Council Letters to the Honorable U.S. Senator Dianne Feinstein and the Honorable U.S. Senator Alex Padilla requesting passage of the Farm Workforce Modernization Act of 2021.

Per City Attorney Letters cannot be added to the agenda it will need to be agendaized.

Council called a special Meeting on July 15, 2021 at 8:30 p.m.

F. City Manager's Report

None

G. City Attorney's Report

None

H. City Council Communications

None

I. Closed Session:

17. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: CalPERS Matter No. 2092934308

18. Conference with labor negotiators (Government Code Section 54957.6)
City Designated Representative: Rudy Hernandez, Interim City Manager
Employee Organization: Orange Cove Police Officers Association

Council, City Attorney, and Interim City Manager went into Closed Session at 8:30 p.m.

J. Reconvene City Council Meeting:

Mayor and Council reconvened City Council Meeting and Mayor Lopez announce that Council agreed to give Full Time, Part Time and Reserved Officers \$5,000 from the American Rescue Plan.

K. Adjournment

Mayor Lopez adjourned the City Council Meeting at 9:45 p.m.

Respectfully Submitted:


June V. Bracamontes

Presented to Council: July 28, 2021

Action: _____



CITY OF ORANGE COVE REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Alfonso Manrique, City Engineer 
Subject: Direction from City Council regarding Modification of Access to City Hall for compliance with Americans with Disability Act (ADA)
Attachments: Pedestrian Ramp Standards - Typical

RECOMMENDATION:

Staff is requesting direction from City Council regarding reconstruction of the two accessways at the City Hall Council Chambers to maintain compliance with provisions of the Uniform Building Code (UBC) and American with Disabilities Act (ADA).

BACKGROUND:

The public gains entry to the City Council chambers through the northern and southern stairways, which utilize stairs to gain access.

Southern Access: The southern access provides entry through use of stairs. ADA access is through use of a 20-year-old manlift. Recently, the manlift has been inoperable due to the age of the unit and that replacement parts have been unavailable for repair. Staff is requesting direction regarding the installation of a new ADA compliant pedestrian walkway at this location. The existing wooden steps and manlift would be replaced with a new ADA compliant pedestrian access ramp. Installation of the ramp would forgo the need to maintain the manlift at this entrance.

Northern Access: The steps at the northern access currently do not meet Uniform Building Code (UBC) provisions for stairways. UBC code requires a minimum tread width of 11 inches, currently the threads are only 9 ½ inches. Per the UBC, the tread on the steps should also have nosings and be slip resistant. Additionally, the UBC requires a 2 to 4-inch contrasting strip to be painted

Prepared by: AM Consulting Engineers

Approved by: Alfonso Manrique

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: ☐ APPROVED ☐ DENIED ☐ NO ACTION

____ Consent
____ Info Item
 X Action Item
____ Department Report
____ Redevelopment Agency

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

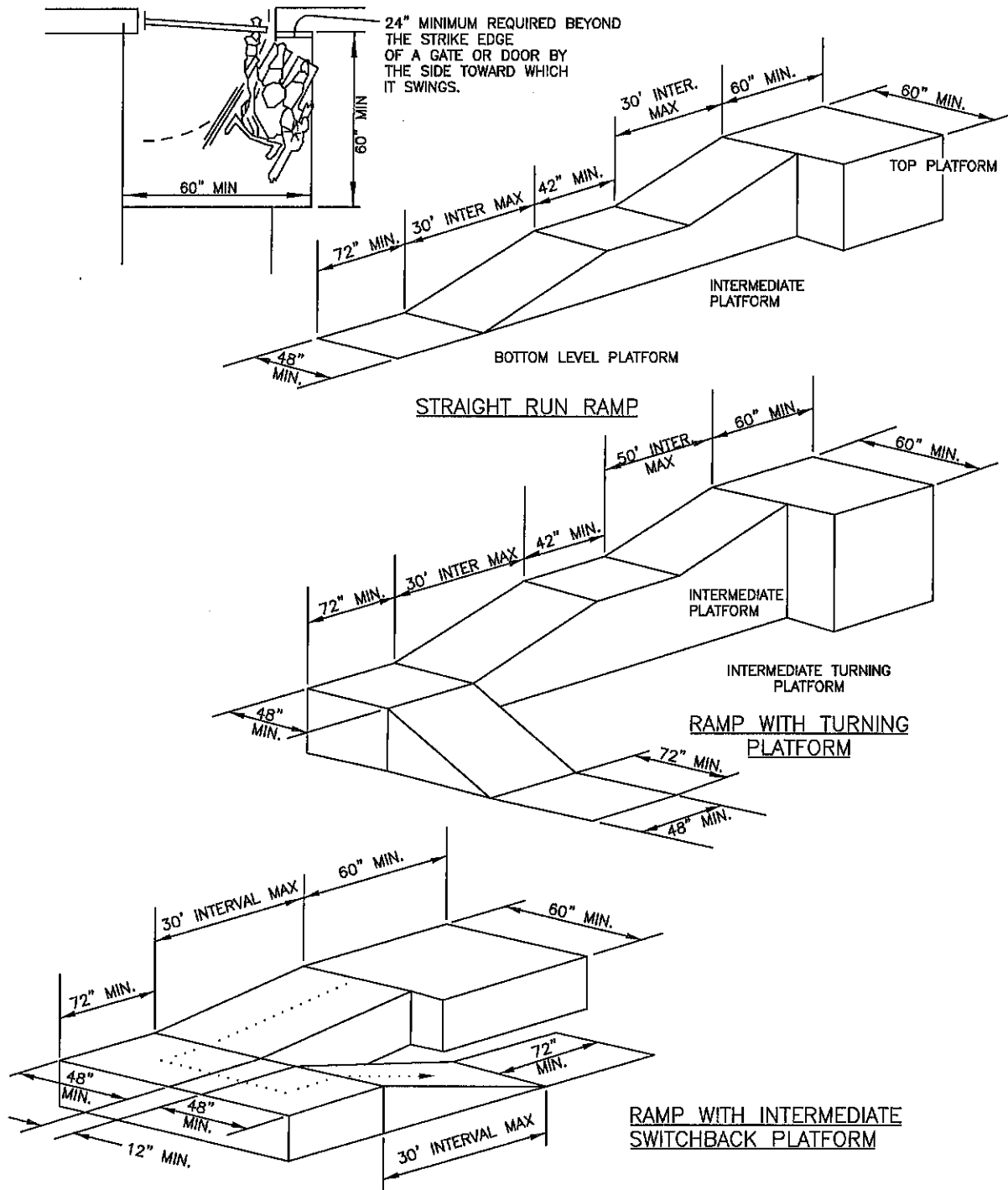
on the stairs. For the handrail, the UBC requires handrails to be installed on each side of the stairway, the height of the handrail should be between 34 inches to 38 inches (the current handrail height is only 31 inches), the handrail should be graspable, and the handrail should have a minimum 12-inch horizontal extension above the landing. Finally, per the UBC, the bottom landing of the stairway must extend a minimum of 48 inches for the full width of the stairs.

FISCAL IMPACT:

There is no fiscal impact associated with this item at this time. Per City Council's direction, staff will proceed with preparing plans for these modifications and solicit bids from qualified contractors. Prior to the award of a contract, all bids will be presented to the City Council. In addition, a Resolution awarding the bid for the construction of these modifications will be presented for City Council's approval at a future Council meeting. All cost associated with this project will be paid for with monies from the General Fund.

CONFLICT OF INTEREST:

None.



NOTES:

1. MAXIMUM HORIZONTAL DISTANCE OF EACH RAMP VARIES WITH ITS SLOPE. SEE B-6 FOR NOTES AND CHART.
2. SEE B-6 FOR CONSTRUCTION REQUIREMENTS.

PEDESTRIAN RAMPS

1. Any path of travel shall be considered a ramp if its slope is steeper than 1 foot rise in 20 feet of horizontal run. Each ramp shall be designed to provide the least possible slope. The maximum slope shall be 1:12.

2. Landings shall be provided at the top and bottom of each ramp. Intermediate landings shall be provided at intervals not exceeding 30 inches of vertical rise at each change of direction for purposes of rest and safety. Landings are not considered in determining the maximum horizontal distance of each ramp.

<u>SLOPE</u>	<u>MAX. RISE (IN.)</u>	<u>MAX. HORIZ. PROJECTION (FT.)</u>
--------------	------------------------	-------------------------------------

1:12	30"	30'
1:16	30"	40'
1:20	30"	50'

3. Pedestrian ramps serving primary entrances to buildings having an occupant load of 300 or more shall have a minimum width of 60 inches. All other pedestrian ramps shall have a minimum width of 48 inches.

4. The dimension of the top landing, measured in the direction of the ramp run, shall not be less than 48 inches when no door or gate swings toward the landing. Where a door or gate swings onto any landing, such landing shall have a minimum dimension in either direction of 60 inches and shall extend not less than 24 inches to the side of the strike edge of the door or gate. Intermediate landings shall be not less than 42 inches in length of the run of the ramp. Bottom landings and landings at a change of direction in excess of 30 degrees shall be not less than 72 inches as measured in the direction of the ramp.

5. Handrails shall be placed on both sides of each ramp and shall conform with the requirements for handrails. (Uniform Building Code).

6. Where the ramp surface is not bounded by the wall or fence and the ramp exceeds 10 feet in length, a curb with minimum height of 2 inches shall be provided at each side of the ramp. A wheel guide rail centered between 2 and 4 inches above the ramp surface may be provided in lieu of the curb.

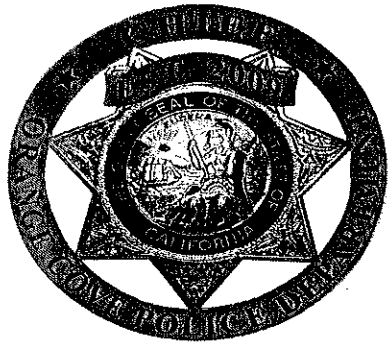
7. Ramps shall be solid concrete or engineering-designed hollow concrete, subject to approval of the City Engineer. Concrete to be 2000 psi at 28 days. Surface of ramp shall be made slip-resistant with broom finish.

PEDESTRIAN RAMP

REF. & REV.
MARCH 2005

CITY OF MADERA

B-6



Marty Rivera
Chief of Police

Date: 07/21/2021

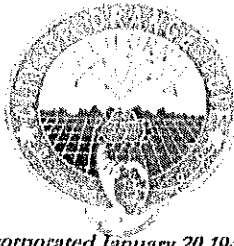
To: City Council

From: Chief Rivera

Re: Approval of Donated Ford Passenger Van from International Auto Wrecking (Elias Rivera)

The Orange Cove Police Department is in the planning stages of converting this passenger van to a fully operational ice cream truck. The department will be asking businesses for support in retrofitting the van. The departments goal is to use this van as an outreach tool and build relationships and engage with children and adults" throughout the City of Orange Cove at special events. The ice cream will be free for all community members.

Recommendation: For the Orange Cove City Council to approve the donation of the Ford passenger van to the Orange Cove Police Department.



Incorporated January 20, 1948

For the Meeting of: July 28, 2021

CITY OF ORANGE COVE

REPORT TO CITY COUNCIL

Date: July 28, 2021
TO: Orange Cove City Council
From: Shun Patlan, Planning
Subject: Site Plan Review No. 2021-01
Attachments: Exhibit A – Conditions of Approval
Exhibit B – Master Site Plan
Exhibit C – Notice of Exemption
Exhibit D – Proposed Development Impact Fees
Resolution No. 2021-29

Recommendation:

Staff recommends the City Council approve attached Resolution No. 2021-29 approving Site Plan Review No. 2021-01 for Booth Ranch No. 2 Expansion subject to the proposed "Conditions of Approval"

Background/Summary:

Owner/Applicant: Booth Ranches
Location: 440 Anchor Avenue/Northeast Corner of Anchor and Park Blvd.
Site Size: 11.64
Zoning: M-1, Light Industrial
General Plan: Industrial
Existing Use: Fruit Packing and Cold Storage Operations
Surrounding Uses: North – Residential Uses, R-1-6
East – C-2, Community Shopping Center
West – C-3, Central Business and PF, Public Facilities
South – C-3, Central Business

Proposal & Discussion:

Booth Ranches is proposing to add two additional buildings to their existing Fruit Packaging/Cold Storage Facility located on the Northeast corner of Anchor Avenue and Park Boulevard containing approximately (15) acres. The proposed project is consistent with the city's General plan and Zoning Ordinance. The site is designated for M-1, Light Industrial Uses and is consistent with the city's Light Industrial Zone District which allows Fruit Packaging/Cold Storage as permitted uses.

The project site is 440 Anchor Avenue, Orange Cove, Ca. The site currently contains a 160,000 square foot Fruit Packaging/Cold Storage building, a truck wash with scale, a guard house, outdoor storage lots and parking lot(s).

The applicant wishes to construct on the northeast corner of the subject property a new 17,000 square foot Cold Storage Building, which will be used for Fruit Storage and a 1,500 square foot shipping office. Parking lot (s) already exist adjacent to the proposed buildings to provide parking for staff, visitors and delivery trucks. The project is consistent with the parking standards of the Zoning Ordinance. The site has ample parking which includes (58) car stalls and (4) truck stalls to accommodate the needs of staff, visitors and delivery trucks. The project is primarily for storage with no new employees which will not require additional parking stalls.

Access to the proposed buildings will be provided by an existing controlled gate system along Anchor Avenue. The primary streets that serve the subject site include Anchor and W. Railroad Avenue. Each roadway has a right-of-way width of 60-feet. Improvements along these roadways vary from no curb & gutter and no sidewalk to all three of these street improvements being installed.

Development of the proposed building will require connection of the city's sewer and water systems as well as connection to the city's storm drainage system. The applicant will be required to submit a grading and drainage plan for city engineer's review to insure proper drainage into the storm water collection system.

There is currently no curb & gutter and sidewalk along W. Railroad Avenue at the north end of parcel 375-051-12. Staff is recommending as a condition of approval that the applicant construct curb & gutter, sidewalk and street improvement on portion of parcel 375-051-12 along W. Railroad Avenue. Applicant will be required to submit an off-site improvement plan for city engineer review and approval that will also include landscape improvements.

On July 20, 2021 the Planning Commission adopted PC Resolution No. 2021-22 approving Site Plan Review 2021-01 for the Booth Ranch Expansion, subject to the "Conditions of Approval".

Analysis/Findings:

Prior to approving a site plan, the city manager or his designee shall make the findings as prescribed by the Orange Cove Municipal Code, Section 17.56.030. Based on the information/review of the submitted site plan and the proposed "Conditions of Approval" for the project demonstrates that these findings can be made.

The project has been determined to be Categorically Exempt under CEQA Class 1 – Existing Facilities Exemption Title 14 California Code of Regulations 15301 e,(1)

Prepared by: 

Approved by: _____

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: _____

RESOLUTION NO. 2021-29

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE COVE
APPROVING SITE PLAN REVIEW 2021-01, BOOTH RANCHES**

WHEREAS, the applicant, Dave Smith / Booth Ranches represented by DBKO Design+Build / Frank Flores, is seeking a site plan permit to expand an existing cold storage facility on approximately 15 acres, which is located on the northeast corner of Anchor Avenue and Park Boulevard in Orange Cove, and

WHEREAS, the applicant is wishing to expand the current cold storage facility with the following: a new 17,000 square foot cold storage building, which will be used for fruit storage, and a 1,500 square foot shipping office, and

WHEREAS, the existing facility and the proposed buildings additions will be bounded by a 6-foot chain-linked fence and all driving and parking surfaces shall be paved consistent with Orange Cove's improvement standards, and

WHEREAS, on-site lighting will be provided by lighting mounted on the buildings as well as on existing lights that are mounted on light standards, and

WHEREAS, the Orange Cove Planning Commission adopted PC Resolution 2021-22 approving Site Plan Review 2021-01 for the Booth Ranch Expansion, and

WHEREAS, various curb, gutter, and sidewalk improvements along two roadways, Anchor and West Railroad and a chain-linked fence between Twelfth Street / West Railroad Avenue and the subject property are planned, and

WHEREAS, the Planning Department has prepared a staff report on said Site Plan Permit 2021-01, and made the finding that the project is categorically exempt under CEQA Class 1 Existing Facilities exemption Title 14 California Code of Regulations §15301(e)(1), and

BE IT RESOLVED that the Committee, after considering information provided in the staff report, determined the following information was relevant in the Committee's decision on this site plan.

1. The site plan is categorically exempt under CEQA.
2. The site plan will not have an adverse impact on the health, safety, or welfare of the City of Orange Cove.
3. The approval of said site plan will potentially serve to implement certain goals and policies in Orange Cove's General Plan.

BE IT FURTHER RESOLVED that the Orange Cove City Council hereby approved Site Plan Review 2021-01, Booth Ranches, subject to the "Conditions of Approval" shown on Exhibit "A" attached herein;

I hereby certify the foregoing is a full, true, and correct copy of the resolution duly and regularly adopted by the City Council of the City of Orange Cove at a meeting held on the 28th day of July, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

The foregoing resolution is hereby approved.

ATTEST:

June Bracamontes, City Clerk

Mayor Victor P. Lopez

Exhibit "A"
Conditions of Approval
Site Plan Review No. 2021-01 Booth Ranch Expansion

1. The site plan shall be amended to ensure the following:
 - a. Parking stalls shall conform to Orange Cove's Improvement Manual.
 - b. All planter areas along West Railroad shall be provided with street trees irrigated with a drip system.
 - c. Signage shall conform to Orange Cove's Sign Ordinance; and
 - d. Plans and specifications for the widening of West Railroad shall be reviewed and approved by the city engineer. Improvements should include street pave out and curbs, gutters, and sidewalks.
2. The applicant shall comply with the following specific conditions that pertain to connection to the city's sewer system:
 - a. Submit floor and plumbing plans for each building for sewer evaluation.
 - b. Install sanitary sewer laterals with clean outs and box to each proposed building; and
 - c. Each building shall be metered separately from the landscaping systems.
4. The applicant shall secure a building permit from the City of Orange Cove and shall pay all building and development impact fees prior to occupancy.
5. The City Planner shall review and approve a landscaping and irrigation plan for the project. Said landscaping and irrigation shall be installed prior to occupancy.
6. The City Planner shall review and approve the sign plan for the Booth Ranches operation to ensure consistency with the city's Sign Ordinance.
7. The applicant shall install driveways, gutters, and sidewalks consistent with Orange Cove's Improvement Standards manual.
8. The applicant shall install parking lot improvements consistent with Orange Cove's Improvement Standards manual.
9. The subject site shall be well maintained by ensuring that the landscaping is effectively watered, mowed, pruned, fertilized, and weeded; that the signs are properly lighted and painted; that the irrigation system is periodically checked to ensure against leaks, over spray and water times that are not conservation effective; and that the parking lot and driveways shall be properly paved and striped
10. A visible building address shall be fixed to the front of the building. The numbers shall be a minimum of six inches high.
11. Parking lot lights consistent with Orange Cove's Improvement Standards manual shall be installed within the interior of the subject site.
12. The applicant shall comply with the following conditions from the Orange Cove's Building Department:
 - a. All buildings and exterior improvements shall comply with ADA standards.
 - b. All buildings shall be provided with fire sprinklers; and

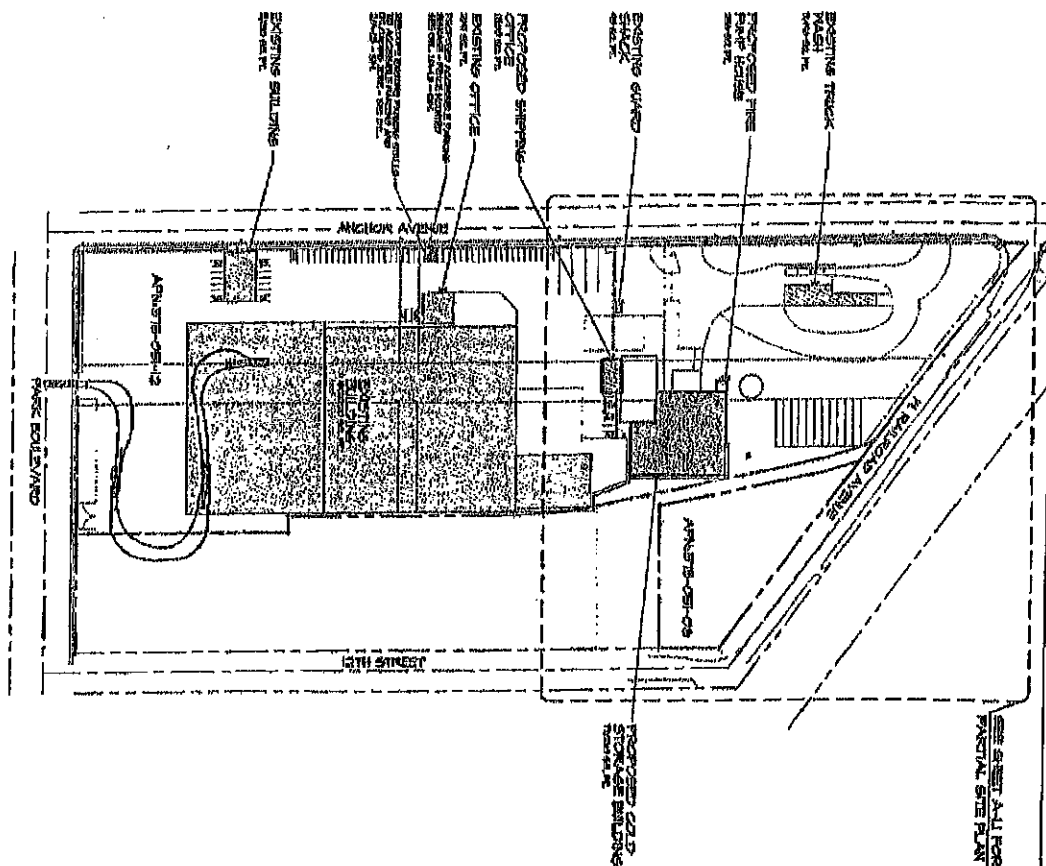
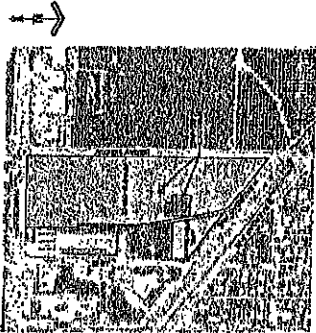
- c. The applicants shall secure a building permit and pay all building and development impact fees as required by the city of Orange Cove.
- d. Applicant/owner shall submit to the city a plan reviewed and approved by the Orange Cove Fire District prior to building permit issuance. Copy of final approved shall be submitted prior to certificate of occupancy issuance.
- e. Applicant/owner shall prepare and submit to the city off-street improvements plan for review and approval by the city engineer. Off-site improvements will be required where lacking along the parcel described as 375-051-12. All work on city right-of-way will require an approved encroachment permit.
- f. Fees – Applicant/owner shall be responsible for payment of any and all outstanding planning, engineering fees. Payment of outstanding fees shall be invoice and paid prior to building permit issuance per city's master fee schedule.

The applicant shall comply with the following conditions from the City Engineer:

1. Unless exempt, the Developer shall prepare a Storm Water Pollution Control Plan (SWPPP) pursuant to the California Water Control Board Order No. 2009-0009-DWQ, NPDES No. CA 000002.
2. Unless exempt, the Developer shall prepare a Dust Control Plan (DCP) and file the plan with the San Joaquin Valley Air Pollution Control District for construction activities.
3. Prepare and submit an Erosion and Sediment Control Plan as part of the plan set.
4. Site Lighting needs to be reviewed by the Building Department.
5. Provide a soils report for the project site prepared by a California registered geotechnical engineer.
6. Prepare a Grading and Drainage Plan for review and approval of the City Engineer.
7. If stormwater is going to drain offsite, provide stormwater calculation showing the volume assuming a 48-hour, 100-year storm. Developer shall be responsible for enlarging the stormwater basin and pay impact fees. Storm water fees are being developed in a Storm Water Master Plan.
8. Pay Development Impact Fees in effect at the time Building Permits are obtained.
9. Provide improvements plans for site development including water, sewer, utilities, drainage facilities, landscaping, site lighting, grading and erosion control.
10. Identify trash enclosures on-site for use of new buildings facilities.
11. AC Paving - Provide paving aggregate base and thickness dimensions on the project plans.
12. Offsite improvements including paving, curb, gutter, sidewalks, along the frontage of the site (Anchor Avenue and Railroad Avenue) shall be installed by developer. Please revise site plans to include these offsite improvements.
13. Public improvements shall conform to the latest edition of the City of Orange Cove Improvement Standards, Caltrans Standards, and all applicable State, Federal, and local laws, and regulations.

Master Site Plan Review

- [illegible]

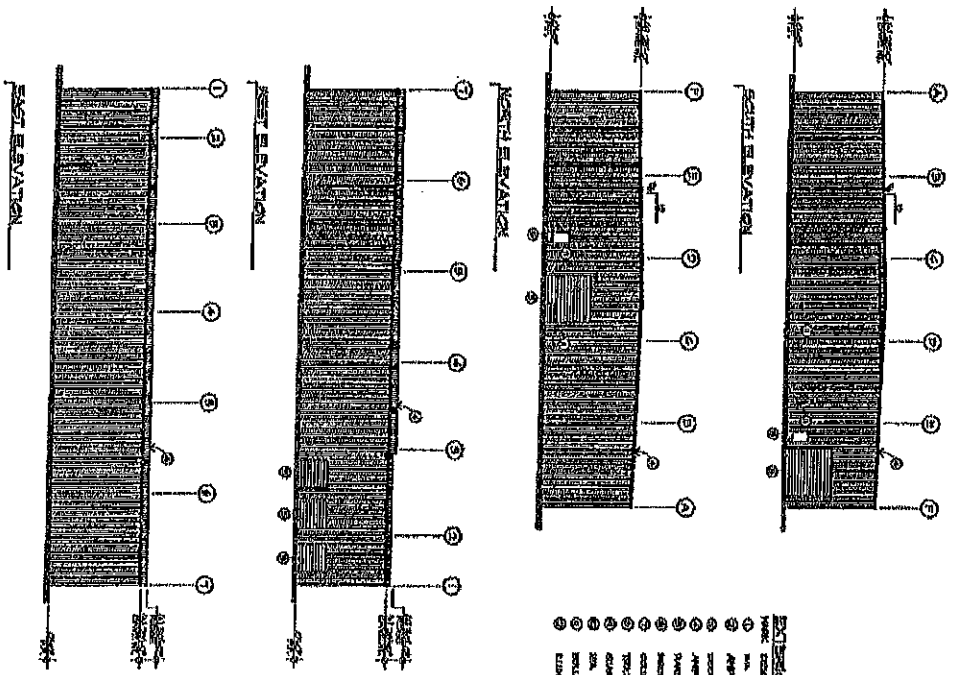


MASTER SITE DEVELOPMENT PLAN

MASTER SITE DEVELOPMENT PLAN
GOOTH RANCHES PLANT #2 EXPANSION
440 ANCHOR AVENUE
ORANGE COVE, CA 93640

A-1

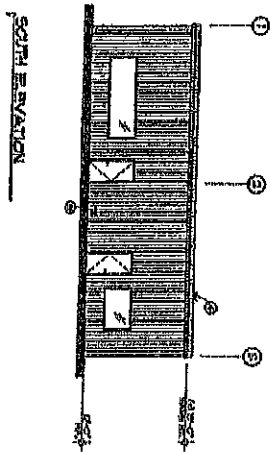
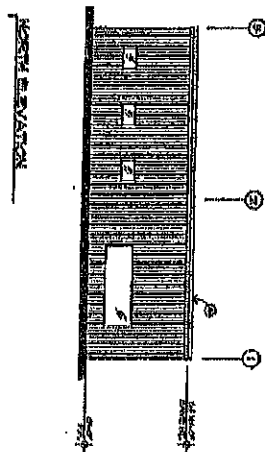




- EXTERIOR MATERIAL LIST:**
- 1. WALL
 - 2. ASP. 4" THICK INSULATED PANEL
 - 3. 2" X 4" STUDS @ 16" O.C.
 - 4. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 5. 1/2" GYPSUM BOARD @ 1/2" O.C.
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 - 86. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 87. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 88. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 89. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 90. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 91. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 92. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 93. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 94. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 95. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 96. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 97. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 98. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 99. 1/2" GYPSUM BOARD @ 1/2" O.C.
 - 100. 1/2" GYPSUM BOARD @ 1/2" O.C.

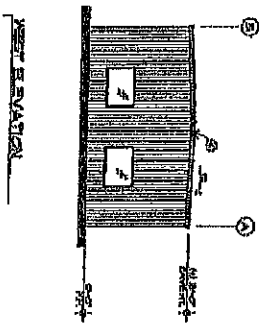
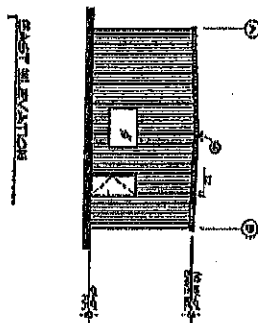
**PROPOSED COLD STORAGE
EXTERIOR ELEVATIONS**

BUILDING COORDINATION PLAN BOOTH RANCHES PLANT #2 EXPANSION 440 ANCHOR AVENUE ORANGE COVE, CA 93846		DATE: _____ DRAWN BY: _____ CHECKED BY: _____ APPROVED BY: _____	
---	--	---	--



ENTREPRENEUR MAGAZINE
MAY 1987

① KYLE ROBERTS - 2007
② N/A
③ "RIP TO THE BUSH"
④ "I'M A MAN - I'M A MAN"
⑤ "I'M A MAN - I'M A MAN"
⑥ "I'M A MAN - I'M A MAN"
⑦ "I'M A MAN - I'M A MAN"
⑧ "I'M A MAN - I'M A MAN"
⑨ "I'M A MAN - I'M A MAN"
⑩ "I'M A MAN - I'M A MAN"



**PROPOSED OFFICE
EXTERIOR ELEVATIONS**

Notice of Exemption

Exhibit "C" Notice of Exemption

Appendix E

To: County Clerk
County of Fresno
2221 Kern Street,
Fresno, CA 94721

From: Contract City Planners,
C & S, 1002 West Main Street,
Visalia, CA, 93291
(559) 734 - 8737

Subject: Filing of Notice of Exemption in compliance with Section 15061 and 15062 of the Public Resources Code.

Project Title: Booth Ranches Expansion, Site Plan Review No. 21-01

Project Applicant: Frank Flores on behalf of Dave Smith

Project Location: The subject property is located on the northeast corner of Anchor Avenue and Park Boulevard in the City of Orange Cove, Fresno County. The APNs are 375-05-008 and 012.

Project Description: The proposed project will entail construction of a new 17,000 sq. ft. metal building that will be used for fruit storage and a new 1,500 sq. ft. metal building that will be used for shipping and office staff.

Public Agency Approving Project: City of Orange Cove

Person or Agency Carrying Out Project: Frank Flores on behalf of Dave Smith

Exempt Status: Categorical Exemption CEQA Class 1 Existing Facilities exemption Title 14 California Code of Regulations §15301(e)(1).

Reasons why the project is exempt:

1. The project is not located in a sensitive environmental area.
2. The project will not have significant environmental impacts due to unusual circumstances.
3. This project and successive projects of the same type in the same place will not result in cumulative impacts.
4. The projects will not result in damage to scenic resources within an official state scenic highway.
5. The project is not located on a hazardous waste site per the State of California EnviroStor Hazardous Waste and Substances Site List.
6. The site will not cause a substantial adverse change in the significance of a historical resource.

Lead Agency Contact Person: Greg Collins, City Contract Planner (559) 734-8737

Signature (Public Agency) _____

Date: _____

Date Received for filing at OPR: _____

Exhibit D**Proposed Development Impact Fees**

**CITY OF ORANGE COVE
BOOTH RANCHES PLANT #2 EXPANSION
DEVELOPMENT IMPACT FEE CALCULATION**

5/25/2020

SITE AREA = 217,097 SF
 EXISTING BUILDING = 0 SF
 PROPOSED BUILDING = 18,560 SF
 AREA USED FOR FEE = 18,560 SF
 CALCULATIONS =

CITY FEES

Fee Category	Qty	Unit	Fee ⁽¹⁾	AMOUNT
Streets	18,560	SF	\$1,079	\$6,675.41
General Government	18,560	SF	883	\$5,462.83
Buildings	18,560	SF	52	\$321.71
Water Treatment	18,560	SF	2,134	\$13,202.35
Water Distribution System	18,560	SF	2,414	\$14,934.61
Sewer Treatment Facilities	18,560	SF	1,567	\$9,694.51
Sewer Collection System	18,560	SF	3,460	\$21,405.87
Storm Drainage Facilities	18,560	SF	622	\$3,848.11
Parks and Recreation	18,560	SF	0	\$0.00
Law Enforcement	18,560	SF	243	\$1,503.36
Fire Protection	18,560	SF	474	\$2,932.48
Total			12,928.00	\$79,981.23
⁽¹⁾ : Fees are per 3,000 sq ft of proposed building area per City of Orange Cove Development Impact Fee Schedule effective December 20, 2020 (Resolution No. 2020-35)				

FRESNO COUNTY REGIONAL TRANSPORTATION MITIGATION FEE

Fee Category	Qty	Unit	Fee	AMOUNT
Transportation Mitigation	18,560	SF	\$0.30	\$5,568.00

KINGS CANYON UNIFIED SCHOOL DISTRICT DEVELOPER FEES

Fee Category	Qty	Unit	Fee	AMOUNT
--------------	-----	------	-----	--------



CITY OF ORANGE COVE REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Joe Estrada, Chief Plant Operator WWTF
Subject: Requesting one (1) year Neuros Blower Maintenance Plan with APGN, Inc for amount of \$12,795.
Attachments Neuros Blower Management and Maintenance Service Plan Quote.

EXECUTIVE SUMMARY:

The city's wastewater treatment is a secondary activated sludge system with bio diffuser aeration process. The aeration stage of treatment is where the main process of our operations takes place. This is where we create a rich oxygen environment by delivering fine dissolve oxygen to the aeration basin. The dissolved oxygen is created by our APG Neuros blower. The APG Neuros blower is the most important part of our wastewater treatment process, it is a jet turbine engine that increases and decreases dissolved oxygen levels in the aeration basin by the variable speed drive chasing a DO level from 1.00mg/l to 2.00mg/l. Without this Neuros providing oxygen to the Microorganisms to maintain a healthy life, the facilities Microorganisms will die of oxygen depletion (suffocation), resulting in costly SWRCB Violations

BACKGROUND:

The city had an Energy Efficiency Plant Upgrade in 2013, this is when the APG Neuros Blower was installed as a brand-new unit, in 2014 the unit had a malfunction due to lack of preventive maintenance and had to be sent to South Korea to be rebuilt, resulting in an emergency expense of \$70,000 for repairs.

Since 2015 the unit has been running continuously, in the last six years of operations we had one visit from APG Neuros field technicians, to inspect the unit and adjust internal components.

We replace blower door filters every two weeks and air blow the dust accumulation around the unit using compressed air, as part of our preventive maintenance process. We also had the facility driveway oiled and constructed window filters in the blower room to prevent dust mitigation.

RECOMMENDATION:

That the City Council approve the one (1) year Neuros Blower Maintenance Plan with APGN, Inc. For \$12,795.

FISCAL IMPACT:

Funding is included in the FY 2021-22 budget.

Prepared by: Rudy Hernandez

Approved by: [Signature]

REVIEW: City Manager: ✓

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

_____ Consent

_____ Public Hearing

_____ Info Item

_____ Matter Initiated by a Council Member

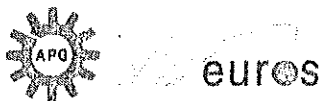
x Action Item

_____ Other

_____ Department Report

_____ Continued to: _____

_____ Redevelopment Agency



July 14th, 2021

Joe Estrada
City of Orange Cove WWTP
1805 Monson Ave
Orange Cove, CA 93646
(559) 626-4801
joe@cityoforangecove.com

Reference: 11-0057 – Orange Cove, CA / AM-2021-0017B1
Subject: Proposal for an Asset Management and Maintenance Service Plan

Equipment covered: One (1) NX75-C050 Turbo Blowers.

Dear Mr. Estrada,

We are pleased to provide you with our proposal for an **Asset Management and Maintenance Service Plan** for our product in your facility.

This plan has been carefully designed to provide you with a peace-of-mind operation, protecting your turbo blowers from unscheduled events. Through the Asset Management, we incorporate the latest improvements and developments into your Turbo Blowers and proactively manage their health throughout their life cycle, maintaining the equipment technologically up to date and maximizing their efficiency. The Asset Management and Maintenance Service Plan provides protection from unexpected maintenance spending through the Extended Warranty as well as priority supply of spare parts when needed.

Our Plan includes:

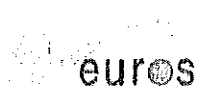
- A. Asset Management – Upgrades
- B. Extended Warranty
- C. Remote Monitoring System
- D. Extended Preventive Routine Maintenance

A. Asset Management – Upgrades

The Asset Management maintains the Turbo Blower(s) technologically up to date.

Includes:

- Mandatory or recommended product modifications
- Recommended upgrades and new component developments
- Fine tuning of turbo blower(s) and aeration system
- Participation in manufacturer's maintenance and support development
- In the case of unscheduled events
 - After Hours Remote Technical Support (by telephone), as required
 - 24 hour a day - 365 days a year customer service support line by calling at 1-855-423-2746
 - Priority access to the field support team



-
- Priority on availability of parts and modules within 72 hours
 - Priority on availability of replacement cores (loaners) at no charge to minimize downtime
 - Field service report after each visit
 - Refresher training on turbo blower preventive maintenance activities
 - o Dedicated Regional Manager for first response on field support
 - Regular meetings with customers to listen to current concerns and future needs
 - Regular training sessions for on-site personnel

B. Extended Warranty

The Extended Warranty eliminates the need to worry about capital and maintenance budget restrictions. It covers the cost of repairing or replacing major components when out of service.

Includes:

1. Blower core:
 - High efficiency impeller,
 - Permanent magnet synchronous motor,
 - Bump-foil air bearings,
 - Diffuser fan,
 - Motor casing
2. Variable speed drive/inverter
3. Input line reactor
4. Sine-wave (sinus) filter
5. Blower local control panel and Programmable Logic Controller (PLC) components
6. HMI touch-screen components
7. Internal vibration and absorption mounts
8. Vibration sensors and monitoring
9. Discharge expander (discharge cone)
10. Blow off by-pass valve and solenoid parts
11. Blow off silencer
12. Sound attenuating enclosure
13. Check valve seals and discs
14. Stop valve body seals and discs
15. External expansion joint

C. Remote Monitoring System

Remote Monitoring System and support as permitted by the customer

- o Enables site managers to make better informed decisions through useable data of turbo blower operation.
- o Fine tuning and monitoring of aeration system that allows for optimal turbo blower operation.

Option C1. Customer allows APGN to have remote access

- Site can enable or disable access at anytime

Option C2. Customer provides operational data. APGN will not have remote access

- Up to twice per year, operation and diagnostics reporting on operating units, when available. Customer will provide operational data from its control system to APGN for analysis such as:
 - a. Motor speed and temperature
 - b. Suction flow rate and temperature
 - c. Discharge pressure and temperature
 - d. Filter pressure drop
 - e. Bearing temperature
 - f. Power consumption
 - g. Rotor vibration
 - h. VFD temperature
 - i. Ambient temperature and ambient relative humidity
 - j. Blower status
 - k. Fault codes

D. Extended Preventive Routine Maintenance

Our Extended Preventive Routine Maintenance is designed in accordance to the the standards of the annual health check and inspection outlined in the O&M manual.

- One (1) on-site maintenance and inspection visit by a manufacturer's Field Service Technician.
- Customized class room/hands-on training to your staff's needs.
 - Also available through videoconference.
- Inspection and cleaning or replacement of air intake filters (inside the turbo blower).
- Inspection and cleaning of dirt as well as debris in enclosure – seal air leaks as required.
- Visual inspection of core.
- Core shaft torque measurement to assess condition.
- Bump start alignment of the core bearings.
- Audible and visual inspection of unit to determine health of connections, valves and gaskets.
- Ensure PLC and HMI software is operational and suitable for the blower control.
- Verification of blower protection from surge or adverse operating conditions.
- Review and analysis of PLC error history, and provide recommendations.
- Verification of the PLC and HMI software version including the new protection or optimization, and update to latest standard, if applicable.
- Inspection for loose electrical and mechanical connections, tightening as required.
- Inspection of all electrical wiring for signs of overheating or wear.
- Verification of sensors functionality, replacement as requirement.
- Inspection of blower operation following factory specifications and adjustment of control parameters to adapt to the operating environment.
- Inspection of paint and fasteners. Touch-up paint and fastener replacement as required. Up to areas the size of a quarter Dollar coin.
- Field service report including a comprehensive check list for each blower.



Additionally, this plan includes:

- o After Hours Remote Technical Support (by telephone), as required.
 - 24 hour a day - 365 days a year customer service support line by calling at 1-855-423-2746
 - Response time within 1 hour
 - Up to 150 hours of technical support
- o Reporting on operation and diagnostics of operating units, when available for remote monitoring.
- o 10% discount on spare parts and air filters for duration of the Asset Management and Service Plan.

Price:

- ❖ One-year option: US \$12,795 per year.
- ❖ Three-year option: US \$12,195 per year for three (3) years.
- ❖ Five-year option: US \$11,795 per year for five (5) years.

Exclusions:

The following consumables and life limited parts are excluded from the coverage:

- o Air filters elements
- o BOV orifice diaphragm
- o Coolant fluids
- o Fuses
- o Gaskets
- o Hardware and fittings
- o Power supplies
- o Thermocouple and thermocouple transmitter
- o Transformer 560/480 – 110/220 V
- o Existing rusted areas on enclosure are not covered under the warranty

A pre-inspection of the turbo blowers may be required prior enrollment of the Asset Management and Maintenance Service Plan.

Proposal valid until August 31st, 2021.

We look forward to your consideration of our offer.

Sincerely,

Julio Fajardo
Aftermarket Sales Manager

A 1270 Michèle-Bohec, Blainville, QC J7C 5S4 Canada
A 160 Banker Road, Plattsburgh, NY 12901 United States
P 1-866-592-9482 ext. 2116
M 514-607-3084



Council Action Advised by August 31, 2021

June 16, 2021

TO: City Managers and City Clerks

**RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference & Expo – September 22-24, 2021**

Cal Cities 2021 Annual Conference & Expo is scheduled for September 22-24, 2021 in Sacramento. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly) on Friday, September 24. At this meeting, Cal Cities membership considers and acts on resolutions that establish Cal Cities policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote if the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to Cal Cities office no later than Wednesday, September 15. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note: Our number one priority will continue to be the health and safety of participants. We are working closely with the Sacramento Convention Center to ensure that important protocols and cleaning procedures continue, and if necessary, are strengthened. Attendees can anticipate updates as the conference approaches.

- **Action by Council Required.** Consistent with Cal Cities bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. Conference registration will open mid-June at www.cacities.org. In order to cast a vote, at least one voter must be present at the Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.
- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but



Annual Conference Voting Procedures

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to Cal Cities policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the Cal Cities Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in their possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.

**CITY:**Orange Cove

**2021 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to Cal Cities office by Wednesday, September 15, 2021. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

To vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____

Email: _____

Mayor or City Clerk _____
(circle one) (signature)

Date: _____ Phone: _____

Please complete and return by Wednesday, September 15, 2021 to:

Darla Yacub, Assistant to the Administrative Services Director

E-mail: dyacub@cacities.org

Phone: (916) 658-8254



Date: July 28, 2021
To: Mayor and City Council
From: Rudy Hernandez, Interim City Manager
Subject: Approval of Transportation Funding Claim for Fiscal Year 2021-22.

Attachments: Transportation Funding Claim For Fiscal Year 2021-22.

BACKGROUND:

Attached for your review is the Transportation Funding Claim for Fiscal Year 2021-22 for the City of Orange Cove. Per my discussion with the Fresno Council of Governments (COG) staff, the City Council must approve the Transportation funding claim prior to submittal to COG.

RECOMMENDATION:

That the City Council approve the attached Transportation Funding Claim for Fiscal Year 2021-22.

EXECUTIVE SUMMARY:

In order for the City to obtain the Transportation Development Act (T.D.A.) funds, the City must do the following:

1. Approve and submit the Transportation Funding Claim for Fiscal Year 2021-22 to COG.
2. Submit to COG the prior year 2019-20 T.D.A. audit.

Prepared by: Rudy Hernandez

Approved by: [Signature]

REVIEW: City Manager: ✓

Finance: _____

City Attorney: [Signature]

TYPE OF ITEM:	COUNCIL ACTION:	APPROVED	DENIED	NO ACTION
<input type="checkbox"/> Consent	<input type="checkbox"/> Public Hearing			
<input type="checkbox"/> Info Item	<input type="checkbox"/> Matter Initiated by a Council Member			
<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Other			
<input type="checkbox"/> Department Report	<input type="checkbox"/> Continued to: _____			
<input type="checkbox"/> Redevelopment Agency				

Enter Date: **7/28/2021**Claimant Name: **City of Orange Cove****TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2021/22**

Instructions: Please note that each page of this claim is a separate worksheet, please click through all tabs and complete. Also note that light yellow fields require an entry if applicable, light grey fields contain formulas that will automatically calculate based on corresponding entries. A date and claimant name field is at the top of the first page, and automatically repeats on following pages, (date should be formatted 00/00/0000)

When completed, please print, sign and send signed original via mail to:

Les Beshears, Director of Finance, Fresno Council of Governments, 2035 Tulare Street, Suite 201,
Fresno, CA 93721

From: Applicant:	City of Orange Cove
Address:	633 6th Street
City/State/Zip:	Orange Cove, CA. 93646
Contact Phone/email:	Rudy Hernandez, 559-626-4488 Ext.216, rudy@cityoforange Cove.com

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment:	\$ 400,151.00
Unexpended, Held by Claimant:	
Other Agency:	

State Transit Assistance Fund

Estimate:	\$ 65,934.00
Unexpended, Held in Trust:	\$ -

Other

Other:	
--------	--

	TOTAL
	\$ 466,085.00

spell out total amount in above cell


for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund.

Please print and sign after completing form

Authorized Signature:

Name/Title:

Date:


Rudy Hernandez, Interim City Manager
7/28/2021



2035 Tulare St., Ste. 201 tel 559-233-4148
Fresno, California 93721 fax 559-233-9645

www.fresnocog.org

Enter Date: 7/28/2021

Claimant Name: City of Orange Cove

TRANSPORTATION FUNDING CLAIM DETAIL FOR FISCAL YEAR: 2021/22

PURPOSE	AMOUNT	SUBTOTAL
1. Bicycle & Pedestrian Facilities:		
Article 3:	\$ 8,007.00	
Article 8a:		
Audit Exceptions (General Fund Payback);		
Unexpended Funds, Held by Claimant:		\$ 8,007.00
2. Regional Transportation Planning:	\$ 11,182.00	\$ 11,182.00
3. Public Transportation		
State Transit Assistance Funds (STA):	\$ -	
Other:		\$ -
4. Community Transit Service CTSA, Article 4.5:	\$ 19,424.00	\$ 19,424.00
5. Streets & Roads:		
Article 8a:	\$ 182,429.00	
Unexpended Funds, Held by Claimant:		\$ 182,429.00
6. To Be Claimed By:		
Fresno County Rural Transit Agency LTF:	\$ 179,109.00	
Fresno County Rural Transit Agency STA:	\$ 65,934.00	
Other:	\$ -	
		\$ 245,043.00
7. Reserve in Fund Pending Further Claiming		\$ -
GRAND TOTAL		\$ 466,085.00
Claim Total Must Agree With Total on First Page		\$ 466,085.00
Minus Non Transit Claims		\$ 275,649.00
GRAND TOTAL PAYABLE TO CLAIMANT		\$ 190,436.00

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Enter Date: **7/28/2021**Claimant Name: **City of Orange Cove****BICYCLE AND PEDESTRIAN FACILITIES FOR FISCAL YEAR: 2021/22**

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

PROJECT TITLE & BRIEF DESCRIPTION	PROJECT COST
1. Various Bicycle & Pedestrian Facilities throughout the claimant's jurisdiction:	\$ 8,007.00
AND/OR:	
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
TOTAL PROJECT COSTS	\$ 8,007.00

STREETS AND ROADS CLAIM FOR FISCAL YEAR: 2021/22

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

PROJECT TITLE & BRIEF DESCRIPTION	PROJECT COST
1. Development, Construction & Maintenance Facilities throughout the claimant's jurisdiction:	\$ 182,429.00
AND/OR:	
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
TOTAL PROJECT COSTS	\$ 182,429.00

Enter Date:

Claimant Name:

CONTINGENCY PROJECT LISTING FOR FISCAL YEAR: 2021/22

CHECK ALL THAT APPLY (Enter "X" in yellow box)

BICYCLE AND PEDESTRIAN FACILITIES

☒ Article 3

PUBLIC TRANSPORTATION

☐ Article 4

STREETS & ROADS

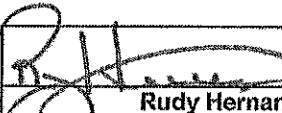
☒ Article 8a

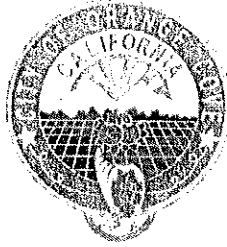
STANDARD ASSURANCES FOR CLAIMANTS

CLAIMANT ASSURANCES: (Initial yellow box all that apply)

- ☒ A. Claimant certifies that it has submitted a satisfactory, independent fiscal audit, with required certification statement, to the RTPA and to the State Controller, pursuant to PUC 99245 and 21 Cal. Code of Regulations Section 6664 for the prior fiscal year (project year minus two). Claimant assures that this audit requirement will be completed for the current fiscal year (project year minus one).
- ☒ B. Claimant certifies that it has submitted a State Controller Report to the RTPA and to the State Controller, pursuant to PUC 99243.

The undersigned hereby certifies that the above statements are true and correct.
Please print and sign after completing form

Authorized
Signature: 
Name/Title:
Date:



Date: July 28, 2021
To: Mayor and City Council
From: Rudy Hernandez, Interim City Manager
Subject: Adoption of Resolution Submitting a Request to the Fresno County Transportation Authority for FY 2021-22 Measure C Revenue and Requesting Distribution of said funds.
Attachments: Resolution and Certification and Claim Forms for FY 2021-22

BACKGROUND:

The Fresno County Transportation Authority, at its June 9, 2021 board meeting, adopted the attached Measure C extension Local Transportation Purposes Pass-Through Projects and Program Funds apportionment for the fiscal year 2021-22 (Resolution 2021-01). As a result, local agency pass-through revenues from the Measure C Extension are available to claim for fiscal year 2021-22 using the numbers attached. These funds will be distributed monthly on a proportional basis as funds are received and based upon adopted percentages for each participating jurisdiction.

RECOMMENDATION:

That the City Council approve the attached resolution submitting a request to the Fresno County Transportation Authority for FY 2021-22 Measure C Extension Local Transportation Pass Through Funds and requesting Distribution of said funds.

EXECUTIVE SUMMARY:

To begin distribution of the collected funds as soon as possible, it is required that each agency furnish the Transportation Authority with an executed FY 2021-22 Certification and Claim Form for each subprogram allocation along with an appropriate resolution from that agency. One resolution that specifically addresses each of the subprogram claim forms and appropriate percentages allocated will be sufficient.

Prepared by: Rudy Hernandez

Approved by: [Signature]

REVIEW: City Manager: ✓

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

____ Consent
____ Info Item
x Action Item
____ Department Report
____ Redevelopment Agency

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

RESOLUTION NO. 2021-30

A RESOLUTION OF THE COUNCIL OF THE CITY OF ORANGE COVE, CALIFORNIA,
SUBMITTING A REQUEST TO THE FRESNO COUNTY TRANSPORTATION
AUTHORITY FOR FISCAL YEAR 2021-22 MEASURE C EXTENSION LOCAL
TRANSPORTATION PASS THROUGH FUNDS AND REQUESTING DISTRIBUTION OF
SAID FUNDS

WHEREAS the City of Orange Cove is an eligible claimant of funds for Measure C Extension Local Transportation Pass-Through Projects and Program Funds pursuant to California Public Utilities Code Section 142257; and

WHEREAS, the Fresno County Transportation Authority has adopted a Resolution of Apportionment for FY 2021-22 Measure C Extension Local Transportation Pass-Through Projects and Program Funds, setting the City of Orange Cove's percentages at the following:

- 1.15 % of \$13,350,430 (or \$154,145) for the Local Transportation Program, Local Allocation – Street Maintenance Category sub program.
- 1.15% of \$467,266 (or \$5,395) for the Local Transportation Program, Local allocation – ADA Compliance Category sub program.
- 1.35% of \$13,327,988 (or \$180,531) for the Local Transportation Program, Local Allocation – Flexible Funding Category sub program; and

WHEREAS, said percentages shall be the proportionate share of Measure C Extension Local Transportation Pass-Through Projects and Program Funds to which the City is entitled within the fiscal year.

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

- 1) The City hereby submits its Local Transportation Purposes Certification and Claims for Fiscal Year 2021-22 Measure C Extension Local Transportation Pass-Through Projects and Program Funds.
- 2) The City hereby requests the release of funds to the City on a monthly payment basis consistent with the adopted percentages listed above, based on actual receipts.
- 3) The City Council further certifies:
 - a) That Local Transportation Purpose Funds will not be used to substitute for property tax funds which the City had previously used for local transportation purposes; and
 - b) That the City has and will segregate property tax revenues used to support local transportation purposes so that verification of non-substitution can be proved through audit; and

- c) That the City shall separately account for Local Transportation Purposes Funds received, pursuant to Public Utilities Code Section 142257. The City shall maintain records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. The City shall make such records available to the Authority for inspection or audit at any time; and
- d) That the City shall complete the prior fiscal years reporting requirements and claim forms no later than November 15, 2022. Reports not filed with the Authority by November 15, 2022, will result in a stoppage of allocations until a completed report is filed for each program and sub-program.
- 4) The City understands that should a financial or compliance audit reveal that the City of Orange Cove violated any of the requirements set forth in paragraph 3 (a) (b) or (c), that the Fresno County Transportation Authority may seek to take immediate steps to resolve the violation in accordance with its adopted procedures.
- 5) 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.
- 6) 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 28, 2021, by the following vote:

CLERK'S CERTIFICATION

The undersigned City Clerk of the City of Orange Cove hereby attests and certifies that the foregoing is a true and full copy of Resolution No. 2020- adopted at a regular meeting of the City Council on July 28, 2021, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

June Bracamontes, City Clerk

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2021-22**

TO: Fresno County Transportation Authority

FROM: City of Orange Cove
Local Agency Name

Address: 633 Sixth St., Orange Cove, CA 93646

Contact: Rudy Hernandez, Interim City Manager

Telephone: (559) 626-4488 x216 FAX: _____

Email Address: rudy@cityoforange Cove.com

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☒ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☐ Rail Consolidation Subprogram
- Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill
- Administrative/Planning Program*
- ☐ Fresno COG

2. The City of Orange Cove ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to *Local Agency Name* California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2021-2022 setting 1.15% of \$13,350,430 (or \$154,145) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

Interim City Manager

07/28/2021

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board on: _____

Measure C Extension Strategic Implementation Plan - Appendix D

**MEASURE C EXTENSION
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Date: _____

Interim City Manager

07/28/2021

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Rudy Hernandez
Interim City Manager

07/28/2021

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