

**ALL CELL PHONES AND ELECTRONIC DEVICES MUST BE
TURNED OFF IN THE COUNCIL CHAMBERS**

**A G E N D A
REEDLEY CITY COUNCIL MEETING**

7:00 P.M.

TUESDAY, October 27, 2020

ORIGINAL

**Meeting Held in the Council Chambers
845 "G" Street, Reedley, California**

The Council Chambers are accessible to the physically disabled. Requests for additional accommodations for the disabled, including auxiliary aids or services, should be made 48 hours prior to the meeting by contacting the City Clerk at 637-4200 ext. 212.

Any document that is a public record and provided to a majority of the City Council regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such documents may be posted on the City's website.

Unless otherwise required by law to be accepted by the City at or prior to a Council meeting or hearing, no documents shall be accepted for Council review unless they are first submitted to the City Clerk by the close of business one day prior to said Council meeting/hearing at which the Council will consider the item to which the documents relate, pursuant to the adopted City Council Protocols.

In recognition of the guidance from the California Department of Public Health in response to the COVID-19 pandemic, those who choose to attend the City Council meeting physically must wear a mask or face covering and practice social distancing by remaining at least 6 feet apart from other attendees. Hand sanitizer will be available at the entrance to the Council Chambers for use upon entering and exiting the room. If you are sick, please do not attend the meeting in person. The meeting is available via live stream at the web link noted below following the City's website address and public comments will be accepted during the appropriate comment periods by calling (559) 637-4200 ext. 290. Please note there is approximately a 60 second delay for the live stream. Thank you for your cooperation. Our community's health and safety is our highest priority.

City of Reedley's Internet Address is www.reedley.ca.gov
City Council Meeting live stream is available at <http://www.reedley.com/livestream.php>

Frank Piñon, Mayor

Mary Fast, Mayor Pro Tem
Anita Betancourt, Council Member

Robert Beck, Council Member
Ray Soleno, Council Member

MEETING CALLED TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

PRESENTATION

1. RECOGNITION OF RETIREMENT TO SYLVIA PLATA, CITY CLERK.
2. PRESENTATION OF NEW RESERVE POLICE OFFICER, DANIEL RENTERIA AND ADMINISTRATIVE ASSISTANT, NATALY JUAREZ. – Police

PUBLIC COMMENT – *Provides an opportunity for members of the public to address the City Council on items of interest to the public within the Council's jurisdiction and which are not already on the agenda this evening. It is the policy of the Council not to answer questions impromptu. Concerns or complaints will be referred to the City Manager's office. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the Council as each item is brought up for discussion.*

NOTICE TO PUBLIC

CONSENT AGENDA items are considered routine and a recommended action for each item is included, and will be voted upon as one item. If a Councilmember has questions, requests additional information, or wishes to comment on an item, the vote should not be taken until after questions have been addressed or comments made, and the public has had an opportunity to comment on the **Consent Agenda** items. If a Councilmember wishes to have an item considered individually or change the recommended action, then the item should be removed and acted upon as a separate item. A Councilmember's vote in favor of the **Consent Agenda** is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of the **Consent Agenda** are deemed to include a motion to waive the full reading of any ordinance on the **Consent Agenda**. For adoption of ordinances, only those that have received a unanimous vote upon introduction are considered **Consent** items.

CONSENT AGENDA (Item 3-5)

Motion _____ 2nd _____

3. APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETINGS OF SEPTEMBER 8, 2020, AND SEPTEMBER 22, 2020-(City Clerk)
Staff Recommendation: Approve
4. APPROVE MAYOR'S NOMINATION TO FILL ONE VACANCY ON AIRPORT COMMISSION AND THREE VACANCIES ON THE STREETScape COMMITTEE.-
(City Clerk)
Staff Recommendation: Approve
5. ADOPT RESOLUTION NO. 2020-091 OF THE CITY OF REEDLEY AUTHORIZING THE SUBMISSION OF ONE GRANT APPLICATION FOR THE 2020 ACTIVE TRANSPORTATION PROGRAM FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF APPLICATION RELATED DOCUMENTS BY THE CITY ENGINEER – (Engineering)
Staff Recommendation: Approve

PUBLIC HEARING

6. ADOPT RESOLUTION NO. 2020-093 ADJUSTING SEWER SERVICE RATES PER THE ATTACHED "EXHIBIT A", BEGINNING DECEMBER 1, 2020. - Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate. – (Public Works)

Staff Recommendation: Approve

7. CONSIDER ACTION RELATED TO ANNEXATION OF TERRITORY (ANNEXATION NO. 18) TO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT 2005-1(Public Services) WHICH INCLUDES THE FOLLOWING:

A. RESOLUTION 2020-087, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY OF ANNEXATION OF TERRITORY TO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT NO 2005-1 (PUBLIC SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO QUALIFIED ELECTORS-ANNEXATION NO. 18

B. RESOLUTION 2020-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDMENT TO NOTICE OF SPECIAL TAX LIEN.

Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate. – (Administrative Services)

Staff Recommendation: Approve

ADMINISTRATIVE BUSINESS

8. APPROVE RESOLUTION NO. 2020-089, A RESOLUTION OF THE CITY COUNCIL EXPRESSING SUPPORT FOR ACTIONS TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY, AND CONTROL AS RELATED TO LOCAL ZONING AND HOUSING ISSUES- Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate. – (City Manager)

Staff Recommendation: Approve

9. APPROVE FIRST AMENDMENT TO AMENDED CITY MANAGER EMPLOYMENT AGREEMENT- Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate.

Staff Recommendation: Approve

RECEIVE INFORMATION & REPORTS

These items are formal transmittals of information to the Reedley City Council. They are not voted upon by the Reedley City Council. Members of the public who have questions on these items are suggested to call City staff members during regular business hours.

10. RECEIVE, REVIEW, AND FILE THE QUARTERLY EXPENSE & TRAVEL REPORT FOR ELECTED AND APPOINTED OFFICIALS- JULY 1 THRU SEPTEMBER 30, 2020– Administrative Services

11. REEDLEY PLANNING COMMISSION MINUTES OF REGULAR MEETING OF SEPTEMBER 3, 2020 – Community Services

COUNCIL REPORTS

12. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

STAFF REPORTS

13. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

ADJOURNMENT

Dates to Remember:

November 10, 2020 – Regular-Council Meeting

November 24, 2020 – Possibly Going Dark

December 8, 2020-Meeting Rescheduled

December 15, 2020-Special Meeting; Election Result Certification and Reorganization of Council.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing revised agenda was posted in accordance with the applicable legal requirements. Dated this 22nd day of October 2020.


Ruthie Greenwood, Deputy City Clerk

REEDLEY CITY COUNCIL MEETING – September 8, 2020

A complete audio record of the minutes is available at www.reedley.ca.gov

The meeting of Reedley City Council called to order by Mayor Piñon at 7:00 p.m. on Tuesday, September 8, 2020 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

INVOCATION – Russ Robertson, Public Works Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Beck.

ROLL CALL

Council Members

Present: Robert Beck, Anita Betancourt, Mary Fast, Ray Soleno, Frank Piñon.

Absent: None.

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

Council Member Beck moved, Council Member Betancourt seconded to accept and approve agenda.

Motion unanimously **carried**.

PUBLIC COMMENT

None.

CONSENT AGENDA (Item 1-7)

Motion 2nd

Council Member Fast had questions on agenda item 5 and item 6.

Council Member Betancourt moved, Council Member Fast seconded to accept, approve and adopt all items listed under the **CONSENT AGENDA**.

1. RECOMMENDATION OF REJECTION OF CLAIM – SORIA, IVAN – *Approved rejection of claim.*
2. APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE COUNTY OF FRESNO FOR CONTINUED PARTICIPATION IN THE FRESNO COUNTY ADULT COMPLIANCE TEAM (ACT). – *Approved*
3. ADOPT RESOLUTION NO. 2020-075 APPROVING THE REVISED MASTER SALARY TABLE UPDATING PAY RATES FOR THREE PART-TIME POSITIONS. – *Approved*
4. ADOPT RESOLUTION NO. 2020-076 DECLARING LISTED POLICE DEPARTMENT VEHICLES AS SURPLUS. – *Approved*
5. CONSIDER THE FOLLOWING ITEMS (A) AND (B) FOR THE MANNING AVENUE IMPROVEMENTS PHASE 1 PROJECT:
 - A. ADOPT BUDGET RESOLUTION NO. 2020-079 AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO APPROPRIATE AVAILABLE FUNDS IN THE AMOUNT OF \$1,193,363 FOR THE MANNING AVENUE IMPROVEMENTS PHASE 1 PROJECT
 - B. ADOPT RESOLUTION NO. 2020-080 AWARDED A CONSTRUCTION CONTRACT TO DAVE CHRISTIAN CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF MANNING AVENUE IMPROVEMENTS PHASE 1 PROJECT

REEDLEY CITY COUNCIL MEETING – September 8, 2020

At Council's request, Marilu Morales, City Engineer provided a brief overview on the project and answered questions.

Approved

6. CONSIDERATION OF ITEMS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT NO. 18571 BUTTONWILLOW AVENUE WIDENING.
 - A. ADOPT RESOLUTION NO. 2020-082 AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO CITY-COUNTY AGREEMENT 18-500 FOR CDBG PROJECT NO. 18571.
 - B. ADOPT BUDGET RESOLUTION NO. 2020-083 AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$347,965 FOR CDBG PROJECT NO. 18571 BUTTONWILLOW AVENUE WIDENING.

Marilu Morales, City Engineer explained that the Buttonwillow project was already under construction and that due to the undergrounding of the power poles and cost of construction, staff was proposing the use of three future years of CDBG funding. Staff was therefore, requesting the authorization of the execution of the amended agreement with Fresno County, and the amendment of the city's budget.

Approved

7. ADOPT RESOLUTION 2020-084, DESIGNATING MAYOR PRO-TEMPORE FAST AS THE CITY OF REEDLEY'S VOTING DELEGATE AND CITY MANAGER, NICOLE ZIEBA AS THE ALTERNATE VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL BUSINESS MEETING AND APPROVE THE LEAGUE'S RECOMMENDATION ON THE 2020 ANNUAL CONFERENCE RESOLUTION. – *Approved*

Motion unanimously **carried**.

WORKSHOP

8. REEDLEY PARKWAY PLANNING ACTIVITY WORKSHOP.

Rob Terry, Community Development Director explained stated that the workshop would be to review the Reedley Parkway Prefeasibility Study, which had been prepared by University of Oregon Graduate Student, Jenna Chilingerian, in collaboration with city staff. He said that Ms. Chilingerian would provide a presentation on her report and findings, and discussed potential next steps and activities. He said that a similar presentation had also been shared with both the Reedley Parkway Committee and Community Services Commission as part of Ms. Chilingerian's graduate studies. He indicated that staff intended to utilize the materials as the foundation and beginning point for an official master plan for the Reedley Parkway for which funding was currently being sought and thanked Ms. Chilingerian for all her hard work. Mr. Terry introduced Ms. Chilingerian who provided the power point presentation and answered questions.

Steve Penner, services on the Parks & Recreation Foundation and Community Services Commission. He spoke favorably about the work that was done by Ms. Chilingerian and was very excited with this project and said it would be a huge community asset.

COUNCIL REPORTS

17. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

Council Member Soleno

- Was amazed at the large number of people at the Reedley Beach that weekend and glad that the water level was low and no accidents took place.

REEDLEY CITY COUNCIL MEETING – September 8, 2020

Council Member Fast

- Asked if updated information on the US Census could be provided to Council. City Manager said that staff would gather that information and provide it to them.

Mayor Piñon

- Asked if churches could worship indoors again. City Manager responded that unfortunately no changes for churches had been made.

STAFF REPORTS

18. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

City Manager, Nicole Zieba

- Explained that our City Attorney, Scott Cross had not been able to be there due to another commitment, however Jenell was able to be present which the benefit of having a large firm such as Lozano Smith where other experts could step in when needed.
- Introduced Ruthie Greenwood who would be replacing Sylvia Plata as the new City Clerk.
- Explained how the City of Reedley's firefighters and Police Officers were assisting with the fire crisis in the Fresno County and surrounding areas and how they were performing critical roles such as evacuation notices, protecting personal properties from looters.

Sarah Reid, Community Services Director

- Said they would be working with the non-profit Foundation to offer the Fiesta Walk Run in a virtual capacity which was a fundraiser for the Parkway and she would send Council the link for the online registration and information.

Fire Chief Isaak

- Provided updated information on the number of Reedley Firefighters and the needs at various fires.

Police Chief Garza

- Reported on the work being done by law enforcement at the fires and thanked his staff for volunteering to help.

ADJOURNMENT

Mayor Piñon adjourned the regular meeting at 7:47 p.m.

Mayor Frank Piñon

ATTEST:

Sylvia B. Plata, City Clerk

REEDLEY CITY COUNCIL MEETING – September 22, 2020

A complete audio record of the minutes is available at www.reedley.ca.gov

The meeting of Reedley City Council called to order by Mayor Piñon at 7:00 p.m. on Tuesday, September 22, 2020 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

INVOCATION – Paul Melikian, Assistant City Manager

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Piñon.

ROLL CALL

Council Members

Present: Robert Beck, Anita Betancourt, Mary Fast, Ray Soleno, Frank Piñon.

Absent: None.

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

Council Member Beck moved, Council Member Betancourt seconded to accept and approve agenda.

Motion unanimously **carried**.

PRESENTATION

1. PRESENTATION OF NEW ACCOUNTANT IN FINANCE DEPARTMENT, AMARDEEP BAINS.

Council welcomed Ms. Bains as the new Accountant after introductions were made by Assistant City Manager, Paul Melikian.

PUBLIC COMMENT

None.

CONSENT AGENDA (Item 2-8)

Motion _____ 2nd _____

Council Member Betancourt moved, Council Member Soleno seconded to accept, approve and adopt all items listed under the **CONSENT AGENDA**.

2. APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETINGS OF JUNE 23, 2020 - **Approved**
3. RECOMMENDATION OF REJECTION OF CLAIM – LUCRECIA MARTINEZ DE SORIANO. - **Claim Rejection Approved**
4. APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE ALL DOCUMENTS PERTAINING TO PURCHASE AND UPFITTING OF EIGHT (8) POLICE DEPARTMENT FLEET VEHICLES FOR \$370,760 WITH APPROPRIATIONS PREVIOUSLY APPROVED. - **Approved**
5. APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE ALL DOCUMENTS PERTAINING TO ACQUISITION AND INSTALLATION OF (2) TWO EMERGENCY BACKUP ELECTRICAL GENERATORS FOR \$162,000 FOR CITY HALL-POLICE DEPARTMENT AND THE FIRE DEPARTMENT WITH APPROPRIATIONS PREVIOUSLY APPROVED– **Approved**
6. ADOPT RESOLUTION NO. 2020-077 OF INTENTION TO ANNEX THE FOLLOWING TERRITORY (ANNEXATION NO. 18): APN’S 368-010-74S, 368-332-13, 363-080-41, 370-070-73, 363-220-01,363-233-33 INTO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SERVICES) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES AND FIXING THE TIME AND PLACE OF PUBLIC HEARING FOR OCTOBER 27, 2020 – **Approved**

REEDLEY CITY COUNCIL MEETING – September 22, 2020

Council Member Fast asked for a clarification on the map regarding Manning and Sunset Avenue project and if the section on the map would be a medical building. Assistant City Manager, Paul Melikian confirmed it will be a medical building.

7. ADOPT RESOLUTION NO. 2020-081 GRANTING AUTHORITY TO THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SJ CONSTRUCTION MANAGEMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE MANNING AVENUE IMPROVEMENTS PHASE I PROJECT – **Approved**

Council Member Fast asked if the City of Reedley has used SJ Construction Management in the past. City Engineer, Marilu Morales said that the City of Reedley has not used SJ Construction Management in the past, however, she had called cities that had previously done business with SJ Construction Management and a received high recommendations.

8. ADOPT RESOLUTION NO. 2020-085 OF THE SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO LAST AND FINAL RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE. – **Approved**

Motion unanimously **carried**.

ADMINISTRATIVE BUSINESS

9. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A SERVICES AGREEMENT AND ALL ASSOCIATED DOCUMENTS AND AMENDMENTS WITH MICHAEL BALLIET CONSULTING (MBC) FOR EVALUATING SB 1383 COMPLIANCE, SOLID WASTE SERVICES AND RELATED STATE MANDATES

Public Works Director, Russ Robertson stated that the purpose of this item was to allow City Manager to execute an agreement with Michael Balliet Consulting to evaluate SB 1383 compliance, as this new law required the separation and collection of organic waste for all residential customers beginning January 1, 2022. This bill required residents to separate food waste and place them in the green can with the yard clippings. He added that Michael Balliet Consulting specialized in compliance with the state mandates and would provide a report to the City of Reedley to review the current process and provide an outside view to see if the City of Reedley was collecting solid waste in the most cost-effective way.

Council Member Betancourt moved, Council Member Soleno seconded to accept, and APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A SERVICES AGREEMENT AND ALL ASSOCIATED DOCUMENTS AND AMENDMENTS WITH MICHAEL BALLIET CONSULTING (MBC) FOR EVALUATING SB 1383 COMPLIANCE, SOLID WASTE SERVICES AND RELATED STATE MANDATES.

Motion unanimously **carried**.

10. APPROVE AN APPROVE AND AUTHORIZE ITEMS PERTAINING TO THE PROPOSITION 68 PER CAPITA GRANT PROGRAM FOR LOCAL PARKS WITH THE STATE OF CALIFORNIA OFFICE OF GRANTS AND LOCAL SERVICES (OGALS):
 - A. APPROVE THE RECOMMENDED PROJECT LIST.
 - B. APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN AN APPLICATION FORM FOR EACH PROJECT ON THE IDENTIFIED PROJECT LIST.
 - C. ADOPT RESOLUTION NO. 2020-086 APPROVING THE TERMS OF THE CONTRACT AND DESIGNATE THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE.

Sarah Reid, Community Services Director said that it is rare to receive funding without requiring matching funds which would also give them the flexibility to consider the needs of the community. On June, 2018, California voters had passed Proposition 68 which was also known as the Parks, Environment, and Water Bond Act and this non-competitive grant program provided funding to local government to support rehabilitation, creation and improvement

REEDLEY CITY COUNCIL MEETING – September 22, 2020

of local parks. The City of Reedley had qualified for both the General Per Capita Program and the Urban County Per Capita for the total amount of \$194,081 and said that with this limited amount the Community Services Commission was recommending the best projects. The first project was at Trimble Park, and that with the donation made by the Melville Family in the amount of \$100,000, the shade structure had been completed with a remaining amount of the donation of \$45,516.48. She said that the donor had asked if it could assist with completion of the playground structure that was proposed at Trimble Park but had not been added at the original time of construction. After evaluating possibilities, they agreed upon the climbing structure displayed on her presentation. Ms. Reid said that staff was recommending that a little over \$10,000 be used from the Per Capita Fund in order to make this project whole and that the city would need to partner with the Foundation again like they had with the shade structure and that this would complete the projects at Trimble Park. The second project park was identified at Citizens Park. Ms. Reid said that the park had been constructed in 2006 and the life span of the shade sails were 10-15 years. The shade sails were starting to tear and showing wear and would eventually rip. This park was one of the heaviest used parks in Reedley and with the hot summers in the valley the shade allowed for year round use. Staff had received two bids to replace the shade sails and were confident the price would not exceed \$36,000. The third project was the playground rubber surface a Citizens Park which was the same age as the shade sails and like the rubber surface walking trail that had been removed, it too was getting to the point that repairs would not be possible and would get to be a safety concern. She asked that Council approve the project list, approve and authorized City Manager to sign an application for each project and lastly adopt the resolution approving the terms and designate the City Manager as the authorize representative.

Steve Penner, Community Services Commissioner spoke in support of the projects proposed.

Council Member Fast moved, Council Member Soleno seconded to accept, APPROVE AND AUTHORIZE ITEMS PERTAINING TO THE PROPOSITION 68 PER CAPITA GRANT PROGRAM FOR LOCAL PARKS WITH THE STATE OF CALIFORNIA OFFICE OF GRANTS AND LOCAL SERVICES (OGALS):

- A. APPROVE THE RECOMMENDED PROJECT LIST.
- B. APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN AN APPLICATION FORM FOR EACH PROJECT ON THE IDENTIFIED PROJECT LIST.
- C. ADOPT RESOLUTION NO. 2020-086 APPROVING THE TERMS OF THE CONTRACT AND DESIGNATE THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE.

Motion unanimously **carried**.

WORKSHOP

11. WORKSHOP REGARDING THE ACTUARIAL VALUATION REPORT OF THE REEDLEY RETIREE HEALTHCARE PLAN.

Assistant City Manager, Paul Melikian provided a power point presentation also available on the city's website. Mr. Melikian provided a brief overview on the annual valuation of the City of Reedley Retiree Healthcare Plan as of June 30, 2019 which was completed by Bartel Associates, LLC. He said that the Governmental Accounting Standards Board Statement No. 75 required that an actuarial valuation of the total OPEB liability be required and performed at least every two years and the information be included in the City's financial statements and that the city was simply complying with this requirement. His presentation provided history of the plan, cost mitigation measures, and current status.

12. UPDATE ON THE 2020 CENSUS PROCESS. – Community Development

Rob Terry, Community Development Director provided a brief update on the 2020 Census process. He stated that originally the U.S. Census Staff was scheduled to be available at the Reedley Community Center on the first Monday of each month throughout the spring of 2020, however those efforts were derailed by COVID-19. Despite the impacts as of August 15, 2020, 67.1% of the housing units in Fresno County had self-reported with 72.7% of that number responding utilizing the online response system. He said that Reedley specifically had 69.5% of housing units responding also utilizing the online system. Mr. Terry said that up to date information was always available at the www.2020census.gov site which also included instructions and access for responding online, via phone, or via mail; plus frequently asked questions.

REEDLEY CITY COUNCIL MEETING – September 22, 2020

RECEIVE INFORMATION & REPORTS

These items are formal transmittals of information to the Reedley City Council. They are not voted upon by the Reedley City Council. Members of the public who have questions on these items are suggested to call City staff members during regular business hours.

13. REEDLEY PLANNING COMMISSION MINUTES OF REGULAR MEETING OF MAY 21, 2020. – Community Development

COUNCIL REPORTS

17. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

Council Member Fast

- Reported on letter received from Reedley Middle College High School.
- Thanked City Attorney for his firm's donation toward Teen Challenge Walk.
- Stated that she was again if there was a possibility of opening Trimble Park without the splash pad.

Mayor Piñon

- Attended an event sponsored by the Reedley Veterans for the collection of goods for assisting the fire victims and the first responders.

STAFF REPORTS

18. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

City Manager, Nicole Zieba

- Reported on a phone meeting with Fresno County Board of Supervisors Brandau and Pacheco and rural City Managers on CARES Act funds that the County had received and staff was researching the best way to use the city's allocation.
- Reported on COVID-19 case numbers.
- Announced that PBS would be coming to Reedley, filming our electric aircraft and flying in the electric aircraft with Joseph Oldham on October 4, 2020.
- Reported on the electric chargers installed at the Reedley Airport.
- Explained the new design for the Reedley Fiesta Parade and asked that if Council wished to participate to let City Clerk know.
- Reported on the possibility of the rescheduling December 8, 2020 Council meeting and holding a special meeting on December 15, 2020 because of the election changes. Fresno County Clerk had notified us that we might not get the final election certification until the 3rd or 4th. Moving the item to December 15, 2020 would provide ample time for certified election results and staff was working with City Attorney for direction.

Police Chief Garza

- Reported on the annual Pink Patch project.

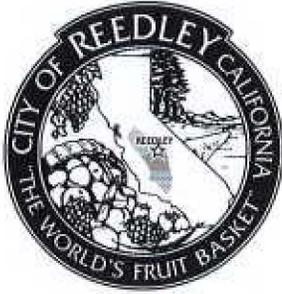
ADJOURNMENT

Mayor Piñon adjourned the regular meeting at 8:47 p.m.

Mayor Frank Piñon

ATTEST:

Sylvia B. Plata, City Clerk



REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 4

DATE: October 27, 2020

TITLE: APPROVE MAYOR'S NOMINATION TO FILL ONE VACANCY ON AIRPORT COMMISSION AND THREE VACANCIES ON THE STREETSCAPE COMMITTEE.

SUBMITTED: Ruthie Greenwood
Deputy City Clerk

APPROVED: Nicole R. Zieba
City Manager

RECOMMENDATION

Staff is recommending that the Reedley City Council approve Mayor Piñon's nominations to fill the vacancies on the Airport Commission and Streetscape Committee. There is a vacancy on the Airport Commission and the three vacancies on the Streetscape Committee due to term expirations. Applications were received from Matthew Cochran for the Airport Committee and applications from Angie Friend, Eric Parichan and Mike Franks for the Streetscape Committee. After review of applications by Mayor Piñon, he is recommending the appointments of all applicants.

BACKGROUND

All vacancies on the Airport Commission and the Streetscape Committee are due to term expirations. Vacancies were published in Mid Valley Publishing, providing the opportunity for members of the public as well as incumbents to apply.

An application from Matthew Cochran was received for the one vacancy on the Airport Commission. Applications were received from Streetscape Committee Incumbents, Mike Franks and Eric Parichan in addition to one from Angie Friend, owner of Mainstreet. Mayor Piñon is recommending appointments of all applicants to their respective commissions/committees

FISCAL IMPACT

No Fiscal Impact

ATTACHMENTS

Four (4) application

**CITY OF REEDLEY
COMMISSION/COMMITTEE APPLICATION FORM**

I hereby request that I be considered for appointment to the following Commission or Committee:

PLEASE TYPE OR PRINT IN BLACK INK
CHECK ONE ONLY— USE SEPARATE APPLICATION FOR EACH COMMISSION

- Airport Commission

- Community Services Commission
(Must reside within City limits, provided that up to 2 commissioners may reside outside city limits but within city's sphere of influence)

- Planning Commission
(Must reside within City limits)

- Traffic Safety Commission
(Must reside within City limits)

- Streetscape Maintenance Committee
(Must be a business owner within downtown streetscape maintenance district)

NAME:

Angie C. Freund

HOME ADDRESS:

[REDACTED]

Reedley, CA 93654

MAILING ADDRESS (if different from above):

HOME PHONE:

[REDACTED]

DAY PHONE:

[REDACTED]

EMAIL ADDRESS (if applicable):

[REDACTED]

RESIDENT OF REEDLEY FOR 27 YEARS.

EMPLOYED BY:

Mainstreet Cafe

DATE:

Oct 20, 2020

SIGNATURE:

Angela C. Freund

A. Friend Backside

Please give a brief overview of any qualifications you might have that would be beneficial to the Commission you have chosen to serve on.

I Have Been Here in Keedy for 27 years and
seen changes come and go. I would like to
do something for this town that I love.

CITY OF REEDLEY
COMMISSION/COMMITTEE APPLICATION FORM



I hereby request that I be considered for appointment to the following Commission or Committee:

PLEASE TYPE OR PRINT IN BLACK INK
CHECK ONE ONLY— USE SEPARATE APPLICATION FOR EACH COMMISSION

- Airport Commission
- Community Services Commission
(Must reside within City limits, provided that up to 2 commissioners may reside outside city limits but within city's sphere of influence)
- Planning Commission
(Must reside within City limits)
- Traffic Safety Commission
(Must reside within City limits)
- Streetscape Maintenance Committee
(Must be a business owner within downtown streetscape maintenance district)

NAME: Eric Parschan

HOME ADDRESS: [REDACTED]
Reedley CA 93654

MAILING ADDRESS (if different from above):

HOME PHONE: N/A DAY PHONE: [REDACTED]

EMAIL ADDRESS (if applicable): [REDACTED]

RESIDENT OF REEDLEY FOR 58 YEARS.

EMPLOYED BY: Self - Sam's shoe store

DATE: 9/25/20 SIGNATURE: [Signature]

E. Parichan Back side

Please give a brief overview of any qualifications you might have that would be beneficial to the Commission you have chosen to serve on.

many years of experience on this board.

CITY OF REEDLEY
COMMISSION/COMMITTEE APPLICATION FORM

RECEIVED
SEP 30 2020
BY: *S. Dale*

I hereby request that I be considered for appointment to the following Commission or Committee:

PLEASE TYPE OR PRINT IN BLACK INK
CHECK ONE ONLY— USE SEPARATE APPLICATION FOR EACH COMMISSION

- Airport Commission
- Community Services Commission
(Must reside within City limits, provided that up to 2 commissioners may reside outside city limits but within city's sphere of influence)
- Planning Commission
(Must reside within City limits)
- Traffic Safety Commission
(Must reside within City limits)
- Streetscape Maintenance Committee
(Must be a business owner within downtown streetscape maintenance district)

NAME: MIKE FRANKS

HOME ADDRESS: [REDACTED]

MAILING ADDRESS (if different from above):

CELL HOME PHONE: [REDACTED] DAY PHONE: [REDACTED]

EMAIL ADDRESS (if applicable): [REDACTED]

RESIDENT OF REEDLEY FOR 0 YEARS.

EMPLOYED BY: REEDLEY INSURANCE AGENCY

DATE: 9-28-2020 SIGNATURE: *Mike Franks*

M. Franks back side

Please give a brief overview of any qualifications you might have that would be beneficial to the Commission you have chosen to serve on.

I HAVE SERVED ON THE STREETScape COMMISSION SINCE 2015, TAKING OVER THE SPOT THAT SCOTT PREHEIM HAD FOR YEARS. I DO OWN A BUSINESS IN THE DISTRICT AND AM WILLING TO SERVE. I WOULD BE MORE THAN HAPPY TO CEDE THE CHAIR I HAVE HAD TO ANOTHER BUSINESS OWNER IN THE DISTRICT OR SOMEBODY WHO IS A RESIDENT OF REEDLEY. CONSIDER ME FOR A THE POSITION IF YOU CAN'T FILL IT WITH OTHER QUALIFIED PEOPLE.



CITY OF REEDLEY
COMMISSION/COMMITTEE APPLICATION FORM

I hereby request that I be considered for appointment to the following Commission or Committee:

PLEASE TYPE OR PRINT IN BLACK INK
CHECK ONE ONLY— USE SEPARATE APPLICATION FOR EACH COMMISSION

- Airport Commission
- Community Services Commission
(Must reside within City limits, provided that up to 2 commissioners may reside outside city limits but within city's sphere of influence)
- Planning Commission
(Must reside within City limits)
- Traffic Safety Commission
(Must reside within City limits)
- Streetscape Maintenance Committee
(Must be a business owner within downtown streetscape maintenance district)

NAME:

Matthew R Cochran

HOME ADDRESS:

[Redacted]

MAILING ADDRESS (if different from above):

[Redacted]

HOME PHONE:

[Redacted]

DAY PHONE:

EMAIL ADDRESS (if applicable):

[Redacted]

RESIDENT OF REEDLEY FOR 30 YEARS.

EMPLOYED BY:

Self Employed - Mattco Construction & Remodel Center

DATE:

21 Sept 2020

SIGNATURE:

[Signature]

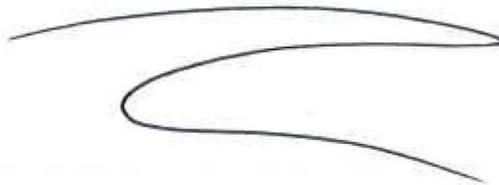
M. Cochran Backside

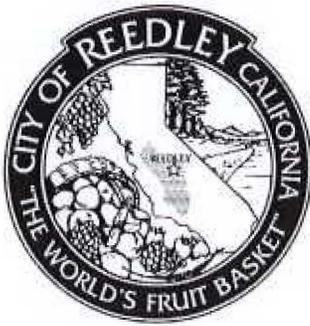
Please give a brief overview of any qualifications you might have that would be beneficial to the Commission you have chosen to serve on.

I have an interest in aviation, because I had owned a Cessna 150 Aerobat, served in the Navy as an aircraft airframes mechanic for 4 years. I also am a student pilot with over 55+ hours. I am deeply rooted in this community and care about the well being of our little airport. Please consider me as a candidate for this position.

Regards,

Matthew R. Cochran





REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 5

DATE: October 27, 2020

TITLE: ADOPT RESOLUTION NO. 2020-091 OF THE CITY OF REEDLEY AUTHORIZING THE SUBMISSION OF ONE GRANT APPLICATION FOR THE 2020 ACTIVE TRANSPORTATION PROGRAM FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF APPLICATION RELATED DOCUMENTS BY THE CITY ENGINEER

SUBMITTED: Marilu S. Morales, P.E.
City Engineer

APPROVED: Nicole R. Zieba
City Manager

RECOMMENDATION

Adopt Resolution No. 2020-091 of the City Council of the City of Reedley authorizing the submission of one grant application for the 2020 Active Transportation Program (ATP) from the California Department of Transportation through the competitive regional bid and authorize the execution of application related documents by the City Engineer.

EXECUTIVE SUMMARY

On September 26, 2013, Governor Brown signed legislation creating the ATP in the Department of Transportation (Senate Bill 99, Chapter 359 and Assembly Bill 101, Chapter 354). The ATP consolidates existing federal and state transportation programs, including the Transportation Alternatives Program (TAP), Bicycle Transportation Account (BTA), and State Safe Routes to School (SRTS), into a single program with a focus to make California a national leader in active transportation.

The purpose of the ATP is to encourage increased use of active modes of transportation by achieving the following goals:

- Increase the proportion of trips accomplished by biking and walking
- Increase safety and mobility for non-motorized users
- Advance the active transportation efforts of regional agencies to achieve Greenhouse Gas (GHG) reduction goals, pursuant to SB 375 (of 2008) and SB 341 (of 2009)
- Enhance public health
- Ensure that disadvantaged communities fully share in the benefits of the program
- Provide a broad spectrum of projects to benefit many types of active transportation users

As part of the ATP there is a percentage of funding allocated to each regional transportation authority, including Fresno Council of Governments (FCOG), where participating agencies may apply for regional funding for projects through a competitive grant process. FCOG requires that all agencies submitting applications provide a resolution that expresses the City's commitment to and support of the project. The resolution confirms the City's approval of the project and dedication to deliver the project as programmed.

The project the City will submit for consideration is the Jefferson and Monte Vista Safe Routes to School (Project). The Project includes the installation of sidewalk and curb ramps on Jefferson Avenue, Washington Avenue, Lincoln Avenue, Sunset Avenue and Columbia Avenue as shown on the attached project location map. Some right of way will need to be acquired at the intersections as part of the Project for the curb ramps.

The ATP Cycle 5 grant applications are due by November 20, 2020 to FCOG for regional consideration. The projects are anticipated to be scored on February 24, 2021, approved by the TTC/PAC on March 12, 2021 and approved by the FCOG Policy Board on March 25, 2021. These dates are subject to change, however, it is anticipated that the City will know by Spring of 2021 if the Project was selected.

FISCAL IMPACT

There is no fiscal impact to the City to prepare and submit this funding application.

ATTACHMENT

1. Resolution No. 2020-091
2. Project Location Map

RESOLUTION NO. 2020-091

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY AUTHORIZING THE SUBMISSION OF ONE GRANT APPLICATION FOR THE 2020 ACTIVE TRANSPORTATION PROGRAM FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF APPLICATION RELATED DOCUMENTS BY THE CITY ENGINEER

WHEREAS, the Active Transportation Program provides grant funds for eligible local agencies for the purposes of increasing the proportion of biking and walking trips, increasing safety and mobility for non-motorized users, advancing the efforts of regional agencies to achieve greenhouse gas reduction goals, enhancing public health and addressing childhood obesity; and

WHEREAS, the California Transportation Commission, California Department of Transportation and the Fresno Council of Governments (FCOG) administer the program and have requested application from eligible agencies; and

WHEREAS, the City of Reedley is committed to seeking opportunities to fund infrastructure and educational programming which supports multimodal commuting choices for residents; and

WHEREAS, the City of Reedley desires to ensure that its projects are delivered in a timely manner;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Reedley, using their independent judgment, hereby approves Resolution No. 2020-091, based on the following:

1. The above recitals are true and correct; and
2. Appoints and authorizes the City Engineer as an agent for the City of Reedley to execute and submit all grant application related documents for the California Department of Transportation's 2020 Active Transportation Program subject to the satisfaction of the City Attorney; and
3. Is dedicated to delivering the projects as programmed and by the deadlines that will be later agreed upon between the City and FCOG, if and when the project receives funding.

This foregoing resolution is hereby approved and adopted at a regular meeting of the City Council of the City of Reedley held on 27th day of October, 2020, by the following vote:

AYES:

NOES:

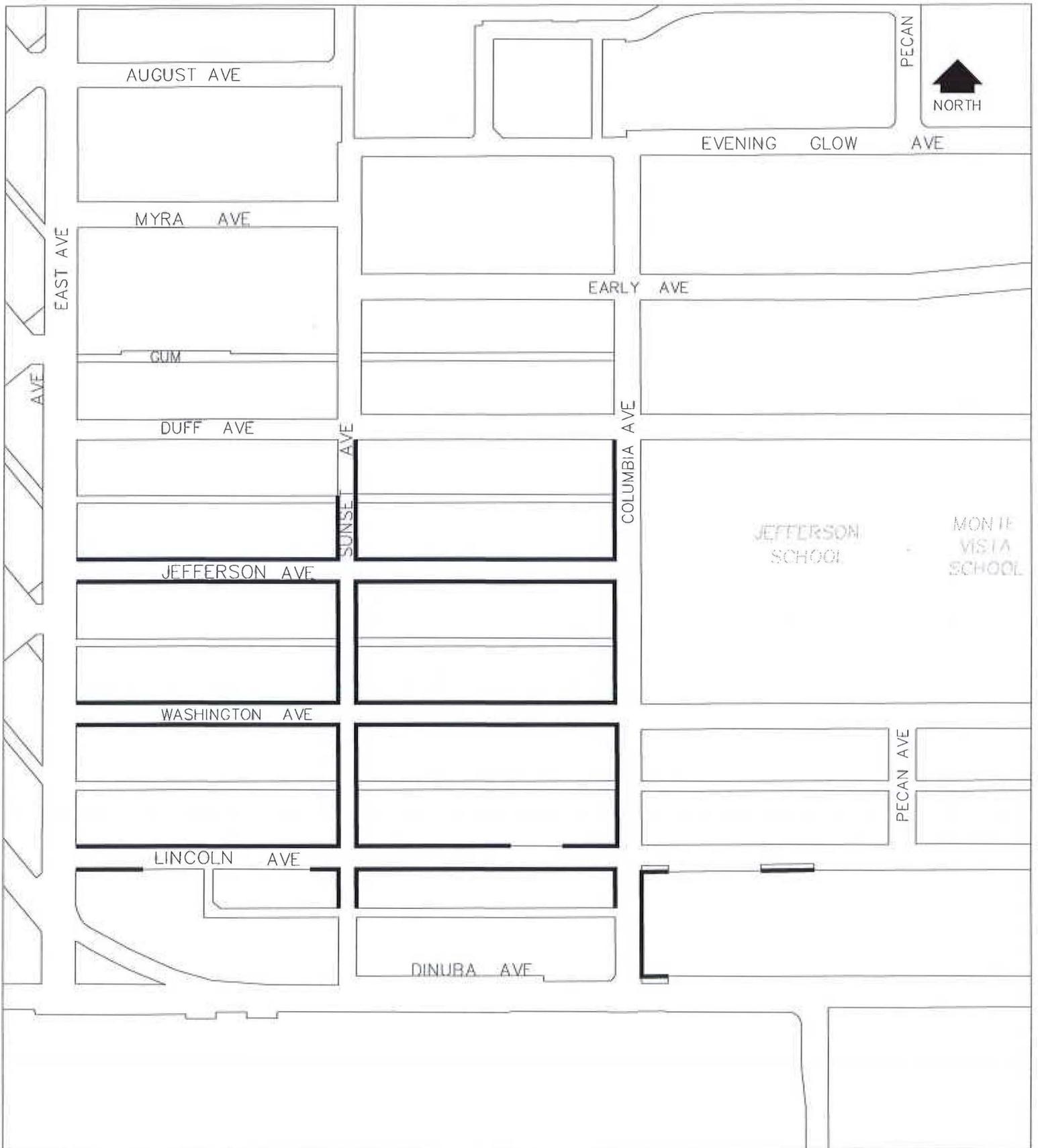
ABSTAIN:

ABSENT:

ATTEST:

Frank Piñon, Mayor

Sylvia B. Plata, City Clerk



PREPARED BY:

CITY OF REEDLEY

ENGINEERING DEPARTMENT
 1733 9th STREET
 REEDLEY, CA 93654
 Phone: (559)637-4200, ext. 295
 Fax: (559)637-2139



Exhibit

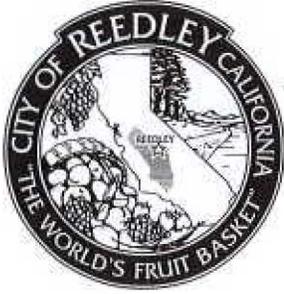
JEFFERSON AND MONTE VISTA SRTS

DATE:
10/21/2020

DRAWN BY:
SR

SCALE:
1" = 300'

SHEET NO. 1 OF 1



REEDLEY CITY COUNCIL

- Consent Calendar
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 6

DATE: October 27, 2020

TITLE: ADOPT RESOLUTION 2020-093 ADJUSTING SEWER SERVICE RATES PER THE ATTACHED "EXHIBIT A", BEGINNING DECEMBER 1, 2020.

SUBMITTED: Russ Robertson, Public Works Director

APPROVED: Nicole Zieba, City Manager

RECOMMENDATION

That the City Council of the City of Reedley open the Public Hearing pursuant to Proposition 218 and adopt Resolution 2020-093 adjusting sewer service rates per the attached "Exhibit A", beginning December 1, 2020.

EXECUTIVE SUMMARY

On January 14, 2020, the City Council approved an agreement with HDR Engineering to perform a comprehensive sewer rate study (Study) per State law to provide a full detailed analysis of the Sewer Enterprise fund and determine if rate changes are necessary for the fund to remain solvent.

The Final Draft Study was completed and an in-depth review of the Study was presented at the August 25, 2020 City Council meeting. After the presentation, Council adopted Resolution 2020-072 providing direction to staff and setting the date for a Public Hearing for October 27, 2020, to allow the public to comment and to consider any objections or protests to the proposed sewer rate increases and adjustments.

The California Constitution, as amended by Proposition 218 in 1996, requires that before utility rates or fees are increased, a City must provide notice of the proposed increased fees, hold a public hearing on the proposed increased fees, and consider protests against the proposed increased fees. Notice must be sent at least 45 days prior to the public hearing, and the increased fees can be approved at the public hearing and thereafter imposed unless written protests are submitted by a majority of the property owners.

Staff noticed residents, pursuant to Proposition 218, regarding the proposed rate increases and public hearing via city wide mass mailing sent out on September 2, 2020. A copy of the Proposition 218 notice to residents is attached to this staff report.

The Study was posted on the City of Reedley website and hard copies were made available at City Hall for the public's review. The Study concluded that only inflationary increases to sewer

rates will be required to offset increasing costs in materials, supplies, labor, and infrastructure improvements. Fortunately, the recommended rate increase is nominal, and simply keeps pace with inflation. If approved, the City is hopeful that future large increases to rates can be avoided.

At the time that this staff report was written, the City has not received any letters of protest to the proposed solid waste rate increases.

BACKGROUND

In 2006, the City was experiencing rapid growth due to the housing boom and the Waste Water Treatment Plant was nearing capacity. The Council was faced with a decision to either expand the Waste Water Treatment Plant to handle additional City growth or start denying new development applications due to inability to provide sewer treatment services. Council made the decision to expand the treatment plant to a state-of-the-art facility nearly doubling its capacity to accommodate growth and future development. In 2007, the City took out approximately \$31.1 million in debt for the expansion project through the combination of a 20 year loan from the California State Water Resources Control Board through the State Revolving Fund (SRF) loan program and a 30 year Wastewater Utility Revenue Bond. Unfortunately, not long after the project was completed the housing market crashed and new development stopped. Sewer rates had to be increased over 50% after the project was completed in order to pay for the annual debt service. This debt pushed Reedley's monthly sewer rates higher than neighboring cities.

Currently, development is on the rise in Reedley, and as our neighboring cities are struggling with outdated waste water treatment plants that are near capacity the City of Reedley is poised and prepared to accommodate new development and growth well into the future. Additionally, as more homes and businesses pay for sewer services and contribute toward the City's bond debt this will take pressure off of sewer service rates.

Throughout the years the Council has been prudent that rates are not increased unless absolutely necessary. This is evidenced by the sewer rate history of the last 5 years.

2015 No increase
2016 No increase
2017 Inflationary increase (2.4%)
2018 Inflationary increase (2.5%)
2019 No increase

Besides bond debt obligations, the City is also tasked with maintaining and replacing sewer main infrastructure, some of which is approaching 100 years old. There are several capital projects planned for the next two years including replacement of the City's critical sewer main pipeline that crosses the Olson Ave. Bridge and goes through Cricket Hollow Park and into the waste water treatment plant. This 2.4 million dollar project is critical as pipe of the same age on Reed Ave. and Olson collapsed in December of 2015 cutting off sewer flow for 95% of the City. The costs of these major infrastructure projects continues to increase every year.

ATTACHED

1. Resolution 2020-093
2. Exhibit "A"
3. Proposition 218 Notice

RESOLUTION NO. 2020- 093

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY
APPROVING SEWER RATE INCREASES AND ADJUSTMENTS AS SET
FORTH IN ATTACHED EXHIBIT “A”, BEGINNING DECEMBER 1, 2020.**

WHEREAS, Government Code Section 54344 authorizes the City Council to establish and fix rates and charges for Sewer collection and treatment services; and

WHEREAS, Reedley Municipal Code Section 8-4-2 provides for the establishment of sewer collection and treatment rates by resolution of the City Council; and

WHEREAS, the City Council authorized HDR Engineering, Inc. to prepare a Comprehensive Sewer Rate Study (“Study”) for the City of Reedley sewer utility; and

WHEREAS, HDR Engineering, Inc. and City staff presented the analysis and findings of the sewer rate study to the City Council on August 25, 2020, at a regularly scheduled City Council meeting during which the rate adjustments presented in the Study were discussed, and comments and direction were received from the City Council; and

WHEREAS, notice of the proposed sewer rate increases and adjustments was mailed to each parcel in accordance with the requirements of Proposition 218 and Government Code section 53750 et seq.; and

WHEREAS, a public hearing to consider the proposed sewer rates and any protests to such rates was held at a public meeting on October 27, 2020, before the City Council of the City of Reedley, which meeting and hearing was more than 45 days after the notice to each parcel was mailed; and

WHEREAS, written protests to the proposed sewer rates were not presented by a majority of the owners of the identified parcels in the City of Reedley; and

WHEREAS, the City Council deems it in the public interest to adjust the sewer rates and charges as set forth in attached Exhibit “A”; and

WHEREAS, the proposed sewer rates set forth in Exhibit “A” are required to cover the cost of providing sewer collection and treatment services to the users thereof and the rates and charges set forth herein are non- discriminatory and do not exceed the cost of providing sewer services for which the rates and charges are imposed; and

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

The schedule of sewer rates set forth in Exhibit "A" attached hereto is hereby adopted, and the sewer rates shall be effective beginning on December 1, 2020.

The foregoing resolution is hereby approved this October 27, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Frank Piñon, Mayor of the City of Reedley

ATTEST:

Sylvia B. Plata, City Clerk

City of Reedley
Proposed Sewer Rate Structure based
on Comprehensive Sewer Rate Study, 2020

Exhibit "A"

	Current Rates	Rate adjustments effective 12/1/2020*	% Change	7/1/2021 (and future years)
Flat Rate Customers:				Rate increases in future years shall be effective each July 1, beginning July 1, 2021, and shall be based on the inflationary index, not to exceed 2.5% or less than 0.0%
Residential / Per Customer / Per Month	\$ 51.80	52.94	2.2%	
Duplex/Triplex / Per Unit / Per Month	46.10	45.23	-1.9%	
Unmetered Commercial / Per 1,000 sq. ft. / Per Month	46.10	47.02	2.0%	
Metered Customers:				
Base Rate Multi-Family, Commercial, Hospitals & Schools / Per Month				
3/4"	\$ 19.36	20.01	3.4%	
1"	32.32	33.41	3.4%	
1.5"	64.40	66.56	3.4%	
2"	103.13	106.59	3.4%	
3"	193.47	199.97	3.4%	
4"	322.51	333.34	3.4%	
6"	644.82	666.47	3.4%	
8"	1031.81	1066.45	3.4%	
Consumption (per 1,000 gallons)				
All water consumption	6.24	6.31	1.1%	
125% of Average Winter Water Usage (AWWU)				
Over Adjusted AWWU				
Category I Industrial:				
Discharge / Per 1,000 gallons	\$ 3.55	3.62	2.0%	
BOD / Per Pound	0.82	0.78	-4.9%	
SS / Per Pound	0.59	0.62	5.1%	

** Rate adjustments effective 12/1/2020 equate to an overall sewer system increase of 2%, however, the development of the rate adjustments meets the legal requirements of the California Constitution Article XIII D, Section 6, whereas rates must reflect the actual cost of providing sewer services to each customer class, i.e. Residential, Commercial, Multi Family, etc.*

**CITY OF REEDLEY
NOTICE OF PUBLIC HEARING REGARDING
PROPOSED INCREASE CHANGE IN SEWER RATES**

To comply with Proposition 218 (California Constitution Article XIII D, Section 6), the City of Reedley gives the following notice:

1. Date, Time, Location and Purpose of Public Hearing:

PLEASE TAKE NOTICE THAT at 7:00 p.m. on October 27, 2020, at the City of Reedley City Council Chambers located at 845 G Street, Reedley, CA 93654, the Reedley City Council will hold a public hearing regarding the proposed increase in the City's sewer rates and to hear and consider objections and protests to the proposed increase.

2. Location of Report:

A report has been prepared and submitted by an independent engineering firm evaluating the status of the City's sewer enterprise fund, and the necessity for additional revenue to cover current debt obligations (the "Report"). This information was presented and discussed during a public workshop at the City Council meeting held on August 25, 2020. The Report and supplemental presentations are on file with the Public Works Department, Reedley City Hall, 1733 Ninth Street, Reedley, CA. A copy of the Report and supplemental presentations can be reviewed or obtained upon request.

3. Proposed Sewer Rates:

The current sewer rates as well as the proposed schedule of sewer rate increases are attached as **Exhibit A** to this notice. Sewer rates are proposed to be adjusted effective December 1, 2020. The City will also consider approving an annual inflationary adjustment for future rate increases beginning July 1, 2021, and to be considered each July 1st thereafter. The annual inflationary adjustment, will be tied to a 10 year running average of the Department of Labor consumer price index (CPI). The CPI adjustment will be no less than 0.0% and no greater than 2.5%. For instance, if the CPI is 2% then the way to determine your new rate will be to multiply the existing rate by 1.02 to get the new rate. This annual inflationary adjustment is designed to reflect inflationary impacts on City operating and capital costs over the projected rate study period and help alleviate the need for large rate increases in the future.

4. Reason for the change in sewer rates:

The City is responsible for the collection, treatment, and disposal of Reedley's waste water (sewer). The sewer enterprise fund continues to face inflationary increases in operational costs for materials, supplies, and labor. In addition to operational expenses, there are ongoing capital improvement project costs which include repairs, replacement facilities and equipment to improve the safety, efficiency, and reliability of the sewer system. These include projects required to meet State regulatory treatment mandates. Today's strict State and federal standards means higher costs to filter, disinfect, and test waste water before it returns it to the environment. Sewer rates must be increased as proposed in the attached schedule (Exhibit A) in order to generate the revenue sufficient for the sewer enterprise fund to remain solvent. The proposed increased sewer rates do not exceed the proportional existing and future cost of providing sewer service to you.

5. Basis Upon Which Amount of Proposed Change in Sewer Rates Was Calculated: The basis on which the proposed increased sewer rates are established can be found in the Report on file at the Public Works Office.

6. Procedure for Hearing and Protesting Proposed Rate Increase: You have the right to submit a written protest against the proposed increase in sewer rates either by mailing or delivering the written protest to the City Clerk at 1717 Ninth Street, Reedley, CA 93654, or delivering the written protest at the public hearing. You have the right to withdraw a written protest that you previously submitted prior to the conclusion of the public hearing. At the time stated for the public hearing in paragraph 1 of this Notice, the Council will hear and consider all objections and written protests, if any, to the proposed sewer rates. The Council may continue the hearing from time to time. At the close of the hearing, Council will count all written protests timely submitted. Council will not count written protests submitted after the conclusion of the public hearing. Only one protest per parcel will be counted. A written protest must include (1) your name and original signature; (2) identification of the parcel by parcel number or address; (3) whether you are the owner of the parcel or the person receiving the service for which the rate is charged; and (4) your statement that you protest the increase in the sewer rates. Written protests will not be accepted by e-mail or fax. Verbal protests will not be counted. If written protests against the proposed increased sewer rates are presented and not withdrawn by a majority of the record owners of the parcels that would be subject to the sewer rates, the City may not impose the proposed sewer rates; instead, sewer rates would continue at the previously approved amounts. If, at the close of the public hearing, there is no majority protest as described above, the Council may approve the proposed sewer rates, or some lesser increase to the sewer rates, to be effective commencing December 1, 2020.

For Additional Information or any questions, please contact the City of Reedley Public Works Department at (559) 637-4200 ext. 214.



REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 7

DATE: October 27, 2020

TITLE: CONSIDER ACTION RELATED TO ANNEXATION OF TERRITORY (ANNEXATION NO. 18) TO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT 2005-1 (Public Services) WHICH INCLUDES THE FOLLOWING:

- A. RESOLUTION 2020-087, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY OF ANNEXATION OF TERRITORY TO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SERVICES), AUTHORIZING THE LEVY OF A SPECIAL TAX, AND SUBMITTING THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO QUALIFIED ELECTORS – ANNEXATION NO. 18
- B. RESOLUTION 2020-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDMENT TO NOTICE OF SPECIAL TAX LIEN

SUBMITTED: Paul A. Melikian, Assistant City Manager

APPROVED: Nicole R. Zieba, City Manager

RECOMMENDATION

In procedural order

1. That the City Council hold a public hearing for the Annexation of Territory (Annexation No. 18) to Community Facilities District No. 2005-1 (Public Services).
2. Consider approval of Resolution No. 2020-087, a Resolution of the City Council of the City of Reedley of annexation of territory to the City of Reedley Community Facilities District No. 2005-1 (Public Services), authorizing the levy of a special tax, and submitting the question of levying a special tax within the area proposed to be annexed to qualified electors for Annexation Number 18.
3. Call for Special Election and have the City Clerk open the ballot(s) and announce the vote(s).
4. Consider approval of Resolution No. 2020-088, a Resolution of the City Council of the City of Reedley declaring results of special annexation election, determining validity of prior proceedings, and directing recording of amendment to notice of special tax lien.

EXECUTIVE SUMMARY

A condition to annex into the Community Facilities District (CFD) was imposed on new developments being processed by the City in November of 2005, when the District was established. Since that time, all properties must petition to be annexed to the existing CFD when development is proposed.

To initiate the process for annexation of territory to the CFD, the City Council approved a Resolution of Intention (Annexation No. 18) on September 22, 2020. The Resolution of Intention set a public hearing for October 27, 2020. The actions by the Council on October 27, 2020 finalize the annexation of territory to the CFD.

BACKGROUND

Since the requirement to annex into the CFD was imposed on all new development, development processed after November 2005 must be annexed into the existing CFD. Several property owners have submitted petitions to annex into the CFD as provided by the conditions of development of their property.

To initiate the process for annexation of territory to a CFD, the City Council approved a Resolution of Intention for Annexation No. 18 on September 22, 2020. The Resolution of Intention set a public hearing for October 27, 2020. The Rate and Method of Apportionment (RMA) referred to in the ROI is the same as adopted by the City Council with the Resolution of Formation in 2005. The RMA provides, amount other things, definitions, identifies what properties will be taxed, and the maximum special tax.

The purpose of the public hearing is to take public comment on the annexation of territory to the CFD and to accept protests from any property owner within the proposed boundaries. If no property protests are received, the Council may take the initial action to annex the territory to the CFD by approving a resolution on the annexation to the CFD and approving calling a special property owner election. Once the election is called, the City Clerk opens and tabulates the ballots. If two-thirds (2/3) of the returned ballots consent to the annexation, then the City Council can take action to direct the recording of the Notice of Special Tax Lien.

FISCAL IMPACT

If approved, the additional development to be annexed into the CFD will be placed on an upcoming tax roll.

PRIOR COUNCIL ACTIONS

On November 5, 2005 the City Council adopted the Resolution of Formation of the Community Facility District. Seventeen property annexations have been completed since formation of the CFD. On September 22, 2020, the City Council initiated the annexation of territory (Annexation No. 18).

ATTACHMENTS

1. Map of CFD Annexation No. 18
2. Resolution 2020-087; Resolution Authorizing the Levy of Tax with Exhibit A Ballots
3. Resolution 2020-088; Resolution Declaring Results of Special Election with Exhibit A Results
4. Fresno County Recorder's Office Filing of Amendment to Notice of Special Tax Lien
5. Fresno County Recorder's Office Filing of Amendment A to Notice of Special Tax Lien APNs
6. Fresno County Recorder's Office Filing of Amendment B to Notice of Special Tax Lien Canvass and Statement of Result of Election

RESOLUTION NO. 2020-087

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY OF ANNEXATION OF TERRITORY TO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SERVICES), AUTHORIZING THE LEVY OF A SPECIAL TAX, AND SUBMITTING THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO QUALIFIED ELECTORS – ANNEXATION NO. 18

RESOLVED, by the City Council (the "Council") of the City of Reedley (the "City"), as follows:

WHEREAS, this Council on September 22, 2020 adopted its Resolution No. 2020-077 (the "Resolution of Intention") stating its intention to annex certain territory identified as Annexation No. 18 to the City of Reedley Community Facilities District No. 2005-1 (Public Services) (the "District"), pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"); and

WHEREAS, a copy of the Resolution of Intention, incorporating a description and map of the proposed boundaries of the territory to be annexed to the District and stating the services to be funded by the District and the rate and method of apportionment of the special tax to be levied within the District to pay for the services is on file with the City Clerk and the provisions thereof are fully incorporated herein by this reference as if fully set forth herein; and

WHEREAS, on the date hereof, this Council held a public hearing as required by the Act and the Resolution of Intention relative to the proposed annexation of territory to the District; and

WHEREAS, at the hearing all interested persons desiring to be heard on all matters pertaining to the annexation of territory to the District and the levy of special taxes within the area proposed to be annexed were heard and a full and fair hearing was held; and

WHEREAS, prior to the closing of the hearing, written protests were not made against the proposed annexation of territory to the District by (i) 50% or more of the registered voters residing in the existing District, or (ii) 50% or more of the registered voters residing in the territory proposed to be annexed to the District, or (iii) owners of one-half or more of the area of land in the existing District, or (iv) owners of one-half or more of the area of land in the territory proposed to be annexed to the District, and written or oral protests were not made by interested persons in sufficient number to preclude further proceedings to annex the territory proposed; and

WHEREAS, Annexation Map No. 18 to the District shows the territory to be annexed in these proceedings, and a copy of the map is on file with the City Clerk.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Reedley as follows:

Section 1. All prior proceedings taken by this Council with respect to the District and the proposed Annexation No. 12 have been duly considered and are hereby determined to be valid and in conformity with the Act, and the District has been validly established pursuant to the Act.

Section 2. The boundaries of the territory to be annexed to the District, as described in Annexation Map No. 12 to the District on file with the City Clerk and which Map shall be filed with and duly recorded by the County Recorder of the County of Fresno following approval of this Resolution, are hereby finally approved, are incorporated herein by this reference, and shall be included within the boundaries of the District, and said territory is hereby ordered annexed to the District, subject to voter approval of the levy of the special taxes therein as hereinafter provided.

Section 3. The provisions of the Resolution of Intention as adopted by this Council on September 22, 2020 are by this reference incorporated herein as if fully set forth herein.

Section 4. Pursuant to the provisions of the Act, the proposition of the levy of the special tax within the territory to be annexed to the District shall be submitted to the qualified electors of the area proposed to be annexed to the District at an election called therefore as hereinafter provided.

Section 5. This Council hereby finds that fewer than 12 persons have been registered to vote within the territory proposed to be annexed to the District for each of the 90 days preceding the close of the public hearing heretofore conducted and concluded by this Council for the purposes of these annexation proceedings. Accordingly, and pursuant to Section 53326 of the Act, this Council finds that the qualified electors for purposes of the annexation election are the landowners within the territory proposed to be annexed to the District and that the vote shall be by said landowners, each having one vote for each acre or portion thereof such landowner owns in the territory proposed to be annexed to the District.

Section 6. Pursuant to the Act, the election shall be conducted by mail ballot under Section 4000 of the California Elections Code.

Section 7. This Council acknowledges that the City Clerk has caused ballots in the forms set forth in **Exhibit "A"** attached hereto to be delivered to the sole qualified electors (landowners) of the territory proposed to be annexed. Each ballot indicated the number of votes to be voted by the landowner.

Each ballot was accompanied by all supplies and written instructions necessary for the use and return of the ballot. The envelope to be used to return the ballot was enclosed with the ballot, had the return postage prepaid, and contained the following: (a) the name and address of the landowner, (b) a declaration, under penalty of perjury, stating that the voter is the owner of record or authorized representative of the landowner entitled to vote and is the person whose name appears on the envelope, (c) the printed name, signature and address of the voter, (d) the date of signing and place of execution of

the declaration pursuant to clause (b) above, and (e) a notice that the envelope contains an official ballot and is to be opened only by the canvassing Council.

Analysis and arguments with respect to the ballot measures are hereby waived, as provided in Section 53327 of the Act and the landowners' Petitions requesting annexation of the territory identified as Annexation No. 18.

Section 8. The City Clerk shall accept the ballot of the qualified elector in the City of Reedley City Council meeting room until 7:00 p.m. on October 27, 2020, whether the ballot is personally delivered or is received by mail. The City Clerk shall have ballots available which may be marked at said location on the election day by the qualified elector.

Section 9. This Council hereby calls a special election to consider the measure described in the ballot referred to below, which election shall be held on October 27, 2020 in the regular meeting place of the City Council, City Hall Council Chambers, Reedley California. This Council further finds that the provision of Section 53326 of the Act requiring a minimum of 90 days following the adoption of this Resolution to elapse before said special election is for the protection of the qualified electors of the territory to be annexed to the District and that the voters have waived such requirement and the date for the election herein specified is established accordingly.

Section 10. The City Clerk is hereby appointed as the election official to conduct the election and shall cause to be provided to each landowner in the territory to be annexed to the District. The City Clerk shall accept the ballots of the qualified electors received prior to 7:00 p.m. on October 27, 2020, whether received by mail or by personal delivery.

PASSED, APPROVED AND ADOPTED, this 27th day of October, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Frank Piñon, Mayor

ATTEST:

Sylvia Plata, City Clerk

RESOLUTION EXHIBIT "A" – BALLOTS

**CITY OF REEDLEY
COMMUNITY FACILITIES DISTRICT NO. 2005-1
(PUBLIC SERVICES)**

**OFFICIAL BALLOT
ANNEXATION NO. 18
(October 27, 2020)**

This ballot is for the special, landowner election. You must return this ballot in the enclosed postage paid envelope to the office of the City Clerk of the City of Reedley no later than immediately after adoption of the resolution of the City Council of the City calling said election, either by mail or in person, scheduled for October 27, 2020 at 7:00 p.m. in the City of Reedley Council Chambers. The City Clerk's office is located at 1717 Ninth Street, Reedley, California 93654.

To vote, mark a cross (X) in the voting line after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the City Clerk of the City of Reedley and obtain another.

BALLOT MEASURE: Shall the City of Reedley, by and for its City of Reedley Community Facilities District No. 2005-1 (Public Services) (the "District"), be authorized to levy special taxes within the territory annexed to the District pursuant to and as described in Resolution No. 2005-109, adopted by the Council of the City of Reedley on September 27, 2005?

YES: _____

NO: _____

By execution in the space provided below, you also confirm your waiver of any time limit pertaining to the conduct of the election and any requirement for notice of election and analysis and arguments with respect to the ballot measure, as such waivers are described and permitted by Section 53326(a) and 53327(b) of the California Government Code.

Number of Votes:	1 Vote(s) – Total Acreage 0.16
Fresno County Assessor's Parcel No:	363-233-33
Property Owned by:	Mhaa Inc, a California Corporation Hemant Dhingra, President 9036 N Burgan Ave Clovis, CA 93619

Property Owner:

By: _____

Print Name: _____

Title: _____

RESOLUTION EXHIBIT "A" – BALLOTS

**CITY OF REEDLEY
COMMUNITY FACILITIES DISTRICT NO. 2005-1
(PUBLIC SERVICES)**

**OFFICIAL BALLOT
ANNEXATION NO. 18
(October 27, 2020)**

This ballot is for the special, landowner election. You must return this ballot in the enclosed postage paid envelope to the office of the City Clerk of the City of Reedley no later than immediately after adoption of the resolution of the City Council of the City calling said election, either by mail or in person, scheduled for October 27, 2020 at 7:00 p.m. in the City of Reedley Council Chambers. The City Clerk's office is located at 1717 Ninth Street, Reedley, California 93654.

To vote, mark a cross (X) in the voting line after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the City Clerk of the City of Reedley and obtain another.

BALLOT MEASURE: Shall the City of Reedley, by and for its City of Reedley Community Facilities District No. 2005-1 (Public Services) (the "District"), be authorized to levy special taxes within the territory annexed to the District pursuant to and as described in Resolution No. 2005-109, adopted by the Council of the City of Reedley on September 27, 2005?

YES: _____

NO: _____

By execution in the space provided below, you also confirm your waiver of any time limit pertaining to the conduct of the election and any requirement for notice of election and analysis and arguments with respect to the ballot measure, as such waivers are described and permitted by Section 53326(a) and 53327(b) of the California Government Code.

Number of Votes:	1 Vote(s) - Total Acreage 0.02
Fresno County Assessor's Parcel No:	368-332-13
Property Owned by:	Manuel and Mollie Ortega 1614 G Street Reedley, CA 93654

Property Owner:

By: _____

Print Name: _____

Title: _____

RESOLUTION EXHIBIT "A" – BALLOTS

**CITY OF REEDLEY
COMMUNITY FACILITIES DISTRICT NO. 2005-1
(PUBLIC SERVICES)**

**OFFICIAL BALLOT
ANNEXATION NO. 18
(October 27, 2020)**

This ballot is for the special, landowner election. You must return this ballot in the enclosed postage paid envelope to the office of the City Clerk of the City of Reedley no later than immediately after adoption of the resolution of the City Council of the City calling said election, either by mail or in person, scheduled for October 27, 2020 at 7:00 p.m. in the City of Reedley Council Chambers. The City Clerk's office is located at 1717 Ninth Street, Reedley, California 93654.

To vote, mark a cross (X) in the voting line after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the City Clerk of the City of Reedley and obtain another.

BALLOT MEASURE: Shall the City of Reedley, by and for its City of Reedley Community Facilities District No. 2005-1 (Public Services) (the "District"), be authorized to levy special taxes within the territory annexed to the District pursuant to and as described in Resolution No. 2005-109, adopted by the Council of the City of Reedley on September 27, 2005?

YES: _____

NO: _____

By execution in the space provided below, you also confirm your waiver of any time limit pertaining to the conduct of the election and any requirement for notice of election and analysis and arguments with respect to the ballot measure, as such waivers are described and permitted by Section 53326(a) and 53327(b) of the California Government Code.

Number of Votes:	2 Vote(s) - Total Acreage 1.11
Fresno County Assessor's Parcel No:	368-010-74S
Property Owned by:	Educational Employees Credit Union Tom Gray, Senior Vice President 2222 W. Shaw Avenue Fresno, CA 93711

Property Owner:

By: _____

Print Name: _____

Title: _____

RESOLUTION EXHIBIT "A" – BALLOTS

**CITY OF REEDLEY
COMMUNITY FACILITIES DISTRICT NO. 2005-1
(PUBLIC SERVICES)**

**OFFICIAL BALLOT
ANNEXATION NO. 18
(October 27, 2020)**

This ballot is for the special, landowner election. You must return this ballot in the enclosed postage paid envelope to the office of the City Clerk of the City of Reedley no later than immediately after adoption of the resolution of the City Council of the City calling said election, either by mail or in person, scheduled for October 27, 2020 at 7:00 p.m. in the City of Reedley Council Chambers. The City Clerk's office is located at 1717 Ninth Street, Reedley, California 93654.

To vote, mark a cross (X) in the voting line after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the City Clerk of the City of Reedley and obtain another.

BALLOT MEASURE: Shall the City of Reedley, by and for its City of Reedley Community Facilities District No. 2005-1 (Public Services) (the "District"), be authorized to levy special taxes within the territory annexed to the District pursuant to and as described in Resolution No. 2005-109, adopted by the Council of the City of Reedley on September 27, 2005?

YES: _____

NO: _____

By execution in the space provided below, you also confirm your waiver of any time limit pertaining to the conduct of the election and any requirement for notice of election and analysis and arguments with respect to the ballot measure, as such waivers are described and permitted by Section 53326(a) and 53327(b) of the California Government Code.

Number of Votes:	18 Vote(s) - Total Acreage 17.67
Fresno County Assessor's Parcel No:	363-080-41
Property Owned by:	DR Horton, CA3, Inc Steve Earl, VP of Operations 419 W Murray Ave Visalia, CA 93291

Property Owner:

By: _____

Print Name: _____

Title: _____

RESOLUTION EXHIBIT "A" – BALLOTS

**CITY OF REEDLEY
COMMUNITY FACILITIES DISTRICT NO. 2005-1
(PUBLIC SERVICES)**

**OFFICIAL BALLOT
ANNEXATION NO. 18
(October 27, 2020)**

This ballot is for the special, landowner election. You must return this ballot in the enclosed postage paid envelope to the office of the City Clerk of the City of Reedley no later than immediately after adoption of the resolution of the City Council of the City calling said election, either by mail or in person, scheduled for October 27, 2020 at 7:00 p.m. in the City of Reedley Council Chambers. The City Clerk's office is located at 1717 Ninth Street, Reedley, California 93654.

To vote, mark a cross (X) in the voting line after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the City Clerk of the City of Reedley and obtain another.

BALLOT MEASURE: Shall the City of Reedley, by and for its City of Reedley Community Facilities District No. 2005-1 (Public Services) (the "District"), be authorized to levy special taxes within the territory annexed to the District pursuant to and as described in Resolution No. 2005-109, adopted by the Council of the City of Reedley on September 27, 2005?

YES: _____

NO: _____

By execution in the space provided below, you also confirm your waiver of any time limit pertaining to the conduct of the election and any requirement for notice of election and analysis and arguments with respect to the ballot measure, as such waivers are described and permitted by Section 53326(a) and 53327(b) of the California Government Code.

Number of Votes:	11 Vote(s) – Total Acreage 10.45
Fresno County Assessor's Parcel No:	370-070-73
Property Owned by:	F & H Cold Storage, LLC John Forry, Manager 1359 E Curtis Ave Reedley, CA 93291

Property Owner:

By: _____

Print Name: _____

Title: _____

CITY OF REEDLEY
COMMUNITY FACILITIES DISTRICT NO. 2005-1
(PUBLIC SERVICES)

OFFICIAL BALLOT
ANNEXATION NO. 18
(October 27, 2020)

This ballot is for the special, landowner election. You must return this ballot in the enclosed postage paid envelope to the office of the City Clerk of the City of Reedley no later than immediately after adoption of the resolution of the City Council of the City calling said election, either by mail or in person, scheduled for October 27, 2020 at 7:00 p.m. in the City of Reedley Council Chambers. The City Clerk's office is located at 1717 Ninth Street, Reedley, California 93654.

To vote, mark a cross (X) in the voting line after the word "YES" or after the word "NO." All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the City Clerk of the City of Reedley and obtain another.

BALLOT MEASURE: Shall the City of Reedley, by and for its City of Reedley Community Facilities District No. 2005-1 (Public Services) (the "District"), be authorized to levy special taxes within the territory annexed to the District pursuant to and as described in Resolution No. 2005-109, adopted by the Council of the City of Reedley on September 27, 2005?

YES: _____

NO: _____

By execution in the space provided below, you also confirm your waiver of any time limit pertaining to the conduct of the election and any requirement for notice of election and analysis and arguments with respect to the ballot measure, as such waivers are described and permitted by Section 53326(a) and 53327(b) of the California Government Code.

Number of Votes:	40 Vote(s) – Total Acreage 40.0
Fresno County Assessor's Parcel No:	363-220-01
Property Owned by:	Shannon Ford LLC ATTN: JR Shannon 11878 Avenue 328 Visalia, CA 93291

Property Owner:

By: _____

Print Name: _____

Title: _____

RESOLUTION NO. 2020-088

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDMENT TO NOTICE OF SPECIAL TAX LIEN

**City of Reedley
Community Facilities District No. 2005-1
(Public Services)
Annexation No. 18**

RESOLVED, by the City Council (the "Council") of the City of Reedley (the "City"), as follows:

WHEREAS, in proceedings conducted by this Council in accordance with the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), this Council has duly adopted, after a duly noticed public hearing, Resolution No. 2020-077 calling a special election of the qualified landowner electors in the territory of land proposed to be annexed to Community Facilities District No. 2005-1 (Public Services) (the "District"); and,

WHEREAS, pursuant to the terms of the Resolution of Annexation, which is by this reference incorporated herein, the special election has been held and the City Clerk has filed a Canvass and Statement of Result of Election, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, this Council has reviewed said Canvass and hereby approves it; and,

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Reedley as follows:

Section 1. The question presented at the special election was the levy of a special tax within the territory annexed to the District, to be levied in accordance with the formula heretofore approved by this Council, all as described in Resolution No. 2020-077, a Resolution of Intention to Annex Territory to the Community Facilities District, authorizing the levy of a Special Tax and Submitting Levy of Tax to Qualified Electors, adopted September 22, 2020.

Section 2. Pursuant to the Canvass on file with the City Clerk, the question presented at the special election was approved by the landowners of the territory annexed to the District.

Section 3. Pursuant to the voter approval, the annexed territory is hereby declared to be fully annexed to and part of the District and this Council may levy special taxes therein as heretofore provided in these proceedings.

Section 4. It is hereby found that all prior proceedings and actions taken by this Council with respect to the District and the territory annexed thereto were valid and in conformity with the Act.

Section 5. Within 15 days of the date of adoption hereof, the City Clerk shall execute and cause to be recorded in the office of the County Recorder of the County of Fresno, an Amendment to Notice of Special Tax Lien, in the form required by Section 3117.5 of the California Streets and Highways Code.

Section 6. This Resolution shall take effect upon its adoption.

PASSED, APPROVED AND ADOPTED, this 27th day of October, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Frank Piñon, Mayor

ATTEST:

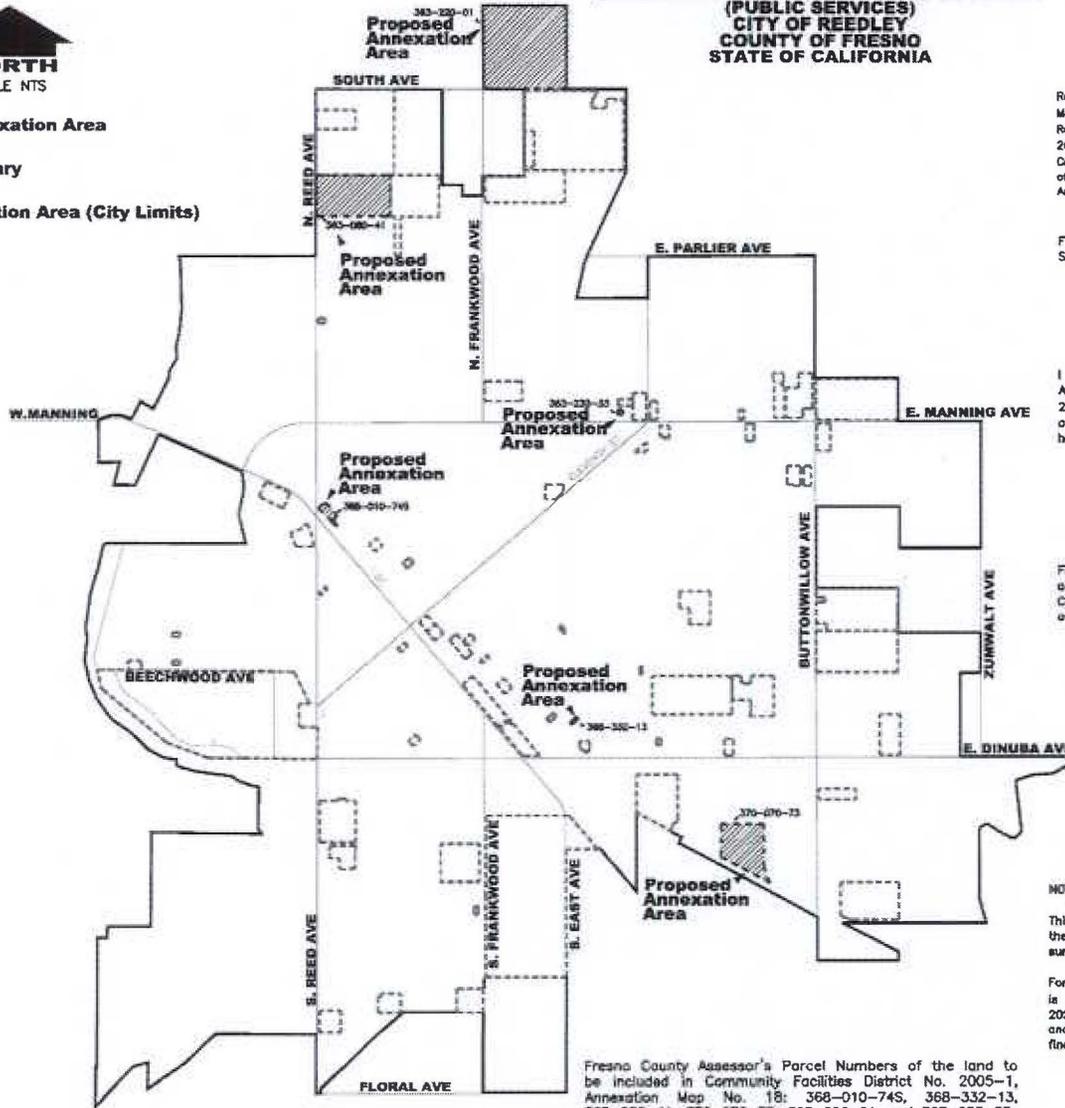
Sylvia Plata, City Clerk

**Annexation Map No. 18
COMMUNITY FACILITIES DISTRICT NO. 2005-1
(PUBLIC SERVICES)
CITY OF REEDLEY
COUNTY OF FRESNO
STATE OF CALIFORNIA**

Sheet 1 of 1



- Proposed Annexation Area
- Current Boundary
- Future Annexation Area (City Limits)



Reference is hereby made to that certain map entitled "Proposed Boundary Map of the Community Facilities District No. 2005-1 (Public Services), City of Reedley, County of Fresno, State of California" filed the 12th day of October, 2005, at the hour of 4:00 o'clock p.m. in Book 41 of Maps of Assessment and Community Facilities District of Page 58, (document no. 024171900) in the office of the County Recorder of the County of Fresno, State of California, which this Annexation Map affects.

Filed in the office of the City Clerk of the City of Reedley this 22th day of September, 2020.

By: _____
Sylvia Plata, City Clerk

I hereby certify that the within map showing proposed boundaries of Annexation No. 18 to the City of Reedley Community Facilities District No. 2005-1 (Public Services), County of Fresno, State of California, was approved by the City Council of the City of Reedley, at a meeting thereof, held on the 22th day of September, 2020, by its Resolution No. 2020-077.

By: _____
Sylvia Plata, City Clerk

Filed this _____ day of _____, 2020, at the hour of _____ o'clock _____ m., in the Book _____ Page _____ of Maps of Assessment and Community Facilities Districts and as Instrument No. _____ in the office of the County Recorder in the County of Fresno, State of California.

Paul Dicks By: Deputy County Recorder
County Recorder
County of Fresno
State of California

NOTE:

This diagram is only for the purpose of indicating the lots being assessed, the assigned assessment numbers for said lots and the relationship to the surrounding streets.

For a detailed description of the lines and dimension of the lots, reference is made to the Fresno County Assessor's Maps for the fiscal year 2020-2021. For the information on the streets and other appurtenant lines and dimensions within the subdivided area reference is made to the filed final tract maps.

Fresno County Assessor's Parcel Numbers of the land to be included in Community Facilities District No. 2005-1, Annexation Map No. 18: 368-010-74S, 368-332-13, 363-080-41, 370-070-73, 363-220-01, and 363-233-33.

Prepared By:
City of Reedley
Engineering Dept
1733 9th Street
Reedley, CA 93654
Phone (559) 637-4200

Map of CFD Annexation No. 18

STAFF REPORT ATTACHMENT 1

EXHIBIT "A" TO RESOLUTION

(PUBLIC SERVICES)

ANNEXATION No. 18 ELECTION CANVASS AND STATEMENT OF RESULT OF ELECTION

I hereby certify that on this date, I canvassed the returns of the election held on this date in the territory annexed to the City of Reedley Community Facilities District No. 2005-1 (Public Services) which election is designated as the Annexation No. 18 Election, and the total number of ballots cast in the territory to be annexed and the total number of votes cast for and against the measure are as follows and the totals as shown for and against the measure are full, true and correct:

Qualified Landowner Votes	Votes Cast	YES	NO
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City of Reedley
Community Facilities District No. 2005-1
Annexation No. 18 Election,
October 27, 2020

73

BALLOT MEASURE: Shall the City of Reedley, by and for its City of Reedley Community Facilities District No. 2005-1 (Public Services) (the "District"), be authorized to levy special taxes within the territory annexed to the District pursuant to and as described in Resolution No. 2020-077, adopted by the Council of the City of Reedley on September 22, 2020.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this _____ day of _____, 20____.

CITY OF REEDLEY

By: _____
Sylvia Plata, City Clerk

**Recorded for and by the benefit of and
When recorded Mail to:**

Exempt from SB2 fees per Gov't Code Section 27388.1(a)(2)(D)

City of Reedley
City Clerk
1717 Ninth Street
Reedley, California 93654

AMENDMENT TO NOTICE OF SPECIAL TAX LIEN

CITY OF REEDLEY
COMMUNITY FACILITIES DISTRICT NO. 2005-1
(PUBLIC SERVICES)
Annexation No. 18

Pursuant to the requirements of Section 3117.5 of the Streets and Highways Code of California and the Mello-Roos Community Facilities Act of 1982, as amended, Section 53311, *et. seq.*, of the California Government Code (the "Act"), the undersigned City Clerk of the City of Reedley (the "City"), County of Fresno, State of California, hereby gives notice that a lien to secure payment of a special tax is hereby imposed by the City Council of the City, County of Fresno, State of California, on the property described herein. The special tax secured by this lien is authorized to be levied for the purpose of paying the costs of services described in, and said special tax is to be levied according to the rate and method of apportionment set forth in, that certain Notice of Special Tax Lien heretofore recorded in the Office of the County Recorder of the County of Fresno, State of California on November 22, 2005 at the hour of 2:17 o'clock p.m. as Document No. 20050275325, to which recorded Notice of Special Tax Lien reference is hereby made and the provisions of which are hereby incorporated herein in full by this reference.

This Amendment to Notice of Special Tax Lien amends the Notice of Special Tax Lien to add to the territory of the City of Reedley Community Facilities District No. 2005-1 (Public Services) the lands set forth in that certain "Annexation Map No. 18 of the City of Reedley Community Facilities District No. 2005-1 (Public Services), County of Fresno, State of California," heretofore recorded on 09-28-2020. at Maps of Assessment and Community Facilities Districts (Document No. 2020-0132690) in the office of the County Recorder of the County of Fresno, State of California.

The assessor's tax parcel number(s) of all parcels or any portion thereof which are included in this 18 th Amendment to Notice of Special Tax Lien, together with the name(s) of the owner(s) thereof, as they appear on the latest secured assessment roll as of the date of recording hereof or as are otherwise known to the City are as set forth in **Exhibit A** hereto and hereby made a part hereof. **Exhibit B** hereto and hereby made a part hereof contains results of the election of Annexation 18.

For further information concerning the current and estimated future tax liability of owners or purchasers of real property subject to this special tax lien, interested persons should contact the Assistant City Manager of the City of Reedley, 845 "G" Street, Reedley, California 93654, telephone number (559) 637-4200 extension 300.

Dated: _____

By: _____
Sylvia Plata, City Clerk

EXHIBIT "A" TO NOTICE OF SPECIAL TAX LIEN

CITY OF REEDLEY
COMMUNITY FACILITIES DISTRICT NO. 2005-1
(PUBLIC SERVICES)
ANNEXATION No. 18

ASSESSOR'S PARCELNUMBERS AND OWNERS OF LAND WITHIN
ANNEXATION NO. 18 TO CITY OF REEDLEY
COMMUNITY FACILITIES DISTRICT NO. 2005-01
(PUBLIC SERVICES)

Fresno County Assessor's Parcel Nos.

Name of Property Owners

368-010-74S	Educational Employees Credit Union Tom Gray, Senior Vice President 2222 W Shaw Avenue Fresno, CA 93711
368-332-13	Manuel and Mollie Ortega 1614 G Street Reedley, CA 93654
363-233-33	MHAA Inc, a California Corporation Hemant Dhingra, President 9036 N Burgan Ave Clovis, CA 93619
363-080-41	DR Horton, CA3, Inc Steve Earl, VP of Operations 419 W Murray Ave Visalia, CA 93291
370-070-73	F & H Cold Storage, LLC John Forry, Manager 1359 E Curtis Ave Reedley, CA 93654
363-220-01	Shannon Ford LLC JR Shannon 11878 Avenue 328 Visalia, CA 93291

**EXHIBIT "B" TO NOTICE OF SPECIAL TAX LIEN
ANNEXATION NO. 18 ELECTION
CANVASS AND STATEMENT OF RESULT OF ELECTION**

I hereby certify that on this date, I canvassed the returns of the election held on this date in the territory annexed to the City of Reedley Community Facilities District No. 2005-1 (Public Services) which election is designated as the Annexation No. 18 Election, and the total number of ballots cast in the territory to be annexed and the total number of votes cast for and against the measure are as follows and the totals as shown for and against the measure are full, true and correct:

	Qualified Landowner Votes	Votes Cast	YES	NO
City of Reedley Community Facilities District No. 2005-1 Annexation No. 18 Election, October 27, 2020	<u>73</u>	_____	_____	_____

BALLOT MEASURE: Shall the City of Reedley, by and for its City of Reedley Community Facilities District No. 2005-1 (Public Services) (the "District"), be authorized to levy special taxes within the territory annexed to the District pursuant to and as described in Resolution No.2020-077, adopted by the Council of the City of Reedley on September 22, 2020.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this _____ day of _____, 20_____.

CITY OF REEDLEY

By: _____
Sylvia Plata, City Clerk



REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 8

DATE: October 27, 2020

TITLE: APPROVE RESOLUTION NO. 2020-089, A RESOLUTION OF THE CITY COUNCIL EXPRESSING SUPPORT FOR ACTIONS TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY, AND CONTROL AS RELATED TO LOCAL ZONING AND HOUSING ISSUES

APPROVED: Nicole R. Zieba
City Manager

RECOMMENDATION

That the City Council approve Resolution No. 2020-089, expressing support for strengthening local control in California.

BACKGROUND

Over the last decade, the State legislature has passed numerous laws that reduce local governments' control over a variety of issues, most notably, housing and zoning. A coalition of local governments, known as "California Cities for Local Control", is coming together to advocate for restoration of local control and authority.

The League of California Cities has taken strong positions against the most extreme bills related to the usurping of local control, but is not taking a strong, active stance to promote local control on housing and zoning issues. Over the past few years, examples of housing and zoning laws which have eroded local control and authority include the establishment of Regional Housing Needs Allocation (RHNA) - numbers that cities are mandated to provide zoning for; the mandate that cities allow Accessory Dwelling Units (ADU's) on property zoned for single family homes, and the requirement that cities allow small lot sizes, regardless of how the local community feels about these items. In the last two legislative cycles, extreme laws have been proposed that would allow for multi-family units to be built on any property in a city, regardless of zoning, and that housing unit approval would be "administrative" in nature and not go to a vote of the Planning Commission or City Council for approval. Fortunately, these extreme laws have not passed. However, these laws are being brought back in various forms

each legislative cycle, indicating that the authors of these bills and other State players intend to keep bringing these, and other extreme housing and zoning bills, forward.

Resolution No 2020-089 expresses the City Council's support to retain local control over housing and zoning issues. It does not bind the City to any specific course of action, nor does it express support for any individual organization. If approved, a signed copy of the Resolution will be forwarded to the coalition of cities spearheading this effort, known as the "California Cities for Local Control".

FISCAL IMPACT:

There is no fiscal impact to the City by approving this Resolution.

RESOLUTION NO. 2020-089

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
REEDLEY EXPRESSING SUPPORT FOR ACTIONS TO
FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY,
AND CONTROL AS RELATED TO LOCAL ZONING AND
HOUSING ISSUES**

WHEREAS, the legislature of the State of California each year proposes, passes, and has signed into law numerous bills addressing a range of housing issues; and

WHEREAS, the legislature of the State of California does not allow sufficient time between each legislative cycle to determine if the enacted legislation is successful in bringing about the change for the State of California's housing issues; and

WHEREAS, the majority of these bills usurp the authority of local jurisdictions to determine for themselves the land use policies and practices that best suit each city and its residents, and instead impose mandates that do not take into account the needs and differences of jurisdictions throughout the State of California; and

WHEREAS, the ability of local jurisdictions to determine for themselves which projects require review beyond a ministerial approval; what parking requirements are appropriate for various neighborhoods within their jurisdiction; what plans and programs are suitable and practical for each community rather than having these decisions imposed upon cities without regard to the circumstances of each individual city; and what zoning should be allowed for residential properties is a matter of great import to the City of Reedley among other items related to local zoning and housing issues; and

WHEREAS, the City Council, of the City of Reedley feels strongly that local government is best able to assess the needs of the local community and objects to the proliferations of State legislation that deprives the duly elected local body of that ability.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Reedley resolves as follows:

1. The Council of the City of Reedley is opposed to the current practice of the legislature of the State of California continually proposing and passing a multitude of bills that directly impact and interfere with the ability of cities to control their own land use through the use of zoning authority that has been granted to them.
2. The City of Reedley will explore various ways to protect the ability of cities to retain local control over zoning as each individual city within the State of California is best suited to determine how the zoning in their city should be allocated in order to meet the housing needs of the community.

This foregoing resolution is hereby adopted this 27th day of October, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Frank Pifion, Mayor

ATTEST:

Sylvia Plata, City Clerk



REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 9

DATE: October 27, 2020

TITLE: APPROVE FIRST AMENDMENT TO AMENDED CITY MANAGER EMPLOYMENT AGREEMENT

RECOMMENDATION

That the City Council approve the First Amendment to the City Manager's Employment Agreement.

BACKGROUND

The City Manager's Employment Agreement covers terms and conditions of the working relationship between the City of Reedley and the City Manager. Periodically, and generally when the City Manager's performance review is conducted, the Agreement is reviewed for consistency with State and federal laws. While it has been reviewed more recently, the last time the City Manager's Employment Agreement was formally amended was in 2016.

Three changes are requested for the Employment Agreement. First, Section 1.9.(a), which provides the City Manager with a thirty (30) day notice before termination, is being deleted. If the Council should terminate the City Manager's employment, it shall become effective immediately. Second, there is currently a need to amend the language in the benefits section of the termination provision to protect the City from any possible issues with the City's medical insurance provider. It is in the City's best interest that the provision language be amended to reflect that any paid insurance premiums are governed by the Consolidated Omnibus Budget Reconciliation Act (COBRA), and that any premiums paid on the employee's behalf will be remitted to the City's COBRA administrator. The final change being requested is to amend the severance provision to authorize a severance payment for the maximum number of months allowed under State law, but in no case less than 12 months, which is the length of time in the current Agreement. This provision is only activated if the City Manager is terminated by the City Council without cause. If the City Manager is terminated for cause, these provisions are not activated and she receives no severance payment.

There are no changes to the City Manager's current salary or benefits being requested or made through this Amendment. All current salary and benefit provisions remain the same.

FISCAL IMPACT:

There is no immediate fiscal impact to the City by approving this Amendment. The provisions only activate should the City Manager be terminated by the City Council without cause.

FIRST AMENDMENT TO AMENDED CITY MANAGER EMPLOYMENT AGREEMENT

This First Amendment to Amended City Manager Employment Agreement (“First Amendment”) is entered into by and between the City of Reedley, a California municipal corporation (“City”), and Nicole R. Zieba (“Zieba”), and is effective as on October __, 2020 (“Effective Date”).

A. On August 22, 2011, City and Zieba entered into that certain City Manager Employment Agreement (“Agreement”).

B. On November 27, 2012, City and Zieba entered into a First Amendment to City Manager Employment Agreement (“First Amendment to Agreement”).

C. On August 13, 2013, City and Zieba entered into a Second Amendment to City Manager Employment Agreement (“Second Amendment to Agreement”) which is incorporated herein by this reference.

D. On November 8, 2016, City and Zieba entered into a comprehensive Amended City Manager Employment Agreement (“Amended Agreement”) which replaced and superseded the Agreement, First Amendment to Agreement, and Second Amendment to Agreement, which Amended Agreement is incorporated herein by reference.

E. City and Zieba both desire to make amendments to the Amended Agreement.

NOW, THEREFORE, in view of the above recitals and in consideration for the mutual promises set forth in the Amended Agreement and herein, City and Zieba agree as follows:

1. Amendment to Section 9 of the Agreement. Section 9 of the Amended Agreement is amended to read in its entirety as follows:

9. Termination and Severance. Subject to the provisions in this Section, nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the City Council to terminate this Agreement and the employment of Zieba at any time, at the sole discretion of the City Council with or without cause, in accordance with the provisions of Title 1, Chapter 6 of the Reedley City Code, and in so doing, Zieba acknowledges that she shall not have, and hereby waives, all rights to a hearing or to an appeal of any kind. This waiver includes, specifically, a waiver of the notice and hearing provisions as found in Title 1, Chapter 6 of the Reedley City Code. Upon termination of this Agreement by the City, except for termination with cause, Zieba shall be entitled to severance compensation and benefits as provided in Section 9(a) herein.

(a) Termination Without Cause. The majority of the City Council may terminate this Agreement at any time without cause by providing ~~at least thirty (30) days~~ written notice to Zieba. In the event of termination without cause, Zieba shall be entitled to severance compensation as follows:

(i) a lump sum severance payment equal to the maximum number of months of salary allowed by applicable State law, but in no case less than twelve (12) months of salary, less any required deductions, with payment to be made on the date the termination is effective; and

(ii) a continuation of the health, dental, and optical insurance coverages and benefits described in Section 5 of the Agreement until Zieba begins employment elsewhere as a full time City Manager, or until Zieba begins employment elsewhere (in any position) which provides health, dental, and optical insurance coverage, or until the maximum number of months allowed under the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA)~~twelve (12) months after~~ termination, whichever occurs first. City shall remit payment of all premiums to the COBRA administrator.

(b) Termination for Cause. The City may terminate this Agreement immediately for cause. If Zieba is terminated for cause, Zieba shall not be entitled to the severance compensation and benefits under Section 9(a) herein.

(c) For Cause Defined. Cause shall be defined as willful misconduct as defined in Title 1, Chapter 6, Section 9 of the Reedley City Code and conviction of a felony or a misdemeanor crime involving an act or acts of moral turpitude. In such an instance, Zieba's sole remedy shall be a judicial action in declaratory relief to determine whether there was substantial evidence of willful misconduct or a conviction of a felony or a misdemeanor crime involving an act or acts of moral turpitude. If a final determination from a court is that there was not substantial evidence to support termination for cause, Zieba shall receive the severance compensation and benefits provided in this Agreement.

(d) Termination Defined. Termination shall mean removal from office or a request by the City Council that ~~the City Manager~~ Zieba resign. Termination shall not mean a voluntary resignation or retirement by Zieba, or a reduction of benefits generally applicable to all management employees.

(e) Resignation. Nothing in this Agreement shall prevent, limit or otherwise interfere with Zieba's right to resign or retire from her employment with the City at any time. Zieba shall give not less than forty-five (45) days written notice, and shall make her best efforts to give at least sixty (60) days written notice to the City prior to the effective date of resignation or retirement. If Zieba resigns or retires voluntarily (without a request from the City Council to resign), Zieba shall not be entitled to the severance compensation and benefits under Section 9(a) herein.

2. All Other Terms Remain in Effect. Except as otherwise expressly provided herein, all other terms and conditions of the Amended Agreement shall remain in full force and effect, and shall be interpreted so as to give full force and effect to this First Amendment.

IN WITNESS WHEREOF, City and Zieba have approved and executed this First Amendment on the Effective Date set forth above.

CITY:

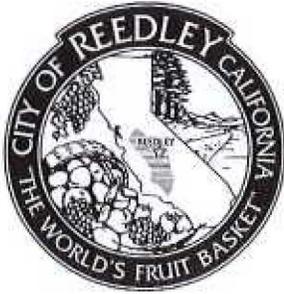
CITY MANAGER:

CITY OF REEDLEY, a California Municipal Corporation

By: _____
Frank Piñon, Mayor

Nicole R. Zieba

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REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing
- Receive/Review

ITEM NO: 10

DATE: October 27, 2020

TITLE: QUARTERLY EXPENSE & TRAVEL REPORT FOR ELECTED AND APPOINTED OFFICIALS – JULY 1 THRU SEPTEMBER 30, 2020

SUBMITTED: Paul A. Melikian, Assistant City Manager *Paul*

APPROVED: Nicole R. Zieba, City Manager *Nicole*

RECOMMENDATION

It is recommended that the City Council receive and review the quarterly expense & travel report for elected and appointed officials as required by Resolution No. 2018-091 that established an Expense Reimbursement and Travel/Conference Policy for Elected and Appointed Legislative Body Officials.

EXECUTIVE SUMMARY

The Expense Reimbursement and Travel/Conference Policy for Elected and Appointed Legislative Body Officials, provides that, official travel and credit card expense reports shall be provided quarterly to the City Council as a receive & review item on the Council's agenda.

There was no City-paid travel or other expenses incurred by any Elected and Appointed Legislative Body Officials for the period of July 1 thru September 30, 2020.

BACKGROUND

It is in the best interests of the City that elected and appointed officials remain informed and trained in activities, developments and professional trends affecting the affairs of the City, and that attendance at institutes, hearings, meetings, conferences, or other gatherings is of value to the City and its citizens. The Expense Reimbursement and Travel/Conference Policy applies to City Councilmembers and all appointed legislative body officials including Planning Commissioners, and other volunteer members of City boards, commissions, and committees.

The Policy is designed to provide guidance to elected and appointed legislative body officials on the use and expenditure of City resources, as well as the standards against which those expenditures will be measured, all in compliance with the requirements of AB 1234 (Government Code §§ 53232.2, 53233.3). After being sworn in, any elected or appointed legislative official of the City is required to sign a statement formally acknowledging receipt and acceptance of the policy.

ATTACHMENTS

No attachment

REEDLEY PLANNING COMMISSION REGULAR MEETING – September 3, 2020

The regular meeting of the Reedley Planning Commission was held Thursday, September 3, 2020, in the City of Reedley Council Chambers, 845 "G" Street, Reedley. Chair Hudson called the meeting to order at 5:00 p.m.

Pledge of Allegiance - led by Commissioner Conrad.

ROLL CALL

Commissioners Present: William Conrad, Ron Hudson, Rosemary Luzania (attended via phone pursuant to Governor Gavin Newsom's Executive Order N-25-20), Pete Perez.

Commissioners Excused: Alberto Custodio.

City Staff Present: Rob Terry, Community Development Director, Ellen Moore, Senior Planner.

PUBLIC COMMENT

Chair Hudson opened the public comment period at 5:01 p.m. and closed the public comment period at 5:02 p.m. after noting there was no public comment.

CONSENT AGENDA

1. Minutes of Regular Meeting, May 21, 2020

Commissioner Perez moved, Commissioner Conrad seconded, to approve the minutes of Regular Meeting, May 21, 2020. Motion carried by the following vote:

AYES:	Perez, Conrad, Luzania, Hudson.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Custodio.

PUBLIC HEARING

2. Consideration of Environmental Assessment No. 2020-9 and Conditional Use Permit Application No. 2020-4 Through Resolution No. 2020-5, staff recommends that the Planning Commission take the following actions:

- a) APPROVE Environmental Assessment No. 2020-9, determining that Conditional Use Permit Application No. 2020-4 is exempt from CEQA, pursuant to Section 15303 (Class 1/Existing Facilities) of the CEQA Guidelines.
- b) APPROVE Conditional Use Permit Application No. 2020-4, authorizing the installation of six (6) Ubiquiti Horn-5-30 antennas on the existing water tower at the Reedley Sports Park, located on the south side of East Dinuba Avenue, between Tobu Avenue and Zumwalt Avenue.

Senior Planner E. Moore presented the staff report to the Planning Commission. The Planning Commission asked questions of staff. Paul Melikian, Assistant City Manager, spoke about the project. Chair Hudson opened the public hearing at 5:26 p.m. Chair Hudson closed the public hearing at 5:27 p.m.

Commissioner Conrad moved, Commissioner Luzania seconded, whereas the Planning Commission, using their independent judgement, approved Environmental Assessment No. 2020-9 and Conditional Use Permit Application No. 2020-4 through Resolution No. 2020-5. Motion carried by the following vote:

AYES:	Conrad, Luzania, Hudson.
NOES:	Perez.
ABSTAIN:	None.
ABSENT:	Custodio.

REEDLEY PLANNING COMMISSION REGULAR MEETING – September 3, 2020

3. Annual Review and Renewal of Conditional Use Permit (CUP) Application No. 2019-4
Through Resolution No. 2020-6, staff recommends that the Planning Commission take the following action:

- a) ACCEPT Annual Review and APPROVE RENEWAL of Conditional Use Permit Application No. 2019-4, allowing for the operation of a Group-Housing facility and private charitable and religious institution educational support facility at 856 S Reed Ave (APN 368-030-65).

Due to living within 500 feet of the project site, Commissioner Conrad recused himself from the item and exited the chambers at 5:30 p.m.

Director R. Terry presented the staff report to the Planning Commission. The Planning Commission asked questions of staff and of the applicant, Hermas Mills, 856 S Reed Avenue, Pastor of River Harvest Church. Chair Hudson opened the public hearing at 5:54 p.m. Chair Hudson closed the public hearing at 5:57 p.m.

Commissioner Perez moved, Commissioner Luzania seconded, whereas the Planning Commission, using their independent judgement, accepted the Annual Review and approved the Renewal of Conditional Use Permit Application No. 2019-4 through Resolution No. 2020-6. Motion carried by the following vote:

AYES:	Perez, Luzania, Hudson.
NOES:	None.
ABSTAIN:	Conrad.
ABSENT:	Custodio.

Chair Hudson called Commissioner Conrad back into the chambers at 6:01 p.m.

DIRECTOR'S REPORT

Director R. Terry provided an update on community development activity.

FUTURE AGENDA ITEMS

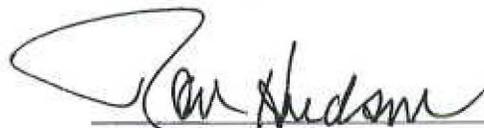
- September 17, 2020 – None at this time
- October 1, 2020 – None at this time
- October 15, 2020 -- Conditional Use Permit

ADJOURNMENT

Commissioner Conrad made a motion to adjourn the meeting. Commissioner Perez seconded. Motion carried unanimously. Meeting adjourned at 6:19 p.m.

ATTEST:


Rob Terry, Secretary


Ron Hudson, Chair
Reedley Planning Commission

2020 REVIEW CITY UTILITY BILLS

*Handout
Provided
By Council
member
Fast*

TOTAL UTILITY BILL	PERCENT INCREASE FROM LAST YR	Water			Consumption cost			Sewer			Disposal		
		DATE	AMT	10K usage PER MONTH ESTIMATED	RAISE DETAILS	RAISE DETAILS	DATE	AMT	RAISE DETAILS	DATE	AMT	RAISE DETAILS	
78.09		04/01/07	\$2 28.55				07/01/07	\$ 25.04		09/01/04	\$ 24.50		
81.23	4.05	04/01/08	\$2 29.26		0.025		07/01/08	\$ 27.47	0.097		24.50	0	
88.04	8.36	04/01/09	\$2 29.99		0.024		07/01/09	\$ 28.16	0.025	07/01/09	\$ 29.89	0.22	
91.49	3.92	06/01/10	\$2 24.00	8.00	0.067 (plus consumption @ .80/1000 gallons)		07/01/10	\$ 28.86	0.025	02/01/10	\$ 30.63	0.025	
93.33	2.01	06/01/11	\$2 24.48	8.10	0.02 (plus consumption @ .81/1000 gallons) (2% increase)		07/01/11	\$ 29.45	0.021	02/01/11	\$ 31.30	0.025	
104.43	11.89	06/01/12	\$2 25.01	8.20	0.022 (plus consumption @ .82/1000 gallons) (2.2% increase)		02/01/12	\$ 39.15	0.33	02/01/12	\$ 32.07	0.024	
112.28	7.52	10/1/2012					10/01/12	\$ 47.00	0.2				
114.85	9.98	06/01/13	\$2 25.51	8.40	0.023 (plus consumption @ .84/1000 gallons) (2.03% increase)		07/01/13	\$ 48.15	0.025	02/01/13	\$ 32.79	0.0226	
117.47	2.28	06/01/14	\$2 26.08	8.50	0.022 (plus consumption @ .85/1000 gallons) (2.2% increase)		07/01/14	\$ 49.35	0.025	02/01/14	\$ 33.54	0.023	
118.30	0.71	06/01/15	\$2 26.71	8.70	0.024 (plus consumption @ .87/1000 gallons) (2.4% increase)		07/01/15	N 49.35	0	02/01/15	I 33.54	0	
123.24	4.18	08/01/16	\$3 30.35	10.00	0.09 (plus consumption @ 1.00/1000 gallons) (9% average increase)		07/01/16	N 49.35	0	02/01/16	I 33.54	0	
125.41	1.76	07/01/17	\$3 31.08	10.24	0.0243 (plus consumption) (2.43% increase)		07/01/17	\$ 50.55	0.0243	02/01/17	I 33.54	0	
129.12	2.96	07/01/18	\$3 31.85	10.26	0.025 (plus consumption) (2.5% increase)		07/01/18	\$ 51.80	0.025	08/01/18	\$ 35.21	0.05	
131.93	2.18	07/01/19	\$3 32.64	10.52	0.025 (plus consumption) (2.5% increase)		07/01/19	N 51.80	0	07/01/19	\$ 36.97		
135.08	2.39	07/01/20	\$3 33.45	10.80	0.025 (plus consumption) (2.5% increase)		12/1/2020	52.94	0.022	07/01/20	\$ 37.89	0.025	

47.86 % increase last 10 years increase



Sewer Utility Rates

Public Hearing

OCTOBER 27, 2020

Brief History

- ▶ 2006 – Reedley was experiencing rapid growth – WWTP was nearing capacity
- ▶ City Council was faced with a decision to expand the WWTP or start denying new development applications
- ▶ WWTP expansion began in 2007 - \$31.1 million of debt to pay for the expansion project.
 - ▶ SRF Loan Program
 - ▶ 30 year Wastewater Revenue Bond



HISTORY CONT.

- ▶ 2008 Housing Market Crashed- development came to a screeching halt.
- ▶ The new State-of -the-art WWTP was completed.
- ▶ Sewer rates had to be increased 53% over 2 years to pay for annual debt obligation.
- ▶ Reedley's sewer rates surpassed neighboring cities.

New Development

- ▶ Currently, development is on the rise in Reedley with approx. 700 new residential units approved for construction.
- ▶ An additional 300-400 new residential units going through approval process.
- ▶ Reedley's WWTP is poised and prepared to accommodate new development and growth
- ▶ Additional growth will take pressure off of sewer rates

Reasons for inflationary increases

- ▶ Aging infrastructure – 72 miles of sewer main pipeline. Capital project costs continue to increase.
- ▶ Materials and Labor costs increase each year.
- ▶ State mandates.
- ▶ Inflationary increases for future years if needed are based on the Department of Labor's Consumer Price Index.
- ▶ Small inflationary increases alleviate the need for large rate increases in the future.

Last 5 years of Sewer Rates

▶ City of Reedley Sewer Utility

- ▶ 2015 No increase
- ▶ 2016 No increase
- ▶ 2017 Inflationary increase (2.4%)
- ▶ 2018 Inflationary increase (2.5%)
- ▶ 2019 No increase

Others – last 5 years

▶ City of Dinuba Sewer Utility rates (2016 Sewer Rate Study)

- ▶ 2016 25% increase
- ▶ 2017 12% increase
- ▶ 2018 No increase
- ▶ 2019 6% increase
- ▶ 2020 4% increase

Comprehensive Sewer Rate Study

- ▶ Required by law
- ▶ Outside consulting firm
- ▶ January 14, 2020 Council approved an agreement with HDR Engineering to perform the study
- ▶ Actual cost of providing sewer services
- ▶ Proposed sewer utility rates resulting from the study cannot exceed the cost of providing the service



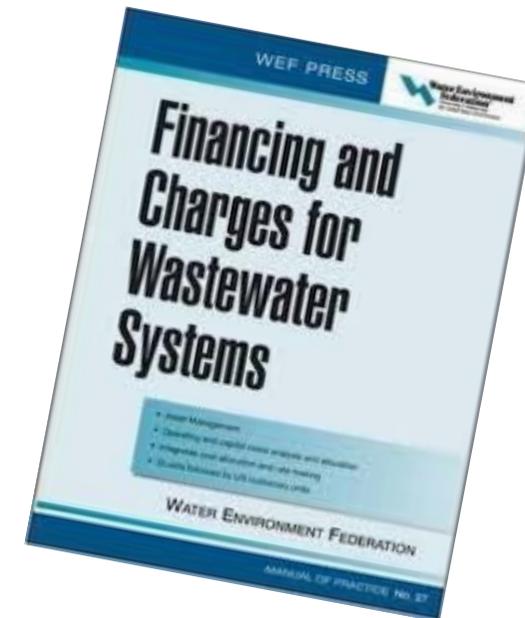
Summary of the Wastewater Rate Study Update

October 27, 2020

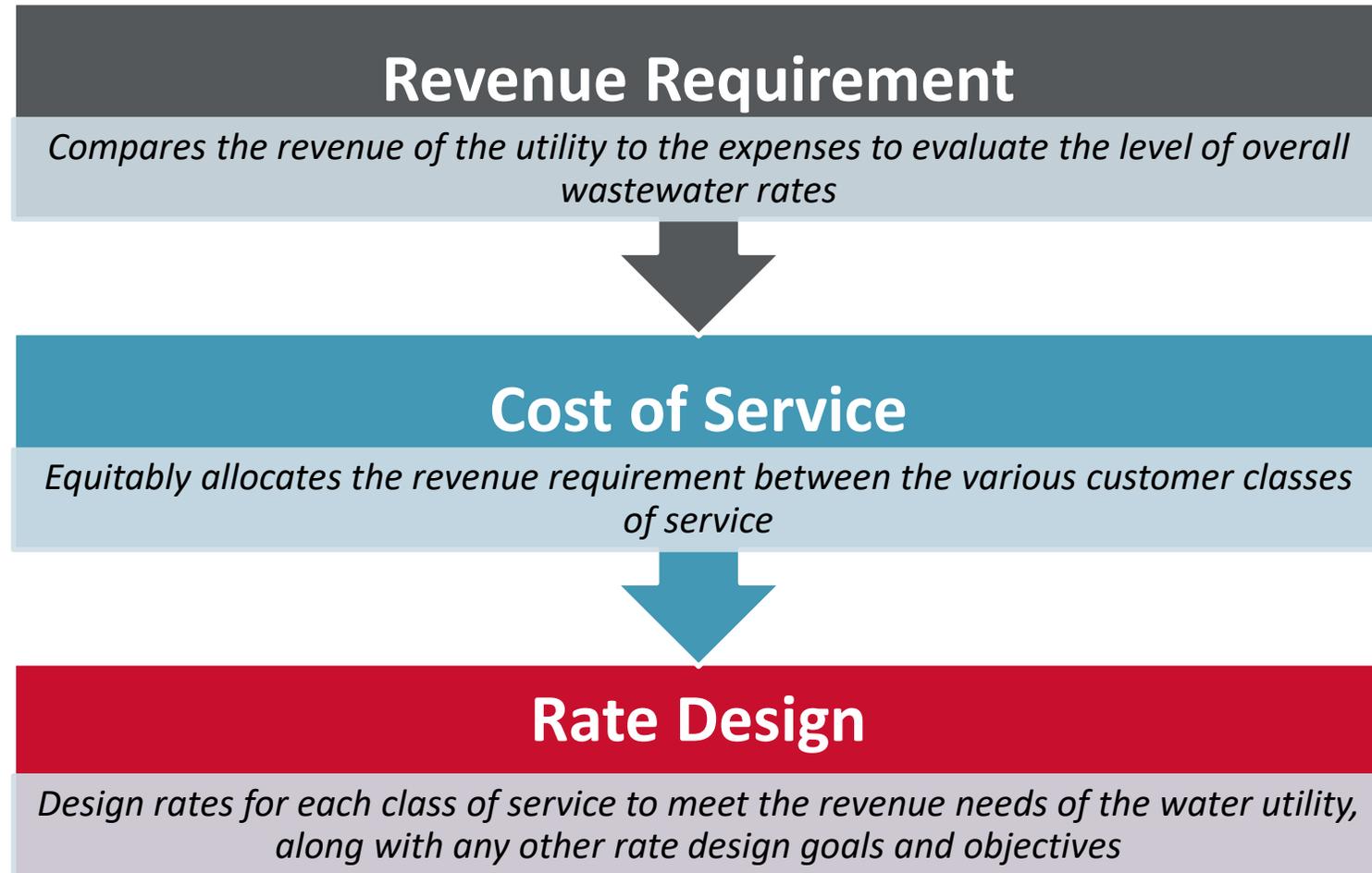


Purpose of the Wastewater Study

- Provide a sufficient level of revenues to operate and maintain the City's wastewater system
- Develop equitable and cost-based rates
 - Meet the intent of Proposition 218
- Reflect prudent financial planning criteria
 - Maintain target debt service coverage (DSC) ratio
 - Prudent rate funding of capital
 - Meet target reserve balances
- Develop the study using generally accepted methodologies
 - Tailored to the City's wastewater system operation and unique customer characteristics



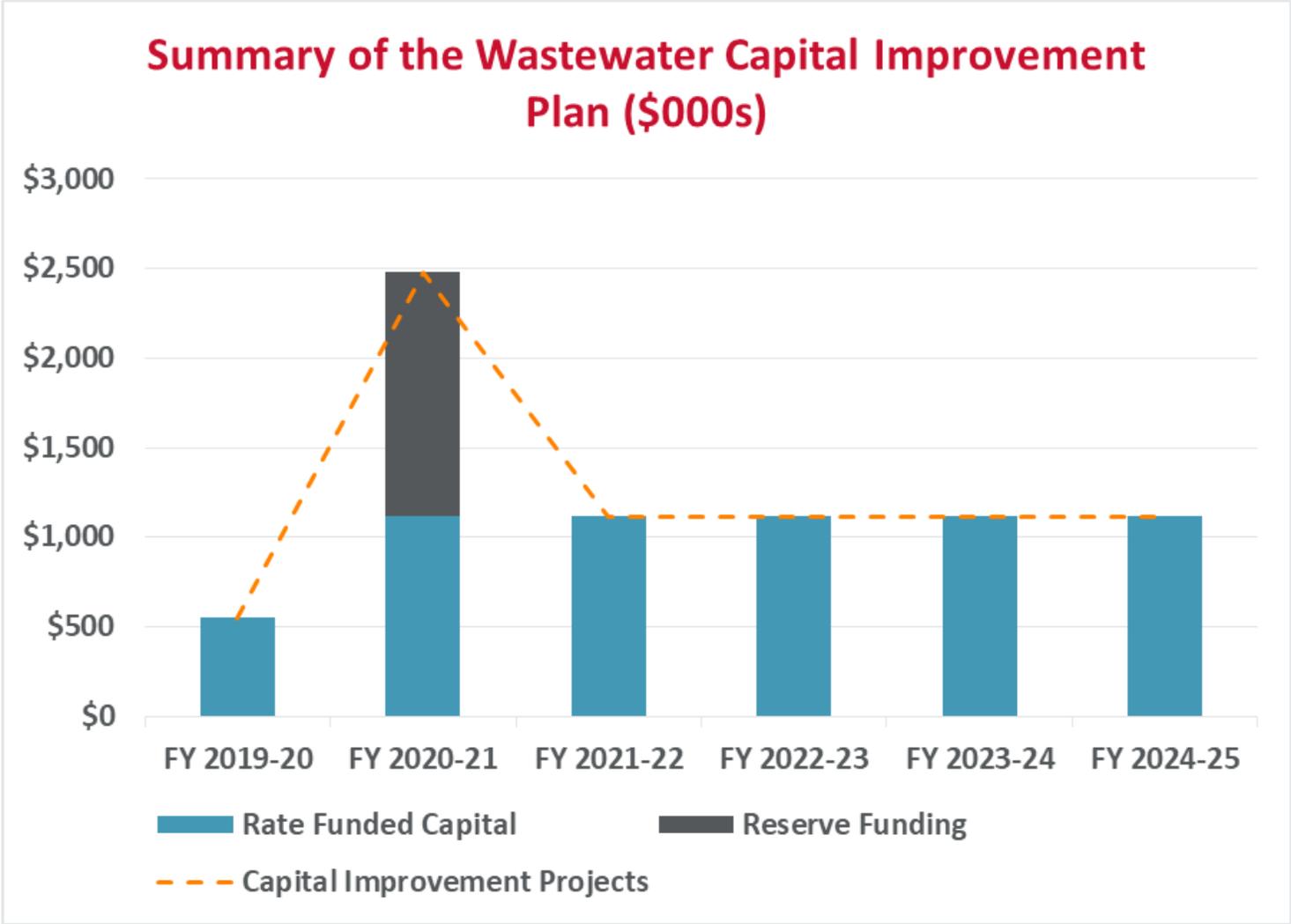
Developing Cost-Based Wastewater Rates



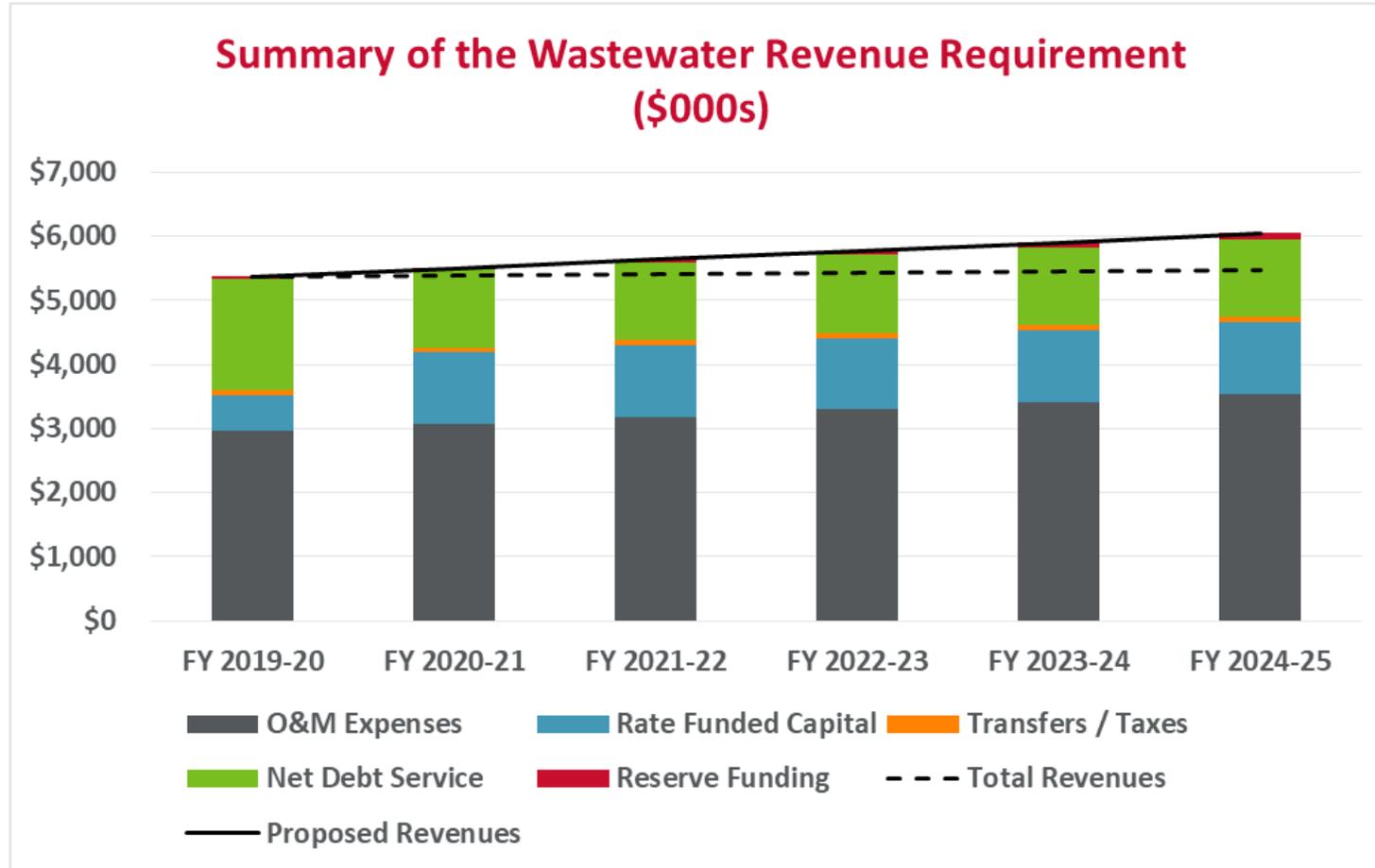


**Revenue
Requirement**

Revenue Requirement – Capital Improvement Plan



Revenue Requirement Summary



	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
Proposed Rate Adj.	2.0%	2.0%	2.0%	2.0%	2.0%



Cost of Service

Cost of Service Analysis – Key Assumptions

- Analysis is based on the FY 2020-21 revenue requirement
 - Rate setting period
 - Reflects overall revenue needs = 2.0% annual increase
- Functionalized the revenue requirement
 - Collection
 - Treatment
- Allocate costs into the appropriate components
 - Volume / Flow
 - Biochemical Oxygen Demand
 - Total Suspended Solids
 - Customer
- Distribute costs proportionally to the corresponding customer class
 - Meets the requirements of Proposition 218

Cost of Service Analysis – Summary

Class of Service	Present Rate Revenues	Allocated Costs	\$ Difference	% Difference
Residential	\$3,149	\$3,219	(\$69)	2.2%
Duplex / Triplex	121	118	2	-1.9%
Non-Residential	1,966	2,004	(38)	1.9%
Industrial	<u>131</u>	<u>134</u>	<u>(2)</u>	<u>1.6%</u>
Total	\$4,966	\$5,065	(\$99)	2.0%



Rate Design

Rate Design Summary

- First cost of service study since *San Juan Capistrano Ruling*
 - Cost of service must now demonstrate cost basis for each customer class
 - Unit costs are the basis for the proposed rates
- First cost of service study since the completion of metering all customers' water usage
- Rate structure maintained for all customer classes
 - Rate level adjusted based on the revenue requirement and cost of service results

Proposed Rates - Residential

	Current	FY 2020-21 (12/01/20)	FY 2021-22 (07/01/21)	FY 2022-23 (07/01/22)	FY 2023-24 (07/01/23)	FY 2024-25 (07/01/24)
Residential	\$51.80	\$52.94	TBD*	TBD*	TBD*	TBD*
Duplex / Triplex	\$46.10	\$45.23	TBD*	TBD*	TBD*	TBD*

TBD* - Future rates will be based on the inflationary index, not to exceed 2.5% or less than 0.0% annually

Proposed Rates – Non-Residential & Industrial

	Current	FY 2020-21 (12/01/20)	FY 2021-22 (07/01/21)	FY 2022-23 (07/01/22)	FY 2023-24 (07/01/23)	FY 2024-25 (07/01/24)
Fixed Charge						
3/4"	\$19.36	\$20.01	TBD*	TBD*	TBD*	TBD*
1"	32.32	33.41	TBD*	TBD*	TBD*	TBD*
1 1/2"	64.40	66.56	TBD*	TBD*	TBD*	TBD*
2"	103.13	106.59	TBD*	TBD*	TBD*	TBD*
3"	193.47	199.97	TBD*	TBD*	TBD*	TBD*
4"	322.51	333.34	TBD*	TBD*	TBD*	TBD*
6"	644.82	666.47	TBD*	TBD*	TBD*	TBD*
8"	1,031.81	1,066.45	TBD*	TBD*	TBD*	TBD*
Variable Charge	\$6.24	\$6.31	TBD*	TBD*	TBD*	TBD*
Strength Charge (Industrial)						
BOD (\$ / lb.)	0.82	\$0.78	TBD*	TBD*	TBD*	TBD*
TSS (\$ / lb.)	0.59	0.62	TBD*	TBD*	TBD*	TBD*

TBD* - Future rates will be based on the inflationary index, not to exceed 2.5% or less than 0.0% annually

Next Steps...

- Council may adopt proposed rates
 - If no majority protest (<50%)
- Implement adopted rates



Thank you for your input!

