



City Council Agenda

Tuesday, October 14, 2014 – 6:30 pm

Dinuba City Hall
405 E. El Monte Way | Dinuba, CA 93618
WWW.DINUBA.ORG

Dinuba City Staff
City Manager
Beth Nunes
Assistant City Manager / City Clerk
Jayne Anderson
City Attorney
Dan McCloskey

District 1 Emilio Morales Vice Mayor	District 2 Janet Hinesly Mayor	District 3 Scott Harness Council Member	District 4 Aldo Gonzalez Council Member	District 5 Mike Smith Council Member
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DEFINITION OF TERMS:

Consent Calendar: Items listed under the Consent Calendar are those items staff believes will not require Council discussion and are routine in content.

Action Item: No action or discussion shall be taken on any item not appearing on the posted Agenda, except that Council members may briefly respond to statements made or questions posed by persons exercising their public testimony rights under the Public Forum.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

UNSCHEDULED ITEMS:

The public wishing to address the City Council should approach the podium and state their name and the nature of their request. The Council values your input. Please be advised that the Mayor may limit comments to 3 minutes per speaker. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or items within the subject matter jurisdiction of the City Council not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Council on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have City Council discussions and decisions on unnoticed items would prevent the type of public input necessary to make governmental decisions.

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1. **CALL TO ORDER**

 2. **INVOCATION**

 3. **FLAG SALUTE**

 4. **PRESENTATIONS**
 - 4.1. Red Ribbon Week Proclamation 2014-16

 5. **PUBLIC COMMENT**
 - 5.1. Unscheduled Items

6. CONSENT CALENDAR

- 6.1. City Council Meeting Minutes, September 23, 2014
- 6.2. Acceptance - Other Agency Minutes
 - a. Economic Development Commission Meeting, September 4, 2014
 - b. Planning Commission Meeting, September 2, 2014
 - c. Police Advisory Commission Meeting, September 2, 2014

A request that the City Council accept other Agency meeting minutes as presented.
- 6.3. Citizens Oversight Committee Draft Agenda, November 7, 2014
- 6.4. Master Development Schedule

A summary of residential, multi-family and commercial development within City limits.
- 6.5. Claim for Consideration – Marcelina Hernandez

A recommendation that the City Council reject the claim.
- 6.6. Claim for Consideration – Sandra Cornell and Todd Morgan

A recommendation that the City Council reject the claim.
- 6.7. Romelia Castillo, Veterans Day Parade Request for Co-sponsorship

A request that the City Council authorize co-sponsorship of the Veterans Day Parade slated for November 11, 2014; and affirm action recommended on 09/23/14 by the City Council.
- 6.8. Wellspring Church Harvest Festival, Request for Street Closure, October 31, 2014

A request for authorization to temporarily close a street to hold a community event.

7. WARRANT REGISTER

- 7.1. Warrant Register – September 26; October 2, 2014

8. MAYOR'S MINUTE

- 8.1. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Request for Excused Absence – Council Member, Scott Harness, September 23, 2014
- 9.2. Request for Excused Absence – Council Member, Emilio Morales, September 23, 2014
- 9.3. Delta Vector Control District Representative – Reappointment of Larry Roberts
- 9.4. Reminder – Dinuba Dog Days /Bark for Life, 12-1:30 pm; October 18, 2014; Nebraska Park
- 9.5. Reminder - 2014 Fall Clean-up Event; 7 am – 3 pm, October 25, 2014
- 9.6. Reminder – Red Ribbon Night, 4:15 pm, October 27, 2014; Dinuba High School
- 9.7. Reminder – Fall Harvest Fling, 6-8 pm, October 31, 2014; Dinuba Community Center
- 9.8. Reminder – Battle of the Badges, 3-7 pm, November 10, 2014; Big 5 parking lot
- 9.9. Reminder – Pioneer Day & Veterans Day Parade, November 11, 2014; Alta District Historical Society
- 9.10. Reminder – Ruiz 4 Kids Fundraiser Event; 6:00 pm, November 11, 2014; Visalia Convention Center
- 9.11. Information Sharing

10. PUBLIC HEARING

10.1. Implementation of Transit Development Plan Recommendations

A request that the City Council conduct a hearing to consider and authorize implementing the recommendations in the City's recently adopted Transit Development Plan (TDP).

10.2. Consideration of an Ordinance Amending Title 17, Chapter 17.72 of the Dinuba Municipal Code Regarding Regulation of Political Signs within the City, Ordinance 2014-06 (continued from 9/23/14)

A request that the City Council conduct a hearing to accept public comment regarding the proposed changes to Municipal Code Title 17, Chapter 17.72 regarding political signs; and, introduce the Ordinance by having the Clerk read the title and order the full reading waived.

11. CITY ATTORNEY

11.1. Designation of Jayne Anderson as Acting City Manager, City Charter Section 3.04 (C) Acting City Manager

A request that the City Council by minute order designate Assistant City Manager Anderson to the position of Acting City Manager.

11.2. Closed Session Action – Conference with Legal Counsel: Existing Litigation

11.3. Closed Session Action – Conference with Legal Counsel: Real Property Negotiations, A portion of APN 017-29-010

11.4. Closed Session Action – Conference with Legal Counsel: Labor Negotiations

11.5. Information Sharing

12. CITY MANAGER

12.1. Information Sharing

13. ENGINEERING & PLANNING SERVICES

13.1. Planning Commission Action, October 7, 2014

A report of the Planning Commission's action concerning items considered at the October meeting.

13.2. Award of Bid – Construction Contract CNG Fueling Facility Expansion Phase II

A request that the City Council award the construction contract to the lowest responsive bidder.

13.3. Information Sharing

14. FINANCE SERVICES

14.1. Information Sharing

15. FIRE SERVICES

15.1. Information Sharing

16. PARKS AND COMMUNITY SERVICES

- 16.1. Authorization to Bid – Request for Proposals 2015-2017 Carnival Contract
A request that the City Council authorize Parks & Community Services staff to request proposals for the 2015-2018 Carnival Contract.
- 16.2. Information Sharing

17. POLICE SERVICES

- 17.1. Information Sharing

18. PUBLIC WORKS

- 18.1. Authorization to Approve Tenant Based Rental Assistance Guidelines
A request that the City Council take action to adopt Program Guidelines for the State’s HOME Program, Drought Tenant-Based Rental Assistance (TBRA) program.
- 18.2. Kamm Avenue Safety Controls, Resolution 2014-46
 - Stop Sign Petition
- 18.3. Information Sharing

19. CLOSED SESSION

19.1. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Number of Cases: (ONE (1) CASE)
Name of Case: City of Dinuba v. Thusu

19.2. CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY NEGOTIATIONS

(Paragraph (b) of Section 54954.5)

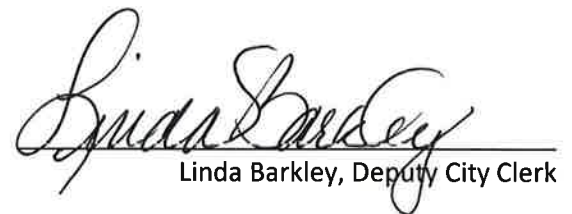
Agency designated representative(s): Assistant City Manager Anderson
Property Location: A portion of APN 017-29-010
Under negotiation: price

19.3. CONFERENCE WITH LEGAL COUNSEL: LABOR NEGOTIATIONS

(Paragraph (a) and paragraph (b) of Section 54957.6)

Agency designated representatives: Assistant City Manager Anderson and City Attorney McCloskey
Employee organization(s): Police Association

20. ADJOURNMENT



Linda Barkley, Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm on October 10, 2014. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

En cumplimiento de la Ley de Estadounidenses con Discapacidades, si usted necesita asistencia especial para participar en esta reunión, por favor póngase en contacto con el diputado Secretaria de la ciudad al 559-591-5900 o lbarkley@dinuba.ca.gov. Notificación 48 horas antes de la reunion, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]