



DINUBA CITY COUNCIL
MEETING AGENDA
Tuesday, January 24, 2012
6:00 pm

Location: **Dinuba City Hall**
405 E El Monte Way
Dinuba CA 93618

Please silence all electronic devices

1. CALL TO ORDER
2. INVOCATION
3. FLAG SALUTE
4. ADJOURN TO REDEVELOPMENT AGENCY MEETING
5. RECONVENE FROM REDEVELOPMENT AGENCY MEETING

RECEPTION

6. NEW EMPLOYEES AND PROMOTIONS
A public introduction of recently hired and / or recently promoted City employees.
 - 6.1. Fire Services
 - Evan Morgan
 - Kevin Sirr
 - Yosh Toyota
 - Matthew Uskali
 - 6.2. Police Services
 - Robert Garcia
7. PUBLIC COMMENT
 - 7.1. Leadership Northern Tulare County – Request for Exclusive Use of Vuich Park and Co-sponsorship of Cinco de Mayo Event, May 4-6, 2012
A request from the LNTC Class for City co-sponsorship of the Cinco de Mayo event and a request to use exclusively Vuich Park for the event.
 - 7.2. Jordan Webster – Request City Relay for Life Team Sponsorship
A request to the Council to sponsor a City team for the annual Relay for Life event.
 - 7.3. Dale Margosian, 6885 Avenue 416 Widening Project Property Negotiations
A request for discussion of acquisition negotiations for property affected by the Avenue 416 Widening Project.

7. PUBLIC COMMENT (continued)

- 7.5. *Unscheduled. At this time, the public wishing to address the City Council on any matter listed on the agenda, should approach the podium and state their name, address and the nature of their request.*

8. CONSENT CALENDAR

- 8.1. City Council / Redevelopment Agency Joint Regular Meeting Minutes, January 10, 2012 *Request Council consideration and approval of draft minutes.*
- 8.2. City Council / Redevelopment Agency Special Joint Meeting Minutes, January 10, 2012 *Request Council consideration and approval of draft minutes.*
- 8.3. Notice of Completion – Construction of a Pre-engineered Metal Building
Request for authorization to file a notice of completion in regard to a metal building located at 1088 E Kamm Avenue, Dinuba.
- 8.4. Set Hearing – Request to Designate a “Lost but not Forgotten” Historic Resource
Set a public hearing to review a recommendation by the Historic Preservation Commission to approve a request by Walt Grove and the Dinuba Woman’s Club to designate the former location of the DWC Clubhouse as a “Lost but not Forgotten” historic resource.
- 8.5. Right-of-Way – El Monte Way / Avenue 416, Certificate of Acceptance 517 West El Monte (Denney)
Council consideration to accept the interest in real property conveyed by the Grant Deeds and/or Temporary Construction Easements and authorizing the City Clerk to execute the Certificate of Acceptance for each listed property.
- 8.6. Caltrans Disadvantaged Business Enterprise (DBE) Program-Goals Establishment for Federal Fiscal Year 2011-2012, Resolution No 2012
Council consideration of a Resolution executing the new DBE Agreement and Certification of the Annual DBE Race Neutral/Race Conscience goals for Federal Aid Projects.

9. WARRANT REGISTER

- 9.1. Approval – City Council Warrant Register, January 13; 20, 2012
Request Council consideration and approval of the warrant register.

10. MAYOR’S MINUTE

- 10.1. Information Sharing

11. COUNCIL COMMENTS

- 11.1. League of California Cities South San Joaquin Valley Division General Meeting, February 9, 2012
A reminder of the upcoming February LOCC SSJVD meeting in Visalia.
- 11.2. Information Sharing

12. PUBLIC HEARING

- 12.1. Business Incentives for Commercial Zones C-2 and C-3, Resolution No 2012-01
A public hearing of the City Council to take public testimony in regard to commercial business incentives for zones C-2 and C-3.
- 12.2. Authorization to Apply for Prop 84 Grant, Sustainable Communities – East El Monte Commercial Planning Study, Resolution No 2012-06

13. CITY ATTORNEY

- 13.1. Compliance With Provisions of Assembly Bill 936
 - A Resolution Pursuant to AB 936 Concerning Forgiveness of Loans, Advance or Other Indebtedness, Resolution No 2012-07
- 13.2. Designation of the City of Dinuba as Successor Agency for the Dinuba Redevelopment Agency, Resolution No 2012-08
- 13.3. Mayor’s Appointment to the Oversight Board Pursuant to Chapter 4 of the Provisions of Assembly Bill AB X1 26
- 13.4. Schedule of Significant Dates Related to the Dissolution of the Redevelopment Agencies
- 13.5. Information Sharing

14. CITY MANAGER

- 14.1. Information Sharing

15. FINANCE AND COMMUNITY SERVICES

- 15.1. Information Sharing

16. ENGINEERING SERVICES

- 16.1. Information Sharing

17. FIRE SERVICES

- 17.1. Redevelopment Property Identified as Future Fire / Police Training Facility
Designation of City Owned Real Estate for the Future Dinuba Public Safety Facility
- 17.2. Information Sharing

18. POLICE SERVICES

- 18.1. Dog Nuisance Ordinance – Discussion
A review and discussion of the current dog nuisance ordinance and proposed amendments.
- 18.2. Information Sharing

19. PUBLIC WORKS

- 19.1. Authorization to Purchase Forklift for Wastewater Treatment Facility
A request for authorization to purchase a forklift for use at the Wastewater Treatment Facility.
- 19.2. 22nd Annual Velo-Promo Dinuba Criterium Bicycle Race, February 20, 2012
A request for authorization to close city streets to conduct the 22nd Annual Dinuba Criterium Bicycle Race on February 20, 2012 in the downtown.
- 19.3. Information Sharing

20. CLOSED SESSION

- 20.1. Dale Margosian, 6885 Avenue 416 Widening Project Property Negotiations

Pursuant to Government Code Section 54956.8, the City Council will meet in closed session with City Attorney McCloskey to discuss property negotiations pertaining to the Avenue 416 Widening Project.

21. 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, January 20, 2012. 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]

Conforme con el Acto de Americanos con Disabilidades, si usted necesita asistencia especial para participar en la junta, por favor llame a 559-591-5900. Si nos da aviso 48 horas antes de la junta de los necesidades especiales, podremos acomodar lo/la mejor el dia de la junta. [28 CFR 35.102-35.104 ADA Title II]