



CITY COUNCIL
And
DINUBA HOUSING AUTHORITY
JOINT MEETING AGENDA
Tuesday, June 12, 2012
6:30 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. COMMUNITY RECOGNITION AND APPRECIATION
 - 4.1. Dinuba Police Community Volunteers
5. PUBLIC COMMENT
 - 5.1. John Sanchez, Flag Day Celebration, June 14, 2012
 - 5.2. Willow Partners, LLC –Davis Park Apartments, Request for City Partnership
 - 5.3. *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*
6. CONSENT CALENDAR
 - 6.1. City Council Meeting Minutes, May 22, 2012
Request City Council consideration and acceptance of draft minutes
 - 6.2. Acceptance – Other Agency Meeting Minutes
 - a. Planning Commission, May 1, 2012
 - b. Parks and Community Services Commission, March 27, 2012
 - c. Pro-Youth Commission, September 15, 2011*City Council consideration and acceptance of other Agency meeting minutes*
 - 6.3. Parks and Community Services Commission Draft Agenda, June 19, 2012
A draft copy of upcoming commission meeting agenda
 - 6.4. Pro-Youth Commission Meeting Draft Agenda, June 21, 2012
A draft copy of the next Pro-Youth Commission meeting agenda

6. CONSENT CALENDAR (continued)

- 6.5. Set Hearing – Authorization to Levy Assessments on Lighting and Landscaping Districts, June 26, 2012
A request to set a hearing in regard to the assessments on Lighting and Landscaping Districts
- 6.6. Zoning Code Ordinance No 2012-03, Second Reading, Waive Reading in Full
The final reading of Ordinance No 2012-03 introduced on May 22, 2012
- 6.7. Set Hearing - Sale of Building Trades House at 1502 Nutcracker, June 26, 2012
A request to set a hearing in regard to sale of real property located at 1502 Nutcracker, Dinuba
- 6.8. Notice of Completion - Chlorine Generation and Injection Unit
A notice of the completion of a Chlorination unit installation
- 6.9. Request for Proposals – Loan Portfolio Management Services
Information item - Request for Proposals for services to provide loan management services concerning housing grants

7. WARRANT REGISTER

- 7.1. Approval –Warrant Register, May 25, June 1, 8, 2012
Request City Council consideration and approval of the warrant register.

8. MAYOR’S / CHAIR’S MINUTE

- 8.1. Information Sharing

9. COUNCIL / BOARD COMMENTS

- 9.1. Request for Excused Absence – Council Member Scott Harness, May 22, 2012
A request to the City Council to excuse absence from a City Council meeting
- 9.2. Reminder – LOCC South San Joaquin Valley Division General Meeting, June 21, 2012
A reminder of the next LOCC SSJVD Meeting; Clovis, June 21, 2012
- 9.3. Information Sharing

10. FINANCE AND COMMUNITY SERVICES

- 10.1. Selection of Banking Services Provider, Resolution No 2012-35
A request to the City Council to consider a resolution authorizing the City Manager to execute a contract with Rabobank for banking services and to update the investment policy
- 10.2. Request for Street - Closure Summer Night Lights Events, L Street from Ventura to Kern
A request to close designated public right-of-way to hold community events in the downtown
- 10.3. Information Sharing

11. PUBLIC HEARING

- 11.1. Adoption of Fiscal Year 2012/2013 Budget, Resolution No 2012-32
A request to gather public testimony in regard to the City's proposed FY 2012/2013 Budget
- 11.2. Gann Appropriation Limit, Resolution No 2012-33
A request to gather public testimony in regard to the proposed Gann Appropriation Limit
- 11.3. 2010 Urban Water Management Plan Adoption, Resolution No 2012-34
- 11.4. JAG Grant, Resolution No 2012-31
A request to gather public testimony in regard to the JAG Grant

12. CITY ATTORNEY

- 12.1. Information Sharing

13. CITY MANAGER

- 13.1. Information Sharing

14. ENGINEERING AND PLANNING SERVICES

- 14.1. Authorization to Bid – Hayes Avenue Project
A request to the City Council to authorize staff to advertise for procurement of bids
- 14.2. Master Development Schedule
An up-to-date record of the MDS in regard to building projects in Dinuba
- 14.3. Information Sharing

15. FIRE SERVICES

- 15.1. Information Sharing

16. POLICE SERVICES

- 16.1. School Resource Officer Agreement
A request to the City Council to authorize the City Manager to execute the annual agreement with DUSD
- 16.2. Thunderbolt Agreement
A request to the City Council to authorize the City Manager to execute the amended agreement with Tulare County Probation
- 16.3. Information Sharing

17. PUBLIC WORKS

- 17.1. Authorization to Purchase Replacement Street Sweeper
A request to the City Council to authorize the procurement of a replacement street sweeper
- 17.2. Action of the Planning Commission, June 5, 2012
A synopsis of action taken by the Planning Commission at the June 2012 meeting
- 17.3. Information Sharing

18. ADJOURNMENT

Linda Barkley, Deputy City Clerk / Secretary

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, June 8, 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 necesita asistencia para participar en la junta, por favor llame a 559-591-5900. Si nos avisa 48 horas antes de la junta, es posible acomodar lo/la mejor en el día de la junta. [28 CFR 35.102-35.104 ADA Title II]