



CITY COUNCIL
AND
DINUBA HOUSING AUTHORITY
JOINT MEETING AGENDA
Tuesday, July 10, 2012
5:30 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. CLOSED SESSION
 - 4.1. City Manager's Evaluation

Pursuant to Government Code Section 54957.6, the City Council will meet in closed session with City Manager Todd for purposes of his annual performance evaluation.
5. COMMUNITY RECOGNITION AND APPRECIATION
 - 5.1. 2012 Flag Day Event Committee
6. PUBLIC COMMENT
 - 6.1. Request City Application for HOME Funding (Davis Park Apartments), Resolution No 2012-37
 - 6.2. Veronica Serrano, Request for Public Right-of-Way Closure, Tulare St (K St to Alley), August 19, 2012
 - 6.3. Sal Medina, Request to Modify City Ordinance for the Sale of Alcoholic Beverages in Vuich Park for 2012 Raisin Day Event
 - 6.4. *Unscheduled. At this time, the public wishing to address the City Council or Authority Board on any matter listed on the agenda, should approach the podium and state their name, address and the nature of their request*
7. CONSENT CALENDAR
 - 7.1. City Council / Dinuba Housing Authority Meeting Minutes, June 26, 2012
Request City Council consideration and acceptance of draft minutes

7. CONSENT CALENDAR (continued)

- 7.2. Acceptance – Other Agency Meeting Minutes
 - a. Economic Development Committee, June 7, 2012
 - b. Historic Preservation Committee, May 14, 2012
 - c. Parks and Community Services Commission, May 15, 2012
 - d. Planning Commission, June 5, 2012
 - e. Pro-Youth Commission, April 19, 2012

A Request to the City Council to consider and accept other Agency meeting minutes
- 7.3. Citizens Oversight Commission Draft Agenda, July 27, 2012
A draft copy of agenda for an upcoming commission meeting
- 7.4. Parks and Community Services Commission Draft Agenda, July 19, 2012
A draft copy of agenda for an upcoming commission meeting
- 7.5. Master Development Schedule
An up-to-date record of the MDS in regard to building projects in Dinuba
- 7.6. Set Hearing – Grantee Performance Reports, 2009 and 2010 Community Development Block Grants (CDBG) and CDBG Program Income Revolving Loan Accounts, July 24, 2012
A request to set a hearing to gather comments on Community Development Block Grant (CDBG) Grantee Performance Reports

8. WARRANT REGISTER

- 8.1. Approval –Warrant Register, June 29, July 6, 2012
A request that the City Council consider and approve the warrant register

9. MAYOR’S / CHAIR’S MINUTE

- 9.1. Information Sharing

10. COUNCIL / BOARD COMMENTS

- 10.1. Request for Excused Absence – Council Member Janet Hinesly, June 26, 2012
A request to the City Council to excuse absence from a City Council meeting
- 10.2. Information Sharing

11. CITY MANAGER

- 11.1. Information Sharing

12. CITY ATTORNEY

- 12.1. Information Sharing

13. ENGINEERING AND PLANNING SERVICES

13.1. Avenue 416/El Monte Way Widening Right-of-Way Acquisition, a Portion of APN 012-286-006 (Whisenant)

13.2. Avenue 416/El Monte Way Widening Project, Sale of Former Smith Properties to Otis Denney, APN 014-065-001 (portion); APN 014-065-003 (portion), Resolution No 2012-44

A request that the City Council consider an offer from Otis Denney to purchase real property from the City of Dinuba and authorize the City Manager to execute all documents for said sale of property

13.3. Information Sharing

14. FINANCE AND COMMUNITY SERVICES

14.1. Authorization for Extension of Credit from Rabobank for Credit Card and Payroll Services, Resolution No 2012-43

A request to the City Council to authorize the extension of credit from Rabobank for credit card and payroll services

14.2. Information Sharing

15. FIRE SERVICES

15.1. Request for Authorization to Apply for 2012 SAFER Grant

A request that the City Council review and approve the Fire Department to apply for the 2012 SAFER Grant

15.2. Information Sharing

16. POLICE SERVICES

16.1. Information Sharing

17. PUBLIC WORKS

17.1. Action of the Planning Commission, July 3, 2012

A synopsis of action taken by the Planning Commission at the June 2012 meeting

17.2. Information Sharing

18. CLOSED SESSION

18.1. Avenue 416/El Monte Way Widening Right-of-Way Acquisition, a Portion of APN 012-286-006 (Whisenant)

Pursuant to Government Code Section 54956.8, the City Council will meet in closed session with City Attorney McCloskey and City Manager Todd to discuss right-of-way acquisition of real property, a Portion of APN 012-286-006 (Whisenant)

Dinuba City Council and
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- 18.2. Avenue 416/El Monte Way Widening Project, Sale of Former Smith Properties to Otis Denney, APN 014-065-001 (portion); APN 014-065-003 (portion)

Pursuant to Government Code Section 54956.8, the City Council will meet in closed session with City Manager Todd to discuss the sale of real property identified as APN 014-065-001 (portion); APN 014-065-003 (portion).

19. 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, July 6, 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 dia de la junta. [28 CFR 35.102-35.104 ADA Title II]