



DINUBA CITY COUNCIL
And
DINUBA FINANCING AUTHORITY
JOINT MEETING AGENDA
Tuesday, July 24, 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. NEW EMPLOYEES AND PROMOTIONS
 - 4.1. Finance and Community Services
 - Stephanie Hurtado
5. PUBLIC COMMENT
 - 5.1. PG&E Presentation of Rebate Check – WWTF Improvements
 - 5.2. CWMA - Sharps Disposal Ordinance
 - 5.3. Sandy Sills, Dinuba Chamber of Commerce - Concert in the Park, August 24, 2012
 - Co-sponsorship and Exclusive Use of Entertainment Plaza
 - Use of City Parking Lot at L St/Kern for Beer Garden
 - Request for Public Right-of-Way Closure
 - 5.4. *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*
6. CONSENT CALENDAR
 - 6.1. City Council and Dinuba Housing Authority Joint Meeting Minutes, July 10, 2012
Request consideration and approval of draft minutes dated July 10, 2012
 - 6.2. Set Public Hearing – Sanitary Sewer Management Plan, August 14, 2012
A request to set a hearing to allow public testimony in regard to the adoption of the Sanitary Sewer Management Plan
 - 6.3. Notice of Completion - WWTF Phase I Expansion
A request that the City Council authorize staff to file a Notice of Completion for the project

7. WARRANT REGISTER

- 7.1. Approval –Warrant Register, July 13, 20, 2012
A request that the City Council review and approve the warrant register

8. MAYOR’S / CHAIR’S MINUTE

- 8.1. Sister City Letter of Introduction – Geumsan County, Republic of Korea
A letter from the Mayor to the Mayor of Geumsan County Republic of Korea exploring the possibility of establishing a Sister City
- 8.2. Information Sharing

9. COUNCIL / BOARD COMMENTS

- 9.1. Request for Excused Absence – Council Member Emilio Morales, July 10, 2012
A request to the City Council to approve absence from the last Council meeting
- 9.2. League of California Cities Annual Conference, Sept 5-7, 2012 Resolutions Packet
A packet of proposed LOCC resolutions to be considered by the City Council to make recommendation to the appointed LOCC delegate for voting at the LOCC conference
- 9.3. Reminder - South San Joaquin Valley Division League of CA Cities Meeting, August 9, 2012; Lemoore
A notice of the upcoming August LOCC SSJVD meeting scheduled in Lemoore
- 9.4. Information Sharing

10. PUBLIC HEARING

- 10.1. 2009/2010 CDBG Grantee Performance Reports and CDBG Program Income Revolving Loan Accounts
A public hearing to allow public testimony in regard to the 09/10 CDBG Reports and Loan Accounts

11. CITY ATTORNEY

- 11.1. Information Sharing

12. CITY MANAGER / EXECUTIVE DIRECTOR

- 12.1. Information Sharing

13. ENGINEERING AND PLANNING SERVICES

- 13.1. Hayes Avenue Lighted Crosswalk - Master Agreement and Program Supplement, Resolution No 2012-45
A request to City Council to consider a resolution approving an agreement with the State DOT and authorize staff to execute the agreement
- 13.2. Information Sharing

14. FINANCE AND COMMUNITY SERVICES

- 14.1. Authorization of Bank Loan from Rabobank, Dinuba Financing Authority, Resolution No 2012-01; Dinuba City Council Resolution No 2012-46
A request to the Financing Authority Board and the City Council to authorize staff to issue lease revenue bonds through financing from Rabobank on behalf of the Dinuba Financing Authority and City of Dinuba
- 14.2. Information Sharing

15. FIRE SERVICES

- 15.1. Information Sharing

16. POLICE SERVICES

- 16.1. Authorization to Use City Material on Dinuba Police Officers Association Calendar
A request that the City Council authorize staff to participate in a department calendar utilizing identifying City items
- 16.2. Information Sharing

17. PUBLIC WORKS

- 17.1. Award of Bid – CDBG Loan Portfolio Management
A request that the City Council authorize staff to execute a contract with Self-Help Enterprises to perform Loan Portfolio Management Services
- 17.2. Measure R Supplemental Agreement – Transit Program
A request that the City Council authorize staff to execute an agreement with TCAG/Local Transportation Authority to fund transit expansion
- 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, July 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 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]