



**CITY COUNCIL
and
DINUBA FINANCING AUTHORITY
Joint Meeting Agenda
Tuesday, August 14, 2012
5:30 pm**

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

Please silence all electronic devices

1. WORK SESSION
 - 1.1. Steve Brandt – Sphere of Influence Update
- 6:30 pm**
2. CALL TO ORDER
3. INVOCATION
4. FLAG SALUTE
5. COMMUNITY RECOGNITION AND APPRECIATION
 - 5.1. 2012/2013 Miss Dinuba Candidates
6. PUBLIC COMMENT
 - 6.1. Sandy Sills, Dinuba Chamber of Commerce – Raisin Day Event Request for Co-sponsorship and Exclusive Use of Vuich Park; Request for Street Closure, September 26-30, 2012
 - 6.2. *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 / Financing Authority Joint Meeting Minutes, July 24, 2012
A request that the City Council and Financing Authority's consider and approve draft minutes as presented

7. CONSENT CALENDAR (continued)

7.2. Acceptance – Other Agency Meeting Minutes

- a. Citizens Oversight Committee, January 27, 2012
- b. Historic Preservation Commission, June 11, 2012
- c. Planning Commission, July 3, 2012
- d. Parks and Community Services Commission, June 19, 2012
- e. Police Advisory Commission, June 5, 2012

City Council consideration and acceptance of other Agency meeting minutes

7.3. Parks and Community Services Commission Draft Agenda, August 21, 2012

A draft copy of upcoming commission meeting agenda

7.4. Master Development Schedule

An up-to-date copy of the MDS in regard to building projects in Dinuba

7.5. Hayes Avenue Quit Claim Deeds

A request that the City Council direct interest in real property conveyed by prior purchase contracts and authorize staff to record a Quit Claim Deed for each listed property

- APN 014-173-015, 147 N Hayes; Grantor - Diane B. Dicochea, a Widow as Community Property: GOE, TCE
- APN 014-174-007, 148 N Hayes; Grantor - Miguel Pacheco and Maria Pacheco, Husband and Wife, as Joint Tenants: GOE, TCE
- APN 014-174-006, 164 N Hayes; Grantor - Debra Joann Hayes, an Unmarried Woman: GOE, TCE
- APN 014-173-021, 165 N Hayes; Grantor - G.L Narayan Md Inc. Defined Plan, a California Corporation: GOE TCE
- APN 014-174-005, 180 N Hayes; Grantor - Guadalupe Lizarde, a Married Man as His Sole and Separate Property: GOE, TCE
- APN 014-173-020, 181 N Hayes; Grantor- Joseph Stevens, an Unmarried Man: GOE, TCE
- APN 014-173-023, 201 N Hayes; Grantor - Somvang Silapachai and Vangkeo Silapachai, Husband and Wife, as Joint Tenants: GOE, TCE
- APN 014-173-022, 219 N Hayes; Grantor - Maria D Rodriguez and Juan A Rodriguez Wife and Husband as Joint Tenants: GOE TCE
- APN 014-174-004, 222 N Hayes; Grantor - Nhan T Lam and Nhu N Tran, Husband and Wife as Joint Tenants: GOE TCE
- APN 014-173-018, 235 N Hayes; Grantor - Abel Rodriguez: GOE, TEC
- APN 014-174-003, 244 N Hayes; Grantor - Oscar Duran, a Married Man: GOE, TCE
- APN 014-174-002, 272 N Hayes; Grantor - Martin M Landin and Marselina Landin, Husband And Wife, as Joint Tenants: GOE, TCE.
- APN 014-173-019, 275 N Hayes; Grantor - William E. Ellis And Gayle C. Ellis, Husband and Wife As Joint Tenants: GOE, TCE

7.5. Hayes Avenue Quit Claim Deeds (continued)

- APN 014-174-001, 288 N Hayes; Grantor - Francisco Morfin and Teresa Morfin, Husband and Wife as Joint Tenants: GOE, TCE
- APN 014-186-004, 325 N Hayes; Grantor - Jose L. Rios and Leticia S. Rios, Husband and Wife as Joint Tenants: GOE, TCE
- APN 014-185-007, 330 N. Hayes; Grantor - Francisco Joel Morfin and Teresa Morfin, Husband and Wife as Joint Tenants: GOE, TCE
- APN 014-185-006, 340 N Hayes; Grantor - Jason A. Elizondo and Estella Elizondo, Husband and Wife as Joint Tenants: GOE, TCE
- APN 014-186-003, 365 N Hayes; Grantor - Ernest Holbrook, an Unmarried Man: GOE, TCE
- APN 014-185-005, 370 N Hayes; Grantor - Octaviano Montejano and Beatris Montejano, Husband and Wife, As Joint Tenants: GOE, TCE
- APN 014-185-002, 380 N Hayes; Grantor - Juan Vasquez, An Unmarried Man as his sole and separate property: GOE, TCE
- APN 014-186-002, 385 N Hayes; Grantor - Apolonia Jiminez, an Unmarried Woman: GOE, TCE.
- APN 014-185-001, 392 N Hayes; Grantor - James L. Merlo and Rhonda P. Merlo, Husband and Wife as Community Property: GOE, TCE
- APN 014-186-001, 395 N Hayes; Grantor - Lino G. Reyes and Maria V. Reyes, Husband and Wife as Joint Tenants: GOE, TCE
- APN 014-173-025, 1249 E El Monte Way; Grantor - Johny C. Jespersen, A Married Man as his Sole and Separate Property and Albert Gene Belcher, Jr. a Single Man, each as to undivided equal interest: GOE, TCE
- APN 014-174-008, 1271 E El Monte Way; Grantor - Oscar Nino a single man and Miguel Nino, a single man: GOE, TCE

7.6. Ave 416/El Monte Way Widening Projects Rights-of-Way and Property Acquisition, Certificates of Acceptance, (TCE)

- APN 012-220-005, 6014 Avenue 416 (Watamura) TCE

A request that the City Council accept the interest in real property conveyed by the Grant Deeds and/or Temporary Construction Easements and authorize the City Clerk to execute the Certificate of Acceptance for each listed property

7.7. Hayes Avenue Improvements Project, Grants of Easement, Certificates of Acceptance

- APN 014-173-015, 147 N Hayes (Dicochea) GOE, TCE
- APN 014-184-019, 1275 Millard Way (Muro) GOE, TCE

A request that the City Council accept the interest in real property conveyed by the Grants of Easements and Temporary Construction Easements and authorize the City Clerk to execute the Certificate of Acceptance for each listed property

7.8. Notice of Completion – CNG Fueling Facility Phase I Improvements

A request that the City Council authorize the City Engineer to file the Notice of Completion for the completed project

- 7.9. WWRF Phase I Improvements Stantec Task Order for On-call Services
A request that the City Council review and approve an agreement amendment regarding the need for on-call engineering services to support operations of completed wastewater reclamation facility projects
8. WARRANT REGISTER
 - 8.1. Approval –Warrant Register, July 27; August 3, 10, 2012
Request City Council consideration and approval of the warrant register.
9. MAYOR’S / CHAIR’S MINUTE
 - 9.1. Information Sharing
10. COUNCIL / BOARD COMMENTS
 - 10.1. Gold Star Mothers’ Day, Proclamation No 2012-11
 - 10.2. Cancellation of City Council Meeting, August 28, 2012
 - 10.3. Reminder – League of California Cities Annual Conference, Sept 5-7, 2012
 - 10.4. Information Sharing
11. PUBLIC HEARING
 - 11.1. Sanitary Sewer Management Plan, Resolution No 2012-47
A public hearing to gather testimony from the general public in regard to the adoption of the proposed Sanitary Sewer Management Plan
12. CITY ATTORNEY
 - 12.1. Avenue 416/El Monte Way Widening Project-Rights-of-Way Acquisition, (Margosian) 6825, 6855, 6885, 6915 Avenue 416 (APNs 012-320-001, 012-320-002, 012-320-003, 012-320-004)
 - 12.2. Proposed Conditional Use Permit Administrative Review Process
 - 12.3. Information Sharing
13. CITY MANAGER / EXECUTIVE DIRECTOR
 - 13.1. 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. FINANCE AND COMMUNITY SERVICES (continued)

- 14.2. FY 2011-2012 Investment Report
A request that the City Council accept the City of Dinuba Cash and Investment Report for the year ending June 30, 2012
- 14.3. Authorization to Change Loan Option Agreement with Rise Hospitality Inc
A request for authorization to revise note terms and conditions in the Option Agreement with Rise Hospitality Inc
- 14.4. Information Sharing

15. ENGINEERING SERVICES

- 15.1. Award of Bid - Hayes Avenue Improvements
A request that the City Council to confirm the bid proposals and consider awarding the bid to the lowest responsible bidder, and authorize the City Manager to execute the Contract
- 15.2. Award of Bid -Avenue 416/El Monte Way Widening Project- Commercial Buildings / House Asbestos Abatement / Demolition / Removal
A request that the City Council award the subject project and authorize staff to execute the appropriate documents associated therewith
- 15.3. Information Sharing

16. FIRE SERVICES

- 16.1. Authorization to Accept Fireman's Fund Heritage Grant
A request to the City Council authorize staff to accept the grant
- 16.2. Proposed Heat Awareness and Cooling Center Policy
A request to the City Council to consider the proposed Heat Awareness and Cooling Center Policy and direct staff accordingly
- 16.3. Information Sharing

17. POLICE SERVICES

- 17.1. Request for Street Closure, September 15, 2012 – Police Department Photograph Intersection O Street / Alta Avenue to South end of Police Department
A request for authorization to temporarily close a public right-of-way for purposes of a department photograph in front of the Dinuba Police Facility
- 17.2. Appointment of Temporary Position – Police Sergeant
- 17.3. Information Sharing

18. PUBLIC WORKS

- 18.1. Authorization to Award – Sludge Removal Contract
A request for authorization to award the bio-solids removal contract and to authorize staff to execute the appropriate documents associated therewith

18. PUBLIC WORKS (continued)

18.2. Authorization to Award – Video Surveillance System

A request for to the City Council to award a bid for purchase and installation of a surveillance system at City facilities

18.3. Authorization to Lease Purchase - Vac-Con Truck

A request that the City Council authorize purchase of a sewer and storm drain cleaner Vac-Con truck through a lease to own program

18.4. Authorization to Renew Dinuba Connection / Fresno County Rural Transit Agency (FCRTA) Agreement

A request that the City Council authorize the renewal of the Dinuba Connection Service Agreement with FCRTA for FY 12/13

18.5. Planning Commission Action, August 7, 2012

Action of the Planning Commission at the meeting of August 7, 2012

18.6. Information Sharing

19. CLOSED SESSION

- 19.1. Avenue 416/El Monte Way Widening Project-Rights-of-Way Acquisition, (Margosian) 6825, 6855, 6885, 6915 Avenue 416 (APNs 012-320-001, 012-320-002, 012-320-003, 012-320-004)

20. 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, August 10, 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 día de la junta. [28 CFR 35.102-35.104 ADA Title II]0