



**CITY COUNCIL  
Regular Meeting Agenda  
Tuesday, September 11, 2012  
6:30 pm**

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

Please silence all electronic devices

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1. CALL TO ORDER
2. INVOCATION
3. FLAG SALUTE
4. COMMUNITY RECOGNITION AND APPRECIATION
  - 4.1. Gold Star Mothers' Day Proclamation No 2012-11
5. PUBLIC COMMENT
  - 5.1. Jim Aiken – Dinuba Ministerial Association Faith in Action Project, October 7, 2012; *Request for Co-sponsorship of activities at Rose Ann Vuich Park after Faith in Action Project, October 7, 2012.*
  - 5.2. *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 / Financing Authority Joint Meeting Minutes, August 14, 2012  
*Request City Council's consideration and approval of minutes.*
  - 6.2. Acceptance – Other Agency Meeting Minutes
    - a. Citizens Oversight Committee,
    - b. Historic Preservation Commission,
    - c. Planning Commission,
    - d. Parks and Community Services Commission,
    - e. Police Advisory Commission,*City Council consideration and acceptance of other Agency meeting minutes*

6. CONSENT CALENDAR (continued)

- 6.3. Parks and Community Services Commission Draft Agenda,  
*A draft copy of upcoming commission meeting agenda*
- 6.4. Master Development Schedule  
*An up-to-date list of commercial and residential building projects*
- 6.5. Confirmation of Council Action to Purchase Sewer/Storm Drain Cleaner,  
Resolution No 2012-52  
*A request to adopt a resolution to confirm authorization to purchase Sewer/Storm  
Drain Cleaner.*

7. WARRANT REGISTER

- 7.1. Approval –Warrant Register, August 24, 31; September 7, 2012  
*Request City Council consideration and approval of the warrant register.*

8. MAYOR’S MINUTE

- 8.1. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Request for Excused Absence – Aldo Gonzalez Council Member, August 14, 2012
- 9.2. Information Sharing

10. CITY ATTORNEY

- 10.1. Resolutions of Necessity – Eminent Domain, Avenue 416/El Monte Way Project
  - a. Resolution No 2012-48, APN 012-320-003, Margosian
  - b. Resolution No 2012-49, APN 012-320-004, Margosian
  - c. Resolution No 2012-50, APN 012-320-001, Margosian
  - d. Resolution No 2012-51, APN 012-320-002, Margosian*A request to City Council to consider a resolution regarding the necessity of  
acquiring real property for eminent domain for rights of way for the widening of  
416/El Monte Way.*
- 10.2. Information Sharing

11. CITY MANAGER

- 11.1. 10 Year Sustainability Plan  
*City Manager to discuss 10 Year Sustainability Plan with City Council.*
- 11.2. Healthy Cities, Resolution No 2012-53  
*A request to City Council to consider a resolution establishing the City of Dinuba’s  
participation in the HEAL Cities campaign.*
- 11.3. Information Sharing

12. FINANCE AND COMMUNITY SERVICES

12.1. Information Sharing

13. ENGINEERING SERVICES

13.1. Authorization to Advertise for Bids – Dinuba Transit Center  
*A request for authorization to formally advertise the Transit Center Project.*

13.2. Information Sharing

14. FIRE SERVICES

14.1. Information Sharing

15. POLICE SERVICES

15.1. Information Sharing

16. PUBLIC WORKS

16.1. Authorization to Amend College of Sequoias Student Transit Pass Program Agreement  
*A request for authorization to amend the agreement for College of Sequoias student transit pass program.*

16.2. Planning Commission Actions  
*Action of the Planning Commission at the meeting of August 21, 2012 and September 4, 2012.*

16.3. Prop 1B Road Improvements  
*A request for review and approval by City Council on Proposition 1B fund allocations for necessary road improvements projects.*

16.4. Information Sharing

17. ADJOURNMENT

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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, September 7, 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 para participar en la junta, por favor llame a 559-591-5900. Si nos avisa 48 horas antes, podremos acomodar lo/la mejor el día de la junta. [28 CFR 35.102-35.104 ADA Title II]