



CITY COUNCIL
and
DINUBA FINANCE AUTHORITY
Joint Meeting Agenda
Tuesday, September 25, 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. City Manager's Office
 - Daniel James
 - 4.2. Police Department
 - Brian Bissett
 - Eric Trevino
 - Vader and K-9 Handler Officer Loreda
 - 4.3. Public Works
 - Daniel Castillo
 - Edgar Ruelas
 - Juan Gonzalez
5. PUBLIC COMMENT
 - 5.1. Sandy Sills, Request from Dinuba Chamber of Commerce to co-sponsor Police Services charges for Cruise Night Event, August 24, 2012
A request to the City Council to co-sponsor Police Services charges for Cruise Night Event, August 24, 2012
 - 5.2. Jim Ingram, Traffic Engineer, Alta/Saginaw Traffic Signal
Report on traffic signal controls at Alta/Saginaw
 - 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. Set Public Hearing – State COPS Grant, October 9, 2012
Set a hearing to give the public an opportunity to provide input on expenditures of COPS 2012 grant funds.
- 6.2. Avenue 416/ El Monte Way Widening Project-Rights of Way Acquisition, Certificate of Acceptance for Union Pacific Railroad Company Easement Deed
Request that the City Council accept interest in real property conveyed by the Easement Deed and authorize execution of the Certificate of Acceptance
- 6.3. City Council Meeting Minutes, August 23 and September 11, 2012
A request that the City Council consider and approve draft minutes as presented

7. WARRANT REGISTER

- 7.1. Approval –Warrant Register, September 14 and 21, 2012
Request City Council consideration and approval of the warrant register.

8. MAYOR’S MINUTE

- 8.1. Sister City Letter - Geumsan County Korea
Correspondence from the Mayor of Sister City Geumsan County, South Korea
- 8.2. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Application for Transfer of Liquor License – Saeed Mohamed, La Princessa Market
An application to the Department of Alcoholic Beverage Control for the transfer of Liquor License at the above location
- 9.2. Application for Transfer of Liquor License – Angelica Hernandez, Sol Del Valle
An application to the Department of Alcoholic Beverage Control for the transfer of Liquor License at the above location
- 9.3. Reminder – TCEDC September 26, 2012 7:30am at Universal Education Center
A reminder of the upcoming September TCEDC meeting at Universal Education Center
- 9.4. Reminder – Community Meeting October 4, 2012 6:30pm at JFK
A reminder of the upcoming October Community Meeting at JFK
A reminder of the upcoming TCAG Meeting October 15, 2012
- 9.5. Information Sharing

10. CITY ATTORNEY

- 10.1. Consolidation of Parks and Community Services and Pro Youth Commissions, Ordinance #2012-04
A request that the City Council adopt Ordinance 2012-04 to merge the Parks and Community Services and Dinuba Pro Youth Commissions

10. CITY ATTORNEY (continued)
 - 10.2. AB 340 Pension Reform
Discussion of State of California Pension Reform AB 340 and its effect on the California Public Employees' Retirement System
 - 10.3. Information Sharing
11. CITY MANAGER
 - 11.1. Chamber Marquee Partnership Proposal
A request to the City Council to authorize staff to negotiate terms of the Marquee Partnership
 - 11.2. Information Sharing
12. FINANCE AND COMMUNITY SERVICES
 - 12.1. Fiscal Year 2011-12 Budget Amendments
A request to the City Council to review and approve proposed budget amendments for FY 2011-12
 - 12.2. Award of Bid – K.C. Vista Park Softball Field
A notice of the award of bid for the softball field improvements at K/C Vista Park
 - 12.3. Wastewater Revenue Refunding Bonds, Series 2012, Dinuba City Council, Resolution #2012-55
A request to the City Council to authorize the issuance, sale, and delivery of wastewater revenue refunding bonds on behalf of the City of Dinuba
 - 12.4. Lease Revenue Refunding Bonds, Issue of 2012, Dinuba Financing Authority, Resolution #2012-02; Dinuba City Council, Resolution #2012-54
A request to the Financing Authority Board and the City Council to authorize staff to issue lease revenue bonds on behalf of the Dinuba Financing Authority and City of Dinuba
 - 12.5. 10 Year Sustainability Plan Update
Progress to date made on 10 Year Sustainability Plan
 - 12.6. Information Sharing
13. ENGINEERING SERVICES
 - 13.1. El Monte Way/Hayes Lighted Crosswalk Project – Authorization to Advertise for Bids
A request to the City Council to authorize to advertise for bids on Lighted Crosswalk Project
 - 13.2. Information Sharing
14. FIRE SERVICES
 - 14.1. Information Sharing

15. POLICE SERVICES

15.1. Information Sharing

16. PUBLIC WORKS

16.1. Fall Clean-Up Event – October 27, 2012

Authorization to conduct the annual fall clean-up event

16.2. Information Sharing

17. ADJOURNMENT

Cecilia Bobst, Acting Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, September 21, 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 dia de la junta. [28 CFR 35.102-35.104 ADA Title II]