



**CITY COUNCIL  
and  
DINUBA FINANCE AUTHORITY  
Joint Meeting Agenda  
Tuesday, October 9, 2012  
5:30 pm**

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

**Please silence all electronic devices**

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1. WORK SESSION
  - 1.1. Review Historic Preservation Commission Goals and Action Plan for 2012-2015  

**6:30 pm**
2. CALL TO ORDER
3. INVOCATION
4. FLAG SALUTE
5. COMMUNITY RECOGNITION AND APPRECIATION
  - 5.1. Palm Methodist Church 90<sup>th</sup> Anniversary
    - a. Proclamation No. 2012-12  
*A proclamation in honor of the 90<sup>th</sup> Anniversary of Palm Methodist Church*
6. PUBLIC COMMENT
  - 6.1. Red Ribbon Annual Celebration, October 21-27, 2012 – Barbara Thiesen
    - a. Proclamation No. 2012-14  
*A proclamation in honor of Red Ribbon Week*
  - 6.2. *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.*
7. CONSENT CALENDAR
  - 7.1. Acceptance – Other Agency Meeting Minutes
    - a. Police Advisory Commission, September 4, 2012
    - b. Parks and Community Services Commission, September 18, 2012
    - c. Pro Youth Commission, June 21, 2012  
*City Council consideration and acceptance of other Agency meeting minutes*

7. CONSENT CALENDAR (continued)

- 7.2. City Council/Finance Authority Joint Meeting Minutes, September 25, 2012  
*A request that the City Council consider and approve draft minutes as presented*
- 7.3. Consolidation of Parks and Community Services and Pro Youth Commissions,  
Ordinance #2012-04, Second Reading  
*A request that the City Council adopt Ordinance 2012-04 to merge the Parks and  
Community Services and Dinuba Pro Youth Commissions*
- 7.4. Consideration for Reappointment to Delta Vector Control District – Larry Roberts  
*Request for Reappointment of Larry Roberts to the Delta Vector Control District for  
a two-year term effective January 1, 2013*
- 7.5. Development Master List  
*Update to development activity within the City*

8. WARRANT REGISTER

- 8.1. Approval –Warrant Register, September 28 and October 5, 2012  
*Request City Council consideration and approval of the warrant register.*

9. MAYOR’S MINUTE

- 9.1. Freedom from Bullies Week, Proclamation No. 2012-13  
*A proclamation of support of Freedom from Bullies Week*
- 9.2. Reminder – Mayor’s Prayer Luncheon, October 18, 2012 at Living Word Fellowship  
*A reminder of the Mayor’s Prayer Luncheon on October 18, 2012 at Living Word  
Fellowship*
- 9.3. Request to Acquire Property at 767 and 789 West El Monte Way – Martin Ortega  
*A request by Martin Ortega to acquire property at 767 and 789 West El Monte Way*
- 9.4. Information Sharing

10. COUNCIL COMMENTS

- 10.1. Application for Reappointment to Economic Development Commission – Daniel  
Meinert  
*Application for consideration of reappointment to Economic Development  
Commission by Daniel Meinert*
- 10.2. South San Joaquin Valley Division Meeting October 11, 2012  
*Reminder of the South San Joaquin Valley Division General Membership Meeting in  
Tulare on October 11, 2012*
- 10.3. Reminder – TCAG Board Meeting, October 15, 2012 1:00pm at Universal  
Educational Center  
*A reminder of the upcoming TCAG Meeting on October 15, 2012*
- 10.4. Reminder – Joint Meeting with Dinuba Unified School District, October 25, 2012  
6:00pm at JFK Academy (Draft Agenda)  
*A reminder of the upcoming Joint Meeting with Dinuba Unified School District*
- 10.5. Information Sharing

11. PUBLIC HEARING

11.1. State COPS Grant, Resolution No. 2012-57

*A public hearing to give the public an opportunity to provide input on expenditures of COPS 2012 grant funds*

12. CITY ATTORNEY

12.1. Amendment to the Public Employees' Retirement System (PERS) Contract: 2% at 50 Safety Retirement Plan

a. Resolution No. 2012-56

b. Ordinance No. 2012-05

*Authorization of an amendment to the PERS retirement contract for Police and Fire personnel to a 2% @ 50 formula*

12.2. Information Sharing

13. CITY MANAGER

13.1. Information Sharing

14. FINANCE AND COMMUNITY SERVICES

14.1. Lease Revenue Refunding Bonds, Issue of 2012, Dinuba Financing Authority, Resolution #2012-03; Dinuba City Council, Resolution #2012-58

*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*

14.2. Wastewater Revenue Refunding Bonds, Series 2012, Dinuba City Council, Resolution #2012-59

*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*

14.3. Information Sharing

15. ENGINEERING SERVICES

15.1. Measure R Program Supplement Amendment, Alta Irrigation District Ditch Underground

*A request to authorize the City Manager to execute an amendment to the program supplement executed on September 21, 2011 for the Avenue 416/El Monte Way Widening Project, which is to underground an Alta Irrigation District ditch*

15.2. Authorization to Execute a San Joaquin Valley Power Authority (SJVPA) Termination Agreement

*A request to authorize the City Manager to execute a termination agreement to initiate the dissolution of the Joint Power Agreement with SJVPA*

15.3. Information Sharing

16. FIRE SERVICES

16.1. Information Sharing

17. POLICE SERVICES

17.1. Information Sharing

18. PUBLIC WORKS

18.1. Authorization to Initiate Foreclosure Proceedings – 663 Short Avenue

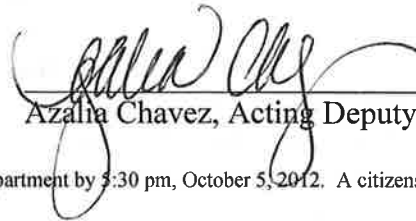
*A request to authorize staff to initiate foreclosure proceedings on the property located at 663 Short Avenue*

18.2. Authorization to Apply for Environmental Protection Agency (EPA) Brownfields Cleanup Grant for 288 S. “M” Street

*A request to authorize staff to submit EPA Brownfields Cleanup Grant application and authorize the City Manager to sign and execute all documents.*

18.3 Information Sharing

19. ADJOURNMENT



Azalia Chavez, Acting Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, October 5, 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]