



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, October 23, 2012 - 6:30 pm

Dinuba City Hall, 405 E El Monte Way, Dinuba CA 93618

1. CALL TO ORDER
2. INVOCATION
3. FLAG SALUTE
4. NEW EMPLOYEES AND PROMOTIONS
 - 4.1. Public Works
 - Albert Rosas
5. PUBLIC COMMENT
 - 5.1. Supervisor Steve Worthley, County Update
 - 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

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made. At that time the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

 - 6.1. City Council and Dinuba Financing Authority Joint Meeting Minutes, October 9, 2012
A request for consideration and approval of draft minutes dated October 9, 2012
 - 6.2. Claim for Consideration – Nancy Ramblas
A request that the City Council consider a claim submitted to the City of Dinuba and direct staff accordingly
 - 6.3. Citizens Oversight Draft Agenda, October 26, 2012
A draft agenda of the next regular meeting of the COC
7. WARRANT REGISTER
 - 7.1. Approval –Warrant Register, October 12, 19, 2012
A request that the City Council review and approve the warrant register

8. MAYOR'S MINUTE

- 8.1. Veterans Day Proclamation No 2012-15
A proclamation recognizing US Veterans for their service to America
- 8.2. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Request for Excused Absence, Mike Smith, October 9, 2012
A request for excused absence for the city council meeting of October 9, 2012
- 9.2. Reminder – Joint Meeting with Dinuba Unified School District, October 25, 2012, 6:00 pm at JFK Academy
A reminder of the joint meeting of the Dinuba City Council and Dinuba Unified School District Board
- 9.3. Reminder – Palm Drive Neighborhood Meeting, November 1, 2012; 6:30 pm, Dinuba Community Center Dinuba
- 9.4. Historic Preservation Commission Goals, Policies, and Implementing Measures
Adoption of the Dinuba Historic Preservation Commission Goals, Policies, and Implementing Measures which will provide a working plan for the Commission
- 9.5. Information Sharing

10. PUBLIC HEARING

- 10.1. San Joaquin Valley Power Authority (SJVPA) Participation Termination and Repeal of Establishing Ordinance, Ordinance No 2012-06, First Reading, Read Title, Waive Reading in Full (Continued to November 13, 2012)

11. CITY ATTORNEY

- 11.1. Information Sharing

12. CITY MANAGER

- 12.1. Information Sharing

13. ENGINEERING AND PLANNING SERVICES

- 13.1. Parkside Village Alley, Correction of Clerical Error, Resolution No 2012-60
Consideration of a Resolution with correct exhibits thereby correcting previous action taken in regard to Parkside Village Alley
- 13.2. Information Sharing

14. FINANCE AND COMMUNITY SERVICES

14.1. Award of Bid – Dinuba Community Center Multi-Purpose Room Restoration
A request to the City Council to consider and approve a construction agreement for the renovation of the Dinuba Recreation Center multi-purpose room

14.2. Information Sharing

15. FIRE SERVICES

15.1. Valley Regional Occupational Program
A request to the City Council to authorize the execution of an agreement between the City of Dinuba and Valley ROP

15.2. Information Sharing

16. POLICE SERVICES

16.1. Project Listen Update
A request to the City Council to approve expenditure of remaining funds allocated to Project Listen for mass mailings to residences not yet contacted through the project

16.2. Information Sharing

17. PUBLIC WORKS

17.1. TCAG Joint Powers Agreement (JPA) Amendment Two, Resolution No 2012-61
A request to the City Council to consider a Resolution authorizing execution of an amendment pertaining to the TCAG JPA

17.2. Tulare County Decision Affecting City Clean-up Events
A report in regard to the County's decision affecting clean-up events within City limits

17.3. Information Sharing

18. ADJOURNMENT



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, October 19, 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 gusta participar en esta junta, llame a 559-591-5900. Si nos avisa 48 horas antes de la junta, es posible acomodar lo/la mejor el día de la junta. [28 CFR 35.102-35.104 ADA Title II]