



DINUBA CITY COUNCIL
And
DINUBA HOUSING AUTHORITY
JOINT MEETING AGENDA
Tuesday, February 28, 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. PUBLIC COMMENT
 - 4.1. Nia Sibley, Office of Assembly Member Perea, Fresno Vet's Home, Resolution of Support, No 2012-14
A request from the Office of Assembly Member Perea to join in support to urge the Governor to restore funding of the Fresno Veterans Home in the 2012-13 Budget
 - 4.2. Phil Slitor - Rd 80 / Ave 416 Phase IV Intersection Improvements Update
A PowerPoint Presentation to share plans showing the stage construction with the traffic flow and construction areas of the intersection improvements
 - 4.3. Lori Dunagan - Tulare County EDC Enterprise Zone Presentation
A PowerPoint Presentation on the TC EDC Enterprise Zone
 - 4.4. Sandy Sills, Dinuba Chamber of Commerce
 - a. Raisin Day and Cinco de Mayo Event Expenses
 - b. Street Closure Request - Cruise Night and Car Show, June 8-9, 2012
 - Beer Garden – Dinuba Lanes Parking Lot*A request for public right-of-way closure to hold the annual Cruise Night and Car Show events and a request to have a beer garden in conjunction with the events*
 - 4.5. Glenn Morris, Visalia Chamber of Commerce / Sequoia Tourism Council Chair – Tourism Update
An update on the 2011-2012 Sequoia Tourism Council Budget and an update on what the Council currently doing for tourism in this area
 - 4.6. Chris Launer – Relay for Life Banner Suspension on Alta Avenue, March 16 – April 2, 2012
A request to suspend a banner over Alta Avenue announcing the 2012 RLF event
 - 4.7. *Unscheduled. At this time, the public wishing to address the City Council and / or the Authority Board on any matter listed on the agenda, should approach the podium and state their name, address and the nature of their request*

5. CONSENT CALENDAR

- 5.1. City Council Regular Meeting Minutes, January 24, 2012
Request City Council consideration and approval of draft minutes
- 5.2. Dinuba Housing Authority Meeting Minutes, February 14, 2012
Request the Housing Authority's consideration and approval of draft minutes
- 5.3. Set Hearing – Submittal of an Application in Response to the 2012 CDBG NOFA;
March 13, 2012
- 5.4. Set Hearing - Proposed Revisions to the CDBG Program Income Re-use Plan; March
13, 2012
- 5.5. Set Hearing - Transfer of \$380,000 in CDBG Program Income from the 09-STBG-
6448 Grant to a “Public Facility Rehabilitation” Activity; March 13, 2012
- 5.6. Set Hearing - Approval of the Dinuba Housing Authority Sale of Real Property
Located at 1821 East Mountain View, Dinuba to Antonio and Micaela Perez; March
13, 2012

6. WARRANT REGISTER

- 6.1. Approval –Warrant Register, February 17, 24, 2012
Request City Council consideration and approval of the warrant register.

7. MAYOR’S / CHAIR’S MINUTE

- 7.1. 2012 Relay for Life Proclamation No 2012-01
- 7.2. Historic Korean Sites, Proclamation No 2012-02
- 7.3. Information Sharing

8. COUNCIL / AUTHORITY COMMENTS

- 8.1. Request for Excused Absence – Scott Harness, February 14, 2012
A request to excuse absence at the Council Meeting of February 14, 2012
- 8.2. Reappointment to City Boards / Commissions / Committees
 - Sandy Sills, Dinuba Economic Development Committee
A request to be reappointed to the Dinuba EDC
- 8.3. Joint Meeting of Dinuba City Council and Dinuba Unified School District, March 13,
2012
*A request to set the joint meeting of the Dinuba City Council and the Dinuba Unified
School District for March 13, 2012*
- 8.4. Reminder – Neighborhood Meeting, March 22, 2012, JFK Cafeteria, 6:30 pm
A reminder of the next Neighborhood meeting
- 8.5. Tulare County Local Agency Formation Commission (LAFCo) Alternate Public
Member Application
*A request from Tulare County LAFCo seeking applications from members of the
public who are interested in serving as an Alternate Public Member to the Agency*

8. COUNCIL / AUTHORITY COMMENTS (continued)
 - 8.6. Application for Alcoholic Beverage License, Sidhu Estates Inc, 1405 W El Monte Way, Dinuba
An application to the Department of Alcoholic Beverage Control for the sale of alcoholic beverages at the above location
 - 8.7. Information Sharing
9. CITY ATTORNEY
 - 9.1. Medical Marijuana Enforcement Including Distribution, Cultivation and Zoning in Industrial, Commercial and Residential Neighborhoods within the City Limits
 - 9.2. Transfer of City of Dinuba Real Property Located at 1821 East Mountain View, Dinuba to the Dinuba Housing Authority, Resolution No 2012-15
A resolution and grant deed authorizing the transfer of real property to the Dinuba Housing Authority
 - 9.3. Acceptance by Dinuba Housing Authority of Real Property Located at 1821 East Mountain View, Dinuba from the City of Dinuba, Resolution No 2012-02
A resolution accepting the transfer of real property from the City of Dinuba to the Dinuba Housing Authority
 - 9.4. Information Sharing
10. CITY MANAGER
 - 10.1. Ash Ghaly and KPPA - Letter of Intent to Purchase Real Property, APN 017-290- 007 and a Portion of 017-290-008
A letter of intent to purchase property in the industrial park
 - 10.2. Charles Smyth, Market Street Development LLC - Letter of Intent to Purchase Real Property, a Portion of APN 017-290-008
A letter of intent to purchase property in the industrial park
 - 10.3. Information Sharing
11. FINANCE AND COMMUNITY SERVICES
 - 11.1. Award of Carnival Contract
A request from staff to award an agreement for carnival services to a qualified bidder
 - 11.2. Request for Public Right-of-Way Closure for Korean Commemorative Parade Route, March 3, 2012
A request for the closure of a public right-of-way to hold a commemorative parade
 - 11.3. Information Sharing
12. PUBLIC WORKS
 - 12.1. Information Sharing

13. ENGINEERING SERVICES

13.1. Information Sharing

14. FIRE SERVICES

14.1. Information Sharing

15. POLICE SERVICES

15.1. Information Sharing

16. CLOSED SESSION

16.1. Ash Ghaly and KPPA - Letter of Intent to Purchase Real Property, APN 017-290- 007 and a Portion of 017-290-008

Pursuant to Government Code Section 54956.8, the City Council will meet in closed session with City Manager Todd to discuss a letter of intent to purchase real property APN 017-290-007 and a portion of 017-290-008.

16.2. Charles Smyth, Market Street Development LLC - Letter of Intent to Purchase Real Property, a Portion of APN 017-290-008

Pursuant to Government Code Section 54956.8, the City Council will meet in closed session with City Manager Todd to discuss a letter of intent to purchase real property, a portion of APN 017-290-008

17. 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, February 24, 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 dia de la junta. [28 CFR 35.102-35.104 ADA Title II]