



CITY COUNCIL
and
DINUBA HOUSING AUTHORITY
JOINT MEETING AGENDA
Tuesday, April 10, 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. COMMUNITY RECOGNITION AND APPRECIATION
 - 4.1. 2012/2013 Cinco de Mayo Queen and Princess Candidates
5. PUBLIC COMMENT
 - 5.1. Mary Jo Quintero, RN, CCRN, PLN Children's Hospital Central California – Request Designation of May as “National Water Safety Month”, Proclamation No 2012-04
A request to designate May 2012 as National Water Safety Month in order to bring awareness to possible hazards of water sports
 - 5.2. Sandy Sills, Dinuba Chamber of Commerce - Request Designation of May as “Art Appreciation Month”, Proclamation No 2012-05
A request to designate May 2012 as Art Appreciation Month
 - 5.3. *Unscheduled. At this time, the public wishing to address the City Council or Authority 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 / Housing Authority Joint Meeting Minutes, March 27, 2012
Request City Council/ Housing Authority's consideration and acceptance of draft minutes

6. CONSENT CALENDAR (continued)

- 6.2. Acceptance – Other Agency Meeting Minutes
- a. Dinuba Economic Development Committee, March 1, 2012
 - b. Historic Preservation Commission, February 13, 2012
 - c. Planning Commission, March 6, 2012
 - d. Parks and Community Services Commission, February 21, 2012
 - e. Police Advisory Commission, March 6, 2012
- City Council consideration and acceptance of other Agency meeting minutes*
- 6.3. Parks and Community Services Commission Draft Agenda (Park Tour) April 17, 2012
A draft copy of upcoming commission meeting agenda
- 6.4. Pro-Youth Commission Meeting Draft Agenda, April 19, 2012
A draft copy of the next Pro-Youth Commission meeting agenda
- 6.5. Master Development Schedule
An up-to-date copy of the MDS in regard to building projects in Dinuba
- 6.6. Set Hearing - Adoption of 2010 Urban Water Management Plan, June 12, 2012
A request to set a hearing in regard to the adoption of the 2010 Urban Water Management Plan

7. WARRANT REGISTER

- 7.1. Approval –Warrant Register, March 30, April 6, 2012
Request City Council consideration and approval of the warrant register.

8. MAYOR’S / CHAIR’S MINUTE

- 8.1. Information Sharing

9. COUNCIL / AUTHORITY COMMENTS

- 9.1. Request for Excused Absence – Emilio Morales, March 27, 2012
A request for consideration of absence from a scheduled Council meeting
- 9.2. Purchase and Sale Agreement – Pablo Contreras, Resolution No 2012-04
- 175 West El Monte Way, APN 014-063-022
 - 191 West El Monte Way, APN 014-063-028
 - 225 West El Monte Way, APN 014-063-023
 - 243 West El Monte Way, APN 014-063-024
 - 251 West El Monte Way, APN 014-063-021
 - 285 West El Monte Way, APN 014-063-026
- A review of the offer for real property and reaffirm the sale of same to the proposed buyers Pablo and Anna Contreras*
- 9.3. Reminder – LOCC South San Joaquin Valley Division General Meeting, April 12, 2012
A reminder of the next LOCC SSJVD Meeting in Fowler, April 12, 2012
- 9.4. Information Sharing

10. PUBLIC HEARING

- 10.1. City Fees, Charges and Fines, Resolution No 2012-24
A public hearing to gather testimony from the general public in regard to proposed amendments to City Fees, Charges and Fines

11. CITY ATTORNEY

- 11.1. Continue Discussion of Medical Marijuana Enforcement Including Distribution, Cultivation and Zoning in Industrial, Commercial and Residential Neighborhoods within the City Limits, Ordinance No 2012-02, second reading to be continued (date to be determined)
A continued discussion of Medical Marijuana enforcement
- 11.2. Claim for Consideration – Billy D. Smart
A request for consideration of a submitted claim
- 11.3. Information Sharing

12. CITY MANAGER

- 12.1. Dr. Ash Ghaly & Associates with Kaweah Preferred Physician Alliance - Letter of Intent to Purchase Real Property
A letter of interest to purchase real property located in the industrial park
- 12.2. Information Sharing

13. FINANCE AND COMMUNITY SERVICES

- 13.1. Agreement for Services – Special Assessments, Resolution No 2012-25
A request from the County of Tulare Controller's Office to the City of Dinuba to enter into an agreement for applying special assessments to the property tax roll
- 13.2. FY 2012-2013 Budget Calendar
A copy of the updated FY 2012-2013 Budget Calendar
- 13.3. California State Parks' Round 2 of the Statewide Park Program Grant Award
Notice from the California State Parks' Office of Grants and Local Services of a grant award for the Dinuba Recreation and Activity Center Project (Bob Barker Facility)
- 13.4. Information Sharing

14. ENGINEERING SERVICES

- 14.1. Truck Detour Route for the Alta/El Monte Intersection Widening
A map of alternate truck detour routes during the Alta/El Monte Intersection widening project
- 14.2. Information Sharing

15. FIRE SERVICES

15.1. Information Sharing

16. POLICE SERVICES

16.1. Information Sharing

17. PUBLIC WORKS

17.1. Award of Bid - City Hall Roof Repair

A request for authorization to award the bid to a qualified bidder to repair the City Hall roof

17.2. Action of the Planning Commission, April 3, 2012

A synopsis of the action taken by the Planning Commission at the April 2012 meeting

17.3. Information Sharing

18. CLOSED SESSION

18.1. Sukwinder Singh – Request for Consideration of Compensation for Impact of Ave 416 Road Widening Project (El Monte Market)

Pursuant to subdivision (b) of Section 54956.9 the Council will meet in closed session with the City Attorney Dan McCloskey to discuss one (1) case.

19. 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, April 6, 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 día de la junta. [28 CFR 35.102-35.104 ADA Title II]