



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, February 12, 2013 – 5:30 pm

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

1. JOINT WORK SESSION
 - 1.1. CITY COUNCIL, PLANNING COMMISSION, COMMUNITY SERVICES & DINUBA PRO-YOUTH COMMISSION
 - 2014-2018 Capital Investment Program
2. CALL TO ORDER
3. INVOCATION
4. FLAG SALUTE
5. NEW EMPLOYEES AND PROMOTIONS
 - 5.1. Police Services – Swearing in of Police Officers
 - Jorge Casillas
 - Francisco Ceballos
6. PUBLIC COMMENT
 - 6.1. Yosh Toyota and Evan Morgan – Request City Sponsorship for ACS Relay for Life Team
A request to sponsor a City Team for the annual ACS Relay for Life event
 - 6.2. Kelly Martin - Nebraska Railroad Crossing
 - 6.3. *Unscheduled Items. At this time, the public wishing to address the City Council on any matter not listed on the agenda, should approach the podium and state their name, address and the nature of their request.*
7. 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.

 - 7.1. City Council Meeting Minutes, January 22, 2013
A request for consideration and approval of draft meeting minutes

7. CONSENT CALENDAR (continued)
 - 7.2. Other Agency Minutes
 - a. Citizens Oversight Committee, October 26, 2012, January 13, 2013
 - b. Historic Preservation Commission, November 13, 2012; January 14, 2013
 - c. Planning Commission, January 7, 2013
 - d. Police Advisory Commission, December 4, 2012
 - 7.3. Master Development Schedule
An up-to-date copy of the MDS listing current building projects
 - 7.4. Certificate of Acceptance, Dinuba Marquee Easement Dedication,
APN 017-030-012, 1500 West El Monte Way
A request that the City Council authorize staff to execute the Certificate of Acceptance
 - 7.5. Set Hearing - Measure R Expenditure Plan Amendment, February 26, 2013
8. WARRANT REGISTER
 - 8.1. Approval –Warrant Register, January 25, February 1, 8, 2013
A request that the City Council review and approve the warrant register
9. MAYOR’S MINUTE
 - 9.1. Information Sharing
10. COUNCIL COMMENTS
 - 10.1. Reminder – South San Joaquin Valley League of CA Cities Division Meeting, February 21, 2013; 6:00 pm, Ridge Creek Golf Course
 - 10.2. Reminder – Grand Opening Emperor Estates Senior Housing Complex, March 6, 2013; 11:30 am
 - 10.3. Information Sharing
11. PUBLIC HEARING
 - 11.1. Street Vacation (abandonment) of a portion of “L” Street/Alta Avenue and, “M” Street/Alta Avenue Intersections, Resolution No 2013-03
A request to hold a public hearing to gather public testimony for or against the vacation of portions of certain city streets
12. CITY ATTORNEY
 - 12.1. Information Sharing

13. CITY MANAGER

- 13.1. Adoption - 2013/14 to 2015/16 City Council Goals
A request that the City Council review and adopt the City Goals as presented
- 13.2. Meet and Confer
This item will be discussed in closed session
- 13.3. Information Sharing

14. ENGINEERING AND PLANNING SERVICES

- 14.1. Review of ADA Plan
- 14.2. Information Sharing

15. FINANCE AND COMMUNITY SERVICES

- 15.1. City Offer to Purchase Court House and Site, 920 S Academy
A request that the City Council authorize an agreement between the City and Tulare County to purchase the former County Court House located at 920 S College for use as a Community Center
- 15.2. Action of the Citizens' Oversight Committee, January 18, 2013
A synopsis of the actions taken by the Committee at the January meeting
- 15.3. Information Sharing

16. FIRE SERVICES

- 16.1. Pull for a Cure Event, Request for Street Closure, March 9, 2013
A request that the Council authorize a temporary street closure to conduct an event in conjunction with the American Cancer Society
- 16.2. Information Sharing

17. POLICE SERVICES

- 17.1. Information Sharing

18. PUBLIC WORKS

- 18.1. Action of the Planning Commission, February 5, 2013
A synopsis of the actions taken by the Commission at the February meeting
- 18.2. 23rd Annual Velo-Promo Dinuba Criterium Bicycle Race, February 18, 2013
A request for authorization to close city streets to conduct the 23rd Annual Dinuba Criterium Bicycle Race in the downtown
- 18.3. Information Sharing

19. CLOSED SESSION

19.1. Meet and Confer

Pursuant to Government Code Section 54957.6, the City Council will meet in closed session with City Manager Todd to Meet and Confer.

20. 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, February 8, 2013. 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 desea participar en la junta, llame al numero 559-591-5900. Si nos notifica 48 horas antes de la junta podremos mejor acomodar lo/la. [28 CFR 35.102-35.104 ADA Title II]