



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, February 26, 2013 – 5:30 pm

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

1. WORK SESSION

- 1.1. Ted Smalley, TCAG Executive Director - Expenditure Plan Amendment No 3 Workshop

6:30 pm

2. CALL TO ORDER

3. INVOCATION

4. FLAG SALUTE

5. NEW EMPLOYEES AND PROMOTION

- 5.1. Public Works

6. PUBLIC COMMENT

- 6.1. Expenditure Plan Amendment No 3
6.2. Community Input on Police Chief Selection Process
6.3. *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

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, February 12, 2013
7.2. City Council Special Meeting Minutes, January 22; February 12, 2013
A request for consideration and approval of draft minutes dated February 12, 2013
7.3. Set Hearing – Final Grantee Performance Report for the City's 2009-STBG-6448 Community Development Block Grant (CDBG), March 12, 2013
A request to the City Council to set a hearing in regard to a CDBG Grant
7.4. Notice of Completion – Emperor Estates Offsite Improvements
A request for Authorization to file a notice for offsite completed improvements

7. CONSENT CALENDAR (continued)
 - 7.5. Quit Claim Deeds - Street Vacation (abandonment) of a Portion of "L" Street and "M" Street, Application No. 2012-14
A request to authorize staff to execute and have recorded the quit claim deeds concerning street vacation
8. WARRANT REGISTER
 - 8.1. Approval –Warrant Register, February 15, 22, 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 - Grand Opening Emperor Estates Senior Housing Complex, March 6, 2013;
11:30 am
 - 10.2. Information Sharing
11. PUBLIC HEARING
 - 11.2. Palm Drive Striping Plan
A public hearing to gather public testimony in regard to the striping plan in the Palm Drive neighborhood
12. CITY ATTORNEY
 - 12.1. Information Sharing
13. CITY MANAGER
 - 13.1. Police Chief Selection Process
A report outlining the recruitment process for Police Chief
 - 13.2. Meet and Confer
This item will be conducted in closed session
 - 13.3. Information Sharing

14. ENGINEERING AND PLANNING SERVICES

- 14.1. Authorization to Request Proposals for Avenue 416 Construction Manager
Authorize staff to prepare and issue a Request for Proposals to qualified consulting firms
- 14.2. Information Sharing

15. FINANCE AND COMMUNITY SERVICES

- 15.1. FY 2012-13 Mid-year Financial Report
A financial analysis for the City of Dinuba for the period ending December 31, 2012
- 15.2. Information Sharing

16. FIRE SERVICES

- 16.1. Information Sharing

17. POLICE SERVICES

- 17.1. Project Listen Meeting, Dinuba Memorial Building, February 28, 2013; 6:00 pm
A Project Listen meeting notice for the southwest quadrant of the city
- 17.2. Information Sharing

18. PUBLIC WORKS

- 18.1. Request Authorization to Apply for the 2013 CalHOME Grant, Resolution No 2013-04
A request for authorization to submit an application for the CalHome Program for home rehabilitation and mortgage assistance
- 18.2. Information Sharing

19. CLOSED SESSION

- 19.1. 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



Daniel James for 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 22, 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 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 dia de la junta. [28 CFR 35.102-35.104 ADA Title II]