



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, April 23, 2013 – 6:30 pm

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

1. CALL TO ORDER
2. INVOCATION
3. FLAG SALUTE
4. PUBLIC COMMENT
 - 4.1. Ann Kloose, Government Relations Representative - PG&E Local Community Plan
 - 4.2. Mark Olson, Government Relations and Public Affairs Specialist, Citrus Pest & Disease Prevention Program - Asian Citrus Psyllid
 - 4.3. Mark Wallace, Livingword Fellowship Church
 - a. Street Name Change
 - b. Integrated Financing District
 - 4.4. *Unscheduled. 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.*
5. 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.

 - 5.1. City Council Meeting Minutes, April 9, 2013
A request to consider for adoption draft meeting minutes of a City Council meeting
 - 5.2. Notice of Completion – K/C Vista Park Backstop Project
A notice signifying the completion of a City project
 - 5.3. Set Hearing – Utility Rate Adjustments Fiscal Year 2013/14, June 11, 2013
A request that the City Council set a hearing date to consider public testimony in regard to proposed City utility rate adjustments
 - 5.4. Certificate of Acceptance - Avenue 416/El Monte Way Widening Project Rights-of-Way and Property Acquisition, APN 012-320-001
A request that the City Council authorize staff to execute the Certificate of Acceptance
6. WARRANT REGISTER
 - 6.1. Approval –Warrant Register, April 12, 19, 2013
A request that the City Council review and approve the warrant register

7. MAYOR'S MINUTE
 - 7.1. Memorial Day, Proclamation No 2013-02
A proclamation commemorating Memorial Day
 - 7.2. Ridge Creek Golf Course RV Park Proposal
Discussion surrounding a proposed RV Park at Ridge Creek Golf Course
 - 7.3. Correspondence from Assembly Member Conway - CWMA Proposed Sharps Disposal Ordinance
Correspondence received from AM Conway in regard to a CWMA proposed model Sharps Disposal Ordinance requiring pharmacies to serve as a repository for home-generated sharps waste
 - 7.4. Information Sharing
8. COUNCIL COMMENTS
 - 8.1. Solid Waste Diversion Program
Discussion about the effects of the Tulare County CWMA solid waste diversion program
 - 8.2. Reminder – Baseball/Softball Opening Day Event, April 27, 2013 at 10:00 am; Roosevelt Park
 - 8.3. Historic Preservation Commission Member Change of Area Representation, Commissioner Hoyt
A request to the City Council to change the area of representation held by Commissioner Hoyt
 - 8.4. Information Sharing
9. PUBLIC HEARING
 - 9.1. Adjustment to Fees, Charges and Fines, Resolution No 2013-06
A hearing for public testimony on the City's proposed fees, charges and fines
10. CITY ATTORNEY
 - 10.1. Grand Jury Report
A response to the Tulare County Grand Jury Report dated March 7, 2013
 - 10.2. Authorization to Accept the Property Tax Administration Fee Settlement
A request that the City Council consider authorizing staff to accept a settlement from Tulare County concerning Property Tax Administration Fees
 - 10.3. Anticipated Litigation, 140 West Tulare St, Dinuba
Item will be discussed in closed session
 - 10.4. Information Sharing

11. CITY MANAGER

11.1. City Manager's Budget Message

The annual City Manager's Budget address

11.2. Appointment of Police Chief

The City Council will announce the appointment of the Police Chief

11.3. Information Sharing

12. ENGINEERING AND PLANNING SERVICES

12.1. Award of Bid – Dinuba Recreation and Activity Center

A request for authorization to award the bid for the renovation of the Dinuba Recreation and Activity Center

12.2. Information Sharing

13. FINANCE SERVICES

13.1. Information Sharing

14. FIRE SERVICES

14.1. Information Sharing

15. PARKS AND COMMUNITY SERVICES

15.1. Fireworks Display Independence Day Agreement

A request that the City Council authorize staff to execute an agreement for pyrotechnics for the City hosted downtown fireworks display

15.2. Information Sharing

16. POLICE SERVICES

16.1. Information Sharing

17. PUBLIC WORKS

17.1. Public Works Expansion – Proposed Property Exchange

Discussion about proposed property exchange to benefit the Public Works Expansion

17.2. Information Sharing

18. CLOSED SESSION

18.1. Conference with Labor Negotiators: Meet and Confer

Pursuant to Government Code Section 54957.6 the City Council will meet in closed session with City Manager Todd, Deputy City Manager Nunes, Assistant City Manager Anderson and City Attorney McCloskey, to discuss labor negotiations.

18.2. Conference with Legal Counsel—Existing Litigation: Authorization to Accept the Property Tax Administration Fee Settlement

Pursuant to Government Code Section 54956.9 the City Council will meet in closed session with City Manager Todd, Deputy City Manager Nunes, Assistant City Manager Anderson and City Attorney McCloskey to discuss existing litigation with Tulare County.

18.3. Conference with Legal Counsel – Anticipated Litigation, 140 West Tulare St, Dinuba

Pursuant to Government Code Section 54956.9, the City Council will meet in closed session with City Manager Todd, Deputy City Manager Nunes, Assistant City Manager Anderson, and City Attorney McCloskey to discuss initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One (1) case)

19. 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, April 19, 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 Discapacidades, 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]