



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, June 11, 2013 – 5:30 pm

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

1. CALL TO ORDER

2. CLOSED SESSION

2.1. Lease Purchase Proposal - Dinuba Vocational Center

Pursuant to Government Code Section 54956.8, the City Council will meet in closed session with City Manager Todd, City Attorney McCloskey and Deputy City Manager to discuss the lease purchase proposal from Universal Inc for: APN 017-124-001, 017-124-002; 017-124-003; 017-113-006; 017-113-013; 017-124-014.

6:30 PM

3. INVOCATION

4. FLAG SALUTE

5. COMMUNITY APPRECIATION AND RECOGNITION

5.1. James Olvera - 2013 Cinco de Mayo Parade Grand Marshal

5.2. Nataly Martinez - 2013/14 Cinco de Mayo Queen

5.3. Tabitha Peneda – 2013/14 Cinco de Mayo Princess

6. PUBLIC COMMENT

6.1. HOME Funding – Application Requests

· Willow Partners, LLC

· Chelsea Investment Corporation

6.2. *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, May 28, 2013

A request for consideration and approval of draft meeting minutes

7. CONSENT CALENDAR (continued)
 - 7.2. Other Agency Meeting Minutes
 - a. Dinuba Industrial Corporation, May 2, 2013
 - b. Dinuba Economic Development Committee, May 2, 2013
 - c. Historic Preservation Commission Meeting, April 8; 24, 2013
 - d. Planning Commission, May 7, 2013
 - e. Police Advisory Commission, May 7, 2013
 - 7.3. Master Development Schedule
An up-to-date copy of the MDS listing current building projects
 - 7.4. Set Hearing – Sale of Building Trades Program House, June 25, 2013
A request to set a public hearing to invite citizen participation to discuss the Affordable Housing & Real Property Disposition Agreement for the sale of a Building Trades House
 - 7.5. Lot Line Adjustment, APN 012-300-008 - Certificate of Acceptance
A request that the City Council authorize staff to execute the Certificate of Acceptance
8. WARRANT REGISTER
 - 8.1. Approval –Warrant Register, May 31, June 7, 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. Oath of Office
 - a. Historic Preservation Commission – Roy Orosco
 - b. Police Advisory Commission – Roy Orosco
 - 10.2. Information Sharing
11. PUBLIC HEARING
 - 11.1. Utility Rate Adjustments
 - a. Water Rates, Resolution No 2013-13
 - b. Sewer Rates, Resolution No 2013-14*A request to gather public testimony in regard to proposed utility rate adjustments*
 - 11.2. Adoption of Fiscal Year 2013/2014 Budget and CIP, Resolution No 2013-09
A request to gather public testimony in regard to the City’s proposed FY 2013/2014 Budget and Capital Investment Program
 - 11.3. Gann Appropriation Limit, Resolution No 2013-10
A request to gather public testimony in regard to the proposed Gann Appropriation Limit

11. PUBLIC HEARING (continued)
 - 11.4. Authorization to Levy Assessments on Lighting and Landscaping Districts, Resolution No 2013-11
A request to gather public testimony in regard to authorization to levy assessments on lighting and landscaping districts
 - 11.5. General Plan Amendment and Zone Change, Application 2013-02, Ortega, Montejano, Sworder: APNs 014-032-009; 014-032-010; 014-032-026; 014-032-012; and 014-033-038
 - a. Resolution No 2013-12
 - b. Ordinance No 2013-01, First Reading and Introduction, Read Title, Waive Reading in Full
A request to gather public testimony to review a recommendation by the Planning Commission in regard to Application No 2013-02
12. CITY ATTORNEY
 - 12.1. Pending Litigation Closed Session Action
 - 12.2. Information Sharing
13. CITY MANAGER
 - 13.1. Consideration of Transfer of Real Property
 - Rubio - APN 013-014-007
 - City of Dinuba - APNs 014-064-020; 014-064-016; 014-064-019; 014-064-017; 014-064-018; and 014-064-022*A request that the City Council consider a proposal to exchange real property for real property in conjunction with the HOME project application sponsorship*
 - 13.2. Information Sharing
14. COMMUNITY SERVICES
 - 14.1. Information Sharing
15. ENGINEERING AND PLANNING SERVICES
 - 15.1. Action of the Planning Commission June 4, 2013
A report of the action of the Planning Commission at the June meeting
 - 15.2. Information Sharing
16. FINANCE SERVICES
 - 16.1. Information Sharing

17. FIRE SERVICES

17.1. Information Sharing

18. POLICE SERVICES

18.1. Reminder - Project Listen Meeting, June 13, 2013; Dinuba Christian Church at 6:00 pm

18.2. Information Sharing

19. PUBLIC WORKS

19.1. Information Sharing

20. CLOSED SESSION

20.1. Pending Litigation

Pursuant to Government Code Section Government Code Section 54596.9(d)(4) the City Council will meet in closed session with City Manager Todd and City Attorney McCloskey to determine whether or not to initiate litigation. (Two (2) Cases)

21. 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, June 7, 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]