



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, August 13, 2013 – 5:30 pm

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

1. CALL TO ORDER

2. CLOSED SESSION
 - 2.1. Pursuant to Government Code Section 54956.8, council will meet in closed session for the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Residential lots at the Ridge Creek Golf Course
Agency negotiator: City Manager Ed Todd and Deputy City Manager Beth Nunes
Negotiating parties: Ridge Creek Ranch Partners, LLC, Mark Davis
Under negotiation: Instruction to negotiator will concern price and terms of payment and other conditions of a possible purchase)

 - 2.2. Pursuant to Government Code Section 54956.8, council will meet in closed session for the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Portion of APN# 017-290-009, South East corner of El Monte Way and Auto Mall Drive.
Agency negotiator: City Manager Ed Todd and Deputy City Manager Beth Nunes
Negotiating parties: California Gold Development Corp, Scot Patterson
Under negotiation: Instruction to negotiator will concern price and terms of payment and other conditions of a possible purchase)

3. INVOCATION

4. FLAG SALUTE

5. COMMUNITY RECOGNITION AND APPRECIATION
 - 5.1. Judy George, Dinuba Community Services & Pro-Youth Commissioner

6:30 PM

6. NEW EMPLOYEES & PROMOTIONS

6.1. Public Works

- Joe Aguirre, Associate Engineer
- Jose Lopez, Full-time Inspector

7. PUBLIC COMMENT

7.1. Cristy Myers - 2013 Miss Dinuba Candidates

7.2. Sandy Sills, Dinuba Chamber of Commerce – Raisin Day Event, Request for Co-sponsorship and Exclusive Use of Vuich Park; Request for Street Closure for Parade Route, September 27-29, 2013

7.3. Veronica Serrano – Serrano’s Furniture Request for Street Closure, August 16-18, 2013; Tulare Street from K Street to Southerly end of Alley

7.4. Steve Worthley, County Supervisor - Tulare County Update

7.5. *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.*

8. 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.

8.1. City Council Meeting Minutes, July 23, 2013

A request for consideration and approval of draft meeting minutes

8.2. Acceptance of Other Agency Meeting Minutes

- a. Citizens Oversight Committee, April 26, 2013
- b. Historic Preservation Commission Meeting, June 10, 2013
- c. Planning Commission, July 2, 2013

8.3. Master Development Schedule

An up-to-date copy of the MDS listing current building projects

8.4. Certificate of Acceptance - 920 South College Avenue; APN 018-121-009

A request that the City Council accept the interest in real property and authorize the City Clerk to execute the Certificate of Acceptance for the listed real property.

8.5. Authorization to Renew SPCA Agreement

A request that the City Council authorize the renewal of the 2013/14 Contract between the City and SPCA

8.6. Authorization to Execute– College of the Sequoias Student Transit Pass Program (STPP) TCAG/City Agreement, Amendment #5

A request that the City Council authorize the extension of the STPP agreement between the City and TCAG for the period August 1, 2013-July 31, 2014

9. WARRANT REGISTER

9.1. Approval –Warrant Register, July 26; August 2, 9, 2013

A request that the City Council review and approve the warrant register(s) as presented.

10. MAYOR'S MINUTE

10.1. Information Sharing

11. COUNCIL COMMENTS

11.1. Reminder – Completion of Road 80 Project, August 21, 2013; 9 am; Luis Ruiz Park

11.2. Reminder – Reception for Reedley College President Dr. Sandra Caldwell, August 22, 2013; 5:30–7:30 pm

11.3. Reminder - City of Visalia Retirement Event for Steve Solomon, August 23, 2013, 5-8 pm; Visalia Convention Center

11.4. Reminder – Cancelled City Council Meeting, August 27, 2013

11.5. Reminder – League of CA Cities Annual Conference, September 18-20, 2013

11.6. Information Sharing

12. CITY ATTORNEY

12.1. Formation of Dinuba Economic Development Commission, Ordinance No 2013-02, Second Reading, Waive Reading in Full

▪ Initiate Filling of Commission Vacancies

Second Reading of an ordinance establishing a City Commission and authorization to seek candidates to fill vacancies for the Dinuba EDC.

12.2. Vocational Center Lease Status

12.3. Joe's Pawn Shop Status

12.4. Information Sharing

13. CITY MANAGER

13.1. Process for Consideration of Offers to Purchase Real Property – West El Monte Way

A request that the City Council direct staff to move forward with the process for sale of City Real Property

13.2. Consideration of Offers to Purchase Real Property – Portion of APN#

017-290-009, South East corner of El Monte Way and Auto Mall Drive.

A request that the City Council direct staff to move forward with the sale of City Real Property

13.3. Information Sharing

14. COMMUNITY SERVICES

- 14.1. Authorization of City Recreation Facilities Naming Process
A request that the City Council authorize staff to organize a contest for the naming of City recreational facilities.
- 14.2. Information Sharing

15. ENGINEERING AND PLANNING SERVICES

- 15.1. Authorization to Bid – El Monte Way / Avenue 416 Widening Project
A request that the City Council authorize staff to formally advertise the Avenue 416/El Monte Way Widening Project
- 15.2. Authorization to Bid – Downtown Alta Heritage Square Improvements
A request that the City Council authorize staff to formally advertise the Dinuba Downtown Entertainment / Alta Heritage Square Connection Project
- 15.3. Rejection of Proposal - Avenue 416/ El Monte Way (EMW) Widening Project, Phase1 Construction Manager Services
A request that the City Council reject the proposal for Construction Management Services.
- 15.4. Consideration of a Development Agreement and Sale of a Portion of Ridge Creek Golf Course Real Property
A request that the City Council review the Draft Purchase and Sale Agreement and Development Agreement and tentatively approve them directing staff to continue to work with the City Attorney and the Developer to complete the details accordingly.
- 15.5. Planning Commission Action, August 6, 2013
A report of the recent Planning Commission meeting.
- 15.6. Information Sharing

16. FINANCE SERVICES

- 16.1. Information Sharing

17. FIRE SERVICES

- 17.1. Authorization to Request Proposals for Fire Master Plan
A request that the City Council authorize staff to request proposals for the Fire Master Plan.
- 17.2. Request for Extension of Unpaid Leave of Absence, Firefighter Jesse Martin
A request that the City Council consider approval of a request to extend the unpaid leave of absence for Firefighter Martin.
- 17.3. Information Sharing

18. POLICE SERVICES

- 18.1. Reminder – Community Volunteer Appreciation Dinner, August 26, 2013; 6-9 pm, Dinuba Community Center
- 18.2. Information Sharing

19. PUBLIC WORKS

- 19.1. Authorization to Execute the Measure R Program Supplement – Transit Environmental Air Quality Program
A request that the City Council authorize the execution of an agreement with TCAG/LTA for funding of transit expansion in Dinuba pursuant to authority provided by Measure R Transportation Sales Tax.
- 19.2. Authorization to Surplus Certain City Vehicles
A request that the City Council authorize staff to surplus 8 out-of-service vehicles and delete them from the City's asset list.
- 19.3. Authorization to Award – Bus Shelter Lighting Systems Project
A request that the City Council authorize staff to award the bus shelter lighting systems project to the qualified low bidder.
- 19.4. Authorization to Execute Amendment #1 - MOU with the City of Visalia for Grant Management Assistance
A request that the City Council authorize staff to execute amendment No 1 to the MOU between the City and the City of Visalia for Grant Management Assistance.
- 19.5. 2014 Transit Development Plan / Committee (SRTP) Update
A request that the City Council approve the formation of a short range Transit Development Plan Committee to provide stakeholder input for preparation of the 2014 Short Range Transit Development Plan.
- 19.6. Information Sharing

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, August 9, 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]