



City Council Agenda

Tuesday, December 9, 2014 – 6:30 pm

Dinuba City Hall
405 E. El Monte Way | Dinuba, CA 93618
WWW.DINUBA.ORG

Dinuba City Staff
Acting City Manager
Jayne Anderson
Assistant City Manager / City Clerk
Jayne Anderson
City Attorney
Dan McCloskey

District 1
Emilio Morales
Vice Mayor

District 2
Janet Hinesly
Mayor

District 3
Scott Harness
Council Member

District 4
Aldo Gonzalez
Council Member

District 5
Mike Smith
Council Member

DEFINITION OF TERMS:

Consent Calendar: Items listed under the Consent Calendar are those items staff believes will not require Council discussion and are routine in content.

Action Item: No action or discussion shall be taken on any item not appearing on the posted Agenda, except that Council members may briefly respond to statements made or questions posed by persons exercising their public testimony rights under the Public Forum.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

UNSCHEDULED ITEMS:

The public wishing to address the City Council should approach the podium and state their name and the nature of their request. The Council values your input. Please be advised that the Mayor may limit comments to 3 minutes per speaker. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or items within the subject matter jurisdiction of the City Council not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Council on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have City Council discussions and decisions on unnoticed items would prevent the type of public input necessary to make governmental decisions.

1. CALL TO ORDER

2. INVOCATION

3. FLAG SALUTE

4. 2014 GENERAL ELECTION OFFICIAL CANVASS OF VOTES – Ratification of 2014 General Election

A request that the City Council review and ratify the official certified Tulare County Clerk-Recorder's 2014 General Election results and, direct staff to enter the certified results of the election into the official City Council meeting minutes.

4.1. Recognition of Outgoing Council Members

- Janet C. Hinesly, District 2
- Aldo Gonzalez, District 4

4.2. Oath of Office for Newly Elected Council Members

- Election of Mayor and Vice Mayor

5. RECEPTION

6. PRESENTATIONS

- 6.1. Terry McKittrick, Planning Commissioner, District 5

7. NEW EMPLOYEES AND PROMOTIONS

- 7.1. Police Services – Oath of Office
Edgar Martinez

8. PUBLIC COMMENT

- 8.1. Unscheduled Items

9. CONSENT CALENDAR

- 9.1. Acceptance - Other Agency Minutes
 - a. Planning Commission Meeting, November 4, 2014
 - b. Police Advisory Commission Meeting, October 7, 2014

A request that the City Council accept other Agency meeting minutes as presented.
- 9.2. Master Development Schedule
A summary of residential, multi-family and commercial development within City limits.
- 9.3. SB-7 Charter Cities Litigation/Prevailing Wages, Ordinance 2014-07, Second Reading, Waive Reading in Full
A request that the City Council accept the second reading of Ordinance 2014-07 and, waive the reading in full.
- 9.4. Notice of Completion, Solar Project, Phase II
A request that the City Council authorize the City Engineer to file a Notice of Completion for Phase 2 of the Solar Project.
- 9.5. Acceptance of Final Parcel Map Right-of-Way, Application 2014-17; APN 013-050-039, Resolution 2014-52
A request that the City Council adopt a resolution to accept the proposed Right-of-Way Dedication per the Final Parcel Map and, approve the map.

10. WARRANT REGISTER

- 10.1. Warrant Register – November 26; December 5, 2014

11. MAYOR'S MINUTE

- 11.1. Information Sharing

12. COUNCIL COMMENTS

- 12.1. Appointment of City Council Member Representative(s) to Outside Boards
 - a. League of California Cities South San Joaquin Valley Division Executive Board
 - b. Tulare County Association of Governments (TCAG) Board
- 12.2. Acceptance of Resignation from Historic Preservation Commission – Sandy Sills
- 12.3. Set Date - City Council Goal Setting
A request that the City Council set a date for the near future to plan goals.
- 12.4. Reminder – Employee Christmas Luncheon, 11:30-1:30 pm, Community Center; December 12, 2014
- 12.5. Reminder – Ethics Training, 3:00 and 5:30 pm; City Council Chambers, December 18, 2014
- 12.6. Reminder – Dinuba Sportsplex
 - a. Ribbon-Cutting, 10:00 am; December 19, 2014
 - b. Grand Opening, 10:00 am; December 20, 2014
- 12.7. Reminder – Cancelled City Council Meeting, December 23, 2014
- 12.8. Reminder – New Mayors and City Council Members Conference, January 14-16, 2014
- 12.9. Information Sharing

13. PUBLIC HEARING

- 13.1. Annual Impact Fee Report
It is staff's recommendation that the City Council hold a public hearing to review and accept the Fiscal Year 2013-14 Development Impact Fee Report pursuant to Government Code §66006.

14. CITY ATTORNEY

- 14.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Sale of Property, Ridge Creek Ranch Homes, El Monte Way, Dinuba
- 14.2. Information Sharing

15. CITY MANAGER

- 15.1. Information Sharing

16. ENGINEERING & PLANNING SERVICES

- 16.1. Planning Commission Action, December 2, 2014
A report of the Planning Commission's action concerning items considered at the December meeting.
- 16.2. Information Sharing

17. FINANCE SERVICES

- 17.1. Fiscal Year 2015-2016 City Budget Calendar
A request that the City Council review and adopt the list of dates for the FY 2015-16 Budget Schedule.
- 17.2. Information Sharing

18. FIRE SERVICES

18.1. Information Sharing

19. PARKS AND COMMUNITY SERVICES

19.1. Award of 2015-2017 Carnival Contract
Authorize staff to meet with California Carnival Company to finalize an agreement for services and, award the 3-year contract to California Carnival Company.

19.2. Information Sharing

20. POLICE SERVICES

20.1. Information Sharing

21. PUBLIC WORKS

21.1. Authorization to Execute Service Agreement Amendment No. 1 – City of Dinuba and MV Transportation
A request that the City Council authorize the Acting City Manager to execute Amendment No 1 to the Service Agreement between the City of Dinuba and MV Transportation for the DART fixed-route and demand-response services.

21.2. Information Sharing

22. CLOSED SESSION

22.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Ridge Creek Ranch Homes, El Monte Way, Dinuba
City Negotiators: Jayne Anderson, City Manager AIC
Dan McCloskey, City Attorney
Under negotiation: Sale of Real Property

23. 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 on December 5, 2014. 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]

En cumplimiento de la Ley de Estadounidenses con Discapacidades, si usted necesita asistencia especial para participar en esta reunión, por favor póngase en contacto con el diputado Secretaria de la ciudad al 559-591-5900 o lbarkley@dinuba.ca.gov. Notificación 48 horas antes de la reunion, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]

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