



CITY COUNCIL,
REGULAR MEETING AGENDA
Tuesday, February 11, 2014 – 5:30 pm
Dinuba City Hall, 405 E El Monte Way, Dinuba CA 93618

1. WORK SESSION

- 1.1. ADA Transition Plan
- 1.2. Sharps Disposal Ordinance

6:30 pm

2. CALL TO ORDER

3. INVOCATION

4. FLAG SALUTE

5. PUBLIC COMMENT

- 5.1. *Unscheduled Items. At this time, the public wishing to address the City Council should approach the podium and state their name, address 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.*

6. 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.

- 6.1. City Council Draft Meeting Minutes, January 14; 28, 2014
- 6.2. Special City Council Draft Meeting Minutes, January 28, 2014
A recommendation to the City Council to adopt the draft meeting minutes as presented.

6. CONSENT CALENDAR (continued)

6.3. Acceptance of Other Agency Meeting Minutes

- a. Citizens Oversight Committee, October 25, 2013
- b. Community Services & Dinuba Pro-Youth Commission, November 19, 2013
- c. Planning Commission, January 7, 2014
- d. Police Advisory Commission, January 7, 2014

A recommendation to the City Council to approve other Agency meeting minutes.

6.4. Master Development Schedule

An up-to-date copy of the MDS listing current building projects, no action required.

6.5. Notice of Completion – Well #14 Granular Activated Carbon Change-out Project

6.6. Parkside Village Phase II Final Map Agreement

A request that the City Council adopt a Resolution approving the Final Subdivision Map, Parkside Village, Unit No. 2, accepting all dedications on the map and authorize the recordation of the map; and, that the City Council approve the proposed Subdivision Agreement for the Parkside Village, Unit No.2 subdivision and authorize the City Manager to execute the Agreement.

7. WARRANT REGISTER

7.1. Approval – January 30; February 7, 2014

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

8. MAYOR'S MINUTE

8.1. Call for Consolidated Election June 3, 2014, Ward 2 and Request to Tulare County Registrar of Voters to Render Services; Determination of Candidate Statement Expense; Adoption of Resolutions

- a. A Resolution Ordering a Special Election to Determine Whether One Governing Council Member Shall be Recalled and to Elect a Successor, Resolution 2014-06
- b. A Resolution Determining Who Shall Pay the Cost of a Candidate's Statement and Limiting the Number of Words Allowed, Resolution 2014-09

A recommendation that the City Council adopt the proposed resolution calling for consolidated election with Tulare County on June 3, 2014 and requesting that the Tulare County Registrar of Voters be authorized to conduct those services; and, a request that the City Council adopt a resolution requiring election candidates to pay for their own candidate statement and limit the number of words on the statement.

8.2. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Request for Excused Absence, City Council Meeting January 28, 2014
 - a. Council Member Emilio Morales
 - b. Council Member Mike Smith
- 9.2. Information Sharing

10. CITY ATTORNEY

- 10.1. CLOSED SESSION ACTION: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Name of Case: City of Dinuba v. Thusu
- 10.2. Information Sharing

11. CITY MANAGER

- 11.1. Request to Receive Public Comment Regarding an Application for a Planning Grant for "East El Monte Economic Vitality and Community Sustainability Plan" in the Amount of \$500,000; and, Request Authorization to Submit Application for Same Planning Grant, Resolution 2014-07
A recommendation that the City Council receive public input regarding a proposed application for the Department of Conservation, Division of Land Resource Protection for a Sustainable Communities Planning (Prop 84) Grant, to fund a planning study for strategies for the general area of Crawford/East El Monte Way with the goal of promoting sustainability, in the amount of \$500,000. It is further recommended that City Council adopt Resolution No 2014-07 authorizing staff to submit the application for this purpose and execute related documents.
- 11.2. Vocational Center Entrepreneurial Business Training Program (information only)
- 11.3. Information Sharing

12. ENGINEERING AND PLANNING SERVICES

- 12.1. ADA Transition Plan Adoption, Resolution 2014-08
A recommendation that the City Council approve a resolution to adopt the ADA Plan.
- 12.2. Measure R Supplement for Alta Heritage Square Project
A recommendation that the City Council authorize the City Manager to execute a Program Supplement for the Downtown Plaza Streetscape Project.
- 12.3. Authorization to Award Sports Equipment and Specialty Flooring Contracts for the Dinuba Sportsplex Center
A request that the City Council authorize the award of seven Sporting Equipment and Specialty Flooring Contracts to the lowest responsive bidders.
- 12.4. Information Sharing

13. FINANCE SERVICES

- 13.1. Notice of Award – Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada
- 13.2. Information Sharing

14. FIRE SERVICES

- 14.1. Information Sharing

15. PARKS AND COMMUNITY SERVICES

- 15.1. Co-sponsorship Korean Independence Day Re-enactment Parade
A request that the City Council approve the parade re-enactment, street closure and co-sponsorship event.
- 15.2. Information Sharing

16. POLICE SERVICES

- 16.1. Information Sharing

17. PUBLIC WORKS

- 17.1. Adoption of 2013 Building Codes, First Reading, Read Title, Waive Reading in Full, Ordinance 2014-01
A request that the City Council consider a proposed ordinance to adopt the 2013 Building Codes, and to accept the introduction and first reading of the draft Ordinance No. 2014-01.
- 17.2. Planning Commission Action, February 4, 2014
A brief report will be presented as to the action which occurred at the February 4, 2014 Planning Commission meeting, information only.
- 17.3. Information Sharing

18. CLOSED SESSION

18.1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)
Number of Cases: (ONE (1) case)

Name of Case: City of Dinuba v. Thusu

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, February 7, 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]

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]