



CITY COUNCIL,

REGULAR MEETING AGENDA

Tuesday, February 25, 2014 – 6:30 pm

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

1. CALL TO ORDER
2. INVOCATION
3. FLAG SALUTE
4. NEW EMPLOYEES & PROMOTIONS
 - 4.1. Finance Services
 - Cass Cook
 - 4.2. Parks and Community Services
 - John Carrillo
 - 4.3. Public Works
 - Tim Gonzalez
 - Cosme Pizaño
 - Richard Smith
 - Ray Walker
 - 4.4. Fire Services
 - Timothy Dodd
 - 4.5. Police Services
 - Miguel Lopez
5. PUBLIC COMMENT
 - 5.1. Community Volunteers – Presentation of Check Representing Volunteer Hours
 - 5.2. Elizabeth Camargo, Proteus Inc – Request for 5K Run Sponsorship
 - 5.3. *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, February 11, 2014

A request that the City Council consider, and adopt, draft meeting minutes.

6.2. Historic Preservation Commission Draft Meeting Minutes, January 13, 2014

A request that the City Council accept the Commission's approved meeting minutes.

6.3. Adoption of 2013 Building Codes, Waive Second Reading in Full, Ordinance 2014-01

A request that the City Council adopt Ordinance No 2014-01 concerning the 2013 Building Codes, and waive the second reading in full.

6.4. Set Hearing – General Plan Amendment, Application 2013-14, March 11, 2014

A request that the City Council considers and sets the recommended hearing date to gather public testimony in regard to a proposed General Plan Amendment and Application.

6.5. Set Hearing – Sharps Disposal Ordinance, March 11, 2014

A request that the City Council considers and sets the recommended hearing date to gather public testimony in regard to a proposed sharps disposal ordinance.

7. WARRANT REGISTER

7.1. Approval – February 14; 21, 2014

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

8. MAYOR'S MINUTE

8.1. Korean Parade Re-enactment, March 1, 2014

- Resolution 2014-11
- Proclamation No 2014-01

A request that the City Council consider and adopt Resolution No 2014-11 and, approve Proclamation No 2014-11 to be presented to the Korean Consul General commemorating Korean history in our community.

8.2. Information Sharing

9. COUNCIL COMMENTS

9.1. Request for Excused Absence – Council Member Aldo Gonzalez, February 11, 2014

9.2. Information Sharing

10. CITY ATTORNEY

10.1. Information Sharing

11. CITY MANAGER
 - 11.1. Information Sharing
12. ENGINEERING AND PLANNING SERVICES
 - 12.1. City of Dinuba Final Parcel Map Approval– Abandonment, Replacement and Dedication of an Existing Reciprocal Access Easement, and Dedication of a Second Reciprocal Access Easement 1120 West El Monte Way APN: 017-290-009, Resolution No 2014-12
A request that the City Council accept the realigned reciprocal access easement (RAE) and accept a new RAE for access purposes.
 - 12.2. Information Sharing
13. FINANCE SERVICES
 - 13.1. FY 2013-2014 Mid-Year Financial Report
A recommendation that the City Council accept the report and direct that it be filed.
 - 13.2. Information Sharing
14. FIRE SERVICES
 - 14.1. Authorization to Apply – 2013 Assistance to Firefighters Fire Prevention and Safety Grant
A request that the City Council review and approve, staff's request to apply for the Assistance to Firefighters Fire Prevention and Safety Grant to fund a Fire Prevention Inspector position.
 - 14.2. Information Sharing
15. PARKS AND COMMUNITY SERVICES
 - 15.1. Information Sharing
16. POLICE SERVICES
 - 16.1. Information Sharing
17. PUBLIC WORKS
 - 17.1. Authorization to Issue a Request for Proposals for Disposal Containers
TA request that the City Council review and consider information for the implementation of a Three-Can Disposal Program and authorize staff to issue an RFP for the purchase of 5,100 Recycling Containers and 5,100 Green Waste Containers for the program.
 - 17.2. Action of the Planning Commission, Special Meeting, February 18, 2014
Information in regard to the action of the Planning Commission at a special meeting held on February 18, 2014.
 - 17.3. Information Sharing

18. 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 21, 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]