



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, March 11, 2014 – 5:30 pm

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

1. JOINT WORK SESSION

1.1. CITY COUNCIL, PLANNING COMMISSION, AND PARKS AND COMMUNITY SERVICES COMMISSION

- 2015-2019 Capital Improvement Projects

6:30 pm

2. CALL TO ORDER

3. INVOCATION

4. FLAG SALUTE

5. PUBLIC COMMENT

5.1. 2013-14 LNTC Class Request Event Co-sponsorship and Exclusive Use of Vuich Park, May 1-4, 2014; and, Request for Street Closure for Annual Cinco de Mayo Parade, May 3, 2014

5.2. *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 25, 2014

A recommendation to the City Council to adopt the draft meeting minutes.

6.2. Acceptance of Other Agency Meeting Minutes

- Planning Commission, February 4; 18, 2014

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

6. CONSENT CALENDAR (continued)

- 6.3. Parks and Community Services Commission Draft Agenda, March 18, 2014
- 6.4. Master Development Schedule
An up-to-date copy of the MDS listing current building projects, no action required.
- 6.5. Set Hearing – Appeal Planning Commission Decision – Hookah Bar, Applicant Abdu Almurisi, March 25, 2014
A request that the City Council set a date to gather public comments in regard to an appeal filed concerning a Planning Commission ruling.
- 6.6. Greater South San Joaquin Valley Recycling Market Development Zone (GSSJV RMDZ) Re-designation Tulare County Economic Development Committee, Resolution of Support, No. 2014-14
A request that the City Council consider a Resolution in Support to reapply for the GSSJV RMDZ Re-designation and increase in boundaries.
- 6.7. Ridge Creek Ranch LLP - Approval of Purchase and Sale Agreement
A request that the City Council review and approve the Final Purchase and Sale Agreement (PSA) and direct the City Manager to execute the Agreements and associated documents.

7. WARRANT REGISTER

- 7.1. Approval – February 28; March 4, 2014
A recommendation that the City Council review and approve the warrant register(s) as presented.

8. MAYOR'S MINUTE

- 8.1. Relay for Life Proclamation No 2014-02
- 8.2. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Dinuba Economic Development Commission Applications
A request that the City Council consider the applications submitted and appoint members to the Dinuba Economic Development Commission.
 - a. Rosa Areguin
 - b. Sandi Miller
 - c. Daniel Meinert
 - d. Arthur Pena
 - e. Ramon Rivera
 - f. Robert Rocca
 - g. Trinidad Rodriguez
 - h. Sandra Sills
 - i. Barbara Thiessen
 - j. Eddie Valero
- 9.2. Information Sharing

10. PUBLIC HEARING

10.1. Home Generated Sharps Disposal Ordinance No 2014-03

A request that the City Council conduct a public hearing to gather public testimony in regard to a proposed sharps disposal ordinance; conduct the introduction and first reading of Ordinance No 2014-03, Read Title, Waive Reading in Full.

10.2. General Plan Amendment, Planning Commission Application 2013-14

a. Resolution No 2014-13

b. Ordinance No 2014-02, First Reading and Introduction, Read Title, Waive Reading in Full

A request that the City Council conduct a public hearing to gather public testimony in regard to a proposed General Plan Amendment and Application; adopt a resolution and approve the introduction and first reading of an ordinance amending the General Plan and Zoning Map rezoning six properties: 317; 333; 347; 369; 383; 395 West El Monte Way, Dinuba, RM-3 to C-4.

11. CITY ATTORNEY

11.1. CLOSED SESSION ACTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: City of Dinuba v. Thusu

11.2. CLOSED SESSION ACTION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

11.3. Information Sharing

12. CITY MANAGER

12.1. Information Sharing

13. ENGINEERING AND PLANNING SERVICES

13.1. Award of Bid 2013 Street Improvement Projects

A recommendation to the City Council to consider bids for the 2013 Street Improvements Project and request award of the construction contract to the lowest responsive bidder.

13.2. Information Sharing

14. FINANCE SERVICES

14.1. Information Sharing

15. FIRE SERVICES

15.1. Pull for a Cure Event – Request for Street Closure, April 5, 2014

A request to the City Council to consider temporary closure of a public right of way to hold an event benefitting the annual American Cancer Society Relay for Life event.

15.2. Information Sharing

16. PARKS AND COMMUNITY SERVICES

16.1. Rummage Sale – Request for Street Closure, April 19, 2014

A request to the City Council authorize the Parks and Community Services department to host a citywide rummage sale at the Entertainment Plaza and City parking lot at Ventura and L Streets; and, authorize the street closure in conjunction with the event.

16.2. Information Sharing

17. POLICE SERVICES

17.1. Information Sharing

18. PUBLIC WORKS

18.1. Water System Supply Update

A recommendation to the City Council to consider information in regard to the City's water supply and consideration of water conservation measures as a result of the Governor's State of Emergency Declaration.

18.2. Authorization to Apply for Federal Transit Administration Section 5311 Operating Assistance Grant

A request that the City Council authorize staff to apply for a FY 2013/14 Federal Transit Administration Section 5311 Operating Assistance Grant to fund a portion of operating expenditures for the Dinuba Area Regional Transit System.

18.3. Information Sharing

19. CLOSED SESSION

19.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Number of Cases: (ONE (1) case)

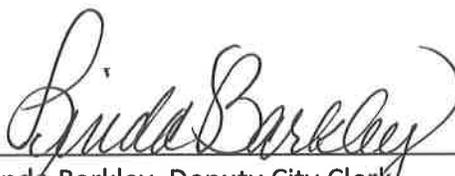
Name of Case: City of Dinuba v. Thusu, Tulare County Superior Court

19.2. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision

(a) of Section 54956.9: Number of Cases: (ONE (1) case)

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, March 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]