



City Council Agenda

Tuesday, April 8, 2014 – 5:30 pm

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

Dinuba City Staff
City Manager
Beth Nunes
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
Council Member
Mike Smith

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, 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.

1. WORK SESSION – 5:30 pm

1.1. Tulare County Regional Transportation Plan

2. CALL TO ORDER CITY COUNCIL MEETING – 6:30 pm

3. INVOCATION

4. FLAG SALUTE

5. PUBLIC COMMENT

5.1. 2014 Cinco de Mayo Queen and Princess Contestants

5.2. Larry Baebler and Jonathan Brown, Chevron Energy Solutions - PG&E Credit Program

5.3. Rachel Morales

5.4. Unscheduled Items

6. CONSENT CALENDAR

6.1. City Council Draft Meeting Minutes, March 25, 2014

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

6.2. Acceptance of Other Agency Meeting Minutes

- Planning Commission, March 4, 2014

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

6.3. Citizens Oversight Committee Draft Agenda, April 25, 2014

6.4. Master Development Schedule

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

7. WARRANT REGISTER

7.1. Approval - March 28; April 4, 2014

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

8. MAYOR'S MINUTE

8.1. Information Sharing

9. COUNCIL COMMENTS

9.1. Reminder – Spring Fling at Roosevelt Park, 11:00-1:00 pm; April 12, 2014

9.2. Reminder – Dinuba Transit Center Ribbon-Cutting Event, 10:00 am; April 17, 2014

9.3. Reminder – City Rummage Sale at Entertainment Plaza, 8:00-1:00 pm; April 19, 2014

9.4. Reminder – Spring Clean-up Event at Public Works on Ave 406, 7:00-3:00 pm; April 26, 2014

9.5. Reminder – Baseball/Softball Opening Day Event at Roosevelt Park, 10:00 am; April 26, 2014

9.6. 2014 General Election, Resolution No 2014-15 Requesting and Consenting to Consolidation of Election and Setting Specifications of the Election Order and Requesting the Tulare County Supervisors Permit the County Registrar of Voters to Render Specified Services to the City.

A request to the City Council to consider and adopt a resolution pertaining to the 2014 General Election and direct the City Clerk to file a certified copy with the Tulare County Registrar of Voters and the Board of Supervisors.

9.7. Information Sharing.

10. PUBLIC HEARING

10.1. Consideration of FY 2014-15 Fees, Charges and Fines, Resolution No 2014-18

A request that the City Council consider and adopt Resolution No 2014-18 implementing the recommended fees, and fines.

10.2. Authorization to Apply for 2014 Community Development Block Grant Notice of Funding Availability, Resolution No 2014-16

A request that the City Council consider and Adopt Resolution No. 2014-16 authorizing staff to apply for the 2014 Community Block Grant Notice of Funding Availability.

11. CITY ATTORNEY

11.1. Planning Commission Decision Regarding Application 2013-17 - City Council Appeal Decision, Resolution No 2014-17

A request that the City Council consider the proposed written decision and adopt Resolution No 2014—17, approving the decision and authorizing the Mayor to sign the decision.

11.2. CLOSED SESSION ACTION - CONFERENCE LEGAL COUNSEL: LABOR NEGOTIATIONS

11.3. Information Sharing

12. CITY MANAGER

12.1. Information Sharing

13. ENGINEERING AND PLANNING SERVICES

13.1. Action of the Planning Commission, April 1, 2014

13.2. Award of Bid – Dinuba Sportsplex Center, Sports Equipment and Specialty Flooring Contract

A request that the City Council award the contract to Courts and Greens for installation of sports equipment and specialty flooring at the Dinuba Sportsplex Center.

13.3. Information Sharing

14. FINANCE SERVICES

14.1. Information Sharing

15. FIRE SERVICES

15.1. Information Sharing

16. PARKS AND COMMUNITY SERVICES

16.1. Ashlan Carrillo, The Lisa Project Foundation, Request for Co-sponsorship

A request that the City Council consider the request for co-sponsorship regarding The Lisa Project Foundation.

16.2. Information Sharing

17. POLICE SERVICES

17.1. Authorization to Implement Correctable Citation Procedures

A request that the City Council authorize the Police Department to implement the proposed correctable citations process.

17.2. Information Sharing

