



City Council Agenda

Tuesday, June 24, 2014 – 6:30 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 Mike Smith Council Member
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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.

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1. **CALL TO ORDER**

 2. **INVOCATION**

 3. **FLAG SALUTE**

 4. **PRESENTATIONS**
 - 4.1. Olga Nuñez – PIQE Presentation
 - 4.2. Romelia Castillo – War Veterans Memorial Wall
 - 4.3. Parks Make Life Better! Proclamation 2014-11

 5. **PUBLIC COMMENT**
 - 5.1. Unscheduled Items

6. CONSENT CALENDAR

- 6.1. Approval of Meeting Minutes;
 - a. Joint Work Session City Council Dinuba Unified School Board, June 10, 2014
 - b. City Council Meeting, June 10, 2014
- 6.2. Acceptance – Other Agency Meeting(s)
 - Historic Preservation Commission Meeting, May 12, 2014
- 6.3. Notice of Completion – Alta / Northway and El Monte Way / Palm Drive Lighted Crosswalk Projects
A request that the City Council authorize staff to file the Notice of Completion for the project.
- 6.4. Claim for Consideration – Randall Cochran
A recommendation that the City Council reject the claim submitted.
- 6.5. Set Hearing – Edward Byrne Justice Assistance Memorial Grant (JAG), July 8, 2014
A request that the City Council set a hearing date to gather public comments in regard to the use of JAG grant funds.

7. WARRANT REGISTER

- 7.1. Warrant Register - June 13, 20, 2014

8. MAYOR'S MINUTE

- 8.1. Response to Letter to the Editor of the Dinuba Sentinel
- 8.2. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Request for Reappointment to Measure R Citizens Oversight Committee - Daniel L. Meinert
A request that the City Council consider and approve the reappointment of Daniel L. Meinert to the Measure R Citizens Oversight Committee representing the City of Dinuba.
- 9.2. Information Sharing

10. PUBLIC HEARING

- 10.1. Zone Text Amendments, Ordinance No 2014-04, First Reading and Introduction, Read Title, Waive Reading in Full (continued to July 8, 2014)
This item is continued to the City Council meeting of July 8, 2014.

11. ENGINEERING AND PLANNING SERVICES

- 11.1. Information Sharing

12. CITY ATTORNEY

- 12.1. Closed Session Action – Conference with Legal Counsel: Labor Negotiations
- 12.2. Closed Session Action – Existing Litigation – Papich Construction Co
- 12.3. Information Sharing

13. CITY MANAGER

- 13.1. Authorization to Apply – HOME Application, Resolution No 2014-26
A request that the City Council authorize staff to Apply for funding through the State of California Department of Housing and Community Development HOME Investment Partnerships Program, Authorization to Execute Standard Agreement
- 13.2. Information Sharing

14. FINANCE SERVICES

- 14.1. Authorization to Formalize Existing Inter-fund Loans
A request that the City Council formalize the inter-fund loan for the warehouse and write off existing loans in certain City funds.
- 14.2. Information Sharing

15. FIRE SERVICES

- 15.1. Information Sharing

16. PARKS AND COMMUNITY SERVICES

- 16.1. Information Sharing

17. POLICE SERVICES

- 17.1. Approval – Revised Police Car Graphic
A request that the City Council authorize and approve the new graphics package for five current police vehicles and all future police fleet vehicles.
- 17.2. Approval - Valley Oak SPCA Annual Agreement
A request that the City Council authorize the City Manager to enter into a renewal agreement with Valley Oak SPCA for services in fiscal year 2014-2015.
- 17.3. Approval – School Resource Officer Annual Agreement
A request that the City Council authorize the City Manager to execute the SRO Agreement with the Dinuba Unified School District for the 2014-2015 school year.
- 17.4. Information Sharing

18. PUBLIC WORKS

- 18.1. Traffic Concerns Tulare and M Street
A request that the City Council review and consider traffic control options developed by the City's Engineering Consultant regarding traffic control concerns at the intersection of Tulare and M Streets and direct staff accordingly.
- 18.2. Authorization to Apply 2014 HOME Housing Grant, Resolution 2014-28
A request that the City Council authorize staff to apply for the 2014 HOME Housing Grant and to execute related documents if awarded.
- 18.3. Authorization to Apply for the Cal-HOME Housing Grant, Resolution 2014-27
A request that the City Council authorize staff to apply for a 2014 Cal-HOME Housing Grant and to execute related documents if awarded.
- 18.4. Authorization to Apply for 2014 HOME, Drought Assistance, Resolution 2014-29
A request that the City Council confirm staff's submittal of an application to the HOME Investment Partnerships Program to assist low-income individuals/households impacted by the 2014 California Drought Disaster.
- 18.5. Authorization to Execute Measure R Program Supplement for Transit Assistance
A request that the City Council authorize the execution of a Measure R Program Supplement with TCAG to fund transit expansion.
- 18.6. Authorization to Renew Fresno County Rural Transit Agency (FCRTA) Agreement FY 2014-2015
A request that the City Council authorize the renewal of the Dinuba Connection Transit Service Agreement with FCRTA.
- 18.7. Authorization to Apply for Public Transportation Modernization, Improvement, and Service Enhancement Account / Dinuba Area Regional Transit Marketing and Branding Plan
A request that the City Council authorize staff to submit an Allocation Request to the State of California's PTMISEA Program for marketing of the DART System.
- 18.8. Authorization to Execute an Agreement with PG&E for LED Streetlight Replacement Project
A request that the City Council authorize the City Manager to execute an agreement and work order with PG&E to convert 64 city-owned streetlights to LED.
- 18.9. Information Sharing

19. CLOSED SESSION

- 19.1. CONFERENCE WITH LEGAL COUNSEL – LABOR NEGOTIATIONS
Pursuant to paragraph (a) and paragraph (b) of Section 54957.6:
Agency designated representatives: City Manager Nunes and City Attorney McCloskey
Employee organization(s): Fire Association
Police Association
- 19.2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Papich Construction v. Dinuba

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 on June 20, 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 acomodar lo/la mejor. [28 CFR 35.102-35.104 ADA Title II]