



City Council Agenda

Tuesday, January 27, 2015 – 5:45 pm

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

Dinuba City Staff
Acting City Manager
Jayne Anderson
Assistant City Manager / City Clerk
Jayne Anderson
City Attorney
Dan McCloskey

District 1
Emilio Morales
Mayor

District 2
Maribel Reynosa
Council Member

District 3
Scott Harness
Vice Mayor

District 4
Kuldip Thusu
Council Member

District 5
Mike Smith
Council Member

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.

Public Comment:

The public wishing to address the City Council should approach the podium and state their name 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

1.1. Municipal Government Overview – City Charter

2. CALL TO ORDER (6:30 pm)

3. INVOCATION

4. FLAG SALUTE

5. PRESENTATIONS

- 5.1. Jr Bantam Division - Valley Labor Service
- 5.2. Bantam Division - Me & Eds Pizzeria
- 5.3. Kiwanis Club International 100th Anniversary and Dinuba Kiwanis Club 55th Anniversary, Proclamation – 2015-01
 - Request for Sponsorship – Kiwanis Celebration Banquet

6. NEW EMPLOYEES & PROMOTIONS

- 6.1. Finance Services – Leticia Perrales, Part-time Billing Clerk
- 6.2. Public Works - Alejandro Aldaz, Mechanic Helper

7. PUBLIC COMMENT

- 7.1. Reda Bennani
- 7.2. Unscheduled Items

8. CONSENT CALENDAR

- 8.1. Approval of City Council Meeting Minutes, January 13, 2015
A request that the City Council approve meeting minutes as presented.
- 8.2. Acceptance Other Agency Minutes
 - a. Historic Preservation Commission Meeting Minutes, December 8, 2014
 - b. Community Services & Pro Youth Commission, November 18, 2014*A request that the City Council accept other Agency meeting minutes as presented.*
- 8.3. Claim for Consideration – Alvaro Montanez
A request that the City Council reject the claim.
- 8.4. Claim for Consideration – Maria Montanez
A request that the City Council reject the claim.
- 8.5. Claim for Consideration – Alvaro Montanez Jr.
A request that the City Council reject the claim.
- 8.6. Claim for Consideration – Reyna Vargas
A request that the City Council reject the claim.

9. WARRANT REGISTER

- 9.1. Warrant Register – January 16, 23, 2015
A request that the City Council approve the warrant register as presented.

10. MAYOR'S MINUTE

- 10.1. Information Sharing

11. COUNCIL COMMENTS

- 11.1. Request for Reappointment – Fernie Cuevas, Police Advisory Commission
- 11.2. Reminder – Dinuba Chamber of Commerce Annual Awards Banquet, January 30, 2015
- 11.3. Information Sharing

12. CITY ATTORNEY

- 12.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Sale of Real Property, APN 014-064-022; 014-064-018; 014-064-017; 014-064-019; 014-064-016; 014-064-020
- 12.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Sale of Property, Ridge Creek Ranch Homes, El Monte Way, Dinuba
- 12.3. Information Sharing

13. CITY MANAGER

- 13.1. Selection of Interim City Manager
A request that the City Council consider candidates and select an interim City Manager from the candidates list submitted.
- 13.2. Information Sharing

14. ENGINEERING & PLANNING SERVICES

- 14.1. Authorization to Apply and to Execute Related Documents for Preservation Assistance Grants for Smaller Institutions, Resolution No. 2015-03
A request that the City Council adopt a resolution authorizing staff to submit an application for the National Endowment for the Humanities (NEH) Preservation Assistance Grant; and, authorize the Acting City Manager to execute a standard agreement and all other necessary documents associated with the grant.
- 14.2. Tierra Vista Subdivision, Phase II – Final Subdivision Map APNs 013-090-068 and 013-110-002 (Gravity Pull Enterprise, Inc, Application 2014-02), Resolution 2015-04
A request that the City Council adopt a resolution approving the Final Subdivision Map, Tierra Vista Phase II, accepting all dedications shown on the final map; and, authorize the City Manager to sign the Amended Subdivision Agreement, and the recording of the map.
- 14.3. Information Sharing

15. FINANCE SERVICES

- 15.1. Information Sharing

16. FIRE SERVICES

- 16.1. Ambulance Services Update
- 16.2. Information Sharing

17. PARKS AND COMMUNITY SERVICES

- 17.1. Sportsplex Update
- 17.2. Information Sharing

18. POLICE SERVICES

18.1. Information Sharing

19. PUBLIC WORKS

19.1. Information Sharing

20. CLOSED SESSION

20.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 014-064-022; 014-064-018; 014-064-017; 014-064-019; 014-064-016; 014-064-020 (totaling approximately 27,000 sq. ft.)

City Negotiators: Jayne Anderson, Acting City Manager
Daniel McCloskey, City Attorney

Under Negotiation: Sale of Real Property

20.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Ridge Creek Ranch Homes, El Monte Way, Dinuba

City Negotiators: Jayne Anderson, Acting City Manager
Daniel McCloskey, City Attorney

Under Negotiation: Sale of Real Property

21. 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 January 23, 2015. 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]

En cumplimiento de la Ley de Estadounidenses con Discapacidades, si usted necesita asistencia especial para participar en esta reunión, por favor póngase en contacto con el diputado Secretaria de la ciudad al 559-591-5900 o lbarkley@dinuba.ca.gov. Notificación 48 horas antes de la reunion, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]