



**City Council**  
**Special Meeting Agenda**  
**Tuesday, February 17, 2015 – 6:30 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

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<b>District 1</b> Emilio Morales Mayor	<b>District 2</b> Maribel Reynosa Council Member	<b>District 3</b> Scott Harness Vice Mayor	<b>District 4</b> Kuldip Thusu Council Member	<b>District 5</b> 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.

**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. CALL TO ORDER**

**2. INVOCATION**

**3. FLAG SALUTE**

**4. PUBLIC COMMENT**

4.1. Unscheduled Items

**5. COUNCIL COMMENTS**

- 5.1. Consideration of Interim City Manager Candidates
  - a. Daniel Meinert
  - b. Larry Pennell
- 5.2. Information Sharing

**6. CITY ATTORNEY**

- 6.1. Closed Session Action: Appointment - Interim City Manager

**7. CITY MANAGER**

- 7.1. Information Sharing

## 8. CLOSED SESSION

### 8.1. Appointment - Interim City Manager

Pursuant to Government Code Section 54957, the City Council will meet in closed session to discuss selection and appointment of an Interim City Manager.

## 9. ADJOURNMENT



Linda Barkley, Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 8:30 am on February 13, 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]