



City Council Agenda

Tuesday, February 24, 2015 – 6:00 pm

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

Dinuba City Staff
Interim City Manager
Daniel L Meinert
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. Groundwater Sustainability Legislation – Chris Kapheim

2. CALL TO ORDER (6:30 pm)

3. INVOCATION

4. FLAG SALUTE

5. PRESENTATIONS

- 5.1. 2014-15 LNTC Class – Cinco de Mayo Event
- Request for Co-sponsorship
 - Exclusive Use of Vuich Park, April 30 -May 3,2015
 - Request for Street Closure, Annual Cinco de Mayo Parade, May 2, 2015
 - Cinco de Mayo Event Banner Display, Alta Avenue

6. NEW EMPLOYEES & PROMOTIONS

- 6.1. Interim City Manager – Daniel L. Meinert
- 6.2. Police Department - Eloisa Huerta, Dispatcher
- 6.3. Public Works - Matthew Neufeldt, Custodian

7. PUBLIC COMMENT

- 7.1. Unscheduled Items

8. CONSENT CALENDAR

- 8.1. Approval of City Council Meeting Minutes, February 10, 2015
A request that the City Council approve meeting minutes as presented.
- 8.2. Approval of Special City Council Meeting Minutes, February 17, 2015
A request that the City Council approve meeting minutes as presented.
- 8.3. Acceptance of Other Agency Minutes
 - Historic Preservation Commission Meeting Minutes, January 12, 2015
A request that the City Council accept other Agency meeting minutes as presented.
- 8.4. Human Resources Destruction of Records, Resolution 2015-07
A request that the City Council adopt Resolution No. 2015-07 authorizing the Destruction of Records retained by Human Resources Services.
- 8.5. Relay for Life Paint the Town Purple
A request that the City Council authorize purple ribbon displays throughout the downtown in recognition of the 2015 Relay for Life event.

9. WARRANT REGISTER

- 9.1. Warrant Register – February 13, 20, 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. 2015-2018 City Council Goals
- 11.2. Request for Reappointment – Pablo Contreras, Police Advisory Commission
- 11.3. Reminder - Joint Work Session City Council and Planning Commission, March 24, 2015
- 11.4. Reminder - Joint Meeting City Council and Dinuba Unified School Board, March 26, 2015
- 11.5. Reminder – Spring Fling Event, March 28, 2015
- 11.6. Information Sharing

12. PUBLIC HEARING

- 12.1. Program Update to Housing Rehabilitation Program Guidelines; and Homebuyer and Acquisition with Rehabilitation Program Guidelines (continued to March 10, 2015)

13. CITY ATTORNEY

- 13.1. Authorization to Purchase 190 North O Street, APN 017-202-014, Resolution 2015-09
A request that the City Council adopt a resolution authorizing the purchase of real property APN 017-202-014.
- 13.2. Closed Session Conference with Legal Counsel: Anticipated Litigation - Nehf-Gapen Subdivision Update
- 13.3. Information Sharing

14. CITY MANAGER

- 14.1. Interim City Manager Agreement for Services, Resolution 2015-08
A request that the City Council review the Interim City Manager Agreement for Services and adopt Resolution 2015-08 effecting the action; and, authorize the Mayor to execute the necessary documents.
- 14.2. Daniel Meinert - Request for Leave of Absence from the Dinuba Economic Development Commission and Measure R Citizens Oversight Committee
A request that the City Council authorize the Request for Leave of Absence submitted by City Manager Daniel Meinert from City Boards and Commissions on which he currently serves as a member during his interim appointment with the City of Dinuba.
- 14.3. Information Sharing

15. ENGINEERING & PLANNING SERVICES

- 15.1. Information Sharing

16. FINANCE SERVICES

- 16.1. Information Sharing

17. FIRE SERVICES

- 17.1. Information Sharing

18. PARKS AND COMMUNITY SERVICES

- 18.1. Second Annual Community Rummage Sale, April 4, 2015 - Request for Street Closure
A request that the City Council approve the City rummage sale as presented; and, authorize the street closure of the 200 Block of South L Street from Ventura to Kern Street.

18. PARKS AND COMMUNITY SERVICES (continued)

- 18.2. Summer Night Lights Event, Fridays; June 12 – August 7, 2015
A request that the City Council approve the 2015 Summer Night Lights/Dinuba Farmers' Market Program and make available to Dinuba Youth free transit services on Friday nights during the program hours 6:00 pm-10:00pm; and, approve the request for street closure 200 block of South "L" Street from Ventura to Kern during the event.
- 18.3. Information Sharing

19. POLICE SERVICES

- 19.1. Information Sharing

20. PUBLIC WORKS

- 20.1. Authorization to Apply for Transit Securities Grant, Resolution 2015-10
A request that the City Council adopt Resolution 2015-10 and authorize staff to make application for the FY 14-15 California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF).
- 20.2. Information Sharing

21. CLOSED SESSION

- 21.1. Conference with Legal Counsel – Anticipated Litigation: Nehf-Gapen Subdivision Update

Pursuant to Government Code Section 54956.9(b)(1), the City Council will meet in closed session with City Attorney McCloskey to discuss significant exposure to litigation. One (1) Case

22. 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 February 20, 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 reunión, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]