



City Council Agenda

Tuesday, April 14, 2015 – 5:30 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

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|--|--|--|---|---|
| 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 |
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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. WORK SESSION

- 1.1. El Monte Way Widening Project, Phase II - Roundabouts
- 1.2. 2015-2018 City Council Goals

2. CALL TO ORDER (6:30 pm)

3. INVOCATION

4. FLAG SALUTE

5. PRESENTATIONS

- 5.1. 2015-2016 Cinco de Mayo Queen and Princess Candidates
- 5.2. Sunrise Rotary Spring Walk - Additional Request for Sportsplex Passes and Surplus Sporting Equipment

6. PUBLIC COMMENT

- 6.1. Unscheduled Items

7. CONSENT CALENDAR

- 7.1. Approval - City Council Meeting, March 24, 2015
A request that the City Council approve meeting minutes as presented.
- 7.2. Approval – City Council and Dinuba Unified School District Work Session Meeting, March 26, 2015
- 7.3. Acceptance – Other Agency Minutes
 - a. Community Services & Dinuba Pro-Youth Commission, January 20, 2015
 - b. Dinuba Economic Development Committee, March 5, 2015
 - c. Planning Commission, March 3, 2015
- 7.4. Citizens Oversight Committee Draft Agenda, April 17, 2015
- 7.5. General Plan Amendment, Title 17, Ordinance 2015-01, Second Reading, Waive Reading in Full
- 7.6. Approval - 2015/2016 Senior Meal Program Agreement between the City of Dinuba and the Dinuba Unified School District
A request that the City Council approve the 2015/2016 Senior Citizen lunch program agreement between the City of Dinuba and Dinuba Unified School District.
- 7.7. Non-Custody Intake Program
A request that the City Council authorize the City Manager to execute the FY 2015-16 Non-Custody Intake Program Agreement, previously known as the Thunderbolt Delinquency Prevention Program.
- 7.8. Master Development Schedule
An updated list of residential, commercial and industrial development within the City limits.

8. WARRANT REGISTER

- 8.1. Warrant Register – March 27; April 3, 10, 2015
A request that the City Council approve the warrant register as presented.

9. MAYOR'S MINUTE

- 9.1. April 2015 Safe Digging Month, Proclamation 2015-03
- 9.2. Eumsong County, Chungcheongbuk-do, Republic of Korea
 - a. Establish a Friendship with Eumsong County, Chungcheongbuk-do, Republic of Korea
Proclamation 2015-04
 - b. Welcome Dinner, April 29, 2015; 6:30 pm
- 9.3. Information Sharing

10. COUNCIL COMMENTS

- 10.1. Request for Excused Absence
 - a. Council Member Maribel Reynosa, March 24; March 26, 2015
 - b. Council Member Mike Smith, March 24, 2015
- 10.2. Adoption of 2015-2018 City Council Goals
A request that the City Council prioritize the 2015-2018 Goals and adopt them.
- 10.3. Letter of Support – SB 5 (Vidak) Repeal of Hidden Gas Tax
A request that the City Council authorize the Mayor to sign a letter of Support regarding SB 5.
- 10.4. Reminder – Pulling for a Cure, April 18, 2015; Entertainment Plaza, 10:00-2:00 pm
- 10.5. Reminder – Veterans Memorial Wall Arrival, April 19, 2015
- 10.6. Reminder – Baseball / Softball Opening Day Ceremony, Roosevelt Park; April 25, 2015, 10:00 am

10. COUNCIL COMMENTS (continued)

- 10.7. Reminder – ACS Relay for Life Event, Dinuba High School, April 25, 2015
- 10.8. Reminder – Spring Cleanup Event, Avenue 406; April 25, 2015, 7:00 am-3:00 pm
- 10.9. Reminder - League of California Cities Meetings
 - a. General Membership and Legislative Reception, Visalia Convention Center; April 16, Reception 5:30 pm / Meeting 6:30 pm;
 - b. 2015 Legislative Action Day, April 29, 2015, Sacramento CA
 - c. Mayors and Council Members Executive Forum, June 24-26, 2015; Monterey CA
- 10.10. Reminder – Budget and CIP Hearings May 11-12, 2015
- 10.11. Information Sharing

11. PUBLIC HEARING

- 11. Fiscal Year 2015-2016 Fees, Charge and Fines, Resolution 2015-19
A request that the City Council conduct a hearing to gather public testimony in regard to the City's fees, charges and fines and adopt Resolution 2015-19 implementing the changes effective July 1, 2015.

12. CITY ATTORNEY

- 12.1. Closed Session Conference with Legal Counsel: Public Employment, City Manager
- 12.2. Closed Session Conference with Legal Counsel: Existing Litigation, City of Dinuba v. Thusu
- 12.3. Information Sharing

13. CITY MANAGER

- 13.1. Dinuba High School Alternative Sites – Feedback to Dinuba Unified School Board
A request that the City Council review and comment on information providing staff observations and input on information shared at the joint work session of March 26, 2015.
- 13.2. Information Sharing

14. ENGINEERING & PLANNING SERVICES

- 14.1. Authorization to Initiate Formation Proceedings for Proposed Landscape and Lighting Assessment District – Parkside Village Units 2 & 3, Resolution Number 2015-18
A request that the City Council consider and adopt Resolution 2015-18 to initiate the formation proceedings for a proposed landscape and lighting assessment district for Parkside Village Unit No.2 and Unit No.3.
- 14.2. El Monte Way Widening Project Update
- 14.3. Information Sharing

15. FINANCE SERVICES

- 15.1. Fiscal Year 2015-2016 Budget Schedule Update
- 15.2. Information Sharing

16. FIRE SERVICES

- 16.1. Information Sharing

17. PARKS AND COMMUNITY SERVICES

- 17.1. Information Sharing

18. POLICE SERVICES

- 18.1. Police Department Facility Expansion - Request for Allocation of Funds for Furnishings
 - Budget Amendment

A request that the City Council consider the request for allocation of funds and consider approval of a budget amendment concerning furnishings for the expansion.
- 18.2. Information Sharing

19. PUBLIC WORKS

- 19.1. Planning Commission Action, April 7, 2015

A report of action taken at the April Planning Commission meeting.
- 19.2. LCTOP Grant Funds Exchange for City of Visalia LTF Funds

A request that the City Council authorize staff to submit a letter of intent to Caltrans to release the LCTOP grant funds to the City of Visalia to support our efforts to develop a bus route from Visalia to Fresno, and accept an exchange of LTF funds from the City of Visalia.
- 19.3. Governor's Executive Order – Drought Emergency Update
- 19.4. Information Sharing

20. CLOSED SESSION

20.1. CONFERENCE WITH LEGAL COUNSEL: PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957 concerning the appointment of the City Manager. Council will meet in closed session with Gary Phillips of Murray and Associates to discuss the list of potential candidates for appointment to the position of City Manager and decide the next step in the process.

20. CLOSED SESSION (continued)

20.2. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Number of Cases: (ONE (1) CASE)

Name of Case: City of Dinuba v. Thusu

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 April 10, 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]