

COUNCIL/BOARD MEMBERS PRESENT: Smith, Wallace, Morales, McKittrick

COUNCIL/BOARD MEMBERS ABSENT: Payan

STAFF PRESENT: Anderson, Barkley, Beltran,  
Chamberlin, McCloskey, Meinert,  
Nunes, Olvera, Thompson, Todd,  
Uota

#### WORK SESSION

Mayor / Chair Wallace called the work session to order at 5:19 pm.

##### 1.1. Comprehensive Financial Report/Single Audit report – Adoption

Auditor Bill Patterson, representing Samson and Samson LLP, presented the Comprehensive Financial Report/Single Audit report to the City Council.

Director Nunes thanked Patterson and the Samson and Samson auditing firm for their thorough work.

##### 1.2. Valley Water Issues

Director Uota introduced Chris Kapheim, Alta Irrigation District General Manager and Ken Schmidt, consultant who were present to share an update on the valley's water issues to the City Council.

Kapheim presented a PowerPoint presentation.

Council Member Smith arrived to the meeting at 5:34 pm.

Ken Schmidt spoke to the wells and DBCP in the surrounding areas. He shared that the City is fortunate to be working with the water district who is looking to the future for ground water usage and storage.

Mayor Wallace adjourned the work session 6:47 pm.

#### CALL TO ORDER

Mayor / Chair Wallace called the City Council / Redevelopment Agency meeting to order at 7:02 pm.

#### INVOCATION

The invocation was led by Council Member McKittrick.

#### FLAG SALUTE

The flag salute was led by Police Lt. Popovich.

#### COMMUNITY RECOGNITION AND APPRECIATION

##### 5.1. Dinuba Chamber of Commerce

The Council commended the Chamber of Commerce for this year's banquet format. Mayor Wallace presented newly appointed Executive Director Sills with a certificate of appreciation for the Chamber of Commerce' annual awards banquets.

PUBLIC COMMENT

6.1. Sandy Sills, Dinuba Chamber of Commerce Financial Report

Executive Director Sills said the Chamber plans to look for grants to help the Memorial Hall folks purchase updated video equipment.

Sills presented the Chamber's financial report.

Sills mentioned some of the events the Chamber is planning to help with the fund balance. Sills said the Chamber is looking for ways to help boost downtown businesses. She added that the chamber will have its annual golf tournament soon in hopes that it will be bigger and better.

Sills requested the City help the Chamber with the downtown banners. She said that Public Works Director Beltran provided a quote for \$10,000 per year to take the lights down and store them one time. The Chamber will then look for a means to do replace and store the seasonal banners in the future.

6.2. *Unscheduled. At this time, the public wishing to address the City Council on any matter should approach the podium and state their name, address and the nature of their request.*

Mark Carreon, 697 Lily, said that the streets around town look good but the outlying streets and roads like Sierra Way between Road 70 and Road 72 looks shabby. He also added that Road 72 between Nebraska and Saginaw needs attention; Nebraska from Rd 80 to Euclid Ave has ruts; Nebraska to Crawford needs attention in the last 50 feet. Carreon asked if the roads will receive attention in the near future.

Mayor Wallace said there is an existing standard that new development "pays its own way" and explained to Carreon how the process works. He further explained the history of road repair. Measure R funds have been bonded against to repair roads in Dinuba. Mayor Wallace empathized with Carreon.

Director Beltran explained the City's policy that development pays its own way and added that these are areas primarily inherited from the county which were already in poor condition. She specified areas that were in the city-wide street improvement plan and which we bonded against our Measure R dollars. They were last on the list and we ran out of money before we could repair them. We are doing the best we can to keep pot holes covered but the weather does not help. We received stimulus funding and we made some arrangements with the county. The State began to look at transportation money and now is looking at changing the gas tax language and we are essentially hanging on to every dollar we have. We have debt to cover for the monies we bonded.

Mayor Wallace said the State has got its sights on our money and with the State it's not a matter of "if" it's "where" and we know that is where the State is going to take monies.

CONSENT CALENDAR

- 7.1. Approval – City Council and Redevelopment Agency Joint Meeting Minutes, January 26, 2009
- 7.2. Acceptance – Other Agency Minutes
  - A. Citizens' Oversight Committee, October 30, 2009
  - B. Planning Commission, January 5, 2010
  - C. Police Advisory Commission, January 5, 2010
- 7.3. Pro-Youth Draft Agenda, February 18, 2010
- 7.4. Master Development Schedule
- 7.5. Set Hearing – February 23, 2010
  - Final Grantee Performance Report 2005 CDBG
  - Transfer CDBG Program Income to 2009 CDBG

- City's Homeownership Assistance and Housing Rehabilitation Program Guidelines Proposed Revisions
  - CDBG Program Income Reuse Plan Proposed Revisions
- 7.6. Sale of Agency Property, 542 S Crawford Avenue – Statement of No Conflict of Interest
  - 7.7. Claim for Consideration – Mike LaCoss
  - 7.8. Claim for Consideration – Jennifer Salazar
  - 7.9. Claim for Consideration – Carlos Salazar
  - 7.10. Annual Report for the Redevelopment Agency of the City of Dinuba
  - 7.11. PO (Professional Office) Zoning Ordinance Amendment, Ordinance No 2010-02, Second Reading, Waive Reading in Full
  - 7.12. C-3 (Community Commercial) Zoning Ordinance Amendment, Ordinance No 2010-03, Second Reading, Waive Reading in Full

It was moved by Council / Board Member McKittrick, second by Vice Mayor / Chair Morales, to approve the consent calendar as presented.

AYES: Smith, Wallace, Morales, McKittrick  
NOES: None  
ABSTAIN: None  
ABSENT: Payan

#### WARRANT REGISTER

- 8.1. Approval – City Council Warrant Register, January 29, February 5, 2010
- 8.2. Approval – Redevelopment Agency Warrant Register, January 29, February 5, 2010

It was moved by Vice Mayor / Chair Morales, second by Council / Board Member McKittrick, to approve the warrant register as presented.

AYES: Smith, Wallace, Morales, McKittrick  
NOES: None  
ABSTAIN: None  
ABSENT: Payan

#### MAYOR'S / CHAIR'S MINUTE

- 9.1. Washington DC "One Voice" Trip, February 22-26, 2010

Deputy City Manager Meinert said the "One voice" group is leaving from Fresno early in the morning on February 22 and it will be about a nine hour flight. The 23 and 24 will be primarily wrapped up in TCAG transportation items. The 25th will be for cities' specific items. No itinerary has arrived yet. Our lobbyist is working on the TCAG items. Our group will depart Washington early on February 26.

City Manager Todd said in times like these people look at whether or not these types of trips are necessary. He said for our community it is very important. The first time a "one voice" group went they it was out of concern that there were several deaths occurring on Ave 416 and we eventually received funding to improve the roads. We were successful with Measure R and we've used the opportunities for Council members and staff to meet with lobbyists and the legislative staff has gotten to know us and so when other requests were made, they could match them up with a face. It has gotten us \$2.7 million in grant funds for the project north of the vocational school plus the \$1.3 million for the wastewater treatment facility. These relationships cannot happen over the telephone and they cannot happen by the representatives coming here. It is important for our legislators to know that the concerns are big enough to draw us to Washington.

Mayor Wallace said we have cut out some of the less vital trips we have made in the past such as the ICSC conference. He also pointed out that his expenses with the exception of meals are being taken care of by TCAG as our TCAG representative to DC.

9.2. Information Sharing

None

COUNCIL / AGENCY COMMENTS

10.1. Request for Excused Absence - Emilio Morales, January 26, 2010

It was moved by Council / Board Member McKittrick, second by Council / Board Member Smith, to excuse the absence requested by Vice Mayor / Chair Morales as presented.

AYES: Smith, Wallace, Morales, McKittrick  
NOES: None  
ABSTAIN: None  
ABSENT: Payan

10.2. Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District – City of Visalia Council Member Mike Lane, Resolution No 2010-09

City Manager Todd said this was a vacancy created by the non-appointment of Jesus Gamboa. Todd asked the Council to consider the support of Mike Lane to the governing board of the SJVAPC District.

It was moved by Council Member McKittrick, second by Vice Mayor Morales, to the SJVAPC District and adoption of Resolution No 2010-09 as presented.

AYES: Smith, Wallace, Morales, McKittrick  
NOES: None  
ABSTAIN: None  
ABSENT: Payan

10.3. Information Sharing

Council Member Smith said the Chamber banquet was a nice event and he talked a little about representing his employer at the World Ag Expo this year.

Council Member McKittrick said he attended the Chamber banquet and the luncheon for the winners the next day.

Vice Mayor Morales said his sister is doing alright after open heart surgery.

OFFICE OF THE CITY MANAGER / EXECUTIVE DIRECTOR

11.1. Information Sharing

City Manager Todd said the monthly SSJVD general meeting will be held in Lemoore on Thursday and invited the Council to attend.

PUBLIC WORKS

12.1. Traffic Safety Measures at Fresno/K Street; Tulare/J Street

Director Beltran presented the traffic safety measures for the Council's consideration. After lengthy discussion the Council directed staff to hold a public hearing at the March 9 Council meeting for the intersections at Fresno and K; Tulare and J; Merced and K.

It as moved by Council Member McKittrick, second by Vice Mayor Morales to set the hearing date for March 9, 2010.

AYES: Smith, Wallace, Morales, McKittrick  
NOES: None  
ABSTAIN: None  
ABSENT: Payan

#### 12.2. Authorization to Award Transit Services Contract

Director Beltran requested the Council consider the 2010-2014 DART services contract.

The City currently contracts with MV Transportation for transit services. Routes in the current contract include the North/South fixed-route, dial-a-ride, Jolly Trolley, and the regional Dinuba Connection service. The contract with MV expired December 31, 2009. MV continues to provide transit services under a contract extension through February 28, 2010.

In February 2009, the Council approved the Public Works Department to join the Cities of Visalia (VCC), Tulare (TIME), and Tulare County (TCAT) transit systems to contract with TPG Consulting to develop the 2009 Requests for Proposals for Management and Operations Contract for the City of Dinuba's Transit Services (DART).

Proposals were evaluated in May 2009; interviews and negotiations were held in July 2009; bidders Storer and MV were invited back for Best and Final Offers (BAFO) for all systems.

The lowest responsible bid of \$1,839,255 was submitted by MV Transportation. Staff recommended that MV Transportation be awarded the DART Services Contract for 2010-2014 for a 5-year cost of \$1,839,255.

Beltran requested that City Council authorize the City Manager to enter into a contract with the lowest bidder, MV Transportation, for the 2010-2014 DART Services contract.

It was moved by Council Member Smith, second by Vice Mayor Morales, to authorize the City Manager to enter into an agreement with the lowest responsive bidder, MV Transportation for the 2010-2014 DART Services contract.

AYES: Smith, Wallace, Morales, McKittrick  
NOES: None  
ABSTAIN: None  
ABSENT: Payan

#### 12.3. Information Sharing

Beltran reported that Dinuba was one of California's cities that received grant funds for equipment at the WWTF. Approval was received to put our WWTF improvement project out to bid. She explained how the funding helped the City.

### ADMINISTRATIVE SERVICES

#### 13.1. 2008-2009 Year-end Financial Report, Redevelopment Agency

Budget and Financial Services Manager Cook presented the 2008-2009 Year-End Financial Report for the Redevelopment Agency. He requested the Agency accept the report to be filed.

It was moved by Board Member McKittrick, second by Vice Chair Morales, to accept the report to be filed.

AYES: Smith, Wallace, Morales, McKittrick  
NOES: None  
ABSTAIN: None  
ABSENT: Payan

13.2. Information Sharing

Nunes thanked her staff for putting together the work they have done.

DEVELOPMENT & ENGINEERING SERVICES

14.1. Report of Action – Planning Commission Meeting, February 2, 2010

Uota reported that Commissioner Saldivar was elected as Planning Commission Chair and Commissioner Williams is now the Vice Chair.

He went on to report on the public hearings at the meeting.

14.2. Information Sharing

None

CITY ATTORNEY

15.1. Information Sharing

None

COMMUNITY SERVICES

16.1. Information Sharing

None

FIRE SERVICES

17.1. Information Sharing

None

POLICE SERVICES

18.1. Information Sharing

None

ADJOURNMENT

Mayor / Chair Wallace adjourned the joint meeting at 8:46 pm.

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Mark Wallace, Mayor / Chair

ATTEST:

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Linda Barkley, Deputy City Clerk/Secretary