

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

COUNCIL / BOARD MEMBERS ABSENT: Wallace (attended "One Voice" meetings in Washington DC)

STAFF MEMBERS PRESENT: Barkley, Beltran, Chamberlin, Hartley, Nunes, McCloskey,
Olvera, Thompson, Nunes, Todd

CALL TO ORDER

Vice Mayor / Vice Chair Morales called the meeting to order at 6:31 pm.

INVOCATION

The invocation was led by Council / Board Member McKittrick.

FLAG SALUTE

The flag salute was led by Fire Chief Thompson.

EMPLOYEE YEARS OF SERVICE

4.1. Scott Widaman, 30 Years

4.2. Jason Kent, 5 Years

Widaman and Kent were not present.

INTRODUCTION OF NEW EMPLOYEES

5.1. Community Services

A. Crystal Garza

B. Jose Guerra

C. Stephanie Hurtado

Director Chamberlin introduced Stephanie Hurtado newly appointed Special Events Coordinator.

Garza and Guerra were not present.

6.1. Leadership Northern Tulare County – Request Co-sponsorship and Exclusive Use of Vuich Park for Cinco de Mayo Event, April 30-May 1, 2010

LNTC Class Member Greg Chastain was present to request the City's co-sponsorship of the annual Cinco de Mayo event and exclusive use of Vuich Park for the event. Also present were LNTC class members Manuel Aquino, Dario Ferrel and Joe Bueno.

It was moved by Council Member McKittrick, second by Council Member Smith, to approve the request to co-sponsor the event and allow exclusive use of Vuich Park for the Cinco de Mayo event.

AYES: Payan, Smith, Morales, McKittrick

NOES: None

ABSTAIN: None

ABSENT: Wallace

6.2. Washington Intermediate School, Authorization of 5-K Run on Public Right-of-Way

Kevin Thomas, Washington Intermediate School teacher was present to request authorization to hold a 5-K Run as a fund-raiser for activities to support the students and the school.

After a short discussion with Thomas the City Council directed him to work with staff on the event.

6.3. Unscheduled

Carl Ware, resident asked the Council to consider a problem with excessive trash near the high school along Sierra Way. In recent discussions with high school staff, the trash cans were going to be placed along Sierra Way to try to deter the problems but no trash cans have been placed there.

Council directed city staff to follow up on the item.

CONSENT CALENDAR

- 7.1. City Council / Redevelopment Agency Joint Meeting Minutes, February 9, 2010
- 7.2. Claim for Consideration – Estate of Richard Carrasco
- 7.3. Claim for Consideration – Estate of Arthur Rivas
- 7.4. Authorize Development and Engineering Services Director and Assistant to the City Manager as Signers on CDBG Awards, Resolution No 2010-12
- 7.5. Add Mortgage Assistance Activity to the 06-CALHOME-228 Grant, Resolution No 2010-13

It was moved by Council / Agency Member McKittrick, second by Council / Agency Member Smith, to approve the Consent Calendar as presented.

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

WARRANT REGISTER

It was moved by Council / Agency Member McKittrick, second by Council / Agency Member Smith, to approve the warrant register as presented.

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

MAYOR'S /CHAIR'S MINUTE

9.1. Alta Family Health Clinic – Certificate of Recognition

Vice Mayor / Vice Chair Morales read the certificate of recognition for Alta Family Health clinic into the record. The clinic was nominated by the City of Dinuba for the charitable work the clinic does for the community.

9.2. Information Sharing

None

COUNCIL/BOARD COMMENTS

10.1. Request for Excused Absence, Thomas Payan

It was moved by Council / Board Member McKittrick, second by Council / Board Member Smith, to approve the request for excused absence as submitted by Council / Board Member Payan.

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

10.2. Request for Appointment to Parks and Community Services Commission – Valyn Kandarian

The Council considered an application from Valyn Kandarian for appointment to the Parks and Community Services Commission. Kandarian was present.

It was moved by Council Member Mckittrick, second by Council Member Smith, to appoint Kandarian to the Parks and Community Services Commission.

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

10.3. A Resolution of Support of Senator Feinstein’s Emergency Water Supply Amendment to Jobs Bill, Resolution No 2010-16

City Manager Todd said the resolution before the City Councils shows support for the Water Supply Amendment to Jobs Bill brought about by Senator Feinstein. Similar resolutions have been adopted by several cities in the valley supporting help for residents of the valley. Todd requested the Council consider and adopt Resolution No 2010-16 as presented.

It was moved by Council Mckittrick, second by Council Member Payan, to adopt Resolution No 2010-16 as presented.

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

10.4. Information Sharing

Council / Board Member Mckittrick said he attended TCAG meeting on Monday where the discussion revolved around the “One Voice” Trip to Washington DC. He also said he had the pleasure of judging the speech contest for the Lion’s Club.

Council / Board Member Smith said he listened to the speeches presented at the Lion’s Club.

Council / Board Member Payan said he had surgery on his left knee recently and is still recovering.

Vice Mayor / Vice Chair Morales said he along with staff attended the League of California Cities SSJVD General Meeting in Lemoore two weeks ago.

PUBLIC HEARING

11.1. CDBG PROGRAM

A. Final Grantee Performance Report 04-STBG-1458

Sherry Robbins, Self-Help Enterprises, presented information for the CDBG Program. Robbins requested that Vice Mayor Morales open the public hearing in regard to the Final Grantee Performance Report 04-STBG-1458.

Vice Mayor Morales opened the public hearing.

No comments from the public were brought forward.

Vice Mayor Morales closed the public hearing.

Council Member Smith asked what a typical rehabilitation consists of for a home through the CDBG program.

Robbins said there are minor and major rehabilitation and she explained the differences. Robbins said all work is done by and through a contractor. She requested the Council accept the report as presented.

Council discussion followed.

It was moved by Council Member McKittrick, second by Council Member Smith, to accept the report as presented.

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

B. Transfer Program Income Balance to 2009 CDBG Grant and Modify Existing Program Income Reuse Plan, Resolution No 2010-10

Robbins explained the transfer of the Program Income Balance to the 2009 CDBG Grant and Modify Existing Program Income Reuse Plan. She requested that the Vice Mayor open the Public Hearing.

Vice Mayor Morales opened the public hearing.

No comments from the public were brought forward.

Robbins requested that the Council authorize the transfer of program income balance to the 2009 CDBG grant and modify the existing program income reuse plan.

It was moved by Council Member McKittrick, second by Council Member Smith, to adopt Resolution 2010-10 authorizing the transfer of the program income balance to the 2009 CDBG grant and modifying the existing program income reuse plan.

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

C. Revise Existing Homeownership Assistance and Housing Rehabilitation Program guidelines, Resolution No 2010-11

Robbins presented the proposed revised Homeownership Assistance and Housing Rehabilitation Program Guidelines. She requested that the City Council open the public hearing and after the hearing consider the authorization to revise the Existing Homeownership Assistance and Housing Rehabilitation Program Guidelines.

Vice Mayor Morales opened the public hearing.

No comments from the public were brought forward.

It was moved by Council Member McKittrick, second by Council Member Smith, to adopt Resolution No 2010-11 authorizing the revision to the Existing Homeownership Assistance and Housing Rehabilitation Program Guidelines.

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

Robbins said the City should be very proud of how they are helping their low income citizens with over 9 million dollars in loans to citizens. Robbins said that Dinuba was the only city who was awarded CDBG Loans for the low income residents.

City Manager Todd added that it represents about 6% of the homes in Dinuba.

OFFICE OF THE CITY MANAGER / EXECUTIVE DIRECTOR

12.1. Information Sharing

City Manager Todd shared that he received word that the group who went to Washington DC feels good about the outcome of the meetings they have had today for our projects.

Council discussion followed.

CITY ATTORNEY

13.1. Information Sharing

None

ADMINISTRATIVE SERVICES

14.1. 2009-2010 Mid-Year Financial report, City of Dinuba and Redevelopment Agency

Budget and Finance Manager Cook presented the 2009-2010 Mid-Year Financial report to the City Council and Agency.

City Manager / Executive Director Todd said the Council will have to make some decisions in the near future that will be a trying as staff has already had to make some decisions that have been difficult. We are working through a tough time with our new budget but we are working toward making decisions that will bring a balanced budget with a fund balance that will set the stage for the next two years.

It was moved by Council / Board Member McKittrick, second by Council / Board Member Smith, to accept the 2009-2010 Mid-Year Financial report, City of Dinuba and Redevelopment Agency

AYES: Payan, Smith, Morales, McKittrick

NOES: None

ABSTAIN: None

ABSENT: Wallace

14.2. Modification of Delinquent Utility Payment Notice Process

Director Nunes explained the proposed process and explained how the current delinquent utility payment process works. She explained the proposed process will save the city \$32,732.88 annually. Nunes requested the City Council authorize the modification of the Delinquent Utility Payment Notice Process as presented.

Council discussion followed.

It was moved by Council Member McKittrick, second by Council Member Payan, to authorize the modification of the Delinquent Utility Payment Notice Process as presented.

AYES: Payan, Smith, Morales, McKittrick

NOES: None

ABSTAIN: None

ABSENT: Wallace

14.3. Information Sharing

Nunes said the Budget Season has begun and staff is busily working on the 2010-2011 budget.

COMMUNITY SERVICES

15.1. Parks and Community Services Commission Changes

Director Chamberlin explained the proposed changes to the Parks and Community Services Commission. She reported that the Parks and Community Commission requested that the Commission be reduced from 7 to 5 members to help make better recommendations with the 5 council-manic district representatives. If approved will come back with the modification to the ordinance which established the Parks and Community Services Commission.

It was moved by Council Member Smith, second by Council Member McKittrick, to authorize staff to move forward with the process to modify the Commission as presented.

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

15.2. Information Sharing

Director Chamberlin said Friday is the last day for softball registration.

PUBLIC WORKS

16.1. ADA Compliance Program

Director Beltran presented information regarding the mandatory certification of City facilities in compliance with the American with Disabilities Act (ADA), as they relate to the continued funding of City capital projects funded with Federal and/or State transportation dollars. She requested further that the City Council consider contracting with a specialty consultant for the preparation of the necessary documents for ADA compliance.

Caltrans Staff indicated that the Exhibit 9-C requirements would need to be met and the Exhibit 9-C submitted to Caltrans by June 1, 2010. Staff indicated that Caltrans would not process any Requests for Authorization from an agency that had not certified Exhibit 9-C.

ADA compliance plan(s) preparation work of this type is highly specialized and requires a licensed engineer with specialty experience and knowledge with ADA requirements and Caltrans procedures/policies. Star Engineering has the requisite qualifications and experience to prepare the required plans/documents.

Beltran requested that the City Council authorize staff to enter into an agreement with Star Engineering for the subject work in the Lump Sum Amount of \$5,000.

Council discussion followed.

It was moved by Council Member McKittrick, second by Council Member Smith , to authorize staff to enter into an agreement with Star Engineering for the subject work in the Lump Sum Amount of \$5,000.

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

16.2. Information Sharing

None

DEVELOPMENT & ENGINEERING SERVICES

17.1. Information Sharing

Building Official Hartley reported that both Muirfield and Viscaya subdivisions have been issued nearly 30 permits. He said the \$8,000 government incentive has been the driver.

FIRE SERVICES

18.1. Information Sharing

None

POLICE SERVICES

19.1. Information Sharing

Chief Olvera said there were some shootings injuring a couple of individuals. An investigation is being conducted in the matter.

ADJOURNMENT

Vice Mayor / Vice Chair Morales adjourned the joint meeting at 7:42 pm.

Mark Wallace, Mayor / Chair

ATTEST:

Linda Barkley, Deputy City Clerk / Secretary