

COUNCIL MEMBERS PRESENT: Payan, Smith, Morales, McKittrick

COUNCIL MEMBERS ABSENT: Wallace

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

Vice Mayor Morales called the meeting to order at 6:30 pm.

INVOCATION

The invocation was led by Council Member McKittrick.

FLAG SALUTE

The flag salute was led by Council Member Smith.

COMMUNITY RECOGNITION

4.1. Hanadi Hammad, 2010 Miss Dinuba

Miss Dinuba Hanadi Hammad was present and introduced second runner up Kayla Hernandez who accompanied her. They both thanked the Council for their support.

Christie Meyers and Shirley Stormont, pageant coordinators, conveyed their thanks to the Council for their support of the community.

Vice Mayor Morales thanked Meyers and Stormont for their work with the pageant each year.

4.2. Myles Chute, 2010 Raisin Day Grand Marshal

Vice Mayor Morales thanked Chute for his volunteer work in the community before and after his retirement from the City's employment. Morales presented Chute with a certificate of recognition for his representation as grand marshal.

Fire Chief Chute shared comments about past community projects in which he was involved.

PUBLIC COMMENT

5.1. Fire Association Presentation – Breast Cancer Awareness

Richard Marquez, Dinuba Firefighters' Association, presented the Council members with pink t-shirts in honor of Breast Cancer Awareness Month. The Council members put on their pink t-shirts to show their support.

Council Member McKittrick stepped down from the dais at 6:43 pm. Council Member McKittrick returned to the dais at 6:44 pm.

Captain Marroquin commented that the month of October has been designated as breast cancer awareness month and, since we are a public figure, the pink shirts are a good way to bring public awareness to the Breast Cancer issue. This is also a good way for the firefighters to demonstrate public support to the cancer awareness cause.

5.2. Unscheduled

None

CONSENT CALENDAR

6.1. City Council / Redevelopment Agency Meeting Minutes, September 28, 2010

6.2. Other Agency Meeting Minutes

A. Parks and Community Services, August 17, 2010

- B. Planning Commission, September 7, 2010
- C. Police Advisory Commission, August 3, 2010
- 6.3. Parks and Community Services Draft Agenda, October 19, 2010
- 6.4. Master Development Schedule
- 6.5. Set Public Hearing for the Sale of the Property at 199 N. L Street and 289 N. M Street
- 6.6. Set Public Hearing for the Notice of License to use a portion of W. Fresno Street
- 6.7. Certificate of Acceptance for Ave 416/El Monte Way Widening Project Right of Way and Property Acquisitions
- 6.8. Certificate of Acceptance - Grant of Easement to Install Transit Bus Shelter
- 6.9. Claim for Consideration – Manuel Calvillo
- 6.10. Findings, Decision, and Order – J’s Sports Bar & Grill

It was moved by Council Member Smith, second by Council Member McKittrick, to approve the consent calendar as presented.

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

WARRANT REGISTER

- 7.1. Approval – City Council Warrant Register, October 1, 8, 2010
- 7.2. Approval – Redevelopment Agency Warrant Register, October 1, 8, 2010

It was moved by Council Member McKittrick, second by Council 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

- 8.1. Information Sharing

None

COUNCIL / AGENCY COMMENTS

- 9.1. Reminder – South San Joaquin Valley Division of League of California Cities General Meeting, October 14, 2010

City Manager Todd said those who are planning to attend the meeting will try to leave City Hall together.

- 9.2. Information Sharing

Council Member McKittrick shared that he attended the TCAG Meeting and the Council Candidate forum held last night. He congratulated the candidates for their efforts.

The other Council Members Morales concurred.

PUBLIC HEARING

- 10.1. COPS Grant, Resolution 2010-52

Chief Olvera reported that notification was received in August of grant approval. The grant will be used for additional police personnel and equipment. He requested that the Vice Mayor open the public hearing on the matter.

Vice Mayor Morales opened the public hearing.

No comments from the public were brought forward.

Vice Mayor Morales closed the public hearing.

It was moved by Council Member McKittrick, second by Council Member Smith, to adopt Resolution No 2010-52 as presented.

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

OFFICE OF THE CITY MANAGER / EXECUTIVE DIRECTOR

11.1. Information Sharing

City Manager Todd shared that Big 5 will have an open house next week and the Council and staff are invited to attend; Tulare County will have their annual Drug Court graduation on Thursday, October 28 in Visalia; the Mayor's Prayer Luncheon will be held on Wednesday, October 27 at noon.

CITY ATTORNEY

12.1. Information Sharing

None

CITY ENGINEER

13.1. Information Sharing

Engineer Uota shared that the AM/PM mini market permit was issued today and the project will soon break ground.

FINANCE AND COMMUNITY SERVICES

14.1. Information Sharing

Director Nunes shared the Dog Days Bark for Life event will be held at Nebraska Park on Saturday October 16.

Nunes shared that she has in her possession, tickets for a spaghetti dinner benefiting the Senior Center also to be held on October 16.

FIRE SERVICES

15.1. Out of State Travel Request

Chief Thompson reported that the US Fire Academy is an institution dedicated to providing top notch education to fire personnel. Participation in the program is reimbursed less meals and incidentals. Thompson shared that he would like to take a class which is an elevated level of training; the executive fire officer training. The training will be held in June 2011. The funding will come from the fire department training fund. Thompson requested the Council approve the request for him to travel out of state in June 2011 for the specialized training.

It was moved by Council Member McKittrick, second by Council Member Smith, to approve the request by Thompson to travel out of state for the specialized training.

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

15.2. Information Sharing

None

POLICE SERVICES

16.1. Action of Police Advisory Commission Meeting of October 5, 2010

Chief Olvera reported the action of the Police Advisory Commission at the October 5 meeting.

16.2. Information Sharing

Chief Olvera shared that police officers will be in attendance at the Dog Days event this Saturday. K-Mart will be holding a fair in which the police department will also participate.

Olvera shared that the National Institute of Justice provides networking training. Staff applied to be eligible for a drawing for cost-free training. Our department was selected and was notified today of the selection for the cost-free training. The advanced dispatcher training will give our dispatchers at no cost to us, valuable training. He also shared that we are the host agency.

PUBLIC WORKS

18.1. Action of Planning Commission – Regular Meeting of October 5, 2010

Director Beltran reported on the action of the Planning Commission at the October 5 meeting.

18.2. Information Sharing

Beltran shared that the Jolly Trolley was in an accident yesterday and she shared some of the accident details.

Beltran shared that she attended a transit forum featuring a new demonstration project to be kicked off in January. It was originally an idea of Tulare and Visalia when they learned a COS facility was going to be built in Tulare and they needed a way to get students to and from the site. It was put off for some time and Tulare brought it forth again, the students voted to pay a \$5 assessment per tuition which allows students to be able to ride the transit bus for school purposes free of charge. It may impact us in that those students may be able to ride our buses for free. It is a demonstration project set for about six months to see if it will work.

Beltran mentioned that the fall clean event up will occur October 27.

Beltran shared that since we hired the temporary inspector we are now at 5 days out for inspections.

Council discussion followed.

ADJOURNMENT

Vice Mayor Morales adjourned the meeting at 7:17 pm.

Mark Wallace, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk / Secretary