

COUNCIL MEMBERS PRESENT: Payan, Smith, Morales, McKittrick

COUNCIL MEMBERS ABSENT: Wallace

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

CALL TO ORDER

Vice Mayor / Vice Chair Morales called the meeting to order at 6:32 pm.

INVOCATION

Pastor Don Hall led the invocation.

FLAG SALUTE

Council / Board Member McKittrick led the flag salute.

COMMUNITY RECOGNITION

- 4.1. Lora Febres, Dinuba Pro-Youth Commission
- 4.2. Nancy McKittrick, Dinuba Pro-Youth Commission
- 4.3. Paul Hurst, Dinuba Planning Commission

Vice Mayor Morales presented the ex-commissioners with certificates of appreciation for their service to the community.

PUBLIC COMMENT

- 5.1. Dinuba Chamber of Commerce, Annual Financial Report

Sandy Sills, Dinuba Chamber of Commerce Executive Director, shared the Chamber of Commerce's annual financial report with the City Council.

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

- 5.2. Request for Street Closure – Alta Family Health Clinic, December 17, 2010

Thatcher Wong, Alta Family Health Clinic, made a request for street closure on December 17, 2010 for a community event hosted by Alta Family Health Clinic. Wong requested authorization to have available port-a-potties in the alley behind the clinic for those who attend the event. Wong invited Council and staff to the event.

Director Beltran said as a result of last year's event, it warrants a full road closure instead of a partial closure. Staff recommended full closure while leaving open the two most easterly approaches of the Northgate shopping center.

It was moved by Council Member McKittrick, second by Council Member Smith to approve the request for street closure with staff's recommendation to leave open the two most easterly approaches of the Northgate shopping center.

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

5.3. Request for Street Closure –First Assembly of God Church, November 23, 2010

Pastor Don Hall requested authorization for a street closure for an annual community event that's in conjunction with Kaiser Permanente.

Council discussion followed.

It was moved by Council Member McKittrick, second by Council Member Smith, to authorize the street closure as presented.

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

5.4. Unscheduled

None

CONSENT CALENDAR

- 6.1. City Council / Redevelopment Agency Meeting Minutes, October 26, 2010
- 6.2. Other Agency Meeting Minutes
 - A. Citizens Oversight Committee, July 30, 2010
 - B. Parks and Community Services, September 21, 2010
 - C. Planning Commission, October 5, 2010
- 6.3. Parks and Community Services Draft Agenda, November 16, 2010
- 6.4. Master Development Schedule

It was moved by Council / Board Member McKittrick, second by Council / Board Member Smith, 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 29, November 5, 2010
- 7.2. Approval – Redevelopment Agency Warrant Register, October 29, November 5, 2010

It was moved by Council / Board Member McKittrick, second by Council / Board 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

Vice Mayor Morales reported that Mayor Wallace is out of town concerning family matters.

COUNCIL / AGENCY COMMENTS

9.1. Veteran's Day, Proclamation No 2010-13

Council Member McKittrick read Proclamation No 2010-13 into the record.

9.2. Letter of Resignation, Dinuba Pro-Youth Commission - Nancy McKittrick

It was moved by Council Member Smith, second by Council Member McKittrick, to accept the letter of resignation from Pro-Youth Commissioner Nancy McKittrick.

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

9.3. Letter of Resignation, Planning Commission – Paul Hurst

It was moved by Council Member McKittrick, second by Council Member Smith, to accept the letter of resignation from Planning Commissioner Paul Hurst.

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

9.4. Reedley Korean Heritage Pavilion Monument Unveiling and Dedication, November 13, 2010

City Manager Todd shared that the City of Reedley is hosting a Korean monument unveiling on Saturday, November 13 as well as a dinner. The Korean Consulate would also like to meet with Dinuba City Council Members and City Staff.

Discussion followed.

Council Member McKittrick and City Manager Todd will meet with the Consulate on Friday morning with Reedley's Mayor Fast and City Manager Rogers.

Vice Mayor Morales said he will attend the monument unveiling and the dinner on Saturday. Council Member Smith said he may be available for the monument unveiling too.

9.5. Information Sharing

Council Member McKittrick offered congratulations to the Council Member candidates seated in the audience and to all those who campaigned. Vice Mayor Morales offered the same congratulations.

OFFICE OF THE CITY MANAGER / EXECUTIVE DIRECTOR

10.1. City Council and DUSD Board Joint Work Session, January 25, 2011 at 5:30 pm

City Manager Todd said there is a joint work session planned with the DUSD School Board which we will host. He said the two items on the agenda right now are the opportunity for the Board to meet the new City Council and establish a working relationship with them; and, review of the JPA to consider changes and improve how we share our resources.

City Manager Todd said there will be a Mixer hosted by the Dinuba Sentinel the evening of November 18 from 5:30 to 7:00. He said this may be the first time the Sentinel has hosted a Chamber Mixer.

10.2. Information Sharing

None

CITY ATTORNEY

11.1. Information Sharing
CITY ENGINEER

12.1. Avenue 416 Street Widening Project – Walgreen’s Pharmacy

In the absence of Engineer Uota, Director Beltran presented the request in regard to the the Avenue 416 Street Widening project concerning Walgreen’s Pharmacy.

Staff requested that the City Council confirm staff’s review of the subject Project’s impacts to the Walgreens property and staff’s recommendations that will preserve existing parking stalls and their location and authorize staff to issue a letter to Walgreens regarding the City’s acceptance of setback landscaping that will need to be reduced to less than previously provided.

Council Member Smith asked how this happened. He said we discussed this when Walgreen’s wanted to build we knew the street was going to be eventually widened.

Beltran said to her knowledge the site plan came to staff in 2005 and it was also before we had the funding and alignment plans for either widening project, Avenue 416 or Road 80.

Council discussion followed.

Council Member Smith asked what the property owner on the northwest corner going to do when the widening project goes forward.

City Manager Todd said both that property owner and the Chevron property owner are looking to acquire the lots north of their locations.

It was moved by Council Member McKittrick, second by Council Member Smith, to confirm staff’s review of the subject Project’s impacts to the Walgreens property and authorize staff’s recommendations that will preserve existing parking stalls and their location and authorize staff to issue a letter to Walgreens regarding the City’s acceptance of setback landscaping that will need to be reduced to less than previously provided.

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

12.2. Information Sharing

None

FINANCE AND COMMUNITY SERVICES

13.1. Request for Street Closure Annual Christmas Parade and Tree Lighting

Director Nunes shared a request for street closure for the annual Christmas Parade and tree lighting. 4:30 to 7:00 streets closed. Immediately following the parade there will be a tree lighting ceremony at Vuich Park.

Council Member Smith asked how much longer the tree can last and are there plans to replace it.

City Manager Todd said we have a couple ideas. One, we could plant a tree at the entertainment plaza or somewhere else. This will come back to the City Council next year for consideration. Todd said we plan to put LED lights on the tree this year.

Council discussion followed.

Director Nunes requested authorization for the street closure.

It was moved by Council Member McKittrick, second by Council Member Smith to approve the request for street closure.

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

13.2. Authorization to Purchase Playground Equipment

Director Nunes presented a report to request authorization to purchase playground equipment for Roseann Vuich Park.

Discussion followed about the bids and the bid process and Nunes clarified that the provider is a sole source provider.

It was moved by Council Member McKittrick, second by Council Member Smith, to authorize the equipment purchase.

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

13.3. 2010/2011 Fiscal Year First Quarter Operating Report

Budget and Finance Manager Cook presented the report to the City Council / Board.

Council discussion followed.

Cook requested that the Council / Board approve the report as presented.

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

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

13.4. Information Sharing

Nunes shared the Harvest Festival recently held at Roosevelt Park was a successful event serving several hundred of our community's children.

FIRE SERVICES

14.1. Information Sharing

Fire Chief Thompson shared there were a couple of noteworthy incidents last week.

Friday there was a fire in a garage on Roberts Place; Sunday there were was an explosion at a residence; the Firefighters Association hosted Battle of the Badges blood drive at Big 5 with good community support.

Council Member Smith expressed concern about low staffing during emergencies.

Chief Thompson responded that this was an unusual occurrence.

POLICE SERVICES

15.1. Information Sharing

Lt Popovich shared the police department's weekend activity was similar to what Chief Thompson shared.

PUBLIC WORKS

16.1. Action of Planning Commission, November 2, 2010

Director Beltran shared the action of the Planning Commission at the meeting of November 2, 2010.

16.2. Information Sharing

Council Member Smith asked if the Jolly Trolley will be repaired by the holidays.

Director Beltran shared that staff received an estimate for repair. We are awaiting insurance approval to fix the trolley.

Council Member Morales said he recently received a request from Ward 3 constituents to place a crosswalk on Crawford at Parkway.

Director Beltran asked that those constituents be directed to present a formal request to the City Council for placement of the crosswalks.

ADJOURNMENT

The meeting was adjourned at 7:57 pm.

Mark Wallace, Mayor / Chair

ATTEST:

Linda Barkley, Deputy City Clerk / Secretary