

COUNCIL/BOARD MEMBERS PRESENT: Harness, Hinesly, Smith, Gonzalez

COUNCIL/BOARD MEMBERS ABSENT: Morales

CALL TO ORDER

The meeting was called to order at 9:00 am.

INVOCATION

The invocation was led by Council Member Harness.

FLAG SALUTE

Vice Mayor Hinesly led the flag salute.

PUBLIC COMMENT

4.1. Unscheduled

None

CITY MANAGER / EXECUTIVE DIRECTOR

- 5.1. Creation of Dinuba Housing Authority
  - a. City Council Resolution No 2011-04

City Manager Todd introduced Marshall Linn, Urban Futures, Inc, who talked about the urgency to move to protect the City from the Federal Government's position to further take Redevelopment money. Linn explained that several cities are holding Council meetings similar to this one to act in a similar manner to protect redevelopment funds from the government. Linn said he doesn't understand the governor's rationale as he can't understand what taking RDA money from cities will do. Linn explained the need to create a housing authority and asked the City Council to consider and adopt resolution No 2011-04 to create the Dinuba Housing Authority and then schedule a follow-up emergency Council meeting to adopt the next portion of the current agenda items once appropriate 24-hour notification has been given.

It was moved by Vice Mayor / Vice Chair Hinesly, second by Council / Board Member Gonzalez, to adopt Resolution No 2011-04 creating the Dinuba Housing Authority.

AYES: Harness, Hinesly, Smith, Gonzalez  
NOES: None  
ABSTAIN: None  
ABSENT: Morales

Linn asked the Council / Board to determine a time the Council can meet tomorrow to hold a like meeting.

Council discussed the matter and decided that the special meeting will be held at 9:30 am tomorrow morning and directed the City Clerk to post the agenda before 9:30 this morning.

This item was not heard but postponed to the special meeting of January 19, 2011 at 9:30 am.

- b. Dinuba Housing Authority Resolution No 2011-01

- 5.2. Bob Barker Building, Offers to Purchase

This item was discussed in closed session.

- 5.3. Approval of Redevelopment Agency Contracts for Land, Services and Loan Obligations

- a. City Council Resolution, No 2011-06
  - b. Redevelopment Agency Resolution No 2011-02

Director Nunes talked about the obligations and reviewed the proposed resolution. She said the resolution if adopted, would guarantee that the tax increment will be used to pay for obligations.

City Manager / Executive Director Todd said the City proposed agreement pledges the increment payments will be used to pay off the contracts. The Agency has been making payments on them and they are now a specific obligation. In addition, the promissory notes will be paid off.

In addition to bonded debt, we have promissory notes and land sale contract that will be “stronger” as contractual statements. Todd requested that the Council and Agency consider and adopt Resolutions 2011-06 and 2011-02 as presented.

It was moved by Vice Mayor Hinesly, second by Council Member Harness, to adopt Resolution No 2011-06 as presented.

AYES: Harness, Hinesly, Smith, Gonzalez  
NOES: None  
ABSTAIN: None  
ABSENT: Morales

It was moved by Vice Chair Hinesly, second by Board Member Harness, to adopt Resolution No 2011-02 as presented.

AYES: Harness, Hinesly, Smith, Gonzalez  
NOES: None  
ABSTAIN: None  
ABSENT: Morales

#### 5.4. Information Sharing

None

#### CLOSED SESSION ACTION

##### 6.1. Bob Barker Building, Offers to Purchase

Pursuant to Government Code Section 54956.8, the City Council / Agency met in closed session with City Manager / Executive Director Todd to discuss real property offers.

The City Council / Agency tabled discussion until January 25, 2011 Council / Agency meeting. No further action was taken on this item.

#### ADJOURNMENT

Mayor / Chair Smith adjourned the meeting at 10:02 am.

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Mayor / Chair

ATTEST:

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Deputy City Clerk / Secretary