

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

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

#### CALL TO ORDER

Mayor Smith called the meeting to order at 6:43 pm.

Council Member Morales was not present at the beginning of the meeting.

#### INVOCATION

Council Member Harness led the invocation.

#### FLAG SALUTE

Council Member Gonzalez led the flag salute.

#### ADJOURN TO CITY COUNCIL AND DINUBA UNIFIED SCHOOL BOARD JOINT MEETING

Mayor Smith adjourned to the joint meeting with the Dinuba School Board

#### RECONVENE FROM CITY COUNCIL AND DINUBA UNIFIED SCHOOL BOARD JOINT MEETING

The meeting was reconvened at 7:35 pm.

#### PUBLIC COMMENT

##### 7.1. Alta Family Health Clinic – Letter of Intent to Purchase Hospital Facility

The item was deferred to the February 8 Council meeting.

##### 7.2. Dinuba Senior Center, Inc.

Kristina Chamberlin was present to represent the Dinuba Senior Citizens Inc in their request for a stipend increase. The group asked for an increase of \$15,000 per year due to a shortfall in their budget.

Vice Mayor Hinesly said she served on the Measure M Committee who supported the Senior Center although the UUT is not what had been anticipated. She asked where the Senior Center stipend comes from presently.

City Manager Todd said it comes from the general fund and Measure M.

Council discussion followed.

City Manager Todd requested that the Council direct staff to include this item as a part of the City's budget discussion later in the year. The Council conceded to the request.

City Manager Todd said the additional funds should fund a service to the community and not to fund a position, this is why an agreement is necessary.

Vice Mayor Hinesly asked what happened to the meals program.

Chamberlin said there is no one to administer the meals program even if there were one. She said the City conducted a survey a few years ago and real community needs were identified—meals being one of them.

The item will be discussed further as staff forms the City's budget.

7.3. Alta District Historical Society – Request for Temporary Closure of Bowling Center

Sandy Sills requested authorization to close off the entrances to the city-owned parking lot adjacent to the bowling center in conjunction with the Alta Historical Society's Farmers Day event in May.

Council discussion followed.

It was moved by Council Member Morales, second by Vice Mayor Hinesly, to authorize the entrance closure of the parking lot as requested by the Alta Historical Society for their Farmers Day event in May.

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

7.4. Request to suspend banner over Alta Avenue – Patriots Youth Baseball

Jon Chapman was present to request the City Council authorize the suspension of a banner advertising baseball sign-up days for the Patriots Youth Baseball 2011 season.

Maria Rocca, Relay for Life Chair was also present and she requested the City Council authorize the suspension of a banner advertising Relay for Life events from March 13 to March 28. Rocca presented a request for Public Right-of-Way Closure to Deputy City Clerk Barkley.

Chapman said he and Rocca had discussed the matter of the banner suspension and they came to an agreement that will not conflict with one another as to dates.

It was moved by Council Member Morales, second by Vice Mayor Hinesly to authorize the request for the banners to be suspended over Alta Avenue in March accordingly.

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

7.5. Leadership Northern Tulare County, Cinco de Mayo Event – Request for Co-sponsorship and Exclusive Use of Vuich Park, May 5-8, 2011

LNTC Class Members were present to request co-sponsorship of the Cinco de Mayo event as well as exclusive use of Vuich Park, May 5-8, 2011. Class members present were: Estela Cortez, Theresa Ramirez, Victor Santiago, Richard Marquez, and Elva Patino.

It was moved by Council Member Morales, second by Council Member Gonzalez, to authorize co-sponsorship of the Cinco de Mayo event as well as exclusive use of Vuich Park, May 5-8, 2011.

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

7.6. Nancy Hoyt, Historic Preservation Commission

Nancy Hoyt Historic Preservation Commission President was present to introduce herself to the City Council and update the Council as to the Historic Preservation Commission's role. Hoyt requested the Council and Historic Preservation Commission meet jointly in the near future to better acquaint the two and to make sure the two are working toward the same goals and direction.

Council discussion followed.

It was moved by Council Member Morales, second by Vice Mayor Hinesly, to hold a joint meeting of the City Council and Historic Preservation Commission on March 8, 2011.

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

Chamber of Commerce Executive Director Sills reminded the City Council of the Chamber's annual dinner on January 28.

Sills reported that the Best Western Hotel has a new owner. She also reported that the first "Good Morning Dinuba" event provided by the Chamber went very well and she anticipates the program will continue to grow.

BREAK

Mayor Smith declared a break at 8:33 pm.

RECONVENE FROM BREAK

Mayor Smith reconvened the meeting at 8:50 pm.

CONSENT CALENDAR

- 8.1. City Council/Redevelopment Agency Joint Meeting, December 14, 2010
- 8.2. City Council/Redevelopment Agency Special Joint Meeting, December 14, 2010
- 8.3. City Council/Redevelopment Agency/Dinuba Financing Authority, November 23, 2010
- 8.4. City Council/RDA/Housing Authority Special Meeting, January 18, 19, 2011
- 8.5. Trisha Whitfield, Request to Purchase City-Issued Equipment
- 8.6. Resolution to Rescind Furloughs, Resolution No 2011-05
- 8.7. Ave 416 / El Monte Way Widening Project-Right-of-Way Acquisition  
Certificates of Acceptance
- 8.8. City Council FY 2009-2010 Year End Financial Report
- 8.9. Redevelopment Agency FY 2009-2010 Year End Financial Report

City Manager Todd said before the Council / Agency takes action on the consent calendar there are a couple of things that need to be pointed out. The Minutes dated December 14, 2010, items 8.1. and 8.2. were corrected by adding the names of Harness, Hinesly and Gonzalez to those present. He said Item 8.3. needs to be "accepted" by the Council / Agency because the new Council was not yet seated on November 23, 2010.

It was moved by Vice Mayor / Vice Chair Hinesly, second by Council / Board Member Morales to approve items 8.1. and 8.2. with corrections and accept item 8.3.

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

It was moved by Council / Board Member Morales, second by Council / Board Member Gonzalez to approve items 8.4. through 8.9 of the consent calendar as presented.

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

#### WARRANT REGISTER

- 9.1. Approval – City Council Warrant Register, January 14, 21, 2011
- 9.2. Approval – Redevelopment Agency Warrant Register, January 14, 21, 2011

It was moved by Council Member Morales, second by Council Member Harness to approve the warrant registers as presented.

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

#### CITY ATTORNEY

- 10.1. Municipal Government Overview
  - a. Dinuba Municipal Code
  - b. Dinuba Zoning Code

City Attorney McCloskey gave an overview of the Dinuba Municipal Code and the Dinuba Zoning Code to the City Council in order to acquaint the Members with the City's governing documents.

- 10.2. Information Sharing

None

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

- 11.1. Information Sharing

Mayor / Chair Smith said he attended the Senior Center dinner.

#### COUNCIL / BOARD COMMENTS

- 12.1. Planning Commission Appointment, District 5

City Manager Todd said there is a request from Ed Smither requesting appointment to the Planning Commission. He explained Smither is in District 5 which is a District recently vacated by Commissioner Jack Mullen.

Council discussion followed.

It was moved by Council member Gonzalez, second by Council Member Morales, to appoint Ed Smither to the Planning Commission representative of District 5.

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

12.2. Reminder – Chamber of Commerce Awards Banquet, January 28, 2011

City Manager Todd reminded the City Council as did Sandy Sills of the Chamber of Commerce about the awards banquet on Friday.

12.3. League of CA Cities South San Joaquin Valley Division General Meeting,  
February 10, 2011, Visalia CA

City Manager Todd said this is a notice of the next League of Cities South San Joaquin Valley Division general meeting on February 10.

Council discussion followed.

12.4. Request for Excused Absence

- a. Aldo Gonzalez, January 11, 2011
- b. Emilio Morales, January 18, 2011

City Manager Todd said this is a request by Council Members Morales and Gonzalez for an excused absence from the Council Meeting of January 11 and January 18 as presented.

It was moved by Vice Mayor Hinesly, second by council Member Morales to excuse the absence of Council Member Gonzalez for his absence at the January 11, 2011 meeting.

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

It was moved by Council Member Gonzalez, second by Vice Mayor Hinesly, to excuse Council Member Morales for his absence at the January 18, 2011 meeting.

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

12.5. Information Sharing

Vice Mayor Hinesly shared about the New Mayors and Council Members Conference she attended with staff and other Council Members.

Council Member Harness also shared about the Conference and the ethics training they received.

City Manager Todd said Terry McKittrick was appointed as Dinuba's representative to the TCAG Board which makes it the first time Dinuba has had two representatives on that Board.

FINANCE AND COMMUNITY SERVICES

15.1. Information Sharing

Director Nunes reported on the Redevelopment Agency funds and added that Redevelopment is a large impact on our community. Assembly Member Perrea wants a letter of support for AB66 to continue the VLF. WE currently get COPS Grant funds of

\$100,000 annually and we get a \$28,000 credit. Nunes read a letter from the City of Selma requesting the City Councils support the Bill.

Council discussion followed.

Nunes shared that more and more people are using the Bob Barker building.

Vice Mayor Hinesly asked if we need to evaluate the building for safety.

Nunes said it is equipped with a sprinkler system but if we are going to keep it we must do some upgrades. Nunes shared that staff will look for grants for this purpose.

City Manager Todd said it will be equipped with a dedicated alarm to the police department.

Council discussion followed.

#### PUBLIC HEARING

##### 13.1. Building & Fire Codes Adoption, Ordinance No 2011-01, First Reading, Read Title, Waive Reading in Full

Building Official Hartley reported that the proposed Ordinance 2011-01 is before the Council which amends Title 14 of the Dinuba Municipal Code and adopts by reference the 2010 California Building Standard Codes and certain appendices including the 2010 California Uniform Building Code, 2010 International Property Maintenance code, California Plumbing Code 2010 Edition, California Electrical code 2010 Edition, Uniform Swimming Pool, Spa & Hot Tub code, 2010 California Mechanical Code, 2010 California Historical Building Code, 2010 California Fire Code, 2010 California Existing Building Code, 2010 California residential Code, and 2010 California Energy Code and adoption of and amendment to Chapter 14.40 regarding the 2010 California Fire Code.

Hartley requested that the City Council consider the information and open a public hearing to entertain comments from the public in its regard and following the public hearing, he requested the Council approve the introduction and first reading of Ordinance No 2011-01.

Council discussion followed.

Council Member Harness if our code is more stringent than most.

Chief Thompson said our past codes have been so. We regulate the codes differently than some and we change them accordingly.

Mayor Smith opened the public hearing.

No comments from the public were brought forward.

Mayor Smith closed the public hearing.

It was moved by Vice Mayor Hinesly, second by Council Member Gonzalez, to approve the introduction and first reading of Ordinance 2011-01.

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

CITY MANAGER / EXECUTIVE DIRECTOR

14.1. Information Sharing

Assistant City Manager Anderson said a letter to HUD was sent back in November for a grant to assist us as a result of the sale of the vocational center. She shared we are too late for the current deadline but will be able to get into the March round and we will do so way before the deadline.

ENGINEERING SERVICES

16.1. Information Sharing

Engineer Uota said he attended the TCAG workshop where the discussion items included Tulare County proposed development impact fees for traffic and transportation. It has been discussed significantly for a couple of years now. The question is how soon will fees be imposed; probably many months from now. He said he is of the opinion that though necessary, they should be delayed for reasons of municipal planning. The question arose should there be a valley-wide CAG and is there limited areas that need collective organization. He said the northerly CAGS (Stanislaus/San Joaquin/Mariposa Counties) may join together.

Council discussion followed.

City Manager Todd said he would like Supervisor Worthley to come speak to the Council about what it means.

Engineer Uota shared that the Air Board State Monitoring System in Clovis detected a violation recently. The Air Board is looking into the possible sources of the violation which could be quite costly.

Uota also reported that the property acquisition for Ave 416/El Monte Way has been challenging. There are a few remnant properties left to acquire.

FIRE SERVICES

17.1. Authorization to Apply – Fire Prevention Safety Grant

Chief Thompson shared the fire department would like to apply for a grant which if successful, will allow the department to purchase a Response Analysis Software and Consulting. If successful it would allow the fire department to identify potential high risk fire target areas and provide data to preplan for an additional fire station. This type of information is difficult to provide without the use of the software and consulting. The program costs \$40,000 and there is a 10% match. If approved, the match would be funded from the public safety sales tax fund.

Chief Thompson requested authorization to apply for the Fire Prevention and Safety Grant 2011.

Council discussion followed.

It was moved by Council Member Morales, second by Council Member Gonzalez, to authorize staff to apply for the Fire Prevention and Safety Grant 2011 as presented.

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

POLICE SERVICES

18.1. Information Sharing

Chief Olvera shared that the Council directed staff at the last Council meeting to look into purchasing a new 911 system and weigh the cost against repairing the present system. Staff has done so and the difference was \$2,000. As a result, staff has purchased and installed the new equipment and it is running very nicely. The Police Dispatch center is now “ahead of the curve.”

PUBLIC WORKS

19.1. Certification and Assurances - PTMISEA Funds, Resolution No 2011-07

City Manager Todd reported the City received bond funds for City of Dinuba Public Transportation Projects. The proposed Resolution No 2011-07 authorizes the Transit Manager to as the agent authorized to execute certifications and assurances for the public transportation modernization, improvement and service enhancement account (PTMISEA) Bond program the California’s Department of Transportation. He requested the Council consider and adopt Resolution No 2011-07 as presented.

It was moved by Council Member Morales, second by Vice Mayor Hinesly, to adopt Resolution No 2011-07 as presented.

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

ADJOURNMENT

Mayor / Chair Smith adjourned the meeting at 11:08 pm.

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Mayor / Chair

ATTEST:

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Deputy City Clerk / Secretary