

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

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

CALL TO ORDER

Mayor Smith called the meeting to order at 5:31 pm.

CLOSED SESSION

Mayor Smith adjourned to Closed Session.

INVOCATION

The invocation was led by Pastor Mark Wallace.

FLAG SALUTE

The flag salute was led by Council Member Harness.

COMMUNITY RECOGNITION AND APPRECIATION

5.1. 2011/2012 Cinco de Mayo Queen and Princess Candidates

Gina Rocha Cinco de Mayo Pageant Co-chair said a few words about the Pageant and invited the City Council to attend on April 30, 2011.

Current reigning Princess Stacy Rendon was present to say a few words to the City Council and the audience about her experience as Cinco de Mayo Princess.

The candidates introduced themselves to the City Council.

Princess candidates:

Elizabeth Arroyo
Jalisa Arroyo
Stephanie Manzo
Janine Covarrubius

Queen candidates:

Misty Rose Hernandez
Fantasia Medina
Luvina Mesa
Jaxira N avarez
Yasmin Pinedo
Monica Rivas
Domonique Rios

PUBLIC COMMENT

6.1. Pat Gabriel, Platinum Theater – Request for Street Closure for car Show, April 30, 2011; Ventura on M Street to South of Parking Lot Entrance

Pat Gabriel was present to request the City Council's authorization to hold the Third Fast and Furious Car Show at the theater from the stop sign on Ventura to south side of the parking lot entrance from 10:00 to 1:00 with registration beginning at 8:30 am.

Council discussion followed.

It was moved by Council Member Morales, second by Vice Mayor Hinesly to approve the request as presented.

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

Gabriel reminded the City Council that the Chamber of Commerce Good Morning Dinuba meeting will be held tomorrow at 8:00 am, Port of Subs.

6.2. Dinuba High School Presentation “Every 15 Minutes” – Request for Street Closure, College from Ventura to Sierra Way, April 27, 2011

Hanadi Hamad was present as part of the Advanced Leadership Class who is planning a “GOMAD Project.” Hamad requested a street closure and said this is the third time this event has been planned. The event will take an entire day and every 15 minutes students will be selected to participate in the dramatic event. Hamad explained the details about the event designed to prevent students from drinking and driving.

It was moved by Vice Mayor Hinesly, second by Council Member Gonzalez, to authorize the street closure as requested.

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

6.3. Heather Stout – Request Waiver of Facility Use fees, “Dinuba Cheer Group”

Director Nunes said this is a request for waiver of fees for a planned event on city grounds. Heather Stout is a new cheer coach but Nunes explained the fees don’t need to be waived because this group falls under the free facility use guidelines. Nunes was directed to work with Stout.

6.4. Unscheduled

Pastor Don Hall, First Assembly of God, was present to request a street closure for an event that will provide essential health care and food to be given away on Mono Street between L St and College. It is expected to be well attended as the one that was done in the fall which had good attendance.

The Council directed Hall to work with staff for the street closure.

Nancy Hoyt, 10776 Simpson Drive, Chairman of Historic Preservation Commission, said the commission is working on certain concerns that came from the joint study session. She said since last she was present they have been working with the Alta Historic Society. A mailing has been sent to property owners of historic facilities and they have received at least one response from a property owner who wants to be involved with the process.

Council discussion followed.

Evelyn Tapia and Evelyn Alvarez, St Catherine’s Youth Group members were present to request authorization for a street closure on April 20 to hold the annual Stations of the Cross play on Villa in front of St. Catherine’s Catholic Church between the north and south parking lot entrances.

They were directed to work with city staff for the event.

CONSENT CALENDAR

- 7.1. City Council Special Called Meeting, April 5, 2011
- 7.2. Acceptance – Other Agency Meeting Minutes
 - a. Dinuba Economic Development Committee, March 3, 2011
 - b. Planning Commission, March 1, 2011
 - c. Police Advisory Commission, March 1, 2011
 - d. Pro-Youth Commission, September 16, 2010
- 7.3. Citizens Oversight Committee Draft Agenda, April 29, 2011
- 7.4. Parks and Community Services Park Tour Itinerary, April 18, 2011
- 7.5. Pro-Youth Commission Draft Agenda, April 14, 2011
- 7.6. Master Development Schedule
- 7.7. Avenue 416/El Monte Way Widening Project Right-of-Way and Property Acquisition Certificate(s) of Acceptance

- 7.8. Claim for Consideration – Juan Zavala Aguilera
- 7.9. Claim for Consideration – Noe Olvera Serna

It was moved by Vice Mayor / Vice Chair Hinesly, second by Council / Board Member Morales, to approve the Consent Calendar as presented.

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

WARRANT REGISTER

- 8.1. Approval – City Council Warrant Register, March 25, April 1, 8 2011
- 8.2. Approval – Redevelopment Agency Warrant Register, March 25, April 1, 8, 2011

It was moved by Council Member Morales, second by Vice Mayor / Vice Chair Hinesly, to approve the warrant register as presented.

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

- 9.1. Janet Hinesly, Woman of the Year

Mayor Smith presented Vice Mayor Hinesly with an award from the City Council in honor of her recent achievement as 31st Assembly District Woman of the Year.

- 9.2. Information Sharing

Hinesly reported that over \$96,000 was raised during the Relay for Life Event which was more than last year's achievement of \$83,000.

Mayor Smith said he will be throwing the first pitch for the Baseball Season's Opening Day ceremonies on April 30.

Mayor Smith said he, the Vice Mayor and Council Member Morales attended the mortgage-burning ceremony for the Apostolic Church.

Mayor Smith reported he attended the Fire Association's barbecue last Saturday.

Chief Thompson shared the story behind the "Challenge Coin" his department is utilizing.

COUNCIL / AGENCY COMMENTS

- 10.1. Request for Excused Absence, Mayor Mike Smith, March 22, 2011

It was moved by Council Member Morales, second by Council Member Gonzalez, to approve the request for excused absence by Mayor Smith for March 22, 2011.

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

- 10.2. Council Action Regarding Event Security Requirements

Vice Mayor Hinesly explained that event security is an issue and so she and Council Member Harness approached City Manager Todd about it which goes back to recurring security concerns.

City Manager Todd talked about the history of how the requirements came about. He explained individual processes raised concerns and issues in individual CUPs. Many of them had to do with security. The Council was asked to deal with those and standardize them to make it fair across the board and take some of the decision-making away from staff members. In 2009 the

“Matrix” was developed and it became the standard. It has been how we have dealt with the issue of standard applications for various CUPs. Over the past several years many of the things we thought would be concerns have not been so. We have worked through issues and it’s time to look at the necessity of the matrix and continuing the process.

Mayor Smith talked about the process and its value.

Vice Mayor Hinesly said she understands that the CUP talks about reporting and asked if the matrix is the vehicle for that process.

Todd said each CUP is different and they each talk about security and notice of events. When discussed a couple weeks ago, we surmised that notification and approval can come in a variety of ways, very direct or at times less direct. From one point of view, if you look at the actual experience that we’ve had come into town over the past couple of years there have been no significant problems. Our inclination is to allow the CUP to regulate what is needed. We talked about the whole spectrum and asked if we can streamline the process. The other part of it had to do with the police chief determining the level of security and the fact he needs to be asked about events. At this point he is experienced enough to have a good feel for how responsible businesses are and have a handle for how secure a business is. Those businesses will pay attention because they want to be in business and they will be careful. The need may have changed and we may be able to reduce the formal structure.

Council Member Morales asked about the process prior to the matrix.

City Manager Todd explained that it was at the discretion of the police chief.

Council discussion followed.

Police Chief Olvera explained why and how the matrix was developed. He said the process might need to be revisited.

Council discussion followed.

The Council said they would like to do away with matrix and notification was discussed.

The Council favored starting over with everyone with an annual review against their individual CUP. At that time they have the option to request a modification of their CUP.

Council wants staff to come back with a notification vehicle in lieu of the matrix. This will give staff a chance to talk with the businesses about the process.

It was moved by Council Member Gonzalez, second by Vice Mayor Hinesly, to direct staff to come back with a notification medium in lieu of the matrix.

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

10.3. City Council Goals 2011-2012

Mayor Smith talked about the 2011-2012 goal setting session.

City Manager Todd said his goal is not to balance the state budget but to provide the community with needed services. He added that his secondary goal may be to help the State.

10.4. City of Dinuba / County of Tulare Memorandum of Understanding Tulare County General Plan Update

Mayor Smith directed staff to bring this item back at a later date.

10.5. League of California Cities, South San Joaquin Valley Division General Meeting, April 14, 2011, Fowler CA

City Manager Todd said the League Division meeting will be held at 5:30 in Fowler on April 14.

10.6. Resignation from Dinuba Economic Development Committee, Gary Truitt

It was moved by Council Member / Board Member Morales, second by Vice Mayor / Vice Chair Hinesly to accept the letter of resignation from the Dinuba EDC by Gary Truitt.

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

10.7. Resignation from Planning Commission, JD Saldivar

It was moved by Vice Mayor / Vice Chair Hinesly, second by Council Member / Board Member Harness, to accept the letter of resignation from JD Saldivar.

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

10.8. Commission / Committee Reappointments

- a. Dinuba Economic Development Committee
 - John Drew, District 5
 - Linda Launer, District 5
 - Gabe Pena, At-large
 - Paulie Romero, District 3
- b. Police Advisory Commission
 - Pablo Contreras, At-large
 - Pete McManus, District 4

It was moved by Council Member / Board Member Morales, second by Council Member / Board Member Gonzalez, to approve the Commission and Committee reappointments as presented.

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

10.9. Commission / Committee Candidates

- a. Dinuba Economic Development Committee
 - Robert Rocca, District 4
- b. Dinuba Economic Development Committee
 - Thatcher Wong, District 2
- c. Parks and Community Services Commission
 - Mark Carrion, District 4
- d. Police Advisory Commission
 - Fernie R Cuevas, District 3
- e. Dinuba Economic Development Committee (added at meeting)
 - Ted Taylor

Council / Board Member Harness introduced candidate Fernie Cuevas. Morales stated that Cuevas was in the military. Discussion followed.

City Manager Todd said there was also an application placed at the Council's places for Ted Taylor requesting appointment to the Dinuba Economic Development Committee.

It was moved by Council / Board Member Morales, second by Council / Board Member Harness, to appoint Robert Rocca, District 4 to the Dinuba EDC; Thatcher Wong, District 2 to the EDC; Ted Taylor, at-large to the EDC; Mark Carrion, District 4 to the Parks and Community Services Commission; and Fernie Cuevas, District 3 to the Police Advisory Commission.

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

10.10. Sale of Property Located at 500 E Adelaide Way

This item was considered in Closed Session.

10.11. Information Sharing

Council Member Harness thanked the Firefighters' Association for the invitation to Saturday's barbecue. Harness said Neighborhood Watch and other things are of interest to Ward 3 right now. Project Listen is a good idea.

Council Member Morales said the Firefighters' Association barbecue was a nice event and he added that he attended the mortgage burning event at the Apostolic Church.

Hinesly thanked the Firefighters' Association for the barbecue and said it was good to see families and retirees at the event. She commented that the mortgage burning celebration was also good. Hinesly reminded everyone that tomorrow the Good Morning Dinuba meeting will be held at Port of Subs and reminded everyone that the Woman's Club Spring Tea will be held on April 30.

PUBLIC HEARING

11.1. Adjustment of City Fees, Fines and Charges, Resolution No 2011-17

Budget Manager Cook presented the information in regard to the city fees, fines and charges. He requested a public hearing be opened to gather comments in regard to the fees.

Mayor Smith opened the hearing.

No comments from the public were brought forward.

Mayor Smith closed the hearing.

Cook requested the Council consider and adopt Resolution No 2011-17 approving the City fees, fines and charges.

It was moved by Council Member Gonzalez, second by Vice Mayor Hinesly, to adopt Resolution No 2011-17.

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

11.2. Historic Preservation Ordinance Amendment, Ordinance No 2011-02, First Reading and Introduction, Read Title, Waive Reading in Full

It was moved by Vice Mayor Hinesly, second by Council Member Morales to remove this item indefinitely.

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

CITY MANAGER / EXECUTIVE DIRECTOR

12.1. Firefighter's Memorandum of Understanding

This item was considered in Closed Session.

12.2. Information Sharing

City Manager Todd said that at the next Council meeting there will be an opportunity to appoint a Special Committee Member to the San Joaquin Valley Air Board.

Todd shared an update about the EDA Grant Application, saying “We’re substantially complete but we need to give them more information by June.”

Todd shared that we will have a will have a staff report on the decennial review required by our City Charter at the next council meeting

CITY ATTORNEY

13.1. Written Decision of the City Council Regarding Planning Commission Application No 2011-02, Resolution No 2011-15

City Attorney McCloskey explained the written decision in regard to Planning Commission Application No 2011-02 and requested that the City Council adopt Resolution No 2011-15 approving the Decision.

It was moved by Council Member Morales, second by Vice Mayor Hinesly, to adopt Resolution No 2011-15 as presented.

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

Attorney McCloskey said a copy of the decision will be mailed to the appellants.

13.2. Information Sharing

ENGINEERING SERVICES

14.1. Avenue 416 / El Monte Way Real Property Right-of-Way Acquisition, APN 012-282-010

This item was discussed in Closed Session.

14.2. Information Sharing

Engineer Uota shared that the Rd 80 Groundbreaking will be held at Luis Ruiz Park and hosted by Measure R and TCAG.

FINANCE AND COMMUNITY SERVICES

15.1. Internet Sales Tax Revenue Policy, Resolution No 2011-18

Director Nunes presented a proposed policy on internet sales tax revenue.

Council discussion followed.

Nunes requested that the Council consider and adopt Resolution No 2011-18 approving the Internet Sales Tax Revenue Policy.

It was moved by Vice Mayor Hinesly, second by Council Member Harness, to adopt Resolution No 2011-18.

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

15.2. RDA Authorization to Use Pass-Through for SERAF, Resolution No 2011-04

Finance Manager Cook explained the state requires that the Dinuba Redevelopment Agency make a SERAF payment of \$325,100 to help balance the state budget. Redevelopment law allows a redevelopment agency to borrow from its Low and Moderate Housing funds to make the SERAF Payment if the Agency has insufficient funds to make the payment. Dinuba’s Redevelopment has neither the tax increment nor sufficient fund balance to make the payment.

Therefore, staff proposes that the Agency suspend making its annual housing set-aside payment. This loan will be an interest free loan to be repaid by June 30, 2016.

Cook recommended that the Council adopt Resolution 2011-04 allowing the Agency to borrow funds from the Low and Moderate Income Housing Funds to satisfy the SERAF obligation as no other Agency funds are available.

Council discussion followed.

It was moved by Board Member Gonzalez, second by Board Member Harness to adopt Resolution No 2011-04 allowing the Agency to borrow funds from the Low and Moderate Income Housing Funds to satisfy the SERAF obligation as no other Agency funds are available.

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

15.3. Information Sharing

Director Nunes shared that last Thursday staff members visited the McDermott Field House in Lindsay to gather use ideas for the Bob Barker Building. She explained what they saw.

Nunes reported that there are 50 teams signed up for baseball; the Annual Spring Fling will be held this Saturday.

FIRE SERVICES

16.1. Proposed Fire Explorer Program

Chief Thompson explained the proposed Fire Explorer Program a hands-on program that exposes participants to many career experiences, leadership opportunities, and community service activities. The primary goals of the program are to help young adults choose a career path within fire and emergency services and to challenge them to become responsible citizens of their communities and country.

Fire & Emergency Service Career Exploring is open to young men and women ages 14 (who have completed the 8th grade) through 20 years old with an interest in learning more about careers in the field of Fire & Emergency Services.

The Fire & Emergency Service Career Exploring program is very affordable, with participation fees ranging from \$15 to \$25 per year. Special activities, events, leadership academies and conferences may cost more and would be determined by the local Exploring post.

Once the Dinuba Fire Explorer Post is established, the participants will also be gaining valuable experience in community involvement. Therefore, it is expected that the Explorers will be available to participate in the various community events such as; Raisin Day, Cinco de Mayo, Relay for Life and the like. The annual fiscal impact will be approximately \$2400.00 to cover the cost of the post advisors.

Chief Thompson requested the City Council to review and approve the Fire Department's request to implement a Fire Explorer Program as presented.

Council discussion followed.

It was moved by Council Member Morales, second by Council Member Gonzalez to approve the Fire Explorer Program.

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

16.2. Information Sharing

Chief Thompson conveyed thanks from the Fire Fighters Association to the Council for attending their barbecue event.

Thompson reported that the ambulance approved for purchase by the City Council has arrived in the department and is in the process of being equipped.

POLICE SERVICES

17.1. Information Sharing

Chief Olvera shared that California Highway Patrol will be conducting a Radar/Lidar training next week.

Council discussion followed.

PUBLIC WORKS

18.1. Authorization to Award – Energy Efficiency Community Block Grant, CBG-09-055

Council Member Gonzalez stepped down from dais at 9:21 pm.

Director Beltran reviewed the staff report in regard to the energy efficiency Community Block Grant, CBT-09-055 with the City Council. The City of Dinuba was awarded the subject grant to replace 65 HPSV streetlights with LED street lights at various locations within the city limits. Pursuant to the City’s purchasing policy, informal bids must be obtained for projects in this price range. However, our policy also indicates that a vendor can be designated sole-source if “three qualified providers cannot be located”. The scope of this project is such that Staff believes that no other vendor can provide a competitive bid. PG&E has developed a program known as the “LED Streetlight Turnkey Replacement Service” which offers the following:

- Access to volume purchasing power
- Technical consulting for lighting selection and photometric analysis
- Compliance with ARRA prevailing wage requirements
- Rebate application completion and processing
- Billing record updates
- Geographic Information Systems (GIS) data updates
- Environmental Protection Agency approved disposal of removed fixtures

For these reasons, staff requests that the City Council designate PG&E a sole-source provider on this project. The proposal from PG&E to complete the described scope of work is \$46,448. This quote is well within the established budget parameters. If the City Council awards this contract to PG&E, work can be completed within seven business days from the issuance of a notice to proceed.

Beltran requested that the City Council designate PG&E a sole-source provider on this project and award them the subject contract in the amount of \$46,448 and that the City Council authorize the City Manager to execute all associated documents.

Council Member Gonzalez returned to the dais at 9:23 pm.

Council discussion followed.

It was moved by Council Member Gonzalez, second by Council Member Harness, to designate PG&E a sole-source provider on this project and award them the subject contract in the amount of \$46,448 and that the City Council authorize the City Manager to execute all associated documents.

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

18.2. Delinquent Business License List

Director Beltran shared the list of delinquent business licenses with the City Council. She went on to report that on February 8, 2011, staff was directed to make personal visits to each business remaining on the delinquent list to attempt to collect fees due and/or determine the cause for non-compliance. City staff, along with Sandy Sills, Dinuba Chamber of Commerce Manager made personal visits to the seventeen (17) businesses remaining on the list. Of these, nine (9) have paid and eight (8) remain on the list. Invoices for the 2011 Business License fees will be mailed out in June and are due on July 31, 2011. It is important that the delinquent accounts be resolved prior to the 2011 billing cycle.

The delinquent accounts are:

- | | |
|------------------------------------|--------------------------|
| • Dinuba Business Music and Gospel | \$156.00 (\$78 Downtown) |
| • Double Dot Ice Cream Parlour | \$ 62.00 (\$31 Downtown) |
| • Eastbay Auto Transport | \$ 47.00 |
| • JR's Portable Welding | \$ 47.00 |
| • PeeWee's Auto Body | \$ 31.00 |
| • Rangel's Landscaping & Lawn | \$ 31.00 |
| • Red Rock Management | \$ 56.00 |
| • Royal Chateau Apartments | \$ 38.00 |

She shared that Double Dot paid the fees on Friday after this list was distributed.

Beltran requested that the City Council consider the information presented and provide City staff direction on corrective action to be taken.

Council discussion followed.

Council Member Harness stepped down from dais 9:38 pm.

Council discussion continued.

Harness returned to the dais at 9:39 pm.

It was moved by Vice Mayor Hinesly, second by Council Member Gonzalez, to direct staff to begin the citation process and, in conjunction with the citation business licenses won't be renewed until the issues are resolved. Further, wait two weeks and cite again those who don't pay and continue to cite every 2 weeks until resolved.

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

18.3. 2010 Urban Water Management Plan

Director Beltran reported that the State of California's Department of Water Resources requires water providers with more than 3,000 connections to prepare and submit an Urban Water Management Plan (UWMP) to support their long-term resource planning and ensure adequate water supplies are available to meet existing and future water demands. Water suppliers are required to assess the reliability of its water sources over 20 years considering normal, dry and multiple dry years. Funding of grants and loans are tied to submission of a UWMP. The plan is to be submitted every five (5) years.

The UWMP will analyze the City's water system demands, supply, use provisions, reliability, recycling opportunities, shortage contingency, and management measures. The City's last UWMP was submitted in 2005. The 2010 UWMP must be adopted by July 1, 2011 and submitted to Department of Water Resources by August 1, 2011. A 6-month extension was granted for submittal of the 2010 plan to provide additional time for water suppliers to address new requirements of SBx7 7 (20% reduction per capita use by 2020).

Over the next few months, City staff will be working with 4Creeks Engineering on the research and data collection necessary for preparation of the 2010 plan. A Public hearing will be held prior to City Council adoption of the 2010 plan.

No action required, information only.

18.4. Action of the Planning Commission, April 5, 2011

Director Beltran reviewed the action of the Planning Commission at the meeting of April 5, 2011.

Engineer Uota shared some of the items discussed on the Planning Commission agenda as well.

18.5. Information Sharing

Director Beltran reported that the Spring Clean up event will be held this Saturday from 7:00 am to 3:00 pm.

Last week we received 2 new transit buses for which we have been waiting for close to a year. The buses were being converted to CNG. One was funded through ARRA funding the other from Federal Transit Fund 5311. They will be added to the existing fleet.

BREAK

Mayor Smith declared a break at 9:56 pm.

ADJOURN TO CLOSED SESSION

Mayor Smith adjourned the meeting to closed session.

CLOSED SESSION ACTION

19.1. Firefighters' Memorandum of Understanding

Pursuant to Government Code Section 54957.6, the City Council/Agency met in closed session with City Manager Todd to discuss labor negotiations.

It was moved by Council Member Gonzalez, second by Council Member Harness, to authorize the city manager to execute the agreement.

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

19.2. Avenue 416 / El Monte Way Real Property Right-of-Way Acquisition, APN 012-282-010

Pursuant to Government Code Section 54956.8, the City Council/Agency met in closed session with City Manager Todd to discuss the acquisition of real property along Avenue 416 / El Monte Way.

It was moved by Vice Mayor Hinesly, second by Council Member Gonzalez, to offer the property owner(s) 15% above the offer of \$45,500 and ask them to consider the option of moving the house to another location.

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

19.3. Sale of Property Located at 500 E Adelaide Way

Pursuant to Government Code Section 54956.8, the City Council/Agency met in closed session with City Manager Todd to discuss the sale of real property located at 500 E Adelaide Way.

It was moved by Council Member Gonzalez, second by Vice Mayor Hinesly, to direct staff to pursue discussions with the Kaweah Delta Group in regard to the sale of real property located at 500 E Adelaide Way.

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

ADJOURNMENT

Mayor Smith adjourned the meeting at 11:01 pm.

Mike Smith, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk/Secretary