

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 5:36 pm.

FLAG SALUTE

Council Member Harness led the flag salute.

PUBLIC COMMENT

3.1. Public Comments in Regard to Dinuba Vocational Center, 199 No L Street

None

3.2. Unscheduled

None

CITY MANAGER/EXECUTIVE DIRECTOR

4.1. FY 2011-2012 Budget Overview

Director Nunes presented the FY 2011-2012 Budget Overview.

Discussion followed.

4.2. Personnel Practices and MOU's

Assistant City Manager Anderson presented the Personnel Practices and MOU's (memorandums of understanding) for the City Council. She reviewed the following items within the presentation and explained each section.

- City Charter Section 4.04
- Dinuba Municipal Code Section 2.36 – Personnel Policies
- Personnel Policies Classification Plan
- Personnel Policies Compensation Plan
- Labor Relations – Memorandums of Understanding and Benefits

Council Member Gonzalez stepped down from the dais at 6:32 pm.

Council Member Gonzalez returned to the dais at 6:34 pm.

Discussion followed.

BREAK

Mayor / Chair Smith declared a break at 6:47 pm.

RECONVENE FROM BREAK

Mayor / Chair Smith reconvened the meeting at 6:54 pm.

4.3. Department Overview

1. City Council
2. City Manager's Office
3. City Attorney

Assistant City Manager Anderson presented the proposed Governance budget.

5. Finance and Community Services

Director Nunes presented the proposed Finance and Community Services budget.

4. City Engineer

Engineer Uota presented the proposed City Engineer's budget.

Council discussion followed.

6. Fire Services

Chief Thompson presented the proposed Fire Services budget.

Council discussion followed.

9. Other Funds

Director Nunes presented the proposed Other Funds outlining the general fund accounts; health insurance fund; Ridge Creek Golf Course and Redevelopment.

Council discussion followed.

4. Information Sharing

None

ADJOURNMENT

Mayor / Chair Smith adjourned the meeting at 8:39 pm.

Mike Smith, Mayor / Chair

ATTEST:

Linda Barkley, Deputy City Clerk/Secretary