

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

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

CALL TO ORDER

Mayor Smith called the meeting to order at 6:30 pm.

INVOCATION

The invocation was led by Chaplain Garcia.

FLAG SALUTE

The flag salute was led by Chief Thompson.

COMMUNITY RECOGNITION AND APPRECIATION

4.1. 2012 American Cancer Society Relay For Life Event Committee

Marion Buller and Dee Ann Stailey were present to receive the Certificate of Appreciation on behalf of the Relay for Life Event Committee. Buller elaborated on the event details.

Vice Mayor Hinesly said Dinuba's cumulative fundraising for the cause has been over \$852,000.

PUBLIC COMMENT

5.1. Erica Cabrera, District Representative, Assembly Member Perea's Office

Erica Cabrera, District Representative for the Assembly Member Perea, was present to congratulate the City of Dinuba on the grant award for the Bob Barker Building. Cabrera presented an \$822,300 grant to the City Council and Director Nunes.

5.2. Mardell Surabian and Barbara Thiesen, Dinuba Sunrise Rotary

- 1st Annual Spring Walk, May 26, 2012

Mardell Surabian was present on behalf of the Sunrise Rotary Club who is hosting the first "Spring Walk" to bring attention to the walking path at the golf course. The Spring Walk will be held on May 26 and she asked the City of Dinuba consider co-sponsoring the event to help with the cost of t-shirts and, the shirts will have the Rotary emblem on them as well as "the First Annual Spring Walk." Surabian asked for \$2,000 to offset the printing of the shirts.

City Manager Todd said although this is a fundraiser for Rotary it's also a fundraiser for the walking path at the golf course.

Discussion followed.

It was motioned by Vice Mayor Hinesly, second by Council Member Morales to approve a request to cosponsor the event with a \$2,000 donation to go toward the printing of t-shirts.

AYES: Harness, Hinesly, Smith, Morales, Gonzalez

NOES: None

ABSTAIN: None

ABSENT: None

5.3. Renee Contreras, Muscular Dystrophy Association – Proclamation of Support

- City of Dinuba Firefighters "MDA Fill the Boot Drive," May 25, 2012

Renee Contreras was present to share a DVD about what the Muscular Dystrophy Association is doing. The DVD showed the valuable support of firefighters to MDA and demonstrated a short video about the local MDA camp.

Contreras shared that the Dinuba fire fighter's goal in 2012 is to raise \$6000 for MDA research.

Mayor Smith presented a proclamation to Dinuba fire fighters for their support of the Muscular Dystrophy Association.

5.4. Ana Wisocki, Bicycle Tree

Ana Wisocki, Alta Family Health Clinic, was present to make a request for funds to purchase bicycles for the annual community Christmas bicycle giveaway. Wisocki explained the clinic is doing their fundraising early so as to curtail the impact on holiday requests for giving. The bikes will be used to help children improve their health.

Discussion followed and the Council conceded to allow the fire and police departments to work with Alta Family Health Clinic to provide some bicycles for the Christmas community event.

5.5. Unscheduled

Police Chief Olvera said Detective Eric Trevino received an award today from the District Attorney's Office.

Chief Olvera presented Trevino with a plaque recognizing his accomplishments as a detective. Chief Olvera said he too received an award from the District Attorney's office for his longstanding career.

CONSENT CALENDAR

- 6.1. City Council and Dinuba Housing Authority Joint Meeting Minutes, April 10, 2012
- 6.2. Application for Alcoholic Beverage License –301 W Tulare St, La Langosta Mini Market

It was motioned by Council Member Morales, second by Vice Mayor Hinesly, to approve the consent calendar as presented.

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

WARRANT REGISTER

- 7.1. Approval –Warrant Register, April 13, 20, 2012

It was motioned by Vice Mayor Hinesly, second by Council Member Harness, to approve the warrant register as presented.

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

MAYOR'S MINUTE

- 8.1. Information Sharing

Mayor Smith said he's looking forward to Saturday's baseball "first pitch" event.

COUNCIL COMMENTS

- 9.1. Information Sharing

Council member Harness said between the grant and the presentation of the award to Detective Trevino, he's proud to call Dinuba his home.

CITY ATTORNEY

10.1. Resolution of Necessity No 2012-26, Flores

City Attorney McCloskey said the resolutions of necessity will start the property vacation process and he added the owners are absent. He noted there is a time limit to certify the right-of-way for the whole widening project and staff would like to move with due pace on the resolutions.

It was motioned by Vice Mayor Hinesly, second by Council Member Gonzalez, to adopt Resolution No 2012-26 as presented.

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

10.2. Resolution of Necessity No 2012-27, Murillo

It was motioned by Vice Mayor Hinesly, second by Council Member Harness, to adopt Resolution No 2012-27 as presented.

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

10.3. Information Sharing

None

CITY MANAGER

11.1. Budget Message

City Manager Todd presented the Budget Message. Todd explained this will help set the stage for the presentation of the budget next month to the Council.

Council discussion followed in regard to sales tax.

Gonzalez stepped down at 8:31 pm and returned at 8:33 pm.

BREAK

Mayor Smith declared a break at 8:35 pm.

RECONVENE FROM BREAK

Mayor Smith reconvened the meeting at 8:48 pm.

11.2. Information Sharing

None

ENGINEERING SERVICES

12.1. Joint Powers Agreement Tulare County Association of Governments

City Engineer Uota shared that the proposed JPA from TCAG is to allow TCAG to implement and manage the County of Tulare Transportation Impact Fee program. The request comes through Executive Director Ted Smalley.

Vice Mayor Hinesly said she's attended several Council of Cities and TCAG meetings and collectively all the attendees spoke highly of Ted Smalley and feel he is very fair and equitable in developing the impact fees and would remain unbiased. She was of the opinion that the agreement should be signed.

Council discussion followed.

It was motioned by Vice Mayor Hinesly, second by Council Member Harness to approve the amendments to the JPA as presented.

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

12.2. Dinuba/Tulare County Memorandum of Understanding – Amendment of Urban Development Boundary

City Engineer Uota shared information about the ten and twenty-year sphere of influence. Uota explained the amendment of the Memorandum of Understanding between the City of Dinuba and Tulare County, which amends that area outside the city limits, but within the Sphere of Influence of Tulare County. He requested the Council consider approving the amendment to the MOU as described.

It was motioned by Council Member Harness, second by Vice Mayor Hinesly, to approve the proposed Memorandum of Understanding.

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

12.3. Information Sharing

None

FINANCE AND COMMUNITY SERVICES

13.1. Information Sharing

Director Nunes shared that staff had the first First Tee Program meeting today. Thursday evening there will be a "Friday Night Light" Meeting to discuss the program. That is also the same night as Taste and Tunes.

FIRE SERVICES

14.1. Information Sharing

Fire Chief Thompson shared that the new ambulance will be delivered on May 2 and staff hopes to have it equipped and ready for service by June.

POLICE SERVICES

15.1. Information Sharing

None

PUBLIC WORKS

16.1. Information Sharing

Director Beltran shared an estimate of vehicles which went through the Spring Clean-up event was 700 to 800 vehicles.

Director Beltran shared that at the last meeting staff had received notice that the project plan for Prop 1B funding for roads projects had been approved and she was not sure at that time if that meant funding had been approved. Since then staff has received \$221,000 for projects. She reported she will bring some possible projects.

ADJOURNMENT

Mayor Smith adjourned the meeting at 9:15 pm.

Mike Smith, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk