

COUNCIL MEMBERS PRESENT: Smith, Hinsely, Harness, Morales, and Gonzalez

STAFF PRESENT: Bobst, Beltran, Doyle, Olvera, Nunes, Uota,
McCloskey, Anderson, and Todd

CALL TO ORDER

Mayor Smith called the meeting to order at 6:37 pm.

INVOCATION

The invocation was led by Chaplin Robert Garcia

FLAG SALUTE

The flag salute was led by Miss Dinuba Kiersten Gonzalez

COMMUNITY RECOGNITION AND APPRECIATION

Christy Meyers introduced the 2012-13 Miss Dinuba, Kiersten Gonzalez, 1st Runner Up, Maria Ledesma, 2nd Runner Up, Alleena Lopez, and Contestant, Anessa Lopez.

NEW EMPLOYEES AND PROMOTIONS

4.1. City Manager's Office

Daniel James was introduced to the Council. He is now the fulltime IT and Records Manager

4.2. Police Department

Chief Olvera introduced Brian Bissett, who has been promoted to Sargent, Eric Trevino, who is in the position of Acting Sargeant, and Officer Gabriel Loredo, K-9 handler of Vader the new canine officer.

4.3. Public Works

Beltran declined on introductions due to absence of staff, Daniel Castillo, Edgar Ruelas, and Juan Gonzalez.

PUBLIC COMMENT

5.1. Approval – to cover \$351.64 of expenses for August 24, 2012 Cruise Night Event, in order to balance the Dinuba Chamber Commerce budget for this event.

Dinuba Chamber of Commerce Director, Sandy Sills, presented the 2012 Hot Summer Nights and Cruise Night Concert budget to the Council showing a \$351.64 deficit. The initial request was to waive that amount from the Police Department billing.

Council discussion followed regarding implementing a policy establishing a percentage discount to assist for future similar situations.

It was moved by Council Member Harness, and seconded by Vice Mayor Hinesly, to approve assistance with the amount of \$351.64 to balance the 2012 Cruise Night Event budget.

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

5.2. Jim Ingram, Traffic Engineer, was present to report on the Alta/Saginaw traffic signal controls and how they function.

5.3. **Unscheduled**

Thatcher Wong approached the Council and presented the program, Exercise 4 Life, Fit 4 Life to be offered to the youth in Dinuba. He explained that Dinuba has been recognized throughout Tulare County as having the most obese children. Wong requested permission to conduct the program at Rose Ann Vuich Park once a week, to start out. They will do laps around the park, conduct an obstacle course, and provide healthy snacks to the participants. The goal of this program is to address obesity in children and adolescents in our community. Wong was advised to visit the Community Services office to complete the necessary forms at no charge.

CONSENT CALENDAR

- 6.1. Approval - Set Public Hearing – State COPS Grant, October 9, 2012
- 6.2. Approval - Accept interest in real property conveyed by the Easement Deed and authorize execution of the Certificate of Acceptance
- 6.3. Approval - Draft City Council Meeting Minutes, August 23 and September 11, 2012

| It was moved by Council ~~man~~ Member Morales, and seconded by Vice Mayor Hinesly, to approve the Consent Calendar as presented.

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

WARRANT REGISTER

- 7.1. Approval –Warrant Register, September 14 and 21, 2012

It was moved by Vice Mayor Hinesly, and seconded by Council Member Morales , to approve the warrant register as presented.

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

MAYOR'S MINUTE

8.1. Sister City Letter from the Mayor of Geumsan County Korea was shared. A CD was also received with the Commerce, Industry and demographics information for Geumsan. The CD is available to anyone who would like to view it. A meeting will be scheduled with Dr. Cha to request his assistance in moving forward.

8.2. Information Sharing

Mayor Smith commented that the Miss Dinuba Pageant was full of a lot of talent. Mayor met with Ruiz Foods to meet their new Chief Executive Officer Rachel Cullen.

COUNCIL COMMENTS

9.1. Approval - Application for Transfer of Liquor License – Saeed Mohamed, La Princessa Market

It was moved by Council Member Morales, and seconded by Vice Mayor Hinesly, to approve the transfer of Liquor License as presented.

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

9.2. Approval - Application for Transfer of Liquor License – Angelica Hernandez, Sol Del Valle

It was moved by Council Member Morales, and seconded by Vice Mayor Hinesly, to approve the transfer of Liquor License as presented.

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

9.3. Reminder – TCEDC September 26, 2012 7:30am at Universal Education Center Continental Breakfast will be served.

9.4. Reminder – Community Meeting October 4, 2012 6:30pm at JFK and TCAG Meeting October 15, 2012

9.5. Information Sharing

Council Member Gonzalez expressed how impressed he was with the improvement of the ladies speaking abilities since their first meeting.

Council Member Morales expressed gratitude to Christy Meyers and Shirley Stormont for coordinating the pageant.

Council Member Harness relayed public concerns that were brought to his attention; Flashing caution light is blocked due to tree that needs to be trimmed at Crawford and Gerald. Suggested, evaluating the possibility of a four way stop at JFK with the transition to K – 6, because the traffic could increase with more parents dropping off their children.

Council discussion followed.

CITY ATTORNEY

10.1. Approval - Consolidation of Parks and Community Services and Pro Youth Commissions, Ordinance #2012-04

It was moved by Council Member Morales, and seconded by Council Member Gonzalez, to approve Ordinance #2012-04 as presented.

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

10.2. AB 340 Pension Reform

Todd explained how the AB 340 Pension Reform would impact existing employees, retirees, and any new employees hired as of January 2013. City bargaining entities will need to review the pension reform and decide if they will agree to begin paying 2% of their monthly salary to CalPers every year until this goes into effect in January of 2018. This is suggested in order to hopefully alleviate the impact on the employee when the required percentage is imposed in 2018. Organizations could mutually agree to any cost sharing agreement for pension benefits between 2013 and December 31, 2017. Miscellaneous employees will be required to ~~pay half of the Normal Cost up to pay 8% contribution~~ and ~~up to 11% – 12% contribution~~ for Safety employees. Employers may not pay any of the required employee contribution.

10.3. Information Sharing

CITY MANAGER

11.1. Approval – Chamber Marquee Partnership Proposal

Todd explained that the proposal would consist of three partners, City, Chamber and Ed Deana's. Each would invest approximately \$40,000 to have the marquee refurbished and electronically brought up to date.

It was moved by Council Member Morales, and seconded by Council Member Harness, to approve Chamber Marquee Partnership Proposal as presented.

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

11.2. Information Sharing

Mayor Prayer Luncheon on October 18, 2012 at Living Word Fellowship at noon.

FINANCE AND COMMUNITY SERVICES

12.1. Approval - Fiscal Year 2011-12 Budget Amendments

Finance Manager, Cass Cook presented the budget amendments and was available to answer Council questions and concerns.

It was moved by Vice Mayor Hinesly, and seconded by Council Member Harness, to approve Fiscal Year 2011-12 Budget Amendments as presented.

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

12.2. Approval - Award of Bid for K.C. Vista Park Softball Field

It was moved by Council Member Morales, and seconded by Council Member Gonzalez, to approve Award of Bid for K.C. Vista Park Softball Field as presented.

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

12.3. Wastewater Revenue Refunding Bonds, Series 2012, Dinuba City Council, Resolution #2012-55

Doug Anderson addressed the Council explaining the reason for request to authorize the issuance, sale, and delivery of wastewater revenue refunding bonds. The Waste Water Facility 2010 Note, which is not due until 2015, will be included with the 2002 and 2008 Bonds, because we will be getting a lower interest rate.

It was moved by Vice Mayor Hinesly, and seconded by Council Member Harness, to approve Resolution #2012-55 as presented.

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

12.4. Lease Revenue Refunding Bonds, Issue of 2012, Dinuba Financing Authority, Resolution #2012-02; Dinuba City Council, Resolution #2012-54

It was moved by Council Member Morales, and seconded by Council Member Gonzalez, to approve Resolutions #2012-02 and #2012-54 as presented.

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

12.5. 10 Year Sustainability Plan Update

Nunes presented the beginnings of the City's 10 Year Plan for Sustainability.

12.6. Information Sharing

None

ENGINEERING SERVICES

13.1. Approval - El Monte Way/Hayes Lighted Crosswalk Project – Authorization to Advertise for Bids

It was moved by Council Member Morales, and seconded by Council Member Harness, to approve Authorization to Advertise for Bids as presented.

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

13.2. Information Sharing

El Monte/Alta Ave intersection construction

Dinuba Transit Center will open bids the first week in December

FIRE SERVICES

14.1. Information Sharing

Battalion Chief Doyle was present as Chief Thompson is on vacation until October 3. Chief Doyle informed the Council that, per Robert Hood, the Garford..... would not be ready for the Raisin Day Parade ~~but that they were welcome to ride along on the~~ Council Members Morales and Harness will be present to ride in the parade.

POLICE SERVICES

15.1. Information Sharing

Chief Olvera asked if any of the Council Members would like to drive the new Dodge Police cars in the parade. Chief said that they are ready for Raisin Day and hope to have a safe event.

PUBLIC WORKS

16.1. Approval - October 27, 2012 Fall Clean-Up Event

It was moved by Council Member Morales, and seconded by Council Member Gonzalez, to approve the Fall Clean-Up Event on October 27, 2012 as presented.

AYES: Smith, Hinesly, Harness, Morales, Gonzalez

NOES: None

ABSTAIN: None

16.2. Information Sharing

Beltran discussed changes to administrative review of CUP.

ADJOURNMENT

Mayor Smith adjourned the meeting at 9:58 pm.

Mike Smith, Mayor

ATTEST:

Cecilia Bobst, Admin. Asst./Acting Secretary