

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

STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Carrillo, Cook, McCloskey,
Nunes, Popovich, Thompson, Todd, Uota

CALL TO ORDER

Mayor Hinesly called the meeting to order at 5:30 pm.

BUDGET SESSION

- 2.1. FY 2012-2013 Budget Overview
- 2.2. Proposed FY 2012-2013 Capital Investment Program
- 2.3. Department Overview
 1. Public Works
 2. City Council
 3. City Attorney
 4. City Manager
 5. Financial Services
 6. Community Services
 7. Fire Services
 8. Police Services
 9. Other Funds
- 2.4. Information Sharing

These items were on the agenda for the purposes of continuing discussion as needed; the City Council felt no additional discussion was warranted following the Budget Hearings of May 13, 2013.

CONSENT CALENDAR

- 8.1. City Council Special Meeting Minutes, April 22, 2013
- 8.2. 2013 City Council Meeting Minutes, April 23, 2013
- 8.3. City Council Special Meeting (Project Listen), April 29, 2013
- 8.4. Other Agency Minutes
 - a. Citizens Oversight Committee, January 18, 2013
 - b. Community Services & Dinuba Pro-Youth Commission Meeting, January 15, 2013
 - c. Dinuba Industrial Corporation Meeting, April 4, 2013
 - d. Dinuba Economic Development Committee Meeting, April 4, 2013
 - e. Planning Commission, April 2, 2013
 - f. Police Advisory Commission, April 2, 2013
- 8.5. Community Services & Dinuba Pro-Youth Commission Draft Agenda, May 21, 2013
- 8.6. Master Development Schedule
- 8.7. Set Hearing – FY 2013-14 Budget, CIP and Gann Limit, June 11, 2013
- 8.8. Set Hearing – Authorization to Levy Assessments on Lighting and Landscaping Districts, June 11, 2013

- 8.9. Dinuba Senior Citizens Inc Meal Program Agreement with DUSD
- 8.10. Authorization to Salvage a Swing Reach 35 Raymond Forklift

It was motioned by Council Member Harness, second by Council Member Gonzalez, to approve the consent calendar as presented.

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

WARRANT REGISTER

- 9.1. Approval –Warrant Register, April 26; May 3, 10, 2013

It was motioned by Council member Harness, second by Council member Gonzalez, to approve the warrant register as presented.

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

MAYOR'S MINUTE

- 10.1. Alta District Historical Society 50th Anniversary, May 19, 2013, Proclamation No 2013-03
- 10.2. Fire Fighters Month, Proclamation No 2013-04
- 10.3. Alternative Education Graduates, May 28, 2013, Proclamation No 2013-05
- 10.4. Washington Intermediate School Graduates, May 29, 2013, Proclamation No 2013-06
- 10.5. Dinuba High School Graduates, May 30, 2013, Proclamation No 2013-07

The proclamations, with the exception of 10.2. will be presented at each event accordingly.

- 10.6. Information Sharing

None

COUNCIL COMMENTS

- 11.1. League of California Cities Annual Conference - Designation of Voting Delegate/Alternate, September 18-20, 2013

The City Council appointed Council member Harness as the designated voting delegate to the League of California Cities Annual Conference and, Council Member Gonzalez as the alternate voting delegate.

- 11.2. Reminder – Building Trades Program House, 1486 Nutcracker Avenue, Ribbon Cutting, 9:00 am, May 20, 2013
- 11.3. Reminder - Employee Appreciation BBQ, May 24, 2013

City manager Todd shared reminders of upcoming events.

11.4. Information Sharing

Council Members Smith and Harness both attended the National Day of Prayer event at Vuich Park on May 2 and the Cinco de Mayo parade and event.

CITY MANAGER

- 13.1. Lease Purchase Agreement Dinuba Vocational Center
 - a. 199 So L Street; APN 017-124-001; 002; 003
 - b. Metal Building; 188 N. M Street; APN 017-124-014
 - c. Parking Lot #1, Corner L & Fresno St; APN 017-113-006
 - d. Parking Lot #2, Corner M & Fresno St; APN 017-113-013
- 13.2. Meet and Confer Closed Session Action

These items were rescheduled to subsequent meetings.

13.3. Information Sharing

None

COMMUNITY SERVICES

14.1. Information Sharing

Director Carrillo said Cinco de Mayo ticket sales were good this year. He reported the offsite sales to be \$54,320 and onsite sales were \$72,320. He explained the ticket cost went up this year.

ENGINEERING AND PLANNING SERVICES

15.1. Action of the Planning Commission May 7, 2013

In the absence of Engineer Uota, Director Beltran reported to the City Council the action of the Planning Commission at the meeting of May 7, 2013.

15.2. State Projects Right-of-Way, Resolution No 2013-07

Director Beltran reported that the State of California Department of Transportation requires administering agencies to execute an Exhibit 13-A or 13-B Right of Way Certification Local Assistance Project when receiving State and/or Federal funds for a designated project facility located within a public right-of-way.

The certification is required for certain types of projects on local streets, roads, are state-advertised, funded and, federally funded in the rights-of-way or construction phase.

State regulations make provision for local agencies to adopt a resolution granting certain individuals blanket authority to issue Right-of-Way Certifications, in this case, our City Engineer. Beltran requested the City Council consider and adopt Resolution No 2013-07 authorizing the City Engineer to execute Right-of-Way Certifications as described.

It was motioned by Council Member Smith, second by Council Member Harness, authorizing the City Engineer to execute Right-of-Way Certifications as described.

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

15.3. Information Sharing

Beltran reported there was a preconstruction meeting scheduled today for the Dinuba Recreation and Community Services building.

FINANCE SERVICES

16.1. Award of Bid – Auditing Services

Finance Director Cook reported that the firm of Moss, Levy & Hartzheim was selected by staff to conduct the City's audit services. Cook reported an RFP was sent to 17 firms but only 3 responded. Qualifications included prior audit experience, qualifications of staff, commitment to governmental accounting, commitment to working for Dinuba and cost. Average bids were \$52,869 and Moss, Levy & Hartzheim offered a competitive bid coming in as the third lowest bidder. The city has contracted with Moss, Levy & Hartzheim in the past for audit services with a positive history. Cook recommended the City Council consideration to award the City's audit services contract to Moss, Levy & Hartzheim.

It was motioned by Council Member Harness, second by Council Member Gonzalez, to authorize the city's auditing services contract to be awarded to Moss, Levy & Hartzheim.

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

16.2. Information Sharing

Cook reported that the City's Financing Services staff was awarded a plaque for the Distinguished Budget Presentation by the Government Finance Officers Association once again.

FIRE SERVICES

17.1. Reminder – Retirement Event for Captain Marroquin, May 17, 2013, 6:00 pm, Dinuba Memorial Hall

Chief Thompson shared information in regard to retiring Captain Marroquin's celebration of service event.

17.2. Information Sharing

Chief Thompson shared that the annual Rotary sponsored Spring Walk event will be held Saturday, May 18 at Ridge Creek Golf Course at 6:00 am.

PUBLIC WORKS

19.1. Request for Red Curbing at Uruapan Street

Director Beltran requested that the City Council consider authorization for a no parking designated by red curbing on a portion of South Uruapan. Beltran explained the sidewalk, curbs and gutters for SeaCA Box Company has reduced the street's width on Uruapan and won't allow for parking along the south curb. This action if approved will establish a "no parking" zone on the south side of South Uruapan from College Avenue to 380 feet north.

Council discussion followed.

It was motioned by Council Member Smith, second by Council Member Harness, to designate a no parking area on South Uruapan by red painted curbing as described.

AYES: Harness, Smith, Hinesly, Morales, Gonzalez

NOES: None

ABSTAIN: None

ABSENT: None

19.2. Information Sharing

Director Beltran reported she attended the City Managers' meeting with Deputy City Manager Nunes where the discussion of Measure R funding amendment 3 took place. Beltran said they will support the amendment as written. Letters from Woodlake, Farmersville, Exeter and Lindsay supporting the amendment as written were shared at that meeting. TCAG will consider the last amendment for additional funding for bike paths.

CITY ATTORNEY

12.1. Response to Tulare County Grand Jury in Regard to Medical Marijuana City Ordinances

City Attorney McCloskey reported to the City Council that he responded to the Grand Jury's reports on Medical Marijuana and Holding Cells accordingly. He went on to explain his response.

12.2. Information Sharing

None

POLICE SERVICES

18.1. Project Listen Update

Chief Popovich reported that Project Listen is expected to be completed in June and the final presentation will be given to the Council in July or August.

18.2. Information Sharing

Chief Popovich said he attended the annual Police Officers memorial last week.

BREAK

Mayor Hinesly declared a break at 6:10 pm.

RECONVENE

Mayor Hinesly reconvened the meeting at 6:31 pm.

INVOCATION

The invocation was led by Chaplain Garcia.

FLAG SALUTE

The flag salute was led by Erlaine Gregory.

COMMUNITY APPRECIATION AND RECOGNITION

5.1. Al Surabian Sr.

Al Surabian Jr., his wife Gayle and daughter Samantha were present in honor of Al Surabian Sr.

City Manager Todd said it was his pleasure to have known Al Surabian Sr. He stated many people don't appreciate what he did for the community and he went on to explain the property was sold to the City by Surabian Sr. to create the industrial park. The area known as the Industrial Park was once owned by Surabian.

Mayor Hinesly presented Al Surabian Jr. with a certificate of appreciation for his father's generosity toward the residents and the City of Dinuba.

Al Surabian Jr. talked about the generosity of his father and thanked the Council, Ed Todd, and Dan Meinert for working with the Surabian Family those many years ago. He said it was a good deal for both the City and his family.

The City Council thanked Mr. Surabian.

City Manager Todd Ed asked for authorization of construction of sign at Sierra and Monte Vista.

It was motioned by Council Member Harness, second by Vice Mayor Morales, to authorize staff to construct a sign at Sierra Way and Monte Vista for the Surabian Industrial Park as presented.

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

SWEARING IN CEREMONY FOR CHIEF OF POLICE

- Reception

Mayor Hinesly administered the oath of office to Police Chief Devon Popovich.

BREAK

Mayor Hinesly declared a break at 6:54 pm to hold a reception in honor of Chief Popovich's promotion.

RECONVENE

Mayor Hinesly reconvened the meeting at 7:21 pm.

PUBLIC COMMENT

7.1. Renee Contreras - MDA Fill the Boot Campaign, May 24, 2013,

Ms. Contreras was present to thank Dinuba Fire Department staff for their work to raise money for MDA. Contreras said the Dinuba community contributed over \$4,100 last year.

Contreras explained the annual Fill the Boot campaign. She thanked the Council for the time and support offered for the program.

Council Member Harness asked that Contreras send the Council a link to the MDA and said he supports it.

Council thanked Contreras and extended the same toward fire staff who help annually with MDA.

7.2. Sandy Sills, Dinuba Chamber of Commerce

Charlie Simpson, Robert Hood, and Greg Peterson of Dinuba Lions Club were present to make a request of the City Council for the annual car show and other events in conjunction with the car show. Simpson explained the plans for the event saying the committee feels the entire event might be better attended if it was done in one day instead of two, especially for the car show attendees who usually won't return the second day because of logistics. Simpson also requested authorization to hang the banner about the car show across Alta Avenue. Simpson reported that residents around the Entertainment Plaza location will be reminded of the Car Show event a week prior to the event.

Discussion followed.

Council Member Harness asked why it was cut back to a one-day event.

a. Request for Downtown Street Closure for Car Show, Cruise, Concert, Beer Garden

Simpson requested authorization for closure of designated streets, the Cruise, Concert and Beer Garden and to hang the banner advertising the event over Alta Avenue.

It was motioned by Council Member Smith, second by Council Member Harness to authorize the closure of designated streets, the Cruise, Concert and Beer Garden, and to hang the banner advertising the event over Alta Avenue.

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

b. Exclusive Use of Ventura/South L Street Parking Lot for Beer Garden

Simpson requested authorization for exclusive use of Ventura/South L Streets parking lot for the Beer Garden during the event.

It was motioned by Vice Member Morales, second by Council Member Smith, to authorize the exclusive use of Ventura/South L Streets parking lot for the Beer Garden during the event.

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

c. Exclusive Use of Entertainment Plaza for Event

Simpson requested authorization for the exclusive use of the Entertainment Plaza for the event along with electrical power.

It was motioned by Council Member Smith, second by Vice Mayor Morales, to authorize the exclusive use of the Entertainment Plaza for the event as described.

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

d. Request for City Co-sponsorship of Car Show, Cruise, and Concert

Simpson requested City co-sponsorship of the Car Show, Cruise, and Concert.

It was motioned by Vice Mayor Morales, second by Council Member Smith, to authorize the City's co-sponsorship of the event for an amount up to \$10,000.

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

7.3. Erlaine Gregory, DHS Class of 1943 70th Reunion, Use of Jolly Trolley

Director Beltran spoke instead of Gregory saying the committee is planning the class reunion scheduled for June 29. Beltran said Gregory asked staff to help conduct a tour of the city and compare how the city has changed since 1943 and, Beltran shared that the committee has asked to use the Jolly Trolley for this purpose. Beltran said staff will ask the contractor to provide a driver for the Trolley and replace its route with a different bus.

The City Council Conceded to approve the request as reported.

7.4. Unscheduled Items

None

BUDGET HEARINGS

No follow-up discussion needed.

CLOSED SESSION ACTION

21.1. Conference with Labor Negotiators: Meet and Confer

The City Council did not meet in closed session with City Manager Todd, Deputy City Manager Nunes, Assistant City Manager Anderson and City Attorney McCloskey, to discuss labor negotiations. The item will be heard at a subsequent meeting.

ADJOURNMENT

The meeting was adjourned at 7:55 pm.

Janet C. Hinesly, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk