

COUNCIL MEMBERS PRESENT: Harness, Smith, Hinesly, Gonzalez

COUNCIL MEMBERS ABSENT: Morales

#### CALL TO ORDER

The meeting was called to order at 6:30 pm.

#### INVOCATION

The invocation was led by Fr. Iriarte.

#### FLAG SALUTE

The flag salute was led by Captain Chastain.

#### NEW EMPLOYEES AND PROMOTIONS

- 4.1. Greg Chastain, Fire Captain
- 4.2. Abel Iriarte, Police Lieutenant
- 4.3. Russell Son, Police Lieutenant
- 4.4. Jason Kent, Police Sergeant
- 4.5. Eric Trevino, Police Sergeant

Mayor Hinesly administered the Oath of Office to promoted staff members. Each of them had their official badges pinned on them by family members.

#### BREAK

Mayor Hinesly declared a break at 6:42 pm.

#### RECONVENE FROM BREAK

Mayor Hinesly reconvened the meeting at 6:52 pm.

#### PUBLIC COMMENT

- 5.1. Tom Rios, Grace Church of the Valley, Request Waiver of Use Fees for Youth Soccer Camp in City Park

Tom Rios, Grace Church of the Valley, was present to request use of Vuich Park to hold a free soccer camp for youth July 22-26, 2013. Rios said the cost is prohibitive so he asked for a fee waiver to use the park.

Rios added that he would like to try to reach the Spanish-speaking people of the community he said he would be using the clinic as a youth outreach.

Director Carrillo said Rios contacted office staff about the proposal. Rios was told he would have to present the request to City Council in order have the fees waived. Carrillo said that either Delgado or Vuich Park can be used but Delgado might be a better park to use.

Deputy City Manager Nunes said the City could cosponsor the event as it has other similar events.

Rios asked for clarification as to co-sponsorship.

Nunes told him the event would be a partnership between the church and the city but no monies would be exchanged; the City would support the program by waiving the fees.

City Manager Todd said staff would get information out to the community about the soccer clinic.

It was motioned by Council Member Harness, second by Council Member Gonzalez, to authorize co-sponsorship of the soccer clinic as presented.

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

## 5.2. Unscheduled

None

## CONSENT CALENDAR

- 6.1. City Council Meeting Minutes, June 11, 2013
- 6.2. City Council and Dinuba Housing Authority Joint Meeting Minutes, June 25, 2013
- 6.3. Other Agency Meeting Minutes
  - a. Historic Preservation Commission Meeting, May 13, 2013
  - b. Police Advisory Commission, June 4, 2013
- 6.4. Master Development Schedule
- 6.5. CIP Projects Update
- 6.6. Industrial Retirement Jonathan Raynes, Resolution No 2013-17
- 6.7. Set Hearing – Formation of Dinuba Economic Development Commission, July 23, 2013

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

AYES: Harness, Smith, Hinesly, Gonzalez

NOES: None  
ABSTAIN: None  
ABSENT: Morales

#### WARRANT REGISTER

##### 7.1. Approval –Warrant Register, June 28, July 5, 2013

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

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

#### MAYOR’S MINUTE

##### 8.1. Correspondence to Prescott Arizona Regarding Fallen Firefighters

Mayor Hinesly stated a letter of condolences was generated for Mayor and the City Council of Prescott Arizona in regard to their fallen firefighters.

It was motioned by Council Member Smith, second by Council Member Gonzalez, to authorize staff to send the correspondence to the Mayor and Council of Prescott Arizona as proposed.

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

##### 8.2. Information Sharing

Mayor Hinesly shared that the 4<sup>th</sup> of July event was great; she shared she was initially concerned about the heat but the evening turned out to be very nice.

Mayor Hinesly said she received an invitation for the swearing-in ceremony of the new Superior Court Judge on Friday but cannot attend.

#### 9. COUNCIL COMMENTS

##### 9.1. Information Sharing

The council members said the 4<sup>th</sup> of July celebration was a very nice event.

10. PUBLIC HEARING

10.1. CDBG Annual Grantee Performance Reports

Karen Saucedo, Senior Housing Specialist for Self-Help was present to give a report to the City Council on the progress the City has made on the 2010-2012 CDBG Program. Saucedo reported that the information must be submitted to the State HCD office by July 30. The program is designed to meet the design objectives of slums and blight. Funds should be available soon and are loaned out through the City's housing programs and repaid through revolving funds.

Saucedo requested that the Mayor open the public hearing to gather public testimony in regard to the CDBG Annual Grantee Performance Reports.

Mayor Hinesly opened the hearing; no comments from the public were brought forward. Mayor Hinesly closed the hearing.

It was motioned by Council Member Smith, second by Council Member Harness to accept the report.

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

CITY ATTORNEY

11.1. Information Sharing

None

CITY MANAGER

12.1. Employer Paid Member Contributions

- a. Safety – Fire, Resolution No 2013-18
- b. Safety – Police, Resolution No 2013-19
- c. Miscellaneous, Resolution No 2013-20

Assistant City Manager Anderson presented the information. New employees that come into the PERS system will have to pay half the normal cost but current employees have not had to pay anything. The costs have now increased and all city employees will be contributing to the PERS system. Each time the amount is changed in the future, the City Council would need to consider a resolution for adoption approving the increases.

It was motioned by Council Member Smith, second by Council Member Gonzalez, to adopt Resolutions 2013-18; 2013-19; and 2013-20 as presented.

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

12.2. Acceptance and Ratification of the Meet and Confer Agreement to the Memorandum of Understanding with the Dinuba City Employees' Association, Resolution No 2013-21

Assistant City Manager Anderson said agreement has been reached with the City Employees' Association. The MOU is a 4% cost of living adjustment but employees will have to contribute 2% to PERS. There will also be some employees who will receive a boot allowance not to exceed \$150 per year. Anderson explained that new employees who are hired after July 1, 2013 will be able to keep retiree health insurance if they purchase it. Anderson explained that wastewater employees will be paid for call outs.

It was motioned by Council Member Smith, second by Council Member Gonzalez, to adopt Resolution 2013-21 accepting and ratifying the Meet and Confer Agreement to the Memorandum of Understanding with the Dinuba City Employees' Association.

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

12.3. Information Sharing

Deputy City Manager Nunes said the 2013 Raisin Day Grand Marshal will be City Manager Todd. The Council congratulated him.

Todd said he is honored for the appointment.

Deputy City Manager Nunes thanked the departments for their work in coordinating the 4<sup>th</sup> of July celebration event.

Chief Thompson presented a brief slide show of the event.

Deputy City Manager Nunes said staff received a request to terminate the lease agreement between the City and Dr. Thusu / Biopharma for the Vocational center and the north side parking lot. Dr. Thusu indicated he would like to rent 4 classrooms until he can find another facility. Thusu wants to rent the rooms for a flat rate of \$1300 and, he also asked for waiver of past due fees in exchange for the improvements and maintenance of the building/premises since the lease began. Thusu will surrender the building on as of August 1, 2013.

The Council and staff discussed the proposition.

## COMMUNITY SERVICES

### 13.1. Information Sharing

Director Carrillo said the fireworks show was fun to put on. He said the music was not a CD; it was put together by Vic Saenz shortly before the event started.

Carrillo reported that the Pro-Youth booth raised \$24,000 in fireworks sales.

Carrillo reported that the baseball and softball season are over.

Deputy City Manager Nunes reported that staff received the keys to the future Community Center located on College. Nunes explained it's cost-prohibitive to remove asbestos from the building so there will be minimal reconstruction on the premises. The building will be painted, repaired and cleaned up on the inside. An outdoor kitchen and an ADA compliant bathroom will be added to the back of the building. It's expected that we will stay well within the budget to make the building functional. Service clubs and scouts have showed interest in helping to get it ready.

Discussion followed.

## ENGINEERING AND PLANNING SERVICES

### 14.1. Authorization to Advertise for Construction Bids - Alta / Nebraska and El Monte Way / Palm Drive Lighted Crosswalk Projects

*A request for authorization to advertise for Construction Bids, Project Number SRTSL-5143(023)*

Engineer Uota gave the report

Harness/gonzalez

### 14.2. Information Sharing

Engineer Uota shared that the Transit Center construction is moving along.

Council Member Smith asked about the status of Sonic Burger coming to Dinuba.

Engineer Uota said the applicant returned to DRC several weeks ago and it had been a year and a half since he'd been. The applicant is not proposing anything different than originally submitted.

Council Member Smith asked if KDH pulled their project. Uota said it too is subject to DRC design.

## FINANCE SERVICES

### 15.1. Information Sharing

Finance Manager Cook said the auditors will be here July 22.

## FIRE SERVICES

### 16.1. Information Sharing

Chief Thompson reported that there is currently a recruitment to promote 2 firefighter EMTs to Firefighter Paramedics. There are 3 who are qualified and one more is going through the Paramedic program.

## POLICE SERVICES

### 17.1. Information Sharing

Chief Popovich said due to recent promotions, testing will be conducted tomorrow for internal recruitment for one police officer position.

Chief Popovich reported the department conducted a DUI checkpoint over the weekend and arrested one individual.

## PUBLIC WORKS

### 18.1. Authorization to Apply for CalRecycle Beverage Container Grant Program, Resolution No 2013-22

Beltran presented staff wants to apply for \$160K grant. If received it would be put toward the purchase of blue recycling containers distributed to residents and businesses. The goal is to reduce the cost of the program to the city and to Pena's. An employee from Pena's is working on the grant. Pena's is not charging the city for completing the application; we are merely splitting cost that would be in support of the application. Asked to adopt resolution.

Smith asked where is the CWMA in this. We pay a membership in the CWMA along with all other agencies in the authority. The fees are based on population and disposed tonnage. The fees get us participation in various programs; that the CWMA participates in to get us diversion numbers. It also pays for the administrator who prepares the reports for the various programs. The benefit is the fact that you get a joint diversion rate so where Dinuba may not be at 50% and another agency is above that, we would get the benefit of that rate as a combined diversion rate. Smith asked if the CWMA could help us with the grant.

Hinesly said she feels the CWMA should be helping us with the grant rather than Pena's staff doing so.

Discussion followed.

City manager todd asked where are we in the diversion rate currently? Beltran said there are two numbers. CWMA report issued today for 2012 shows Dinuba's diversion rate at 75%. She said she asked Pena's and the numbers they have 36%-37%.

Art Pena said there are a number of questions and not sure where CWMA got the number. He explained some calculation factors that CWMA is using to get the percentage. Pena said he will call Sacramento to get some answers. He said he doesn't really know the answer.

Beltran said the question has been raised.

Todd said if you take the low number and you take into account the \$20K paid to CWMA that's the real value getting you to the diversion rate.

Discussion followed.

Harness/Smith

## 18.2. Information Sharing

Hinesly said she talked to city manager about the shopper newspaper littering. She asked if there are ordinances that prohibit throwing them.

Discussion followed.

## 19. ADJOURNMENT

The meeting was adjourned at 8:05 pm.

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Linda Barkley, Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, July 5, 2013. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

Conforme con el Acto de Americanos con Disabilidades, si usted desea participar en la junta, llame al numero 559-591-5900. Si nos notifica 48 horas antes de la junta podremos mejor acomodar lo/la. [28 CFR 35.102-35.104 ADA Title II]