

COUNCIL MEMBERS PRESENT: Harness, Hinesly, Morales, Gonzalez

COUNCIL MEMBERS ABSENT: Smith

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

CALL TO ORDER

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

INVOCATION

The invocation was led by Pastor Nicolay.

FLAG SALUTE

The flag salute was led by Supervisor Worthley.

INTRODUCTION OF DR. SANDRA CALDWELL, REEDLEY COLLEGE PRESIDENT

Mayor Hinesly introduced Dr. Sandra Caldwell newly appointed President of Reedley College.

Dr. Caldwell thanked the Council for inviting her to the meeting. She acknowledged State Center Community College District Board Member Ron Nishinaka. Caldwell said Reedley College serves the rural area up to Fresno, Madera and Oakhurst. She greeted the community and shared information about the college.

Dr. Caldwell expressed personal gratitude for the transportation provided in the community and surrounding communities by way of the transit bus to and from Reedley College. She said the college recently revised its mission, vision and values. Included is the new strategic plan, 6 directives that come from the heart of all of us; student success, student access and services, teaching and learning, economic and workforce development. All of these play a role in making us contributing members and we see the college play a huge role in this. Dr. Caldwell reported that Reedley College is only one of 5 accredited colleges in the nation to have a forestry program. The campus is marked #2 in campus safety.

Dr. Caldwell said Board Member Nishinaka is a trustee and retired faculty member as well as a former business member in Dinuba.

The council members each welcomed Dr. Caldwell and Dr. Caldwell said she looks forward to continued success together.

Mayor Hinesly presented Dr. Caldwell and Board Member Nishinaka each with a centennial book.

COMMUNITY RECOGNITION & APPRECIATION

5.1. Sgt. Tim McLean, Retired

Chief Popovich introduced retiring Sgt. McLean and shared information about his career while employed with the City of Dinuba which began in August 1995.

McLean was presented with shadow box containing all of the badges he earned while with the city, a parchment containing signatures from City Council and staff and, a gift card. He thanked the Council and staff for their support.

The Council conveyed their comments of respect for Sgt. McLean and his service to the community.

City Manager Todd said McLean put a personal face on the police department, always approachable, always there, even though he was a police officer and sergeant he was more of a friend than anything else. HE concluded with saying, "He will be missed."

NEW EMPLOYEES & PROMOTIONS

6.1. Fire Services

- a. Ashley Greco
- b. Evan Morgan

Captain Marquez introduced Ashley Greco and Evan Morgan who were recently promoted within the department.

Ashley Greco was promoted to Firefighter/Paramedic
Evan Morgan was promoted to Firefighter/EMT-B

6.2. Public Works

- a. James Buford
- b. Andy Cabrera
- c. Rolando Garcia
- d. Lorena Marroquin
- e. Cosme Pizaño
- f. Scott Widaman

Director Beltran introduced each of the public works employees recently promoted within the department.

James Buford was promoted to Utility Worker III
Andy Cabrera was promoted to Utility Worker I (full-time)
Rolando Garcia was promoted to full-time status from part-time
Lorena Marroquin was promoted to Accounting Technician for Transit Center

Cosme Pizaño was promoted to Utility Worker I (part-time)
Scott Widaman was promoted to Utility Worker III

Eleven of the Citizens Volunteers class members were present at the Council meeting but there were 13 graduates in the class.

RECEPTION

Mayor Hinesly adjourned the meeting to the reception at 7:05 pm.

RECONVENE FROM RECEPTION

Mayor Hinesly reconvened the meeting at 7:20 pm.

PUBLIC COMMENT

8.1. Supervisor Steve Worthley - Tulare County Update

Supervisor Worthley was present to give the quarterly County update. Some of his comments regarding the update were that the County adopted its \$1 billion budget. Some of the elements are:

- 3% pay increase to bargaining units
- Pre-paid investment debts (first time in many years)
- Measure R report sales tax increase have been up 13 %
- The Avenue 416 bridge improvements are moving along well
- We recently celebrated the end of the Rd 80 widening project
- The County received a \$60 million commitment to build a new jail in Porterville with completion expected in 3 to 4 years
- The County has done flood control projects for many years with funds identified for dam projects but this year there are 4 flood control projects in the works rather than dams

Worthley talked about the air quality mandates and said we have yet to be in violation of the one hour ozone violation rule. Because of past violations the EPA imposed a \$29 million fine which is being paid by valley motorists. Our air quality continues to improve and incidents of exceeding mandates are down and air quality is improving in our district.

Council Member Harness said he wants to know more about the revolving door policy imposed by the State for releasing inmates.

Supervisor Worthley said we were fortunate in Tulare County to have capacity. We were able to open up some of the pods that many others did not have available. We've been fortunate to be in line with the numbers we predicted.

The truck compliance rule was implemented by CalEPA. We are out of compliance and just could not reach compliance by the deadline. Vehicles with a GVWR greater than 14,000 lbs. that are owned by state and local government fleets, private and public school buses, private utilities, and solid waste collection vehicles, must be retrofitted with the best available ARB verified PM filters or upgraded. The requirements for these regulations were to be fully implemented by January 1, 2013.

We are continuing to see improved air quality all the time. Worthley reported that there are many things that we're doing to have a good impact on air quality. He said he feels for small businesses because if they won't be able to drive their sole money making vehicle it will impose a hardship.

Mayor Hinesly asked if he wants our support and Worthley said he hadn't given it thought but he'll let the Council know if there is something they can assist with.

Mayor Hinesly thanked Supervisor Worthley for the update.

8.2. Robert Cervantes – City Water Utility Rates

Robert Cervantes presented recall notices to Council Member Gonzalez and Janet Hinesly and presented copies to City Clerk Jayne Anderson.

Cervantes said the last time he was present at the meeting he brought up the fact that there was a violation with the water. He said the City violated Prop 218. He cited his reason for the allegation. He said if no action is taken tonight "they" will be forced to take legal actions.

Mayor Hinesly said staff was asked to respond to the information he presented at the last Council meeting.

City Manager Todd read portions of the notice presented by Cervantes into the record. He said that during the public hearing this evening, the items in the letter were addressed.

8.3. Unscheduled

Terry McKittrick 359 Village Drive, Dinuba was present representing Dinuba Kiwanis Club to invite everyone to the Kiwanis pancake breakfast 6:00-9:30 at Memorial Hall on Saturday, September 28. He said the money goes back into the community to help youth and others. He said the money is used for scholarships because without fundraisers there are no scholarships. He named several programs that benefit by the annual fundraiser.

Pastor Bill Nicolay, 790 South First Avenue, Dinuba, representing Dawnings Pregnancy Center, invited the Council and staff to a free event celebrating the second anniversary of Dawnings to be held October 9 at the Holiday Inn, Visalia.

Jim Garcia, Dinuba Police Officers Association requested that the Council concede to allow the DPOA to use the City seal for the fundraising calendar once again as in the past. The fundraiser funds shoes for school children.

The Council conceded to allow the DPOA to utilize the city seal as specified.

Garcia said the date for the 2014 Relay for Life event is set for March 29 at Dinuba High School. Garcia said there is a 5K run at the golf course on November 9 to benefit the Relay for Life event.

CONSENT CALENDAR

9.1. City Council Meeting Minutes, September 10, 2013

9.2. Acceptance of Historic Preservation Meeting Minutes, August 12, 2013

It was motioned by Vice Mayor Morales, second by Council Member Harness, to accept the Historic Preservation Meeting minutes of August 12, 2013.

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

WARRANT REGISTER

10.1. Approval –Warrant Register, September 13, 20, 2013

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

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

MAYOR'S MINUTE

11.1. Fire Prevention Week, October 6-12, 2013 - Proclamation No 2013-11

Captain Marquez reported that the Fire Prevention open house will be held on October 12 at the firehouse with a bounce house and free health screening. The Fire Explorers will also be present at the event.

Mayor Hinesly read Proclamation No 2013-11 into the record.

11.2. Information Sharing

Mayor Hinesly said she attended the Fresno State football game. She reported she has been helping to sell Raisin Day tickets and they're going quickly. The Dog Days event will be held October 19. The Fire Department will bring activities for fire prevention week to the Dog Days event. Mayor Hinesly reported that there is a campaign that the American Cancer Society is doing to involve dogs and which adds a wellness component.

COUNCIL COMMENTS

12.1. Information Sharing

Deputy City Manager Nunes said she attended the League conference. She reported the State is dealing with cities; it will be more difficult to get tax money, vehicle license fees, but we'll keep using politicians to fight for us. Other cities are not as well off as Dinuba.

Vice Mayor Morales said he also attended the LOCC meeting but he suffered a health-related incident. His fellow conference attendees took him to the hospital and he eventually recovered.

PUBLIC HEARING

13.1. Ridge Creek Ranch Homes Tentative Subdivision Map, Resolution No 2013-28

Planning Tech Carrillo presented the information in regard to the Ridge Creek Ranch Homes Tentative Subdivision Map. The Applicant is Ridge Creek Ranch Partners, LLC. The project is located near 3018 Ridge Creek Drive.

The Ridge Creek Ranch Subdivision was initially approved by the Dinuba City Council as a 391 lot single family subdivision on October 10, 2006 and included three distinct developments:

The Village (a 75 lot townhouse type development with small parcels)

The Estates (a 112 lot development with larger size parcels)

The Lakes (the largest of the developments, with 204 lots of more conventional design)

The Ridge Creek Master Planned Community Residential Design Guidelines (RDG) were approved with the subdivision in 2006, providing specialized guidelines for the development of homes, streets, and open space areas. Development did not occur due to the decline in the U.S. housing market and other factors.

The tentative map approvals remained active through the approval of a number of State mandated time extensions. Currently, the tentative map has an expiration date of October 10, 2014. A revision to the Village and Estates portion of the subdivision, as well as the RDG, was submitted to staff and approved by the Dinuba Development Review Committee (DRC) on July 12, 2013. Revisions to the subdivision included replacing the townhouse lots proposed within the Village with single family residential lots, and transforming a portion of the Estates into a gated community. Revisions to the RDG included removal of guidelines no longer applicable due to dissolution of the townhouses. The revisions to the Ridge Creek Ranch subdivision reduced the total number of lots of the Village and Estates from 185 to 170. The

proposal will be completed in four phases. The Lakes portion will remain unchanged and active under the previous City Council approval.

The revised project will be developed to City of Dinuba planned unit development standards, and area specific standards as described in the revised RDG. The proposal is consistent with the goals of the Dinuba General Plan. As a planned unit development, the proposal meets Dinuba Zoning Ordinance standards for lot size. Other standards for features such as width and length are not met but have been deemed by the DRC and Public Works staff as satisfactory and sufficient for the health, safety, and welfare of the public. The proposal complies with the requirements of the Subdivision Map Act, including providing a suitable area for development, featuring designs not likely to cause harm to the environment, and ensuring that designs do not conflict with easements or existing access points. The proposal also meets requirements for planned unit developments, as listed in Chapter 17.92 of the Dinuba Municipal Code.

On September 3, 2013, the Planning Commission approved Resolution No. 996 recommending that the City Council approve Application 2013-11. All conditions of previous Planning Commission and City Council approvals will remain in effect, unless revised within Planning Commission Resolution No. 996, the July 24, 2013 DRC Comment Letter, and City Council Resolution No. 2013-28. As stated previously, today's decision would not affect the design or configuration of the Lakes portion of the subdivision.

An Environmental Impact Report (EIR) for the RCR Project, including a proposal for a reclamation facility that itself included the subdivision and Ridge Creek Golf Club, was filed with the State of California on May 10, 2006 (SCH# 2005101103). It was also adopted and certified by the Dinuba City Council on July 3, 2006. Any adverse environmental impacts that may occur as a result of this project and its revisions have been adequately addressed by this EIR.

The City of Dinuba, upon selling the project to the Applicant, will receive normal fees associated with a subdivision including building permits, land-based System Development Charges and Drainage, Park, and Fire Impact Fees at the vested 2006-2007 levels.

Carrillo requested that the City Council conduct a public hearing and consider adoption of Resolution No. 2013-28, approving a recommendation by the Planning Commission to revise the previously approved Ridge Creek Ranch subdivision and design guidelines, including changing the lot configuration from 185 to 170 lots.

Mayor Hinesly opened the public hearing.

Mark Davis, Ridge Creek Partners, LLC was present. Davis recapped the proposal and the reason why there is a request to amend the tentative map. Davis said that originally the map was too crowded for the project's purposes and there was a desire to create more amenities and available space. The split between the types of housing 55 projected custom home lots located totally in a gated area. He described the lot sizes and the square footage of the homes.

Davis said it should be noted that RCP LLC will be marketing homes as semicustom and offering them at base price but there will be a design studio onsite so the customers can design their homes onsite. He said

he has been asked for price ranges although it's impossible to have exact numbers. Davis explained if we take the monthly escalation prices in the valley and start selling homes in September 2014 at the base price, the homes would sell for between \$250,000 and \$300,000 and progress from there. Given the slowly improving housing market, it's not unreasonable to assume the starting price range.

Davis introduced the parties who will be working with Ridge Creek Ranch LLC on the development project. Those in attendance were the real estate team of JMN Realtors, Country Club Mortgage, Lockwood Marketing Agency; project civil engineers 4 Creeks; the builder Ted Entevinez; Teeter Architects and Stan Camby who is familiar with designing homes in this area.

Robert Cervantes asked, "Who are the investors who are part of this group." City Manager Todd replied he doesn't have that information. Todd said no one is investing they are purchasing.

Cervantes said "he" in reference to Davis, came to Council and asked them to defer payments.

City Manager Todd said no one has asked to defer payments on the purchase of the property.

Cervantes said the lots are selling for \$15,000 per acre and that's below market. He asked why the acreage is being sold under the market price.

Todd said they are not underselling the acreage, there are no public improvements on the property; they must be added. We are trying to add a variety and style of homes, it will generate property tax, fees and income for the city and it will be a significant gain for the city. The investor has to put in \$5 to \$6 million just to be able to sell it. It will be a good deal for the city and it will provide a good deal for the city.

Cervantes asked what interest is going to be charged them. He questioned what the City paid for the acreage.

Todd said we are not carrying but selling outright.

Cervantes asked why the property can't be held until the market rises again.

Mayor Hinesly told Cervantes that staff would answer his questions but not entertain a shouting match and with there being no further comments Mayor Hinesly closed the public hearing.

It was motioned by Council Member Harness, second by Council Member Gonzalez to adopt Resolution No 2013-28.

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

13.2. Street Name Change – Westgate Way, Resolution No 2013-27

Planning Tech Carrillo presented the information for the street name change for Westgate Way. The Applicant for the Street Name Change is the City of Dinuba requesting that the segment of Auto Mall Drive between W. El Monte Way and the Best Buy Distribution Center be changed back to Westgate Way.

The street was initially named Westgate Way upon its creation in 1992 when the Ford dealership adjacent to the street was established. At that time a request was submitted to the Planning Commission and City Council to change the name to Auto Mall Drive. The request received final approval in 2004.

Section 16.16.160.B.2 of the Dinuba Municipal Code (DMC), states that when determining the appropriateness of any street name, certain criteria must be used. This includes, but is not limited to, street alignment with pre-existing streets, association to historical events, or association with persons of significance.

The name "Westgate Way" does not itself comply with the above requirement. However, various County and Federal agencies still have record of the road as Westgate Way. As stated previously, the street was also originally named Westgate Way by the City in 1992. Staff believes that the proposed street name change to Westgate Way is appropriate.

Section 16.16.160.C of the DMC also requires that a two-thirds majority of votes received by those legal owners whose property abuts the subject street be in favor of the change. Affected property owners were sent ballots and given from July 5, 2013 to September 3, 2013 to submit their votes. Out of four property owners, two votes were submitted, all in favor of the proposed name change, satisfying the requirements of the DMC.

On September 3, 2013 the Planning Commission approved Resolution No. 995 recommending that the City Council approve Application 2013-09, the Street Name Change request. Pursuant to CEQA Guidelines Section 15301, Existing Facilities, it has been determined that this project is categorically exempt from additional CEQA process. If approved by the Dinuba City Council, staff shall file a Notice of Exemption with the Tulare County Clerk's Office as required by CEQA Guidelines.

Carrillo requested that the City Council conduct a public hearing to allow public comments on the proposed street name change from Auto Mall Drive to Westgate Way, per Application No. 2013-09. Costs are limited to those associated with the creation and installation of new street name signs.

Mayor Hinesly opened the public hearing.

Robert Cervantes asked who will pay the fees.

Director Beltran explained that Mark Wallace, Pastor of Livingword Fellowship Church located at the former Ford dealership building, came before Council to request the street name be changed back to its former name. Wallace was instructed at that time to submit an application to have the name changed but he never submitted the application. Instead, the City submitted the application because it made sense to change the name back to its original name.

Mayor Hinesly closed the public hearing.

It was motioned by Council Member Harness, second by Vice Mayor Morales, to adopt Resolution No 2013-27 as presented.

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

13.3. Final Grantee Performance Report for the City's 2010-STBG-6710 Community Development Block Grant (CDBG), Resolution No 2013-29

Karen Saucedo of Self Help Enterprises was present to provide information on the final grantee performance report to the City Council and the public.

City received a grant from HCD \$600,000 for owner occupied housing rehabilitation and homeowner assistance and 10% set-aside in support of sidewalk improvements in support of housing new construction.

In September 2012 the city determined it would not use the \$60,000 set-aside for sidewalk project and requested and was approved to move funds to home ownership assistance. 8 households were assisted with housing rehab and 5 households with home ownership assistance. Housing rehab funds \$250,787 were requested but 247,638 were spent. Closeout was completed and a credit of \$3,149 unspent grant funds. The funds came from the built-in contingency in the event there are issues that come up during rehab of homes that were not initially known so those funds will have to be returned to HCD. Of the \$600,000 grant the city received, \$575,311 was spent, leaving a balance of \$24,689 to be disencumbered. Saucedo reported that a public information packet is located at the Public Works office on Kamm Avenue.

Mayor Hinesly asked Saucedo how Dinuba compares to other communities in size and is it typical to wind up with unspent funds. She added it's not a lot of money.

Saucedo replied yes it's typical because there is a contingency built in and at the end there is typically money left over. There has been good interest in the program over the years particularly with the home buyer program. Currently there are 50 people on a waiting list in Dinuba.

Saucedo requested that the Mayor open the public hearing and following the public hearing that the

Saucedo replied that there is good interest with the program particularly with the First Time Home Buyer Program and Dinuba is similar to other communities but it's not unusual to have unused monies left over in the fund.

Mayor Hinesly opened the public hearing.

Ruth Padilla, 620 West North Way, asked where the block is located.

Sauceda said the sidewalk money was a set aside in the grant for a specific in connection with new housing construction with the senior apartments, because the grant money was going to expire, the City requested the money be transferred into another program.

Mayor Hinesly closed the hearing.

It was motioned by Vice Mayor Morales, second by Council Member Harness, to adopt Resolution No 2013-29.

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

13.4. 2013 State Citizens Options for Public Safety Grant, 2013-25

Chief Popovich presented the information about the 2013 State Citizens Options for Public Safety (COPS) Grant the police department received. He reported that the Police Department is to receive \$100,000.00 in grant funding through the AB 3229 Citizens Options for Public Safety Program.

The City has been successful in receiving the grant for approximately 17 years and, if approved by the City Council, the action will continue the funding of one police officer position.

Chief Popovich requested that the Mayor open the public hearing to gather testimony in regard to the proposed expenditure of funds.

Mayor Hinesly opened the public hearing and closed the hearing with no public comments made.

It was motioned by Vice Mayor Morales, second by Council Member Gonzalez, to approve Resolution No 2013-25.

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

13.5. 2013 Justice Assistance Grant, 2013-26

Chief Popovich presented authorization to expend funds granted the Police Department by way of the 2013 Justice Assistance Grant in the amount of \$12,104.00

If approved, the grant will be used to assist the department in providing additional funding for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and

information systems for criminal justice programs. It will also be used to purchase cabinetry for department weapons, along with a work bench/station, a forensic work station for the evidence technician as well as an "Alternative Light Source" kit for evidence detection at crime scenes.

The total cost of the proposed projects total \$13,271.70. The remaining \$1,167.70 will be absorbed by the department's budget.

Chief Popovich requested that the Mayor open the public hearing to gather comments from the public in regard to the proposed expenditures.

Mayor Hinesly opened the public comment but no comments were brought forward and she closed the hearing.

It was motioned by Council Member Gonzalez, second by Vice Mayor Morales, to authorize staff to expend the funds as presented.

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

CITY MANAGER

14.1. Information Sharing

City Manager Todd talked about Prop 218 and he referred to the recall petition presented to Mayor Hinesly and Council Member Gonzalez earlier in the meeting.

Deputy City Manager Nunes said the annual Ruiz 4 Kids event, October 17. The City will again be purchasing a table for the event.

Nunes reported that she also attended the LOCC conference. She said it was a good conference regarding city relationships with the state and what is in store for cities with the demise of sales tax. She said it's was a good time to meet with other cities to see how they are coping with the issues.

Nunes said Council Member Morales was inducted as a member of the League's Latino Caucus.

Assistant City Manager Anderson reported that one of the sessions she attended was the PEPR or legislation on PERS. She said it was reassuring that our agency is up to date as there were many agencies that were shocked to hear the current PERS legislation. Anderson said there were no surprises to her but was disturbed by what the speaker was saying in regard to labor relations. He said the next 5 years will be the most difficult in labor relations. She reported that she is encouraged that we have a lot of the information. She also attended a session in community involvement.

Anderson reported that staff has received six RFP submittals for a compensation plan study. Staff is reviewing them and plans to bring the recommendation back to council October 22.

CITY ATTORNEY

15.1. Information Sharing

City Attorney McCloskey shared he too attended LOCC conference.

ENGINEERING AND PLANNING SERVICES

16.1. Solar Project Update

Engineer Uota gave an update on the Solar Project. In December 2011 the City implemented the Phase 1 solar project located at the City's Wastewater Reclamation Facility (WWRF). Chevron Energy Solutions (CES) developed, constructed and provided ownership for the project. The project was built on time, on budget and has achieved the savings which were estimated by CES and has met the City's expectations over the past two years for energy savings and performance.

The Proposed Phase 2 Solar Project is for four locations on City Property. The proposed project takes advantage of Pacific Gas and Electric Company's Renewable Energy Self-Generation Bill Credit Transfer Tariff (RES-BCT Tariff) available through the California Public Utilities Commission (CPUC). This new CPUC tariff permits low cost solar power to be distributed to up to 50 City meters through a credits program. These meters are called benefiting accounts.

The RES-BCT program benefits for the City are:

- . Lower electric costs for City facilities (CES estimates that the City will realize over \$150,000 of annual net savings during the finance term and over \$20 million net savings over the life of the Project).
- . The Project would provide the City with predictable electric costs for major infrastructure for the next 25+ years.
- . The Project will pay for itself with energy savings and dollars which would otherwise be sent to PG&E in the form of higher utility costs.
- . The Project will achieve significant environmental benefits for the residents of Dinuba by removing a minimum of approximately 1,400 metric tons of greenhouse gas emissions which is the equivalent of moving almost 280 cars from our roadways each year.
- . Chevron Energy Solutions RES-BCT Program Development for the City

In June 2013, CES offered to evaluate the RES-BCT Tariff benefits for the City at no cost. CES analyzed all City facility electric accounts and with Staff support located City land that could be utilized for four solar installations. After several meetings with CES, the Staff identified the opportunity as having major benefits for the City of Dinuba.

CES then began developing the opportunity by obtaining bids from subcontractors for the construction and financing of the project. CES will provide a turnkey project and provide sole responsibility for:

- . Project development
- . Engineering
- . Procurement
- . Construction management
- . Installation
- . Project commissioning
- . Training

It is estimated that approximately 70% of the labor used on this Project will come from local firms. California Government Code 4217.10 through 4217.18 allows California Government Agencies to enter into sole source energy services contracts with qualified energy services companies (such as CES) for energy projects like this RES-BCT program.

The City is working with an independent third party engineering firm to review Chevron Energy Solutions project pricing, assumptions and energy savings. Chevron Energy Solutions will provide all needed data to the selected engineering firm for their evaluation and recommendations. The independent engineering firm will present their findings to Staff prior to our October 8th Council meeting. Following Staff's review of the independent engineering firm's report, it is anticipated that the Staff will present their findings to the City Council on October 8th.

Uota reported that the approximate annual energy cost savings will be a\$150,000.

Council Member Harness asked if he could view a list of local firms that would benefit from the project.

Uota said yes but it would not be name specific only types of firms are listed.

Bev Keel-Worrell, Lincoln Avenue, asked what the total cost of the project would be.

Uota said the project including design is a little over \$8 million total cost.

Keel-Worrell asked questions concerning the third party reviewer cost inclusion and the length of the finance term.

Uota said he believes the terms are 20 years but didn't have the information in front of him.

She asked who is writing the contract and she asked what are the terms. She said these are taxpayer dollars.

She suggested that the Council ask Chevron to open their books and she said Council doesn't have the proper time to look at the project because one would be comparing apples for apples. She said Uota has the specs.

16.2. Information Sharing

Engineer Uota said that just as Supervisor Worthley mentioned earlier in the meeting, the El Monte Way Widening Project began last week. A bid opening is scheduled to take place on October 30 and interested bidders can view the documents online if they wish to bid the project.

Mayor Hinesly asked if we are done with property acquisition in conjunction with the widening project.

Engineer Uota said there are a couple of properties that still need to be acquired from the banks.

FINANCE SERVICES

17.1. Selection of Municipal Management Software

- a. Authorizing the City Manager to Enter Into Agreement with New World Systems
Resolution No 2013-30
- b. Approving the Issuance of a Municipal Lease Purchase Agreement Not to Exceed \$550,000,
Resolution No 2013-31

Hendrik Bejar, Capistrano Beach, CA, was present on behalf of New World Systems. He said the company has had great success in California. He added that California is the largest state nationwide in terms of New World Systems customers. Bejar said he is excited and ha new world.

Council Member Gonzalez asked if maintenance will be provided with the agreement.

Bejar said yes, maintenance will be provided and he added that the system should last 20 years or more.

IT & Records Manager James said it's a good system. Staff looked at many systems and concluded that New World was the best candidate for the City's management software needs.

Finance Director Cook requested that the City Council adopt Resolution No. 2013-30 authorizing the execution of an agreement New World Systems for the replacement of a city-wide software system and adopt Resolution No 2013-31 authorizing the execution of a lease purchase agreement.

It was motioned by Council Member Harness, second by Vice Mayor Morales, to adopt Resolution No 2013-30 as presented.

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

It was motioned by Council Member Harness, second by Council Member Gonzalez, to adopt Resolution No 2013-31 as presented.

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

17.2. Information Sharing

Deputy City Manager Nunes announced that the twelfth annual Veterans Day dinner, will be held on Friday November 1 in Orosi. Tickets are \$10 unless one is a veteran. Nunes added that Council Member Smith is the parade Grand Marshal.

BREAK

Mayor Hinesly declared a break at 9:13 pm.

RECONVENE FROM BREAK

Mayor Hinesly reconvened the meeting at 9:22 pm.

FIRE SERVICES

18.1. California Department of Health Care Services Ground Emergency Medical Transport Program Agreement

Finance Director Cook California Welfare and Institutions (W & I) Code 14105.94, enacted October 2, 2011, authorized the Ground Emergency Medical Transportation Services (GEMT) supplemental reimbursement program. This voluntary Certified Public Expenditure (CPE) based program provides additional funding to eligible Fire Department based ambulance services that provide GEMT services to Medi-Cal beneficiaries. The Centers for Medicare and Medicaid Services (CMS) approved State Plan Amendment (09-024) on September 4, 2013, authorizing the federal share of the supplemental reimbursement payments based on uncompensated costs for Medi-Cal fee-for-service transports, effective January 30, 2010. In order for the fire department to participate in this program, it is necessary to enter into an agreement with the California Department of Health Care Services.

The supplemental reimbursement payment is based on certified public expenditures that have already been incurred by the Fire Department and provide up to 50% of allowable total certified costs. The amount of ground emergency medical services provided by the Fire Department to Medi-Cal beneficiaries fluctuates every year, so it is difficult to predict with any accuracy of how many calls for service will be provided in future years. The Fire Department has been required by the DHCS to submit cost reports dating back to January of 2010 however the DHCS has not released any specific reimbursement amounts.

Finance Director Cook requested that the City Council review and consider approval of the agreement with the California Department of Health Care Services (DHCS) for the fire department's participation in the

Ground Emergency Medical Transportation Services Program and authorize the City Manager to sign the necessary documents on behalf of the City.

It was motioned by Council Member Harness, second by Vice Mayor Morales, to authorize the City Manager to sign the necessary documents on behalf of the City as presented.

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

18.2. Information Sharing

None

PARKS & COMMUNITY SERVICES

19.1. Information Sharing

Director Carrillo presented information about the proposed Surabian Industrial Park sign placement. He showed staff's recommended placement of the sign along Surabian Drive at Alta Avenue between the first and second palm trees. Discussion followed as to how staff concluded this would be the best place.

The Council agreed the location would be the best place for the sign and directed staff to proceed.

Carrillo reported that Sal Medina, Jr. was awarded \$500 to help with his Halloween event through a grant from the Community Services and Dinuba Pro-Youth Commission.

Carrillo reported that the Raisin Day carnival is beginning to set up and the event will be kicked off with the Ministerial night tomorrow night.

POLICE SERVICES

20.1. Information Sharing

Chief Popovich said the department is ready for Raisin Day.

PUBLIC WORKS

21.1. Information Sharing

Director Beltran said her staff is preparing for the Fall Cleanup Event but it will be in a new location this year. It will be held at the property behind Avenue 406 and staff will make sure there's plenty of notice about the event and the new location.

ADJOURNMENT

Mayor Hinesly adjourned the meeting at 9:42 pm.

Janet C. Hinesly, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk