

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

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

WORK SESSION

1.1. Tulare County Regional Transportation Plan

The work session was not held as the presenters were not present.

CALL TO ORDER CITY COUNCIL MEETING

The meeting was called to order at 6:33 pm.

INVOCATION

The invocation was led by Chaplain Susee.

FLAG SALUTE

The flag salute was led by Lt. Son.

PUBLIC COMMENT

5.1. 2014 Cinco de Mayo Queen and Princess Contestants

The 2014 Cinco de Mayo Queen and Princess Contestants were present with Pageant Coordinator Debbie Rojas. Mayor Hinesly presented the contestants with a City of Dinuba lapel pin.

5.2. Larry Baebler and Jonathan Brown, Chevron Energy Solutions - PG&E Credit Program

Larry Baebler and Jonathan Brown were present to report information to the City Council about the PG&E Credit Program. Mr. Baebler confirmed that Dinuba has been accepted into the Credit Program. Chevron hopes to break ground in approximately a week.

5.3. Rachel Morales

Ms. Morales indicated a visit to Delgado Park on March 16th and indicated that the restrooms were in poor condition and expressed her concern with the conditions. She continued to explain that she and her family visited the same park on March 23 and indicated that there was a maintenance person on site that day servicing the restrooms.

Morales explained concerns with the Emperor Estates expressing concern with management practices.

Mayor Hinesly directed referred her issues to staff.

John Carrillo explained that the parkes are not serviced on Sunday during the winter months but, the spring summer service schedule has begun which is why Ms. Morales saw staff cleaning restrooms on March 23.

5.4. Unscheduled Items

Robert Cervantes approached the dais and asked why he is not allowed to donate his speaking time to another person. He also voiced his concerns with the time limits for public campaigning and asked for clarification.

City Manager Nunes advised Mr. Cervantes to return during regular business hours to discuss the matter with the City Clerk.

PARKS AND COMMUNITY SERVICES

16.1. Ashlan Carrillo, The Lisa Project Foundation, Request for Co-sponsorship

This item was moved forward in the meeting. Sports and Youth Activities Coordinator Hurtado presented a request for co-sponsorship for the Lisa Project Foundation. The event is scheduled 9 am to 6 pm and the event title is "Bringing awareness through music and dance" with a \$5 donation. Hurtado requested waiving facility fees and the placement of a temporary fence around the band shell at Vuich Park to establish a perimeter for the event. Hurtado said security will be on site.

It was motioned by Council Member Morales, second by Council Member Harness, to approve the co-sponsorship with Ashlan Carrillo representing The Lisa Project Foundation and the City of Dinuba; waive the rental fee for the Rose Ann Vuich Band Shell to hold the event; and, approval of the temporary fence at the park to establish a perimeter for the event and maintain crowd control.

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

CONSENT CALENDAR

- 6.1. City Council Draft Meeting Minutes, March 25, 2014
- 6.2. Acceptance of Other Agency Meeting Minutes
 - Planning Commission, March 4, 2014
- 6.3. Citizens Oversight Committee Draft Agenda, April 25, 2014
- 6.4. Master Development Schedule

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

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

WARRANT REGISTER

7.1. Approval - March 28; April 4, 2014

It was motioned by Vice Mayor Morales, 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

8.1. Information Sharing

Mayor Hinesly reported that the \$1 million mark was exceeded for Relay for Life. She thanked Dinuba residents; she said they planned for 50 at Kids Camp, but got 185.

She thanked everyone for comments and condolences at the death of her father.

COUNCIL COMMENTS

- 9.1. Reminder – Spring Fling at Roosevelt Park, 11:00-1:00 pm; April 12, 2014
- 9.2. Reminder – Dinuba Transit Center Ribbon-Cutting Event, 10:00 am; April 17, 2014
- 9.3. Reminder – City Rummage Sale at Entertainment Plaza, 8:00-1:00 pm; April 19, 2014
- 9.4. Reminder – Spring Clean-up Event at Public Works on Ave 406, 7:00-3:00 pm; April 26, 2014
- 9.5. Reminder – Baseball/Softball Opening Day Event at Roosevelt Park, 10:00 am; April 26, 2014
- 9.6. 2014 General Election, Resolution No 2014-15 Requesting and Consenting to Consolidation of Election and Setting Specifications of the Election Order and Requesting the Tulare County Supervisors Permit the County Registrar of Voters to Render Specified Services to the City.
- 9.7. Information Sharing.

There was also a reminder of the LOCC SSJVD meeting this Thursday evening at 5:30 pm, Ridge Creek Golf Course.

Assistant City Manager Anderson presented the request for the consolidation of the 2014 General Election and that the Resolution be adopted effecting the order.

It was motioned by Vice Mayor Morales, second by Council Member Gonzalez, to adopt Resolution No 2014-15 pertaining to the 2014 General Election and direct the City Clerk to file a certified copy with the Tulare County Registrar of Voters and the Board of Supervisors.

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

PUBLIC HEARING

10.1. Consideration of FY 2014-15 Fees, Charges and Fines, Resolution No 2014-18

Director of Finance Cook presented a report to the City Council in regard to various City fees, charges and fines. Cook requested that the City Council hold a hearing to gather public testimony in regard to the various fees, charges and fines.

Mayor Hinesly opened the public hearing.

Robert Cervantes, 1365 West Kelly Drive, requested clarification of dates of the fees adjustment. He also asked for clarification of the purpose for the fees adjustment.

Mayor Hinesly closed the public hearing.

It was motioned by Council Member Harness, second by Council Member Smith, to adopt Resolution No 2014-18 implementing the recommended fees and fines.

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

10.2. Authorization to Apply for 2014 Community Development Block Grant Notice of Funding Availability, Resolution No 2014-16

Business Manager Avila presented a report to the City Council and requested that the City Council hold a public hearing to gather the public testimony in regard to the CDBG NOFA. He requested that following the public hearing, the City Council adopt Resolution No 2014-16 authorizing staff to apply for the 2014 Community Block Grant Notice of Funding Availability.

Mayor Hinesly opened the public hearing.

Robert Cervantes asked for the dates and times of when the public hearings were held.

Mayor Hinesly closed the public hearing.

It was motioned by Council Member Harness, second by Council Member Morales, to adopt Resolution No 2014-16 authorizing staff to apply for the 2014 Community Block Grant Notice of Funding availability.

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

CITY ATTORNEY

11.1. Planning Commission Decision Regarding Application 2013-17 - City Council Appeal Decision, Resolution No 2014-17

It was motioned by Council Member Smith, second by Vice Mayor Morales, to adopt Resolution No 2014—17, approving the decision and authorize the Mayor to sign the decision.

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

11.2. CLOSED SESSION ACTION - CONFERENCE LEGAL COUNSEL: LABOR NEGOTIATIONS

No action was taken as a result of the closed session.

11.3. Information Sharing

None

CITY MANAGER

12.1. Information Sharing

City Manager Nunes shared information about upcoming meetings; Good Morning Dinuba and the League of Cities general division dinner.

Nunes also brought the possibility of a bill to disallow the use of third party contractors by California Cities.

Assistant City Manager Anderson announced the first Dinuba Economic Development Committee meeting which took place on April 3. She reported that the DEDC hopes to have a work session with the Council in the near future.

ENGINEERING AND PLANNING SERVICES

13.1. Action of the Planning Commission, April 1, 2014

City Engineer Uota reported to the City Council what occurred at the Planning Commission meeting on April 1, 2014.

13.2. Award of Bid – Dinuba Sportsplex Center, Sports Equipment and Specialty Flooring Contract

City Engineer Uota reported information in regard to bids received for the Dinuba Sportsplex Center flooring project. Uota requested that the City Council award the contract to Courts and Greens as proposed.

It was motioned by Vice Mayor Morales, second by Council Member Smith, to award the contract for installation of sports equipment and specialty flooring at the Dinuba Sportsplex Center to Courts and Greens.

AYES: Harness, Smith, Hinesly, Morales, Gonzalez

NOES: None

ABSTAIN: None

ABSENT: None

13.3. Information Sharing

None

FINANCE SERVICES

14.1. Information Sharing

None

FIRE SERVICES

15.1. Information Sharing

None

PARKS AND COMMUNITY SERVICES

16.1. Information Sharing

None

POLICE SERVICES

17.1. Authorization to Implement Correctable Citation Procedures

Seargent Thad Ashford presented information in regard to the implementation of correctable citation procedures. He requested that the City Council authorize the Dinuba Police Department to implement the proposed correctable citations process.

It was motioned by Vice Mayor Morales, second by Council Member Gonzalez, to authorize the Dinuba Police Department to implement the proposed correctable citations process.

AYES: Harness, Smith, Hinesly, Morales, Gonzalez

NOES: None

ABSTAIN: None

ABSENT: None

17.2. Information Sharing

PUBLIC WORKS

18.1. Authorization to Apply, Active Transportation Program (ATP) for Class II & III Bike Lanes and 4 Lighted Crosswalks

Business Manager Avila presented information in regard to the Active Transportation Program for Class II and III bike lanes and lighted crosswalks. He requested that the City Council authorize staff to submit an application for the Active Transportation Program (ATP) to fund the construction of four new lighted crosswalks and the Bicycle Lanes projects.

Vice Mayor Morales asked if a survey was done on the crosswalk.

It was motioned by Vice Mayor Morales, second by Council Member Smith, to authorize staff to submit an application for the active transportation program (ATP) to fund the construction of four new lighted crosswalks and the bicycle lanes project.

AYES: Harness, Smith, Hinesly, Morales, Gonzalez

NOES: None

ABSTAIN: None

ABSENT: None

18.2. Information Sharing

None

The City Council adjourned to closed session at 7:50 pm.

CLOSED SESSION ACTION

19.1. CONFERENCE WITH LEGAL COUNSEL - LABOR NEGOTIATIONS

Pursuant to paragraph (a) and paragraph (b) of Section 54957.6:

Agency designated representatives: City Manager Nunes and City Attorney McCloskey

Employee organization(s): Fire Association
Police Association

No action was taken.

ADJOURNMENT

The meeting was adjourned at 8:32 pm.

Janet C. Hinesly, Mayor

ATTEST:

Daniel James, IT / Records Manager for
Linda Barkley, Deputy City Clerk