

COUNCIL MEMBERS PRESENT: Harness, Smith, Morales

COUNCIL MEMBERS ABSENT: Hinesly, Gonzalez

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

CALL TO ORDER

The meeting was called to order at 6:31 pm.

INVOCATION

The invocation was led by Chaplain Susee.

FLAG SALUTE

The flag salute was led by Chief Thompson.

NEW EMPLOYEES AND PROMOTIONS

4.1. Finance Services

- Karina Solis

Finance Director Cook presented recently promoted employee Karina Solis to the City Council. Solis was promoted to Fiscal Analyst.

4.2. Parks and Community Services

- Christopher Zuniga
- Joshua Cable

Parks and Community Services Director Carrillo presented newly hired employees Christopher Zuniga and Joshua Cable to the City Council.

PUBLIC COMMENT

5.1. Sandy Sills, Dinuba Chamber of Commerce – Dinuba Car Show, Request for Street Closure, Exclusive Use of Public Parking Lot, the Entertainment Plaza and Co-sponsorship of the Event

Sandy Sills, 210 No L Street, presented information re the annual car show. Sills requested that the Council authorize temporary street closure of the 100 and 200 blocks of L Street and the parking lot south of L Street and Ventura to hold a cruise night in conjunction with the car show. In addition Sills requested exclusive use of the Entertainment Plaza and temporary street closure of the 100 blocks of east and west Tulare Street and the 100 block of west Fresno Street in conjunction with the car show.

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

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

5.2. Unscheduled Items

None

CONSENT CALENDAR

- 6.1. City Council Draft Meeting Minutes, April 8, 2014
- 6.2. Other Agency Meeting Minutes
 - Community Services & Dinuba Pro-Youth Commission, January 21, 2014
 - Historic Preservation Minutes, March 10, 2014
- 6.3. Zoning Map Amendment, Ordinance No 2014-02, Second Reading, Waive Reading in Full
- 6.4. Claim for Consideration – Richard Hopp

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

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

WARRANT REGISTER

- 1.1. Approval – April 11, 18, 2014

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

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

ENGINEERING & PLANNING SERVICES

- 12.1. Regional Transportation Plan was moved here.

TCAG Deputy Executive Director Ben Kimble and Executive Director Ted Smalley were present to give information in regard to the Regional Transportation Plan.

This year there are new state requirements “sustainable community strategies.” The County has done a great job to reduce greenhouse gases much more than other counties. Kimble said the County went through the process with various groups to come up with a scenario. He said they will overshoot the goal by likely 20%.

City Manager Nunes asked Kimble’s perception of what is happening with the goals.

Kimble said when they are done the bike and pedestrian network will be second to none in the valley.

Executive Director Smalley was present to talk about what the large documents really mean to everyone—the completion of the Avenue 416 corridor. He said we will see the corridor completed to the west within 5 years. We funded a study for this community that will look for alternatives for the last tough mile. He said the funding for north Alta is also in Measure R funding. It was the city of dinuba that led the way with solutions to get students to and from Reedley College. Smalley said it’s an incredible achievement in transportation.

Council Member Harness said Smalley brought up a good point.

Council Member Smith said he appreciates what is being done on Avenue 416. He recalls the many meetings when it was discussed and it was to be repaired so many years out but it was pulled back to get it done sooner.

City Manager Nunes said she appreciates the project and she said she feels it was our City pushing the project and our \$1.7 million dollar contribution to the project that moved the construction schedule up.

Smalley concurred with Nunes.

Discussion followed.

MAYOR’S MINUTE

8.1. Click it or Ticket Mobilization Campaign, May 19-June 1, 2014 - Proclamation No 2014-04

Vice Mayor Morales read the proclamation into the record and presented it to Chief Popovich.

Chief Popovich said this is a mandatory campaign and officers will issue tickets to violators. There will also be law enforcement officers from other agencies enforcing the law within our community.

8.2. Information Sharing

None

COUNCIL COMMENTS

9.1. Reminder – Spring Clean-up Event at Public Works on Ave 406, 7:00-3:00 pm; April 26, 2014

Public Works Director Beltran said this is a reminder of the annual spring clean up event. She said this is one of two opportunities residents have to dispose of items that would not normally be disposed of in their trash bin.

9.2. Reminder – Baseball/Softball Opening Day Event at Roosevelt Park, 10:00 am; April 26, 2014

Director Carrillo said the event will be held at Roosevelt School supervised by Danelle Zavala.

9.3. Reminder – City Employee BBQ, 11:30-1:30; May 16, 2014

City Manager Nunes said this is a reminder of the employee appreciation barbecue in May which the City Council is invited to attend.

9.4. Information Sharing

None

CITY ATTORNEY

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

No action was taken in closed session.

10.2. Information Sharing

None

CITY MANAGER

11.1. Fiscal Year 2014-2015 Budget Overview & City Manager’s Budget Message

City Manager Nunes presented a report to the City Council of the proposed FY 2014-15 Budget Overview and the City Manager’s Budget Message. Nunes said a more detailed report will be presented to the City Council during the budget hearings in May.

11.2. Information Sharing

None

ENGINEERING & PLANNING SERVICES

12.1. Information Sharing

None

FINANCE SERVICES

13.1. Information Sharing

Finance Director Cook said staff received a check yesterday for the GEMT program. He said it’s the first check of received in the amount of \$122,000. Cook reported that staff is e expecting a little over \$400,000 reimbursement for the last 3 years for ambulance billing services.

FIRE SERVICES

14.1. Information Sharing

Chief Thompson reported that the weed abatement program is in full force. Batallion Chief Doyle has sent out notices to property owners with potentially hazardous weed problems.

PARKS AND COMMUNITY SERVICES

15.1. Approval of the 2014/2015 Senior Meal Program Agreement Between the City of Dinuba and the Dinuba Unified School District

Director Carrillo said staff recommends tha the City Council consider and approve the renewal of the contract that provides meals to the Sendior Citizen lunch program. The school district will carry out the program by the DUSD food service program. He noted there is no change in the cost from the last approved contract.

It was motioned by City Council Member Smith, second by Council Member Harness, to approve the renewal of the 2014/2015 Senior Meal Program Agreement Between the City of Dinuba and the Dinuba Unified School District.

- AYES: Harness, Smith, Morales
- NOES: None
- ABSTAIN: None

ABSENT: Hinesly, Gonzalez

15.2. Approval of the 2014/2015 Pyro Spectacular Event for the 2014 Independence Day Celebration

Director Carrillo requested that the City Council approve the 2014/15 Pyro Spectacular Event for the 2014 Independence Day Celebration. It will again be held at the Entertainment Plaza and on M Street. Live entertainment, water slides, food booths, local vendors, fireworks show at 9. General fund out of community promotions.

It was motioned by Council Member Smith, second by Council Member Harness, to approve the 2014/2015 Pyro Spectacular Event for the 2014 Independence Day Celebration.

AYES: Harness, Smith, Morales

NOES: None

ABSTAIN: None

ABSENT: Hinesly, Gonzalez

15.3. Information Sharing

Director Carrillo reported a successful citywide rummage sale with 21 vendors at the event. Carrillo reported that the vendors want to hold another event and he suggested it might be held at the fall cleanup event.

Director Carrillo presented a You Tube video of the Korean Parade Re-enactment held in Dinuba on March 1, 2014.

POLICE SERVICES

16.1. Information Sharing

Chief Popovich said the police department is gearing up for the upcoming Cinco de Mayo event.

PUBLIC WORKS

17.1. Information Sharing

None

The City Council adjourned to Closed Session at 7:47 pm.

CLOSED SESSION

18.1. 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

ADJOURNMENT

The meeting was adjourned at 9:02 pm.

Janet C. Hinesly, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk