

COUNCIL MEMBERS PRESENT: Harness, Hinesly, Morales, Gonzalez
COUNCIL MEMBERS ABSENT: Smith
STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Carrillo, Cook, James, McCloskey,
Nunes, Popovich, Thompson, Uota

CALL TO ORDER

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

INVOCATION

Sandy Sills led the invocation.

FLAG SALUTE

The flag salute was led by Tom Olsen.

NEW EMPLOYEES AND PROMOTIONS

- 4.1. Police Services
- Juan Moreno, Reserve Police Officer

Chief Popovich introduced Reserve Police Officer Moreno to the City Council.

- 4.2. Public Works
- Eduardo Galvan, Fleet & Facilities Supervisor

Director Beltran presented Eduardo Galvan newly hired in the Public works department, supervising fleet mechanics and maintenance of city facilities.

BREAK

Mayor Hinesly declared a break at 6:41 pm.

RECONVENE

Mayor Hinesly reconvened the meeting at 6:46 pm.

PUBLIC COMMENT

- 5.1. Renee Contreras, Muscular Dystrophy Association "Fill the Boot" Campaign

Not present

5.2. Evi Hernandez – Request for Street Closure for 4th of July Block Party

Evi Hernandez, 1420 W Adelaide Way, was present to request street closure for the annual 4th of July block party. He said his neighborhood has been doing this for about ten years. He extended an invitation to the City Council to attend the event.

It was motioned by Council Member Gonzalez, second by Vice Mayor Morales, to approve the street closure as presented.

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

5.3. Unscheduled Items

Sandy Sills, Executive Director of Dinuba Chamber of Commerce reported that the Grocery Outlet market will hold their grand opening Thursday. She gave some particulars about the opening of the store.

Sills introduced Tom Olsen, General Manager of the Tractor Supply Store.

Tom Olsen, 9616 Ave 412, was present to introduce himself to the City Council. Olsen commended Chamber of Commerce staff Sills and June Taylor for their guidance since coming to Dinuba.

Mayor Hinesly asked Olsen when the store is expected to open and Olsen said the soft opening will be on July 12, followed by the grand opening on July 19. He explained that key influencers will be invited to a special event on July 11.

Council Member Harness asked how many positions are planned at the store and Olsen said 12-14 persons is typical but not everyone has been hired.

CONSENT CALENDAR

- 6.1. City Council Draft Meeting Minutes, May 12, 2014
- 6.2. Acceptance - Other Agency Minutes
- 6.3. Historic Preservation Minutes, April 14, 2014
- 6.4. Economic Development Commission Minutes, April 3, 2014
- 6.5. Set Hearing – Designation of a Historic Resource, Street Clock, June 10, 2014

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

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

ABSENT: Smith

WARRANT REGISTER

7.1. Approval – May 16, 23, 2014

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

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

MAYOR'S MINUTE

8.1. Memorial Day Proclamation 2014-09

Mayor Hinesly reported that the Memorial Day event at Smith Mountain Cemetery was very nice.

Information Sharing

COUNCIL COMMENTS

9.1. Cancel City Council Meeting August 12, 2014

City Manager Nunes said historically the second meeting in August is cancelled but staff's opinion is that by cancelling the first meeting it would extend summer vacation time for families who wish to take a late summer vacation prior to the new school year.

It was motioned by Council Member Harness, second by Vice Mayor Morales, to approve the cancellation of the City Council meeting August 12, 2014.

9.2. Reminder – City Council and Dinuba Unified School Board Joint Meeting, June 10, 2014; 5:30 pm

City Manager Nunes said this is a reminder that the joint City Council and School Board meeting is scheduled for June 10, 2014.

9.3. Reminder – SSJVD General Meeting June 12, 2014 in San Joaquin

City Manager Nunes said the South San Joaquin Valley Division general meeting is scheduled for June 12, 2014 in the City of San Joaquin. Mayor Hinesly and Vice Mayor Morales said they plan to attend.

9.4. Information Sharing

None

PUBLIC HEARING

10.1. Tierra Vista II Tentative Subdivision Map, Application No 2014-02, Resolution No 2014-19

City Planning Tech Carrillo was present to request approval of a vesting tentative subdivision map for Tierra Vista II. Carrillo presented background information for the City Council. He requested that the City Council conduct a public hearing to gather testimony from the public in regard to the proposed map.

Mayor Hinesly opened the public hearing.

Dirk Poeschel, Fresno, was present representing the applicant for the project and offered to answer questions in regard to the project.

Alfredo Garcia, 1895 Gerald, asked if the applicant is going to build homes to sell or to rent. Garcia was told they plan to sell the lots.

Council Member Harness asked what size the homes range.

Poeschel said the homes will range from 1400 to 2200 sq. ft.

Vice Mayor Morales asked if Saginaw will be built through.

Engineer Uota explained that Saginaw is a ¾ street so it won't have a full sidewalk, curb and gutter.

Carrillo requested that the City Council accept the recommendation of the Planning Commission and adopt Resolution No. 2014-19, approving the Vesting Tentative Subdivision Map.

It was motioned by Vice Mayor Morales, second by Council Member Harness, to adopt Resolution 2014-19.

AYES: Harness, Hinesly, Morales, Gonzalez

NOES: None

ABSTAIN: None

ABSENT: Smith

CITY ATTORNEY

11.1. Closed Session Action - Conference Legal Counsel: Labor Negotiations

No action was taken.

11.2. Information Sharing

None

CITY MANAGER

12.1. Information Sharing

City Manager Nunes said the open enrollment meeting will be held Thursday at 10:00 am.

Assistant City Manager Anderson said she heard last week that unfortunately we were not successful in obtaining the Strategic Growth Council Grant.

Discussion followed.

ENGINEERING & PLANNING SERVICES

13.1. Information Sharing

Engineer Uota shared an update on the Avenue 416 project. He reported that last week a meeting / work shop entitled “partnering” for representatives from Papich Construction and the City took place. Conducted and planned by a facilitator. Many frank discussions took place and progress was made to have both sides to progressing toward the successful completion of the project with recommended areas of improvement in terms of information. It was made understood that the city has to go through a chain of command for approvals. There are technical issues that were addressed and he named them.

Secondly, the status of the planned railroad property improvements at Nebraska. The CPUC is the lead agency who is providing the funding. They are coordinating the design efforts and he said, he expects to hear from them tomorrow. He said the last communication received from the project manager was summer 2013. He said he expects the response that the design has progressed and hopes that they are in the process to initiate the bidding process. He said he will confirm so.

Council Member Harness asked what the reason is for the train stopping in the roadway and just standing there.

Uota said he does not know but he said he suspects there is a large customer just to the north of that area and it may have had something to do with that.

Discussion followed.

FINANCE SERVICES

14.1. Information Sharing

Director Cook shared a follow-up regarding Ray Dall reporting that staff met with him and worked out a payment plan for him.

FIRE SERVICES

15.1. Information Sharing

Chief Thompson reported that the fire department is at full staff with all back from strike teams.

PARKS AND COMMUNITY SERVICES

16.1. Authorization to Host Color Fun Run Event, August 2, 2014

Recreation Coordinator Hurtado was present to request approval of a Color Fun Run. The goal is to raise money to invest more in the community's youth and have more activities for them.

Hurtado explained the run promotes healthiness and happiness by bringing the community together. Color Runs, first founded in 2011, have tripled in growth and are held in more than 30 countries. Runners are encouraged to wear white and by the end of the event they are covered in dry paint.

Hurtado requested approval to host the Color Fun Run and to close a portion of L Street as proposed.

It was motioned by Council Member Gonzalez, second by Vice Mayor Morales, to authorize the hosting of the Color Fun Run event and the street closure as proposed.

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

16.2. Summer Night Lights Street Closure Request

Recreation Coordinator Hurtado reported that Dinuba has participated in the Summer Night Lights program for the last two years. She explained the family-oriented event was held each Friday night through the summer season. The event is a place for youth and families to enjoy a safe environment. The event is in co-sponsorship with Tulare County who will provide \$4,000 in grant funding. The fiscal impact to the City will be approximately \$5,500 for staff time and additional supplies.

Hurtado said that in 2012 and 2013 the Council authorized the use of free transit services to and from the event for those under the age of 18. Hurtado requested the Council authorize the transit services for this year's event.

Hurtado requested that the City Council authorize the 2014 Summer Night Lights Program once again this summer along with the certified farmers market. Hurtado also requested street closure for the event.

It was motioned by Vice Mayor Morales, second by Council Member Gonzalez, approve the Summer Night Lights Program, Certified Farmers Market and Street Closure as presented.

AYES: Harness, Hinesly, Morales, Gonzalez

NOES: None
ABSTAIN: None
ABSENT: Smith

16.3. Information Sharing

Director Carrillo shared that the floor grinding at the Sportsplex is currently taking place and next week the flooring will be installed. It will take all of June to install the floor. The grand opening is tentative for August.

Carrillo reported that the City is helping out with the car show once again.

POLICE SERVICES

17.1. Information Sharing

None

PUBLIC WORKS

18.1. Award of Bid – Recycling and Green Waste Containers

Director Beltran explained the three-can disposal program and requested authorization to purchase 10,200 recycling and waste containers at a cost of \$517,000. The cost will be borne by the Cal-Recycle grant funding at \$150,000 and the remaining \$367,571 will be equally divided by the City and Pena's Disposal. The City's share will be funded by the Disposal fund.

The recycling containers will be acquired through a cooperative purchase with The Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative, which allows agencies to make the procurement process more efficient by establishing competitively priced contracts for goods and services.

It was motioned by Vice Mayor Morales, second by Council Member Gonzalez, to authorize purchase of the green waste containers.

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

18.2. Implementation of Sidewalk Replacement Revolving Loan Program

Director Beltran said one of the Council's high priority goals is neighborhood improvement. It's planned in fiscal year 2014/2015 that the gas tax revenue funds will be utilized for the program.

Beltran explained that in FY 2013-14, \$50,000 was identified from the General Fund specifically for the

Sidewalk Replacement Fund to be implemented at the beginning of FY 2014-2015. It's a 3-year loan program with several criteria and interested parties should contact the Public Works department. The Public Works Director or City Engineer will make a final determination of whether or not an application should be funded. The loans will not exceed \$5,000 and unless approved by the Public Works Director or City Engineer and no applicant will receive a second loan until the first loan is paid off. Applicants have the right to appeal a negative decision.

Discussion followed.

Beltran reported that the item is informational and no Council action is needed.

18.3. Information Sharing

Director Beltran said staff received phone calls in regard to an incident at Tulare and M Street. She said staff will come back with recommendations for the Council in regard to possible traffic control measures. She said she visited the site and at least one of the corners poses a visibility issue. Discussion followed.

Beltran reported that the water conservation brochure was mailed to residents. She pointed out that the information is also provided on the City website, on the marquee, in the Sentinel, on the utility bill, and at some of the community services events.

BREAK

Mayor Hinesly declared a break at 7:57 pm.

19. CLOSED SESSION 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 9:03 pm.

Janet C. Hinesly, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk