

COUNCIL MEMBERS PRESENT: Reynosa, Smith, Morales, Harness, Thusu

STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Carrillo, Cook,

OPENING CEREMONIES

1.1. Welcome & Call to Order – Mayor

The Mayor called the meeting to order at 6:30 pm.

1.2. Invocation

The invocation was led by Chaplain Sussee.

1.3. Pledge of Allegiance

The flag salute was led by Al Serna.

AGENDA CHANGES OR DELETIONS

To better accommodate members of the public or convenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed. Additions to Agenda may be added only pursuant to California Government Code section 54956.8.

None.

NEW EMPLOYEES/PROMOTIONS

3.1. Finance Services – Rosemary Silva, Part-time Billing Clerk

Rosemary Silva was not present at the meeting but Director Cook said she was hired as a Part-time Billing Clerk.

3.2. Public Works - Angelica Molina, Code Enforcement Officer

Angelica Molina was introduced to the City Council by Director Beltran and she was welcomed by the Council.

PRESENTATIONS/CEREMONIAL MATTERS

4.1. Mike Bodourian – Report on Dinuba Noon Rotary Club 2nd Annual Fall Banquet

Mike Bodourian was present to share an update on the Rotary Club event that the City helped sponsor.

Bodourian said 19 scholarships are expected to be given to students as a result of the Fall Banquet. He noted that last year 17 scholarships were given to students.

REQUEST TO ADDRESS COUNCIL

This portion of the meeting is reserved for any person who would like to address the Council on any item that is not on the agenda. Please be advised that State law does not allow the City Council to discuss or take any action on any issue not on the agenda. The City Council may direct staff to follow up on such item(s). Speakers may be limited to three (3) minutes. If there is any person wishing to address the City Council at this time please approach the podium and state your name and nature of the request.

Romelia Castillo was present to request that the City Council consider sponsoring the upcoming Veterans' Memorial Dinner. Council Member Thusu said he will sponsor the veterans' portion of the dinner.

Barbara Thiesen and Forrest Waltermire were present to formally invite the Council and staff to the DUSD Fall Fiesta Fundraiser. They also requested the Council consider the different options for sponsorships.

Thiesen said the annual Red Ribbon Night October 26 at Dinuba High School. Thiessen explained there will be parent and teacher participation in the event scheduled at Dinuba High School.

Donald Williams of the TC Arts Consortium was present to present information about the Arts Consortium. He explained how the consortium became organized and he reported that the 5th annual Taste the Arts event will be held Saturday Visalia down-town Street Fair.

Romelia Castillo announced that the Veterans dinner will be held Sunday, November 1 from 5:30 – 8:00 pm. She asked if the City could consider assisting with the dinner.

She also announced that she has been able to raise \$77,000 toward the Veteran's Wall.

Council Member Thusu asked how many veterans are served at the dinner and Castillo said 200 veterans and 200 guests.

Council Member Thusu said he will personally sponsor the veterans with \$2,000.

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Council Member may request an item be removed from the Consent Calendar and it will be considered separately.

6.1. SUBJECT: Meeting Minutes for September 22, 2015 (LB)

RECOMMENDATION: City Council to review draft minutes and adopt as final.

6.2. **SUBJECT:** Acceptance of Minutes from City Commission(s): Planning Commission September 1, 2015

RECOMMENDATION: Council to review and accept meeting minutes as presented.

6.3. **SUBJECT:** Master Development Schedule (DU)

RECOMMENDATION: Information item only.

6.4. **SUBJECT:** Bi-weekly update of West El Monte Widening Project (DU)

RECOMMENDATION: Information item only.

6.5. **SUBJECT:** Planning Commission Action, October 6, 2015

A report of the Planning Commission's action concerning items considered at the October meeting.

6.6. **SUBJECT:** Irrevocable Offer of Dedication for Street and Utilities Purposes Affecting a Portion of APN 013-030-041 (Murrieta Final Parcel Map) (DU)

RECOMMENDATION: Council to reject the irrevocable offer of dedication in fee to the City of Dinuba as show on the Final Map and to hereinafter retain an irrevocable offer of dedication in fee until accepted by the City Council at a later date.

A motion was made by Vice Mayor Harness, second by Council Member Smith, to approve the Consent Calendar as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu
NOES: None
ABSTAIN: None
ABSENT: None

WARRANT REGISTER

7.1. **SUBJECT:** Approval of Warrants for September 25; October 2, 9, 2015

RECOMMENDATION: Council to review and approve warrants as presented.

A motion was made by Vice Mayor Harness, second by Council Member Smith, to approve the warrant register as presented.

DEPARTMENT REPORTS

None.

MAYOR/COUNCIL REPORTS

9.1. Request for Excused Absence – Mayor Emilio Morales, September 22, 2015 (Mayor)

A motion was made by Council Member Smith, second by Vice Mayor Harness, to approve the request for excused absence as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu
NOES: None
ABSTAIN: None
ABSENT: None

9.2. Items from Council Members

Mayor Morales thanked the Council and staff for their support at the passing of his sister Rachel.

Vice Mayor Harness thanked staff for following up on items that he had previously asked about.

Vice Mayor Harness apologized and said he was not a good representative at the LOCC Annual Conference. He said Council Member Reynosa was his back up and he thanked her for doing a great job on such short notice. He said he reimbursed the City for his entire per diem.

Council Member Thusu said he's not felt well lately and apologized for not attending recent meetings and thanked staff and others for their representation at meetings and functions.

Council Member Smith said there was no quorum at the Division League meeting.

Smith said he attended the Bark for Life event and the fire station open house event.

Council Member Reynosa said she attended the Historical Society annual auction, the Bark for Life event and the fire station open house event.

Council Member Reynosa said she wants to see something put into place about reimbursement of monies when one does not attend a conference that has been paid for previously. She also said she wants to see a ticket policy put in place. Discussion followed in regard to ticket policies and reimbursement of unattended events.

City Manager Patlan said staff will look at the travel policy and bring it back for consideration by Council.

CITY MANAGER/STAFF COMMUNICATIONS

10.1. Annual Fall Harvest Fling, 6-8 pm, October 31 at Dinuba Community Center

Director Carrillo announced the annual Fall Harvest Fling event and explained there will be games and a costume contest; prizes will be given to the winners of the costume contest.

10.2. Fall Clean-up Event, October 24, 2015

Director Beltran shared a reminder of the annual Fall Clean-up event. The event will take place in the empty lot off of Avenue 406 as in the past.

10.3. Red Ribbon Week Event, October 26, 2015

Director Carrillo shared a reminder of the Red Ribbon Week event that will take place on October 26 as stated earlier by Barbara Thiesen.

10.4. Items from Staff

Director Carrillo said this Friday night Fresno State is playing UNLV and the sports park was given a section of 250 seats. They are free and they are given to the after school program students and are available to the Council. Fresno State gave the tickets free of charge to the City.

City Manager Patlan announced two Council Members will be in Korea the week of October 26 and reminded the others that we will need a quorum to conduct business on October 27.

Council Member Smith thanked City Manager Patlan for his community involvement and he added that it is important to the community to see him involved.

CLOSED SESSION

11.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- A. Property: 3018 Ridge Creek Drive, Dinuba CA
Agency Negotiator(s): Luis Patlan, City Manager and Cass Cook, Finance Director
Under Negotiation: Offer to purchase

The City Council directed staff to continue negotiations for the sale of the property located at 3018 Ridge Creek Drive, Dinuba CA.

11.2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- A. Title: City Manager

No action was taken.

ADJOURNMENT

The meeting adjourned at 9:30 pm.

Emilio Morales, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk