

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

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

1. OPENING CEREMONIES – 6:30 pm

1.1. Welcome & Call to Order – Mayor

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

1.2. Invocation

Chaplain Garcia led the invocation.

1.3. Pledge of Allegiance

Chief Thompson led the flag salute.

2. 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.

3. 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.

None.

4. 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.

4.1. SUBJECT: Meeting Minutes for February 23, 2016 (LB)

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

- 4.2. **SUBJECT**: Master Development Schedule (DU)
RECOMMENDATION: Information item only.
- 4.3. **SUBJECT**: Bi-weekly update of West El Monte Widening Project (DU)
RECOMMENDATION: Information item only.
- 4.4. **SUBJECT**: Acceptance of Meeting Minutes from City Commissions(s): Dinuba Economic Development Commission, February 4, 2016.
RECOMMENDATION: Council to accept adopted Commission minutes.
- 4.5. **SUBJECT**: American Cancer Society Relay for Life Proclamation 2016-01 (LB)
RECOMMENDATION: Council Adopt Proclamation 2016-01 Recognizing the American Cancer Society Relay for Life event in Dinuba.
- 4.6. **SUBJECT**: Resolution No. 2016-11 Amending City of Dinuba Drug and Alcohol Regulations Policy (JA)
RECOMMENDATION: Council adopt Resolution No. 2016-11 amending the City of Dinuba Drug and Alcohol Regulations Policy.
- 4.7. **SUBJECT**: Participation in the Tulare County Transit Military Discount Program (BB)
RECOMMENDATION: Council authorize City of Dinuba to participate in the Tulare County Transit Military Discount Program to reduce transit fares for eligible military personnel and their families.

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

5. WARRANT REGISTER

- 5.1. **SUBJECT**: Approval of Warrants for February 26 and March 4, 2016 (CC)
RECOMMENDATION: Council to review and approve warrants as presented.

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

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

6. DEPARTMENT REPORTS

6.1. SUBJECT: Appointments to City Commissions (JA)

RECOMMENDATION: Council to make appointments to the following commissions:

1. Planning Commission: Appoint Luis Mendoza (District 1) to serve a three year term.

Assistant City Manager Anderson presented information to the City Council of the proposed appointment of Luis Mendoza, District 1 to the Dinuba Planning Commission. She requested that the City Council consider appointing Mendoza to the Planning Commission.

A motion was made by Vice Mayor Harness, second by Council Member Thusu, to approve the appointment of Luis Mendoza to the Planning Commission as District 1 representative.

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

2. Historic Preservation Commission: Appoint Maribel Sorensen (at-large) to serve a three-year term.

Assistant City Manager Anderson presented information to the City Council of the proposed appointment of Maribel Sorensen to the Historic Preservation Commission.

A motion was made by Council Member Smith, second by Council Member Reynosa to appoint Maribel Sorensen to the Historic Preservation Commission in an at-large capacity to serve a three-year term.

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

6.2. SUBJECT: Request from the Leadership Northern Tulare County for Co-sponsorship of the annual Cinco de Mayo Festival at Rose Ann Vuich Park on May 5th through May 8th 2016. (JC)

RECOMMENDATION: Council approves co-sponsorship of the annual Cinco de Mayo Festival at Rose Ann Vuich on May 5th through May 8th 2016.

Director Carrillo presented information in regard to the request from the Leadership Northern Tulare County class members for co-sponsorship of the annual Cinco de Mayo Festival. Carrillo said the LNTC has requested waiver of fees and in-kind services in the amount of \$1,850.

Josefina Trevino, event Chair was present to make the request of the City Council.

A motion was made by Council Member Reynosa, second by Council Member Thusu, to approve the co-sponsorship of the Cinco de Mayo event as presented.

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

- 6.3. SUBJECT:** Donation in honor of Fallen Tulare County Deputy Sheriff Scott Ballantyne and Tulare County Sheriff Pilot James Chavez. (JA)

RECOMMENDATION: Council consider making a donation to the Tulare County Deputy Sheriff's Association on behalf of the Chavez' family and for the Deputy Scott Ballantyne Memorial Scholarship.

Assistant City Manager Anderson presented the request to the City Council as a follow-up to the Mayor's request at the February 23 Council meeting that the City consider a donation honoring the fallen Deputy and Pilot.

A motion was made by Vice Mayor Harness, second by Council Member Thusu to donate \$500 to the Deputy Ballantyne Memorial Fund and \$500 to the Chavez family.

Deputy Sheriff John Gonzalez, of the Orosi Sheriff's substation, was present and thanked the City Council for their decision to donate.

- 6.4. SUBJECT:** Award of Bid to RMC Enterprises for the Dinuba Transit Center Tenant Improvements in the amount of \$106,375. (DU)

RECOMMENDATION: Council award bid to RMC Enterprises for the Dinuba Transit Center Tenant Improvements in the amount of \$106,375 and authorize the City Engineer to execute the Construction Contract.

Associate Engineer Aguirre presented the information and asked that the City Council award the bid to RMC Enterprises for the Transit Center Tenant Improvements in the amount of \$106,375 and authorize the City Engineer to execute the Construction Contract.

A motion was made by Vice Mayor Harness, second by Council Member Reynosa, to award the bid to RMC Enterprises for the Transit Center Tenant Improvements in the amount of \$106,375 and authorize the City Engineer to execute the Construction Contract.

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

- 6.5. SUBJECT:** Award of Bid to JT2, Inc. dba Todd Companies for the Demolition of Existing Restrooms and Site Improvements at Gregory and Roosevelt Parks. (DU)

RECOMMENDATION: Council award construction contract to JT2, Inc. dba Todd Companies for the demolition of existing restrooms and site improvements at Gregory and Roosevelt Parks in the amount of \$50,350.

Engineer Aguirre presented the report to the Council and requested that the Council award the construction contract to JT2 Inc in the amount of \$50,350. A motion was made by Council Member Thusu, second by Vice Mayor Harness, award the construction contract to JT2, Inc. dba Todd Companies for the demolition of existing restrooms and site improvements at Gregory and Roosevelt Parks in the amount of \$50,350.

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

- 6.6. SUBJECT:** Request for Gold Level Sponsorship in the amount of \$2,000 for the Annual Dinuba Chamber of Commerce Golf Tournament. (CC)

RECOMMENDATION: Council approve Gold Level Sponsorship in the amount of \$2,000 for the 8th Annual Dinuba Chamber of Commerce Golf Tournament at Ridge Creek.

Director Cook presented a request to the City Council in regard to the Chamber of Commerce' Annual Golf Tournament. Cook requested that the Council authorize Gold Level Sponsorship in the amount of \$2,000 for the Annual Dinuba Chamber of Commerce Golf Tournament.

A motion was made by Council Member Reynosa, second by Council Member Thusu, to authorize Gold Level Sponsorship in the amount of \$2,000 for the Annual Dinuba Chamber of Commerce Golf Tournament.

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

- 6.7. SUBJECT:** Request from Jerry Segura to Initiate Proceedings to Abandon a Portion of an Alleyway. (DU)

RECOMMENDATION: Council authorize staff to initiate proceedings to abandon (vacate) a portion of an existing alleyway consisting of approximately 140 linear ft. west of First Street between Academy Avenue and E. Golden Way.

Planner Tech Carrillo presented the item to the City Council for consideration of the abandonment of an existing alley. He requested that the Council authorize staff to initiate proceedings to abandon (vacate) a portion of an existing alleyway consisting of approximately 140 linear ft. west of First Street between Academy Avenue and E. Golden Way.

A motion was made by Vice Mayor Harness, second by Council Member Thusu, to authorize staff to initiate proceedings to abandon (vacate) a portion of an

existing alleyway consisting of approximately 140 linear ft. west of First Street between Academy Avenue and E. Golden Way.

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

- 6.8. SUBJECT:** Purchase and Sale Agreement with Woodside Homes for the development of Ridge Creek Ranch Subdivision (APNs 012-240-033, 035, 039 and portions of APNs 012-230-048, 50 and APN 012-240-034) (DU)

RECOMMENDATION: Council approve the Purchase and Sale Agreement between the City of Dinuba and Woodside Homes for the development of the Ridge Creek Ranch Subdivision and authorize the City Manager to execute the agreement and open escrow.

Engineer Uota presented information to the Council in regard to the sale of the Woodside Homes subdivision development at Ridge Creek. Uota requested that the Council approve the Purchase and Sale Agreement between the City of Dinuba and Woodside Homes for the development of the Ridge Creek Ranch Subdivision and authorize the City Manager to execute the agreement and open escrow.

A motion was made by Vice Mayor Harness, second by Council Member Smith, to approve the the Purchase and Sale Agreement between the City of Dinuba and Woodside Homes for the development of the Ridge Creek Ranch Subdivision and authorize the City Manager to execute the agreement and open escrow.

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

Matt Smith, Woodside Homes Land Acquisition Manager was present and said he was glad to kick off the project and he expressed his excitement to work with the City of Dinuba and, looks forward to a great relationship with the City.

7. MAYOR/COUNCIL REPORTS

- 7.1.** Items from Mayor.

Mayor Morales reported he attended a WELL conference in San Jose pertaining to the State's water situation.

- 7.2.** Items from Council.

None.

8. CITY MANAGER/STAFF COMMUNICATIONS

- 8.1.** Annual Spring Fling Event, March 19, 2016 from 11 am -1 pm.

Director Carrillo reminded everyone of the annual Spring Fling event at Roosevelt Park.

8.2. Annual Pull for the Cure Event, April 16, 2016 at 11 am.

Chief Thompson reminded everyone of the annual Pull for the Cure event at the Entertainment Plaza on April 16.

8.3. Baseball Opening Day Ceremonies, April 9, 2016 at 10 am.

Director Carrillo reported that the annual Baseball Opening Day ceremonies will be held April 19 at 10 am at the Entertainment Plaza.

Carrillo reported that his staff is temporarily relocated at the Vocational Center and he is located at the Sportsplex during reconstruction of the Community Center.

City Manager Patlan reported that there is a home builder looking to revive a subdivision within the next 30 days near the Viscaya subdivision.

Patlan thanked Director Carrillo and his parks crew for improving the ball field at K/C Park during the months since he has been city manager here and he added it is 100 percent better.

City Manager Patlan also thanked Director Beltran and her crew for working here at City Hall to improve work areas and a newly relocated break room.

9. ADJOURNMENT

The meeting adjourned at 7:08 pm.

Emilio Morales, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk