

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

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

1. OPENING CEREMONIES – 6:30 pm

1.1. Welcome & Call to Order – Mayor

The mayor called the meeting to order at 6:33 pm

1.2. Invocation

The invocation was led by Chaplain Susee.

1.3. Pledge of Allegiance

Council Member Thusu 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.

Pastor Al Serna was present to announce that a prayer event will be held at Dinuba High School Football Stadium on May 1 at 6:30 pm and it's anticipated that 1,000–2000 people will be in attendance. Serna extended the invitation to council and staff and said prayer will be made for city and school staff as well as police and fire. The Ministerial Association will host the event for the community. Serna requested that the Fire Department provide an ambulance at the event anticipating warm weather.

Chamber of Commerce Executive Director Sills thanked the City of Dinuba for use of Dinuba Vocational Center for business expo which was a huge success. Sills reported that Cece Bobst and Council Member Reynosa helped with the expo and thanked them for helping to make it a huge success.

Joe Rocha was present representing the American Legion. Rocha said the Legion would like support for the Vietnam Veterans Wall.

Rocha said he wants the Legion to be a part of the Community. The Legion and Vietnam Veterans Wall Committee hope the Council affords them the request they have made in a staff report to be presented later in the meeting.

3.1. Introduction of 2016-17 Cinco De Mayo Princess & Queen Candidates

The Cinco de Mayo Queen and Princess contestants were present to introduce themselves to the City Council. Those present were:

Princess Contestants:

Maria Dominguez
Susie Medina
Julissa Garza
Aliyah Rangel
Jacqueline Resendez

Queen Contestants:

Evelyn Arciniega
Yakaren Estrada
Chelsie Muro
Jasmin Ornelas
Aniceta Perez Huerta

Pageant Manager Debbie Rojas was present and invited the council to the pageant. She reported that the pageant theme this year is “vive y baila.”

Mayor Morales presented the contestants with a city lapel pin.

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 March 22, 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 Planning Commission, February 2, 2016; Economic Development Commission, March 3, 2016.

RECOMMENDATION: Council to accept adopted Commission minutes.

4.5. **SUBJECT**: Contract Termination for the Collection of Utility Users Tax on Prepaid Phone Cards, Resolution No. 2016-14 (CC)

RECOMMENDATION: Council approves Resolution No. 2016-14 cancelling the agreement with the State Board of Equalization (BOE) for the collection of utility users tax charges on prepaid telephone services.

4.6. **SUBJECT**: Authorization to execute Settlement, Closeout and Indemnity Agreement for the Dinuba Police Station Remodel Project (DU)

RECOMMENDATION: Council authorize the City Manager to execute the Settlement, Closeout and Indemnity Agreement with Allegheny Casualty Company for the Dinuba Police Station Remodel Project (ACC).

4.7. **SUBJECT**: Planning Commission Action of April 5, 2016 (BB)

RECOMMENDATION: Information item only.

A motion was made by Vice Mayor Harness, second by Council Member Thusu, 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 March 25; April 1; 8, 2016 (CC)

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.

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

6. PUBLIC HEARING

6.1. **SUBJECT**: Public Hearing to Consider Vacation (Abandonment) of a Portion of Alley Located Near 1183 South First Avenue, Resolution 2016-13 (DU)

RECOMMENDATION: Council conduct a public hearing and adopt Resolution No. 2016-13 approving the vacation (abandonment) of a portion of alley between Academy Avenue and Golden Way, west of First Avenue.

Planner Tech Carrillo presented a request to vacate a portion of an alley near 1183 South First Avenue.

Vice Mayor Harness asked why this alley can be vacated. Carrillo said because there are several ways to access the alley beside the point in question. Carrillo requested that the Mayor open the public hearing to gather comments from the public in regard to the vacation of the alley.

The Mayor opened the hearing.

No comments from the public were brought forward so the mayor closed the hearing.

A motion was made by Council Member Smith, second by Vice Mayor Harness, to adopt Resolution No. 2016-13 approving the vacation of a portion of alley between Academy Avenue and Golden Way, west of Tulare Avenue.

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

6.2. SUBJECT: Annual Review and Adjustment to Fees, Charges and Fines (CC)

RECOMMENDATION: Council conduct a public hearing, and adopt Resolution No. 2016-15 implementing the recommended fees and fines effective July 1, 2016.

Analyst Solis presented information regarding the annual review and adjustment to city fees, charges and fines. Solis requested that the Mayor

Mayor Morales opened the public hearing.

Mayor Morales closed the hearing with no comments having been presented.

A motion was made by Council Member Smith, second by Vice Mayor Harness, to adopt Resolution No. 2016-15 implementing the recommended fees and fines effective July 1, 2016.

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

7. DEPARTMENT REPORTS

7.1. SUBJECT: Award Bid to Jim Manning Dodge for Purchase of 2016 Dodge Pickup (SD)

RECOMMENDATION: Council approves Dinuba Fire Department request to purchase a 2016 Dodge 1500 pickup.

Battalion Chief Doyle recommended the Council award the bid purchase to Jim Manning Dodge for the purchase of the 2016 Dodge Pickup.

A motion was made by Vice Mayor Harness, second by Council Member Thusu, to award the bid purchase to Jim Manning Dodge for the purchase of the 2016 Dodge Pickup.

AYES: Reynosa, Smith, Morales, Harness, Thusu

NOES: None

ABSTAIN: None

ABSENT: None

7.2. SUBJECT: Selection of Location for Fire Station #2 (CT)

RECOMMENDATION: Council considers and approves Site A at West Sierra Way and Englehart Avenue as the preferred location for Fire Station No. 2.

Chief Thompson said in 2004 the Fire Master Plan called for the identification of a second fire station. In 2007 the economic downturn caused the plans for the station to be placed on hold. The area was then identified to be valuable for economic development so the fire station location was moved. Estimated that moving the site to the proposed site would save about \$600K and response time is likely better if not the same as the Rd 72 site.

A motion was made by Vice Mayor Harness, second by Council Member Smith, to recommend Site A as the ideal location for the new Fire station.

AYES: Reynosa, Smith, Morales, Harness, Thusu

NOES: None

ABSTAIN: None

ABSENT: None

Harness asked when it's expected to break ground on the project and Patlan said likely in fiscal year 2018-19.

7.3. SUBJECT: Request for Co-sponsorship of Fundraisers Benefitting the Vietnam Veterans Memorial Wall in the amount of \$5,000. (JC)

RECOMMENDATION: Council approve co-sponsorship for fundraising events in the amount of \$5,000 to benefit the Vietnam Veterans Memorial Wall.

Sports Coordinator Hurtado presented a request from the Vietnam Veterans and the American Legion to raise funds for the Memorial Wall.

Sandra Richardson Watson, volunteer with Memorial Wall Committee. She said the committee appreciates the City's support on this project. She gave stats of

the names on the wall. She noted the event will take place on April 22 at the Memorial Hall and several other events to raise money for the event.

Joe Rivera president of the Vietnam Wall Committee thanked the Council for the initial donation for the Vietnam Wall. Rivera said the committee has done many events and are planning more events.

Harness thanked the committee for what they are doing. He said he struggles with the fact that we support events and not directly toward the wall. He asked that Rivera come back and give the council a report of the events to let us know how the donation benefits the Wall.

Rocha responded that the committee will give a report of the events.

Harness said he prefers to give the funds directly to the Wall instead of giving it toward an event.

A motion was made by Vice Mayor Harness, second by Council Member Thusu, to authorize a approve co-sponsorship for fundraising events in the amount of \$5,000 to benefit the Vietnam Veterans Memorial Wall.

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

Council Member Reynosa said the Wall is very good and very necessary for our community to see what happens with the wall. She said that the Cinco de Mayo lunch and dinner is going up against another city sponsored event at the same time.

Mayor Morales said this is a different event.

Reynosa said people will be torn between being at the park and going to the Veteran's event. She noted that both events will be cosponsored by the City.

Council Member Smith said he agrees with Harness that giving the committee \$5,000 toward the wall instead of specific events is more beneficial to the Wall.

7.4. SUBJECT: Award Construction Contract to Contractor Dale Atkins for the College Park Recreation Center Restroom Modernization Project (DU)

RECOMMENDATION: Council award the Construction Contract to Contractor Dale Atkins for the Restroom Modernization Project at the College Park Recreation Center in the bid amount of \$157,000.00.

Associate Engineer Aguirre presented a request that the Council award the construction contract to Dale Atkins for the restroom modernization Project at College Park Recreation Center.

A motion was made by Council Member Reynosa, second by Vice Mayor Harness to award the construction contract to Dale Atkins for the restroom modernization Project at College Park Recreation Center.

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

- 7.5. **SUBJECT:** Authorization to Execute a Program Supplement for the Active Transportation Program (ATP) Dinuba Class II and Class III Bike Lanes Project, Resolution No. 2016-12 (DU)

RECOMMENDATION: Council authorize the City Engineer to execute the required Program Supplement for the ATP Dinuba Class II and Class III Bike Lanes Project.

Associate Engineer Aguirre requested authorization for the City Engineer to execute the Program Supplement for the ATP Dinuba Class II and Class III Bike Lanes Project.

A motion was made by Council Member Smith, second by Vice Mayor Harness, to authorize the City Engineer to execute the required Program Supplement for the ATP Dinuba Class II and Class III Bike Lanes Project.

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

- 7.6. **SUBJECT:** Update on Visit from Eumseong County Officials (JA)

RECOMMENDATION: Informational item regarding planned visit by officials from Eumseong County, South Korea.

Assistant City Manager Anderson requested that the Council appoint two members from the Council to serve on the planning committee.

The Council appointed Vice Mayor Harness and Council Member Thusu to the committee.

8. MAYOR/COUNCIL REPORTS

- 8.1. Items from Mayor.

Mayor Morales said he attended the Blessing of the Bikes event.

- 8.2. Items from Council.

Vice Mayor Harness attended the neighborhood watch meeting with Council Member Smith recently. Harness reported that the Business Expo was a good event with a great turn out.

Council Member Thusu said he attended a Policy Committee meeting in regard to a water conservation bill and plans to share the information with staff.

Thusu reported he attended a meeting of the Air Pollution Committee Board meeting on March 29.

Thusu reported that items discussed at the Revenue and Taxation Policy Committee last week were about health exchange for unfunded liabilities and a course that's coming to all elected officials requiring a course on revenue and taxation.

Council Member Reynosa reported she was at the Business Expo, attended the Chamber golf tournament, and the Blessing of the Bikes event.

Reynosa mentioned she also attended the ground breaking for the Library for London.

9. CITY MANAGER/STAFF COMMUNICATIONS

9.1. Summer Watering Schedule (BB)

Director Beltran reported that the Water Schedule will be amended and begins May 1.

9.2. Annual Spring Cleanup, April 23, 2016 (BB)

Director Beltran reported that the spring clean-up will be held from 7 am to 3 pm behind public works yard in conjunction with County who will be holding the hazardous waste pickup that day.

City Manager Patlan reported that the annual city rummage sale will also be held the same day and Pull for the Cure will be held this Saturday.

Patlan reported that staff received correspondence thanking Council for the donation for fallen officers.

Patlan reported that he participated in Chamber Golf Tournament last week and thanked Sandy Sills for her work to put on the event.

Mayor Morales thanked Police Chief Popovich for his officers' work in the community.

10. ADJOURNMENT

The meeting was adjourned at 7:56 pm

Emilio Morales, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk