

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

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

1. WORK SESSION – 5:30 pm

1.1. Utility Rate Study Part I - Methodology (BB)

Willdan Financial Services presented the Utility Rate Study Part I – Methodology

Adjourned at 6:00 pm.

2. OPENING CEREMONIES – 6:30 pm

2.1. Welcome & Call to Order – Mayor

Mayor Morales called the meeting to order at 6:33 pm.

2.2. Invocation

The invocation as led by Chaplain Susee.

2.3. Pledge of Allegiance

The flag salute was led by Stephanie Hurtado.

3. 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.

4. PRESENTATION(S)

4.1. None.

5. 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.

Hilda Prieto addressed council with a concern regarding City parades. She explained that the Cinco de Mayo event coordinators have disallowed horses in their parade. She asked if the City could assist in helping to allow horses for the event.

Vice Mayor Harness asked if there was a reason horses were disallowed.

Council Member Reynosa explained that the LNTC committee had an incident involving horses at last year's event and made the decision to help make the event safer. She explained that she would communicate her concerns with the LNTC group.

Romellia Castillo invited the City Council to the one-year celebration of the Veteran's Memorial Wall on April 30th, 2016.

6. 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 April 12, 2016 (LB)

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

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

RECOMMENDATION: Information item only.

6.3. **SUBJECT**: Acceptance of Meeting Minutes from City Commissions(s): Historic Preservation Commission, March 14, 2016, Economic Development Commission, March 3, 2016.

RECOMMENDATION: Council to accept City Board Meeting Minutes.

6.4. **SUBJECT**: Consolidation with Tulare County Registrar of Voters to Render Election Services and City of Dinuba Determination of Candidate Statement Guidelines (LB)

RECOMMENDATION: Council adopt Resolution 2016-18 requesting and
consenting to Election and setting forth the specifications of the election
order; adopt Resolution No. 2016-19 requesting the County Board of
Supervisors consent to permitting the Registrar of Voters to render specified
services to the City of Dinuba; and, adopt Resolution No. 2016-20
determining candidate statement guidelines.

6.5. **SUBJECT**: Excused absence for Councilmember Thusu

RECOMMENDATION: Council approve the excused absence for
Councilmember Thusu on March 8, 2016.

6.6. **SUBJECT**: Authorization to Submit an Application to the California Department of Transportation, Division of Rail and Mass Transportation (DRMT), FTA Section 5339 Grant Funds (BB)

RECOMMENDATION: City Council authorize staff to submit an application to the California Department of Transportation in an estimated amount of \$138,800 to purchase a CNG Transit bus. It is also requested that City Council approve Resolution 2016-21 authorizing the City Manager or Public Works Director to execute all necessary grant documents.

- 6.7. **SUBJECT:** Adopt Resolution No. 2016-16 Consenting to the Inclusion of Properties within the City’s Jurisdiction in the California HERO Program. (JA)

RECOMMENDATION: Council adopt Resolution No. 2016-16 approving an Amendment to the Joint Powers Agreement to approve Financing for Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure.

- 6.8. **SUBJECT:** Removal of Wastewater Reclamation Facility Biosolids – Rejection of Bid and Authorization to Award

RECOMMENDATION: Council reject the award of bid of November 10, 2015 for the removal of Wastewater Reclamation Facility Biosolids due to lack of performance by Synagro West, Inc.; and take action to authorize the award of bid to Brisco Enterprises, Inc.

A motion was made by Vice Mayor Harness to approve the Consent Clendar as presented, Smith requested item 6.8 be pulled, and motioned to approve all but item 6.8. the motion was seconded by Harness to approve.

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

A motion was made by Vice Mayor Harness, to approve item 6.8, seconded by Thusu to approve as presented.

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

7. WARRANT REGISTER

- 7.1. **SUBJECT:** Approval of Warrants for April 15; 22, 2016 (CC)

RECOMMENDATION: Council to review and approve warrants as presented.

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

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

8. DEPARTMENT REPORTS

- 8.1. SUBJECT:** Kiwanis Club of Dinuba Request for a Donation to Replace U.S. Flags and Flagpoles (LB)

RECOMMENDATION: Council approve a one-time donation to the Kiwanis Club of Dinuba for the purchase of U.S. flags and flagpoles for the downtown area in the amount of \$2,642.35.

Salvador Vieyra made the request for the Kiwanis Club of Dinuba for the Donation to Replace U.S. Flags and Flagpoles.

Reynosa indicated that she spoke to Salvador prior to the meeting and asked if the City could make the donation after July 1, 2016.

A motion was made by Council Member Reynosa, second by Council Member Smith, to approve the one-time donation of 2,642.35 on or after July 1, 2016.

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

- 8.2. SUBJECT:** Dinuba Sunrise Rotary Club Request for Co-sponsorship of the 2016 Spring Walk Event in the amount of \$1,000.(JA)

RECOMMENDATION: Council approve a request for co-sponsorship of the annual Dinuba Sunrise Rotary Club Spring Walk event in the amount of \$1,000.

Fernando Munoz and Elisa Gomez (DHS student) thanked Council for last year's donation, and made the request for the Sun rise Rotary Club of Dinuba for the donation of the 2016 Spring Walk event on May 21, 2016.

A motion was made by Vice Mayor Harness, second by Council Member Thusu to approve the sponsorship with pay-out after July 1, 2016 unless it creates a hardship for the club in which case it will be paid out before the end of the fiscal year.

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

- 8.3. SUBJECT:** Request to Purchase Tax-Defaulted Properties by Agreement Sale from the County of Tulare, 100 S. Perry Avenue, APNs 018-011-008,018-011-017, 018-011-018 (DU)

RECOMMENDATION: Council approve Resolution No. 2016-23, Resolution No. 2016-24, Resolution No. 2016-25 and authorize staff to submit an Application to acquire the property located at 100 S. Perry Avenue by Agreement Sale and authorize the City Manager to execute the Agreements to Purchase Tax-Defaulted Property with the County.

City Engineer Uota presented the request to purchase Tax-Defaulted Properties.

Thusu asked to for clarification that the request was for \$51 for all three.

Vice Mayor Harness motioned and Council Member Thusu seconded to approve resolutions 2016-23; 2016-24; and, 2016-25 and the purchase of the subject properties. The motion was approved unanimously.

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

- 8.4. SUBJECT:** Dinuba Financing Authority Lease Revenue Refunding Bonds, Series 2016A (CC)

RECOMMENDATION: Council Adopt Resolution No. 2016-22 Authorizing the Execution and Delivery of the documents in connection with the Issuance of Dinuba Financing Authority Lease Revenue Refunding Bonds Series 2016.

Doug Anderson with Urban Futures presented the item.

Harness motioned to approve adopt Resolution 2016-22, seconded by Reynosa. The motion was approved unanimously.

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

- 8.5. SUBJECT:** Dinuba Financing Authority Lease Revenue Refunding Bonds, Series 2016A (CC)

RECOMMENDATION: Financing Authority Adopt Resolution No. 2016-01 Authorizing the Execution and Delivery of the documents in connection with the Issuance of Dinuba Financing Authority Lease Revenue Refunding Bonds Series 2016.

Thusu motioned to approve adopt Resolution 2016-01, seconded by Harness. The motion was approved unanimously.

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

- 8.6. SUBJECT:** 2015-2016 Financial Forecast Report (CC)

RECOMMENDATION: Council receive the FY 2015-16 Financial Forecast Report.

Cook presented the 2015-2016 Financial Forecast Report.

8.7. SUBJECT: 2016/17 Budget Message (CC)

RECOMMENDATION: Council receive the FY 2016/17 Budget Message

Cook presented the FY 2016/17 Budget Message.

9. MAYOR/COUNCIL REPORTS

9.1. Items from Mayor.

Mayor Morales shared information regarding his visit to the Pull for a Cure event.

9.2. Items from Council Members.

Harness requested a break-down of community contributions.

Thusu shared information on his attendance of the recent League of California Cities event. Thusu also expressed condolences to Linda Barkley at the loss of her mother.

Smith commended those who attended the Pull for a Cure Event.

Reynosa shared information on Pull for A Cure and the Dinuba Women's club event.

10. CITY MANAGER/STAFF COMMUNICATIONS

10.1. Items from City Manager.

Patlan shared information on the Employee Barbecue, and Eumseong Delegation dinner.

10.2. Items from City Staff.

Hurtado shared Parks & Community Services event information.

11. CLOSED SESSION

11.1. Labor Negotiations

Pursuant to Government Code Section 54957.6; Agency Representative: Cass Cook; Employee Organization: Miscellaneous Employee Group.

No action was taken as a result of the closed session.

12. ADJOURNMENT

The meeting adjourned at 8:05 pm.

Daniel James for Linda Barkley, Deputy City Clerk