

COUNCIL MEMBERS PRESENT: Reynosa, Morales, Harness, Thusu

COUNCIL MEMBERS ABSENT: Smith

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 6:32 pm.

1.2. Invocation

The invocation was led by Pastor Garcia.

1.3. Pledge of Allegiance

The flag salute was led by Ray Herevia.

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. PRESENTATION(S)

None.

4. 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.

5. **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.

5.1. **SUBJECT**: Meeting Minutes for April 26, 2016 (LB)

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

5.2. **SUBJECT**: Acceptance of Meeting Minutes from City Commissions(s): Planning Commission, April 5, 2016.

RECOMMENDATION: Council to accept City Board meeting minutes.

5.3. **SUBJECT**: Agreement between the City of Dinuba and Dinuba Unified School District for the Senior Meals Program. (SH)

RECOMMENDATION: Council approves the Agreement with Dinuba Unified School District for the Senior Meals Program.

5.4. **SUBJECT**: Resolution No. 2016-27 authorizing the submittal of a Bus Program Grant through the California Department of Transportation. (BB)

RECOMMENDATION: Council adopts Resolution 2016-27 approving the submittal of an application to the California Department of Transportation in the amount of \$139,000 to purchase a CNG Transit bus.

5.5. **SUBJECT**: Conveyance of Vacated Alley Segment Located Near 1183 South First Avenue, Resolution No. 2016-13. (DU)

RECOMMENDATION: Council approves the conveyance of the vacated (abandoned) portion of alley between Academy Avenue and Golden Way, west of First Avenue, and authorizes the City Manager to execute the Grant Deed for recordation with the County Recorder.

5.6. **SUBJECT**: Planning Commission Action of May 3, 2016. (BB)

RECOMMENDATION: For information purposes only.

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

RECOMMENDATION: For information purposes only.

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

RECOMMENDATION: For information purposes only.

A motion was made by Vice Mayor Harness, second by Council Member Reynosa, to approve the consent calendar.

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

6. **WARRANT REGISTER**

6.1. **SUBJECT**: Approval of Warrants for April 29; May 6, 2016 (CC)

RECOMMENDATION: Council to review and approve warrants as presented.

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

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

7. **DEPARTMENT REPORTS**

7.1. **SUBJECT**: Resolution No. 2016-26 Authorizing participation in the Employment Risk Management Authority (ERMA). (JA)

RECOMMENDATION: Council adopt Resolution No. 2016-26 authorizing participation in the Employment Risk Management Authority (ERMA).

Assistant City Manager Anderson requested the Council consider Resolution 2016-26 relating to employment-related practices.

A motion was made by Vice Mayor Harness, second by Council Member Thusu, to adopt Resolution 2016-26.

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

7.2. **SUBJECT**: Agreement with Pyro Spectaculars, Inc. for the 2016 Dinuba Independence Celebration. (SH)

RECOMMENDATION: Council approve the contract with Pyro Spectaculars, Inc. for pyrotechnics services relating to the Dinuba Independence Celebration on July 1, 2016.

Recreation Coordinator Hurtado reported that Pyro Spectaculars was the lowest bid received for pyrotechnic services. Hurtado reported the show will be about 25-30 minute show and will be at Centennial Park once again. Hurtado requested the Council approve the contract with Pyro Spectaculars, Inc. for pyrotechnics services.

A motion was made by Council Member Thusu, second by Council Member Reynosa to approve a contract with Pyro Spectaculars, Inc. for pyrotechnics services.

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

7.3. SUBJECT: Donation to Vietnam Veterans Memorial Wall (JA)

RECOMMENDATION: Council discuss and give direction regarding \$5,000 donation for the Vietnam Veterans Memorial Wall.

Assistant City Manager Anderson presented a report regarding the Vietnam Veterans Memorial Wall donation previously awarded by the City Council on April 12 in the amount of \$5,000.

Council Member Reynosa shared that subsequent to the award of the money on April 12 she understood that one event presented to the Council had actually been cancelled. She said she believes there should have been more clarity as to what was going on with the event.

Mayor Morales stated he was told the money was going toward the Wall. He said he believes it doesn't matter because the money will go toward the Wall anyway.

Council Member Reynosa said she would suggest the money be paid to the merchants of the Wall directly and not to the Wall committee. Reynosa said she would request the money be paid after July 1.

Vice Mayor Harness said this is why he would like to see Council put a policy in place which includes how moneys are paid to community groups.

Robert Cervantes spoke in favor of the City's support of the Wall.

Maria McElroy said the Council has a fiduciary responsibility with the money that is in their care. She urged the Council to question where the money is going.

A motion was made by Council Member Reynosa, second by Vice Mayor Harness to donate \$5,000 to the Wall.

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

8. MAYOR/COUNCIL REPORTS

8.1. Items from Mayor.

The Mayor gave a brief overview of the Korean delegates' visit and the Cinco de Mayo Parade.

8.2. Items from Council Members.

Vice Mayor Harness said it was good to host the Korean delegates. He reported that he represented the City at the Relay for Life event; Cinco de Mayo Pageant and the Veterans Wall Anniversary.

Council Member Reynosa reported that she volunteered at the Cinco de Mayo event. She reported that she participated in the Relay for Life event.

Council Member Thusu recalled the Korean delegates' visit; the Veterans Wall anniversary event and commented that the Cinco de Mayo church night prayer event was a nice event.

9. CITY MANAGER/STAFF COMMUNICATIONS

9.1. Items from City Manager.

City Manager Patlan reported that the final paving at Arkona and El Monte Way is progressing and striping is expected to be completed in about 10 days. The signals should be energized as well. Patlan added that there has been much construction progress of the 416 widening project along the west side of Englehart.

City Manager Patlan thanked Director Beltran and her staff for taking the initiative to repair damaged sidewalks in the residential area.

9.2. Employee Picnic at Vuich Park; May 13 at 11:30 am (JA)

Assistant City Manager Anderson shared that a reminder with the Council about the event.

Chief Thompson invited the council to the Alta Healthcare District meeting on Thursday. Thompson said the new ambulance will be there too.

The mayor adjourned the meeting to closed session at 7:25 pm.

10. CLOSED SESSION

10.1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (Paragraph (1) of subdivision (d))
Name of case: City of Dinuba v. Clifton

No action was taken.

10.2. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957, Title: City Attorney, Legal Services

The City Council directed staff to schedule interviews with four of the applicant firms for May 24, 2016.

11. ADJOURNMENT

The meeting adjourned at 9:00 pm.

Emilio Morales, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk