

COUNCIL MEMBERS PRESENT: Reynosa, Smith, Morales, Harness

COUNCIL MEMBERS ABSENT: Thusu

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

1. FAREWELL RECEPTION FOR CITY ATTORNEY DANIEL T. MCCLOSKEY

A farewell reception was held for outgoing City Attorney McCloskey.

Vice Mayor Harness opened the work session at 5:30 pm.

2. WORKSESSION – 5:30 pm

2.1. Utility Revenue Options (BB)

Kevin Burnett and Tony Thrasher, Wildan Financial Services, were present to bring back to the Council the updated options for utility revenue.

Burnett reviewed options with the Council. He proposed to keep a 2-tiered rate structure; monthly fixed charge. He reported that the water utility fund runs out of money at the end of 2017 if no changes are made with the sewer fund in the same fix.

The Council reviewed the information.

Vice Mayor Harness directed staff to give some thought to the options utilizing Wildan's expertise with staff's recommendations.

City Manager Patlan said staff and Wildan will put together a more detailed summary of Option 1 with a clearer view of each of the utilities in all 5 years.

3. OPENING CEREMONIES – 6:30 pm

3.1. Welcome & Call to Order – Mayor

Vice Mayor Harness called the meeting to order at 6:32 pm.

3.2. Invocation

The invocation was led by Chaplain Jim Sussee.

3.3. Pledge of Allegiance Luis Patlan

Mayor Morales arrived at 6:34 pm.

4. 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.

Deputy City Clerk Barkley noted that there are a few changes to the agenda.

- Item 6.4.: The Resolution should be 2016-38 not 2017-38.
- Item 9.1.: The Resolution should be 2016-35 not 2016-36 Gann Limit.
- Item 9.2.: The Resolution should be 2016-36 not 2016-32.

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.

Harvey Moreno, Dinuba Youth Football Team Coach was present to invite the City Council to a fundraiser at Ridge Creek golf course on August 6 benefitting the youth football program.

Vice Mayor Harness asked what funds will go towards and Moreno said it takes about \$20,000 to run the program so the funds raised will go toward operating expenses and uniforms, and equipment reconditioning fees.

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: Council to accept City Board meeting minutes.

Acceptance of Meeting Minutes from City Commissions(s): Historical Preservation Commission, May 9, 2016, Economic Development Commission, May 5, 2016.

6.2. SUBJECT: Excused Absence for Mayor Morales and Council Member Smith.

RECOMMENDATION: Council approve the request for excused absence for Mayor Morales and Council Member Smith on June 13, 2016.

- 6.3. **SUBJECT:** 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) (DP)
- RECOMMENDATION:** Council authorize the Police Department to continue in the application process for the Edward Byrne Memorial Justice Assistance Grant (JAG) and set a public hearing for July 12, 2016.
- 6.4. **SUBJECT:** Initiation of Proceedings for the Annual Levy of Landscape and Lighting Districts Annual Assessments for Fiscal Year 2016/17 (CC)
- RECOMMENDATION:** Council to adopt Resolution No. 2016-38 initiating proceedings for the Annual Levy of Landscape and Lighting District Assessments for the 2016/17; and adopt Resolution No. 2016-39 preliminarily approving the Landscape and Lighting Districts Annual Reports for FY 2016/17; and adopt Resolution No. 2016-40 declaring the intention to levy and collect assessments and set public hearing for July 12, 2016 to receive public comments on the levy of assessments.
- 6.5. **SUBJECT:** Resolution No. 2016-42 Authorizing Submittal of Regional Surface Transportation Program (RSTP) Claim for Fiscal Year 2015-2016 (BB)
- RECOMMENDATION:** Council to adopt Resolution Number 2016-42 authorizing the Public Works Director to submit a Regional Surface Transportation Program (RSTP) Claim for Fiscal Year 2015-2016 in the amount of \$246,306.
- 6.6. **SUBJECT:** Second Reading and Adoption of Ordinance No. 2016-01 Amending Title 5 and Title 17 of the Dinuba Municipal Code Prohibiting Medical Marijuana Cultivation and Delivery (DU)
- RECOMMENDATION:** Council conducts second reading and adopts Ordinance No. 2016-01 amending Title 5 and Title 17 of the Dinuba Municipal Code to further codify the prohibition of medical marijuana cultivation and delivery in the City of Dinuba.
- 6.7. **SUBJECT:** Bi-weekly Update of West El Monte Widening Project (DU)
- RECOMMENDATION:** For information purposes only.
- 6.8. **SUBJECT:** One Year Extension of Landscape Service Agreement between the City of Dinuba and Clean Cut Landscape, Inc. (JC)
- RECOMMENDATION:** Council approves a one-year extension of the Landscape Service Agreement with Clean Cut Landscape, Inc. from July 1, 2016 through June 30, 2017, and authorizes the City Manager or designee to execute the agreement.
- 6.9. **SUBJECT:** Measure R Cooperative Agreement Program Supplement for Fiscal Year 2016/17 for Transit Services (Dinuba/Reedley Route) (BB)
- RECOMMENDATION:** Council approve the Measure R Cooperative Agreement Program Supplement for Fiscal Year 2016/17 for Transit Services (Dinuba/Reedley Route) and authorize the City Manager or designee to execute the agreement.

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

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

7. WARRANT REGISTER

7.1. **SUBJECT:** Approval of Warrants for June 17, 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
NOES: None
ABSTAIN: None
ABSENT: Thusu

8. DEPARTMENT REPORTS

8.1. **SUBJECT:** Designation of League of California Cities Voting Delegates and Alternates (LB)

RECOMMENDATION: Council appoint a delegate and alternate delegate(s) to vote on matters pertaining to League policy on behalf of the City of Dinuba at the League of California Cities Annual Business Meeting.

A motion was made by Council Member Smith, second by Vice Mayor Harness to appoint Mayor Morales as the primary voting member and Council Member Reynosa as the alternate voting member.

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

8.2. **SUBJECT:** Extension of Consultant Services Contract with Townsend Public Affairs, Inc. for Legislative Advocacy and Grant Writing Services (JA)

RECOMMENDATION: Council approve a one year extension of the consultant services contract with Townsend Public Affairs, Inc. from July 1, 2016 through June 30, 2017 and authorize the City Manager to execute the extension.

Assistant City Manager Anderson presented information in regard to a one-year extension of the Townsend Public Affairs, Inc. service agreement. She requested the Council extend the agreement for one year effective July 1, 2016 through June 30, 2017.

Richard Harmon was present and he presented a report of funds that Townsend has been able to help the City acquire through their agency's efforts.

Harmon reported that Townsend Public Affairs Inc will have a grand opening of their new Fresno office in July.

A motion was made by Vice Mayor Harness, second by Council Member Smith, to approve the one-year extension and at the end of the term request proposal for services.

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

9. PUBLIC HEARING

- 9.1. **SUBJECT:** Resolution Nos. 2016-35 and 2016-37, adopting Fiscal Year 2016-2017 City Budget and Capital Investment Program; and adopting of Gann Limit (CC)

RECOMMENDATION: Council to adopt Resolution Nos. 2016-35 and 2016-37, adopting Fiscal Year 2016-2017 City Budget and Capital Investment Program; and adopting of Gann Limit.

Finance Director Cook presented the City of Dinuba's proposed annual budget for the Council's review. He reminded the Council that the budget was reviewed preliminarily on June 13. Cook shared the fund highlights and requested that the Council open the public hearing to gather the public's comments in regard to the proposed budget.

Mayor Morales opened the public hearing with no comments from the public brought forward in regard to the proposed budget. The Mayor closed the hearing.

A motion was made by Vice Mayor Harness, second by Council Member Reynosa, to adopt Resolution 2016-35 and 2016-37.

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

- 9.2. **SUBJECT:** Public Hearing to Consider General Plan Amendment and Rezone for Angel Speed, L.P. (APN Nos. 014-063-009 & 029). (CC)

RECOMMENDATION: Council conduct a public hearing, receive testimony, close the public hearing and take the following action by one motion: Resolution No. 2016-36 (Attachment 'A') amending the General Plan Land Use Map from Residential-Medium and Commercial-Community to Commercial-General; and introduce and waive the full reading, by substitution of title only, Ordinance No. 2016-02 (Attachment 'B') amending the City of Dinuba Zoning Map from Single

Family Residential (R-1-6) to General Commercial (C-4); and adopt Resolution No. 2016-43 approving Negative Declaration (Attachment 'C') for Rezone and General Plan Amendment.

Planning Tech Carrillo presented Application 2016-06 regarding a request by Angel Speed, LP for approval of a Rezone and General Plan amendment.

Mayor Morales opened the public hearing but no comments were brought forward concerning the application and request for amendment. Mayor Morales closed the hearing.

A motion was made by Vice Mayor Harness, second by Council Member Smith, to adopt Resolutions 2016-36 amending the General Plan Land Use Map from Residential-Medium and Commercial-Community to Commercial-General and 2016-43 approving Negative Declaration (Attachment 'C') for Rezone and General Plan Amendment; and the introduction and first reading of Ordinance 2016-02.

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

10. MAYOR/COUNCIL REPORTS

10.1. Items from Mayor.

Mayor Morales thanked Attorney Daniel McCloskey for his service to Dinuba over the years.

10.2. Items from Council Members.

Council Member Reynosa asked what it takes to run the Friday Night Light events.

Director Carrillo reported that it costs about \$1200 per night.

11. CITY MANAGER/STAFF COMMUNICATIONS

11.1. Items from City Manager.

City Manager Patlan requested that the Mayor direct the clerk to read the ordinance title into the record.

Deputy City Clerk Barkley read the title of Ordinance 2016-02 into the record.

11.2. Independence Day Celebration, July 1, 2016 at Centennial Park (JC)

Director Carrillo reported that the Fireworks Show will begin around 9:15 pm.

12. CLOSED SESSION

12.1. Conference with Labor Negotiators

Pursuant to Government Code Section 54957, Agency Designated Representative(s): Luis Patlan, City Manager and Cass Cook, Finance Director; Employee Group: Dinuba City Employees Association.

No action taken.

13. ADJOURNMENT

The meeting adjourned at 8:30 pm.