



City Council Agenda

Tuesday, October 28, 2014 – 6:30 pm

Dinuba City Hall
405 E. El Monte Way | Dinuba, CA 93618
WWW.DINUBA.ORG

Dinuba City Staff
City Manager
Beth Nunes
Assistant City Manager / City Clerk
Jayne Anderson
City Attorney
Dan McCloskey

District 1
Emilio Morales
Vice Mayor

District 2
Janet Hinesly
Mayor

District 3
Scott Harness
Council Member

District 4
Aldo Gonzalez
Council Member

District 5
Mike Smith
Council Member

DEFINITION OF TERMS:

Consent Calendar: Items listed under the Consent Calendar are those items staff believes will not require Council discussion and are routine in content.

Action Item: No action or discussion shall be taken on any item not appearing on the posted Agenda, except that Council members may briefly respond to statements made or questions posed by persons exercising their public testimony rights under the Public Forum.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

UNSCHEDULED ITEMS:

The public wishing to address the City Council should approach the podium and state their name and the nature of their request. The Council values your input. Please be advised that the Mayor may limit comments to 3 minutes per speaker. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or items within the subject matter jurisdiction of the City Council not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Council on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have City Council discussions and decisions on unnoticed items would prevent the type of public input necessary to make governmental decisions.

1. CALL TO ORDER

2. INVOCATION

3. FLAG SALUTE

4. PRESENTATIONS

- 4.1. Nunes Family
 - City Council
 - Senator Vidak
- 4.2. Veterans Day Proclamation 2014-17

5. PUBLIC COMMENT

- 5.1. Robert Cervantes – Wilson School
- 5.2. Maria Estrada – Kamm Avenue / Greene Street
- 5.3. Unscheduled Items

6. CONSENT CALENDAR

- 6.1. City Council Meeting Minutes, October 14, 2014
A request that the City Council consider and approve the meeting minutes as presented.
- 6.2. Ordinance 2014-06 Amending Title 17, Chapter 17.72 of the Dinuba Municipal Code Regarding Regulation of Political Signs within the City, Second Reading, Waive Reading in Full
A request that the City Council adopt Ordinance 2014-06 as presented; Waive reading in full.
- 6.3. Notice of Completion – Sportsplex Courts & Greens
A request that the City Council authorize the City Engineer to file the Notice of Completion for the subject Project.
- 6.4. Notice of Completion – Parkside Village Unit #2
A request that the City Council authorize the City Engineer to file the Notice of Completion for the subject Project.
- 6.5. Certificate of Acceptance-Ave 416/El Monte Way Project, Property Acquisition Grant Deed, APN 014-033-034
A request that the City Council accept by order the interest in real property conveyed by the Grant Deed and authorize the City Clerk to execute the Certificate of Acceptance for APN 014-033-034.

7. WARRANT REGISTER

- 7.1. Warrant Register – October 10, 17, 2014
A request that the City Council approve the warrant register as presented.

8. MAYOR'S MINUTE

- 8.1. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Request for Excused Absence – Council Member, Aldo Gonzalez
- 9.2. Resignation – Roy Orosco, Historic Preservation Commission; and, Police Advisory Commission
- 9.3. Resignation – Keith Meyers, Pro Youth & Parks and Community Services Commission
- 9.4. Set Joint Meeting – Dinuba City Council and Dinuba Unified School Board (Spring 2015)
- 9.5. Reminder – Fall Harvest Fling, 6-8 pm, October 31, 2014; Dinuba Community Center
- 9.6. Reminder – Battle of the Badges, 3-7 pm, November 10, 2014; Big 5 parking lot
- 9.7. Reminder – Pioneer Day & Veterans Day Parade, November 11, 2014; Alta District Historical Society
- 9.8. Reminder – Ruiz 4 Kids Fundraiser Event; 6:00 pm, November 11, 2014; Visalia Convention Center
- 9.9. Reminder – November 11, 2014 City Council Meeting Cancelled
- 9.10. Information Sharing

10. CITY ATTORNEY

- 10.1. Conflict of Interest Code Update, Resolution 2014-47
A request that the City Council consider and adopt Resolution 2014-47 adopting the changes made in the City's Conflict of Interest Code.

10. CITY ATTORNEY (continued)

- 10.2. Closed Session Action – Conference with Legal Counsel: Real Property Negotiations, A portion of APN 017-29-010
- 10.3. Closed Session Action – Conference with Legal Counsel: Real Property Negotiations, APN'S 014-064-022; 014-064-018; 014-064-017; 014-064-019; 014-064-016; 014-064-020
- 10.4. Information Sharing

11. CITY MANAGER

- 11.1. Authorization to Initiate the Recruitment Process for a City Manager
A request that the City Council authorize staff to initiate a recruitment for the position of City Manager; and, it is further recommended that Council appoint an ad hoc committee for selection of recruiting agency services.
- 11.2. Information Sharing

12. ENGINEERING & PLANNING SERVICES

- 12.1. Information Sharing

13. FINANCE SERVICES

- 13.1. Information Sharing

14. FIRE SERVICES

- 14.1. Authorization to Purchase Cardiac Monitor
A request that the City Council authorize staff to purchase a new Physiocontrol Life Pak 15 Cardiac Monitor/Defibrillator.
- 14.2. Information Sharing

15. PARKS AND COMMUNITY SERVICES

- 15.1. Sportsplex Activities Pricing Proposal
A request that the City Council approve the proposed Dinuba Sportsplex fee pricing.
- 15.2. Information Sharing

16. POLICE SERVICES

- 16.1. Information Sharing

17. PUBLIC WORKS

- 17.1. Authorization to Request Proposals – Street Sweeper
A request that the City Council authorize staff to solicit bids for the purchase of one new CNG Street Sweeper.
- 17.2. Information Sharing

18. CLOSED SESSION

18.1. CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY NEGOTIATIONS

(Paragraph (b) of Section 54954.5)

Agency designated representative(s): City Manager, AIC Anderson
Property Location: A portion of APN 017-29-010
Under Negotiation: Price

18.2. CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY NEGOTIATIONS

(Paragraph (b) of Section 54954.5)

Agency designated representative(s): City Manager, AIC Anderson
Property Location: APN'S 014-064-022; 014-064-018; 014-064-017; 014-064-019; 014-064-016; 014-064-020
Under Negotiation: Price

19. ADJOURNMENT



Linda Barkley, Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm on October 24, 2014. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

En cumplimiento de la Ley de Estadounidenses con Discapacidades, si usted necesita asistencia especial para participar en esta reunión, por favor póngase en contacto con el diputado Secretaria de la ciudad al 559-591-5900 o lbarkley@dinuba.ca.gov. Notificación 48 horas antes de la reunion, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]