



## CITY COUNCIL

### REGULAR MEETING AGENDA

Tuesday, October 22, 2013 – 6:30 pm

Dinuba City Hall, 405 E El Monte Way, Dinuba CA 93618

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1. CALL TO ORDER
2. INVOCATION
3. COMMUNITY RECOGNITION & APPRECIATION
  - 3.1. Tribes 12-Under Team – State Champions & World Series Champions
4. PUBLIC COMMENT
  - 4.1. *Unscheduled. At this time, the public wishing to address the City Council should approach the podium and state their name, address 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.*
5. WARRANT REGISTER
  - 5.1. Approval –Warrant Register, October 11, 18, 2013  
*A request that the City Council review and approve the warrant register*
6. MAYOR'S MINUTE
  - 6.1. Correspondence from Senator Alex Padilla, 20<sup>th</sup> District, SB 405
  - 6.2. Veteran's Day Proclamation No 2013-15  
*A proclamation in recognition of U.S. Veterans*
  - 6.3. 12<sup>th</sup> Annual Veterans Dinner, November 1; 6:00-9:00 pm at Orosi Memorial Hall  
*A notice of the annual Veterans Dinner*
  - 6.4. Local Motion Awards Luncheon, October 31; 11:30 am at Visalia Convention Center  
*An invitation to the Awards Luncheon*
  - 6.5. Information Sharing

7. COUNCIL COMMENTS

7.1. Information Sharing

8. PUBLIC HEARING

8.1. Dinuba/Chevron Phase II Solar Program, Resolution No 2013-33 (continued from 10/08/13)  
*A request that the City Council conduct a public hearing in regard to the proposed Phase II Solar Program and authorize the City Manager to execute an Energy Service Contract*

9. CITY MANAGER

9.1. Selection of Consultant for Compensation Study  
*A request for authorization to award to a Consulting Firm the City's Compensation Study assignment*

9.2. Information Sharing

10. CITY ATTORNEY

10.1. Senate Bill 7 Update

10.2. Information Sharing

11. ENGINEERING AND PLANNING SERVICES

11.1. Rejection of Bid - Dinuba Sportsplex, 201 Uruapan  
*A request that the City Council reject the bid proposal for the Dinuba Sportsplex, Phase II*

11.2. Award of Bid - Hazardous Materials Abatement, College Park Recreation Center, 920 College Avenue

*A request that the City Council consider and award the Hazardous Materials Abatement project for the College Park Recreational Center*

11.3. Information Sharing

12. FINANCE SERVICES

12.1. Information Sharing

13. FIRE SERVICES

13.1. Information Sharing

14. PARKS & COMMUNITY SERVICES

14.1. Information Sharing

15. POLICE SERVICES

15.1. Project Listen Final Report

*A final report of the Project Listen Project*

15.2. Authorization to Apply for Grant - 2013 Zero Police Motorcycles

*A request that the City Council authorize staff to apply for and continue in the grant application process*

15.3. Information Sharing

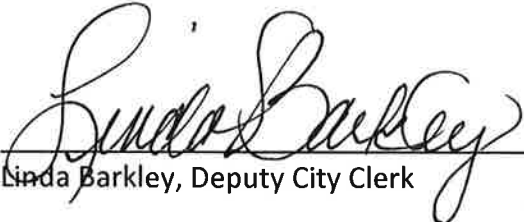
16. PUBLIC WORKS

16.1. Authorization to Execute Tulare County Transit Pass Amendment (TPASS)

*A request that the City Council authorize staff to execute an amendment to a TPASS agreement between the City and TCAG*

16.2. Information Sharing

17. 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, October 18, 2013. 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]

Conforme con el Acto de Americanos con Disabilidades, si usted desea participar en la junta, llame al numero 559-591-5900. Si nos notifica 48 horas antes de la junta podremos mejor acomodar lo/la. [28 CFR 35.102-35.104 ADA Title II]