



CITY COUNCIL,

REGULAR MEETING AGENDA

Tuesday, January 28, 2014 – 6:30 pm

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

1. CALL TO ORDER

2. INVOCATION

3. FLAG SALUTE

4. NEW EMPLOYEES & PROMOTIONS

4.1. Fire Services

- Michael Banks
- Evan Morgan

4.2. Finance Services

- Jacqueline Lopez

4.3. Public Works

- Craig Liebau
- Roy Ramirez

5. PUBLIC COMMENT

5.1. Yosh Toyota and Evan Morgan – Request City Sponsorship for ACS Relay for Life Team

5.2. *Unscheduled Items. 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.*

6. CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made. At that time the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

6. CONSENT CALENDAR (continued)

- 6.1. City Council Draft Meeting Minutes, November 26, 2013
A recommendation to the City Council to adopt the draft meeting minutes.
- 6.2. City Council & Dinuba Financing Authority Meeting Minutes, December 10, 2013
A recommendation to the City Council to adopt the draft meeting minutes.
- 6.3. Historic Preservation Commission Draft Meeting Minutes, December 9, 2013
A recommendation to the City Council to accept the approved meeting minutes.

7. WARRANT REGISTER

- 7.1. Approval – January 17, 24, 2014
A recommendation that the City Council review and approve the warrant register(s) as presented.

8. MAYOR'S MINUTE

- 8.1. Certificate of Sufficiency of Petition by the Elections Official for the Recall of Mayor / Councilmember Janet Hinesly, Ward 2
The City Clerk (Elections Official) has issued a Certificate of Sufficiency in regard to the matter of a petition for the recall of Janet Hinesly from the Office of Mayor/Councilmember, Ward 2 and will submit said Certificate to the Dinuba City Council.
- 8.2. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Reminder- Annual Dinuba Chamber of Commerce Awards Banquet, January 31, 2014
- 9.2. Information Sharing

10. CITY ATTORNEY

- 10.1. CLOSED SESSION ACTION: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Name of Case: City of Dinuba v. Ryan Clifton
Name of Case: City of Dinuba v. Thusu
Name of Case: Smart v. City of Dinuba
- 10.2. CLOSED SESSION ACTION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to California Government Code Section 54956.8: To discuss the sale and option of real property owned by the City of Dinuba.
- 10.3. Information Sharing

11. CITY MANAGER

- 11.1. Information Sharing

12. ENGINEERING AND PLANNING SERVICES

- 12.1. Authorization to Extend Specialized Engineering Services Contract to AECOM
A recommendation that the City Council approve an addendum extending the Engineering Services Contract with AECOM Engineering for three years and authorize the City Manager to execute the documents.
- 12.2. Information Sharing

13. FINANCE SERVICES

- 13.1. Ground Emergency Medical Transportation Program (GEMT)
A recommendation to the City Council to Authorize staff to enter into an agreement with Sacramento Metropolitan Fire District for administrative costs related to the Ground Emergency Medical Transportation (GEMT) program.
- 13.2. FY 2012-2013 Year-End Financial Report
A recommendation to the City Council to accept and direct staff to file the report.
- 13.3. Information Sharing

14. FIRE SERVICES

- 14.1. Information Sharing

15. PARKS AND COMMUNITY SERVICES

- 15.1. Information Sharing

16. POLICE SERVICES

- 16.1. Tulare County Peace Officers' Memorial & Education Foundation – Support
A recommendation that the City Council authorize staff to make a corporate donation in the amount of \$1,000 to the Tulare County Peace Officers' Memorial & Education Foundation
- 16.2. Information Sharing

17. PUBLIC WORKS

- 17.1. Review of City Zoning Ordinance on Garage Sales
A recommendation that the City Council review information regarding the current Zoning regulations for garage sales and accept staff's recommendation to make no changes to the existing ordinance at this time.
- 17.2. Limited Parking 100 Block South L Street, Resolution No 2014-04
A recommendation that the City Council review information regarding a request for limited parking in the 100 Block of South L Street and, adopt a resolution to establish limited parking as specified.

17. PUBLIC WORKS (continued)

17.3. Authorization to Apply for FY 2013-2014 California Transit Security Grant Program Transit Assistance Fund, Resolution No 2014-05
A recommendation that the City Council adopt a Resolution authorizing the City Manager or Public Works Director to apply for FY 2013-14 funding through the California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF).

17.4. Information Sharing

18. CLOSED SESSION

18.1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)
Number of Cases: (three (3) cases)

Name of Case: City of Dinuba v. Ryan Clifton
Name of Case: City of Dinuba v. Thusu
Name of Case: Smart v. City of Dinuba

18.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to California Government Code Section 54956.8: To discuss the sale and option of real property owned by the City of Dinuba.

Property subject to possible sale: approximately 38.54 acres the Property consisting of lots 1-68; 85-114; 136-149; 172 and Out-lots A-N, P and T, of the Ridge Creek Ranch Tentative Map.

Property subject to possible option: approximately 20.01 acres consisting of lots 69-84; 115-135; 150-171 and Out-lots O, Q-S; and, U-Z of the Ridge Creek Ranch Tentative Map.

Agency negotiator: City Manager Beth Nunes
Negotiating parties: RIDGE CREEK RANCH PARTNERS, LLC

Under negotiation: Instructions to the negotiator will concern price, term, conditions of payment, option price, option terms and conditions.

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, January 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]

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]