



City Council Agenda

Tuesday, January 13, 2015 – 5:45 pm

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

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

District 1
Emilio Morales
Mayor

District 2
Maribel Reynosa
Council Member

District 3
Scott Harness
Vice Mayor

District 4
Kuldip Thusu
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. WORK SESSION

- 1.1. Municipal Government Overview – City Charter

2. CALL TO ORDER (6:30 pm)

3. INVOCATION

4. FLAG SALUTE

5. PRESENTATIONS

- 5.1. Award of Valor - Art Jaime
- 5.2. Sandy Sills, Executive Director Dinuba Chamber of Commerce Annual Report

6. PUBLIC COMMENT

- 6.1. Mark Carrion – Eli Villarreal Memorial Park
- 6.2. Real Property at Saginaw / Hayes Avenue – Nehf-Gapen
- 6.3. Unscheduled Items

7. CONSENT CALENDAR

- 7.1. Acceptance - Other Agency Minutes
 - a. City Council Meeting Minutes, November 25; December 9, 2014
 - b. Dinuba Economic Development Commission, November 6, 2014
 - c. Historic Preservation Commission, November 10, 2014
 - d. Parks & Community and Pro-Youth Commission, November 18, 2014
 - e. Planning Commission Meeting, December 2, 2014
 - f. Police Advisory Commission Meeting, October 7, 2014

A request that the City Council accept other Agency meeting minutes as presented.
- 7.2. Citizens Oversight Committee Meeting Draft Agenda, January 23, 2015
Information only
- 7.3. Master Development Schedule
A summary of residential, multi-family and commercial development within City limits.
- 7.3. Claim for Consideration – Nicole Morgan
A request that the City Council reject the claim.

8. WARRANT REGISTER

- 8.1. Warrant Register – December 12, 19, 2014; January 2, 9, 2015
A request that the City Council approve the warrant register as presented.

9. MAYOR'S MINUTE

- 9.1. Information Sharing

10. COUNCIL COMMENTS

- 10.1. Consideration of Search for Interim City Manager
If the City Council so chooses to appoint an Interim City Manager, it is recommended that direction be given the Acting City Manager to seek qualified candidates to present to the City Council at a later date.
- 10.2. City Council Member(s) Appointment to Outside Agency Boards
A request that the City Council review the list of agencies to consider appointment of representatives from the Council on each Board.
- 10.3. Request for Reappointment - Historic Preservation Commission
 - a. Nancy Hoyt, Alta District Historical Society; Jan 1, 2015-Dec 31, 2017
 - b. Ron Gerstenberg, Alta District Historical Society; Jan 1, 2015-Dec 31, 2017

10. COUNCIL COMMENTS (continued)

- 10.4. Request for Appointment – Historic Preservation Commission
 - a. Jesus Pelayo, At-large; Jan 1, 2015-Dec 31, 2015
- 10.5. Request for Appointment – Police Advisory Commission
 - a. Pablo Contreras Jr, At-large; Jan 1, 2015-September 30, 2017
- 10.6. Kary Welch, Disability Retirement, Resolution 2015-02
A request that the City Council consider and adopt a resolution authorizing disability retirement.
- 10.7. Set Joint Meeting – Dinuba City Council and Dinuba Unified School Board
A request that the City Council consider a joint meeting with the Dinuba Unified School Board and a date be set for the joint meeting.
- 10.8. Reminder – New Mayors and City Council Members Conference, January 14-16, 2015
- 10.9. Reminder – City Council Goal Setting Meeting, January 24-25, 2015, City Hall

11. CITY ATTORNEY

- 11.1. Information Sharing

12. CITY MANAGER

- 12.1. Selection of Agency for City Manager Recruitment
A request that the City Council authorize the selection of an agency to recruit a City Manager and authorize execution of the agreement for services.
- 12.2. Information Sharing

13. ENGINEERING & PLANNING SERVICES

- 13.1. Planning Commission Action, January 6, 2015
A report of the Planning Commission's action concerning items considered at the January meeting.
- 13.2. Information Sharing

14. FINANCE SERVICES

- 14.1. Information Sharing

15. FIRE SERVICES

- 15.1. Authorization to Execute a Mutual Aid Agreement, City of Dinuba Fire & Tulare County Fire
A request that the City Council authorize staff to execute a Mutual Aid Agreement with the Tulare County Fire Department.
- 15.2. Information Sharing

16. PARKS AND COMMUNITY SERVICES

16.1. Information Sharing

17. POLICE SERVICES

17.1. Information Sharing


18. PUBLIC WORKS

18.1. Authorization to Apply for Section 5311 Federal Transit Administration Operating Assistance Grant, Resolution 2015-01

A request that the City Council adopt Resolution 2015-01 authorizing City staff to apply for the FY 2014-15 Federal Transit Administration (FTA) Section 5311 Operating Assistance Grant and granting signature authority to the Public Works Director for said application process.

18.2. Information Sharing

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 January 9, 2015. 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]