



# City Council Agenda

Tuesday, February 10, 2015 – 6:00 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

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<b>District 1</b> Emilio Morales Mayor	<b>District 2</b> Maribel Reynosa Council Member	<b>District 3</b> Scott Harness Vice Mayor	<b>District 4</b> Kuldip Thusu Council Member	<b>District 5</b> Mike Smith Council Member
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## 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.

## Public Comment:

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.

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## 1. WORK SESSION

- 1.1. Groundwater Sustainability Legislation – Chris Kapheim

## 2. CALL TO ORDER (6:30 pm)

## 3. INVOCATION

## 4. FLAG SALUTE

## 5. PRESENTATIONS

- 5.1. Cheryl Cereghino - 2015 Relay for Life, April 25-26, 2015
  - Request for Co-sponsorship
  - Relay for Life Event Banner Display, Alta Avenue
  - Proclamation 2015-02
- 5.2. Chris Meyer and Annie Ogata - Every 15 Minutes, March 6, 2015
  - Request for Co-sponsorship
  - Request for Street Closure
- 5.3. Sandy Sills, Dinuba Car Show, June 13, 2015
  - Request for Co-sponsorship
  - Exclusive Use of Roseann Vuich Park

**6. PUBLIC COMMENT**

- 6.1. Robert Cervantes, Utility Bill Charges
- 6.2. Unscheduled Items

**7. CONSENT CALENDAR**

- 7.1. Approval - Special City Council Meeting, January 13, 2015  
*A request that the City Council approve meeting minutes as presented.*
- 7.2. Approval – City Council Meeting (Goal Setting), January 24, 2015  
*A request that the City Council approve meeting minutes as presented.*
- 7.3. Approval of City Council Meeting, January 27, 2015  
*A request that the City Council approve meeting minutes as presented.*
- 7.4. Acceptance – Other Agency Minutes
  - a. Citizens Oversight Committee, November 7, 2014
  - b. Dinuba Economic Development Committee, December 4, 2014
  - c. Planning Commission, January 6, 2015
- 7.5. Claim for Consideration – Angelo Joel Valdez  
*A request that the City Council reject the claim.*
- 7.6. Master Development Schedule  
*A current update of the MDS for informational purposes.*
- 7.7. Notice of Completion – Alta Heritage Project  
*A request that the City Council accept the Project as complete and authorize the City Engineer to file two Notices of Completion.*
- 7.8. Set Hearing – Program Update to Housing Rehabilitation Program Guidelines and, Homebuyer and Acquisition with Rehabilitation Program Guidelines, February 24, 2015

**8. WARRANT REGISTER**

- 8.1. Warrant Register – January 30; February 6, 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. Request for Excused Absence, City Council Meeting January 27, 2015
  - Emilio Morales, Mayor
  - Mike Smith, Council Member
- 10.2. Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District, Resolution 2015-06
  - a. Virginia Gurrola, City of Porterville
  - b. Rudy Mendoza, City of Woodlake*A request that the City Council consider the candidates and adopt a resolution conveying the nomination; and, authorize the City Clerk to forward the resolution to the San Joaquin Valley Air Pollution Control District City Selection Committee.*
- 10.3. Acceptance of Resignation – Eddie Valero, Dinuba Economic Development Commission

**10. COUNCIL COMMENTS (continued)**

- 10.4. Request for Reappointment – Ronald Olivero, Police Advisory Commission
- 10.5. Request for Appointment to Planning Commission District 5 - Tim Conklin
- 10.6. Information Sharing

**11. CITY ATTORNEY**

- 11.1. Closed Session Action - Conference with Real Property Negotiators: Sale of Property, Ridge Creek Ranch Homes, El Monte Way, Dinuba
- 11.2. Closed Session Action – Conference with Legal Counsel: Existing Litigation
- 11.3. Information Sharing

**12. CITY MANAGER**

- 12.1. Selection of Interim City Manager  
*A request that the City Council consider candidates and select an interim City Manager from the candidates list submitted.*
- 12.2. Information Sharing

**13. ENGINEERING & PLANNING SERVICES**

- 13.1. Information Sharing

**14. FINANCE SERVICES**

- 14.1. Fiscal Year 2013-2014 Year-end Report  
*A request that the City Council receive the FY 2013-14 year-end financial report.*
- 14.2. Information Sharing

**15. FIRE SERVICES**

- 15.1. Information Sharing

**16. PARKS AND COMMUNITY SERVICES**

- 16.1. Information Sharing

**17. POLICE SERVICES**

- 17.1. Information Sharing

**18. PUBLIC WORKS**

- 18.1. 25<sup>th</sup> Annual Dinuba Criterium, February 16, 2015  
*A request that the City Council consider action to approve the request made by Velo Promo to conduct the 25<sup>th</sup> Annual Dinuba Criterium Bicycle Race as proposed.*
- 18.2. Award of Bid - Purchase CNG Street Sweeper  
*A request that the City Council award a bid for a new Compressed Natural Gas (CNG) Street Sweeper to Municipal Maintenance Equipment, Inc.*

**18. PUBLIC WORKS (continued)**

18.3. Award of Bid – Bio-Solids Removal

*A request that the City Council award the annual biosolids removal contract to Jim Brisco Enterprises, Inc. in the amount of \$25.46 per ton for an amount no more than \$70,000.*

18.4. Water Well No. 15 Improvements, Resolution 2015-05

*A request that City Council review and consider information regarding the need to perform significant improvements to City Well No. 15, and adopt Resolution 2015-05 filing written findings with the City Clerk for waiver of bids for specialized services.*

18.5. Planning Commission Action, February 3, 2015

*A report of action taken at the February 3, 2015 Planning Commission meeting.*

18.6. Information Sharing

**19. CLOSED SESSION**

19.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Ridge Creek Ranch Homes, El Monte Way, Dinuba

City Negotiators: Jayne Anderson, Acting City Manager  
Daniel McCloskey, City Attorney

Under Negotiation: Sale of Real Property


19.2. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Number of Cases: (ONE (1) CASE)

Name of Case: City of Dinuba v. Thusu

**20. 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 February 6, 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]