



City Council Agenda

Tuesday, March 10, 2015 – 6:00 pm

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

Dinuba City Staff
Interim City Manager
Daniel L Meinert
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.

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.

1. WORK SESSION

- 1.1. City Boards and Commissions

2. CALL TO ORDER (6:30 pm)

3. INVOCATION

4. FLAG SALUTE

5. PRESENTATIONS

- 5.1. Mike Bodourian, Rotary Club of Dinuba - Request for Co-sponsorship, Harlem Ambassadors v. Rotary Rebounders Fundraising Event
- 5.2. Sandy Sills, Dinuba Chamber of Commerce – Cruise Night, June 5, 2015
 - Request for Street Closure
 - Exclusive Use of the Entertainment Plaza
 - Exclusive Use of the South L Street/Ventura Parking Lot for Beer Garden
 - Car Show/Cruise Night Banner Display, Alta Avenue
- 5.3. Sandy Chavez-Barba, Washington Intermediate School – Fund-raiser Event, March 21, 2015
 - Request for Street Closure
 - Request for Co-sponsorship

5. PRESENTATIONS (continued)

- 5.4. Sam Febres, Pull for a Cure, April 18, 2015
 - Request for Co-sponsorship
 - Request for Street Closure
- 5.5. Yosh Toyota and Evan Morgan, Relay for Life City Team - Request for Co-sponsorship

6. PUBLIC COMMENT

- 6.1. Unscheduled Items

7. CONSENT CALENDAR

- 7.1. Approval - City Council Meeting, February 24, 2015
A request that the City Council approve meeting minutes as presented.
- 7.2. Acceptance – Other Agency Minutes
 - a. Dinuba Economic Development Committee, February 5, 2015
 - b. Planning Commission, February 3, 2015
 - c. Police Advisory Commission, January 6, 2015
- 7.3. Groundwater Sustainability Agency Steering Committee Memorandum of Understanding
A recommendation that the City Council consider information provided and authorize the Interim City Manager to sign the proposed Memorandum of Understanding.
- 7.4. Set Hearing - Approval of the Issuance by the California Statewide Communities Development Authority, of Multi-family Housing Revenue Bonds in the amount of \$6,500,000; March 24, 2015
A request that the Dinuba City Council set a hearing for March 24, 2015 to consider approval of the issuance of Multi-family Housing Revenue Bonds in the amount of \$6,500,000 by the California Statewide Communities Development Authority to assist in the financing of the acquisition and construction of a 43-unit multi-family housing apartment project ("Project") located at the northwest corner of East Davis Drive and North Crawford Avenue ("Dinuba Village").
- 7.5. Set Hearing –General Plan Amendment, Zone change request and Tentative Parcel Map; March 24, 2015
A request that the City Council set a hearing for March 24, 2015, to review a decision by the Dinuba Planning Commission to approve Application No. 2014-10, a request for a General Plan Amendment, Rezone and Tentative Parcel Map.

8. WARRANT REGISTER

- 8.1. Warrant Register – February 27; March 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. Adoption of 2015-2018 City Council Goals
A request that the City Council set a work session to prioritize the 2015-2018 City Council Goals.
- 10.2. Request for Reappointment to Dinuba Economic Development Committee
 - a. Rosa Areguin
 - b. Art Peña
- 10.3. Reminder – Relay for Life Chili Cook-off, March 21, 2015; Noon
- 10.4. Reminder – Joint Work Session City Council, Planning Commission and Community Services & Dinuba Pro-Youth Commission; 5:30 pm, March 24, 2015
- 10.5. Reminder – Joint Meeting City Council and Dinuba Unified School Board, March 26, 2015.
- 10.6. Arrival of Vietnam Veterans Memorial Wall, March 21, 2015
- 10.7. Information Sharing

11. PUBLIC HEARING

- 11. Program Update to Housing Rehabilitation Program Guidelines and, Homebuyer and Acquisition with Rehabilitation Program Guidelines, Resolution 2015-12 (continued from Feb 24, 2015)
A request that the City Council conduct a public hearing in regard to the proposed Guideline updates for Housing Rehabilitation and Homebuyer Acquisition Only/Acquisition with Rehabiliton Programs, approve the updates and adopt Resolution 2015-12 effecting the action.

12. CITY ATTORNEY

- 12.1. Closed Session Conference with Legal Counsel: Anticipated Litigation, APN(s) 014-063-022,023,024,028; (One (1) case)
- 12.2. Closed Session Conference with Legal Counsel: Existing Litigation, City of Dinuba v. Thusu
- 12.3. Information Sharing

13. CITY MANAGER

- 13.1. Community Meetings - City Manager Qualities
A request that the City Council authorize community meetings at public locations to gather public input of desired qualities in the next City Manager.
- 13.2. Information Sharing

14. ENGINEERING & PLANNING SERVICES

- 14.1. Information Sharing

15. FINANCE SERVICES

- 15.1. 2014-2015 Mid-year Financial Report
A request that the City Council consider the report and accept it as presented.
- 15.2. Information Sharing

16. FIRE SERVICES

- 16.1. Fire Department Response Terms and Conditions Relating to Emergency Incidents, Resolution 2015-11
A request that the City Council consider and adopt Resolution 2015-11 identifying terms and conditions for the fire department's response away from the official duty station and assigned to an emergency incident.
- 16.2. Medical Pathways Program, Resolution 2015-13
A request that the City Council adopt Resolution 2015-13 authorizing the Interim City Manager to execute an agreement between the City of Dinuba and Dinuba Unified School District for the Medical Pathways Program.
- 16.3. Information Sharing

17. PARKS AND COMMUNITY SERVICES

- 17.1. Authorization to Surplus Recreation Supplies
A request that the City Council authorize city sports and equipment supplies to be surplused in conjunction with the Annual City Rummage Sale Event on April 4, 2015; and, direct the proceeds from those sales to be used in the Youth Sports Booster Program.
- 17.2. Information Sharing

18. POLICE SERVICES

- 18.1. Information Sharing

19. PUBLIC WORKS

- 19.1. Planning Commission Action, March 3, 2015
A report of action taken at the March Planning Commission meeting.
- 19.2. Information Sharing

20. CLOSED SESSION

- 20.1. CONFERENCE WITH LEGALCOUNSEL: ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9
Number of Cases: (ONE (1) CASE)
APN(s) 014-063-022,023,024,028

20. CLOSED SESSION (continued)

20.2. 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

21. 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 March 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]