



City Council Agenda

Tuesday, March 24, 2015 – 5:30 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. **JOINT WORK SESSION (5:30 pm) - City Council; Planning Commission; Community Services & Dinuba Pro-Youth Commission**
 - 1.1. 2016-2020 Capital Investment Program
2. **CALL TO ORDER (6:30 pm)**
3. **INVOCATION**
4. **FLAG SALUTE**
5. **PRESENTATIONS**
 - 5.1. Richard Marquez, Retiring Fire Captain
 - 5.2. BREAK FOR RECEPTION
 - 5.3. Sandy Sills, Executive Director Dinuba Chamber of Commerce
 1. Citywide Shop Local Campaign
 2. Dinuba Chamber of Commerce Golf Tournament, April 10, 2015 – Request for Co-sponsorship

5. PRESENTATIONS (continued)

- 5.4. Sandy Sills, Dinuba Chamber of Commerce
 - 3. Dinuba Car Show Auto Parts Swap Meet, June 6, 2015
 - a. Request for Street Closure Adelaide Way – Registration and Vendor Parking
 - b. Exclusive Use of Roseann Vuich Park for Auto Parts Swap Meet
 - c. Jolly Trolley Bus Stop at Fresno And El Monte During Dinuba Car Show
- 5.5. St. Catherine’s Catholic Church, Via Cruces (Stations of the Cross), 3:00-7:00 pm; April 3, 2015 – Request for Street Closure
- 5.6. 2015-2016 Cinco de Mayo Queen and Princess Candidates
- 5.7. Community Police Volunteers – Kid’s Day

6. NEW EMPLOYEES & PROMOTIONS

- 6.1. Fire Services - Jose Lopez, Fire Inspector

7. PUBLIC COMMENT

- 7.1. Unscheduled Items

8. CONSENT CALENDAR

- 8.1. City Council Special Meeting Minutes – March 5, 2015
- 8.2. City Council Meeting Minutes – March 10, 2015
- 8.3. Other Agency Meeting Minutes
 - Historic Preservation Commission, February 9, 2015
- 8.4. Set Hearing – 2015-2016 Fees, Charge and Fines; April 14, 2015
A request that the City Council set a hearing to gather public testimony in regard to the City’s fees, charges and fines.
- 8.5. Authorization to Execute an Agreement for the State Standard for Housing Related Parks Program Grant, Resolution 2015-16
A request that the City Council adopt a resolution authorizing execution of documents pertaining to the Housing Related Parks Program Grant.
- 8.6. Euclid Village Apartments, Public Utility Easement (PUE), APN 014-034-043 - Certificate of Acceptance
A request that the City Council accept the interest in real property conveyed by the Public Utility Easement document and authorize the City Clerk to execute the Certificate of Acceptance for the listed property and direct the City Engineer to deliver the documents to the Tulare County Recorder.
- 8.7. Pre-payment for Fire Engine Chassis, \$188,000
A request that the City Council authorize a prepayment for the fire engine chassis.
- 8.8. Master Development Schedule
A summary of residential, multi-family and commercial development within City limits.

9. WARRANT REGISTER

- 9.1. Warrant Register – March 13, 20, 2015
A request that the City Council approve the warrant register as presented.

10. MAYOR'S MINUTE

- 10.1. Eumsong County, Republic of Korea Sister City Delegation, April 28-May 1, 2015
10.2. Information Sharing

11. COUNCIL COMMENTS

- 11.1. Mayors and Council Members Executive Forum, June 24-26, 2015; Monterey CA
11.2. Letter of Opposition – Governor's Budget Proposal Affecting Redevelopment Dissolution (RN#15 08847)
A request that the City Council authorize the Mayor to sign the proposed letter of opposition.
11.3. Delta Vector Control District Area Inspection Warrant - March 11, 2015 - November 15, 2015
A notice from Delta Vector Control District regarding West Nile virus and the recent discovery of Aedes aegypti and, facilitation of inspection and treatment efforts per the Health & Safety Code.
11.4. Reminder – Joint Work Session City and DUSD, March 26, 2015
11.5. Reminder – Spring Fling, March 28, 2015, Roosevelt Park; 11:00-1:00 pm
11.6. Reminder –New City Manager Survey Community Meetings, March 31, 2015; Dinuba Vocational Center and Dinuba Community Center
11.7. Reminder – Rummage Sale, April 4, 2015; Entertainment Plaza, 8:00-1:00 pm
11.8. Reminder – League of California Cities Legislative Reception & South San Joaquin Valley Division Membership Meeting, Visalia Convention Center April 16, 2015; 5:30 pm reception/6:30 meeting
11.9. Reminder – Pulling for a Cure, April 18, 2015; Entertainment Plaza, 10:00-2:00 pm
11.10. Reminder – Budget and CIP Hearings May 11-12, 2015
11.11. Information Sharing

12. PUBLIC HEARING

- 12.1. Approval of the Issuance by the California Statewide Communities Development Authority, of Multi-family Housing Revenue Bonds in the amount of \$6,500,000, Resolution 2015-14
A request that the City Council conduct a hearing in regards to the financing of a 43-unit multi-family housing project located at the northwest corner of E. Davis Drive and N. Crawford Avenue ("Dinuba Village") and adopt a resolution approving the issuance of Multi-family Housing Revenue Bonds in the amount of \$6,500,000 by the California Statewide Communities Development Authority for said project.
12.2. General Plan Amendment, Zone Change Request and Tentative Parcel Map
a. Resolution 2015-17
b. Ordinance 2015-01, Introduction and First Reading, Read Title, Waive Reading in Full
A request that the City Council hold a hearing to review a Planning Commission decision to approve Application 2014-10, a request for a General Plan Amendment, Rezone and Tentative Parcel Map.

12. PUBLIC HEARING (continued)

- 12.3. Authorization to Apply to the FY 2015 Community Development Block Grant (CDBG) Program, Resolution 2015-15
A request that the Council hold a hearing to gather public comment on a proposed application to the State's Community Development Block Grant for FY 2015 and adopt a resolution effecting the application process.

13. CITY ATTORNEY

- 13.1. Rise Sierra Clovis Hospitality LLC, dba Holiday Inn Express – Request for Waiver of Late Fees
- 13.2. Closed Session Action: Conference with Legal Counsel – Anticipated Litigation, Avenue 416 Widening Project
- 13.3. Closed Session Action: Conference with Property Negotiators – Sale of Real Property, Ridge Creek Ranch Homes, El Monte Way, Dinuba
- 13.4. Closed Session Action: Conference with Legal Counsel – Existing Litigation, City of Dinuba v. Thusu
- 13.5. Information Sharing

14. CITY MANAGER

- 14.1. Information Sharing

15. ENGINEERING & PLANNING SERVICES

- 15.1. Information Sharing

16. FINANCE SERVICES

- 16.1. Information Sharing

17. FIRE SERVICES

- 17.1. Information Sharing

18. PARKS AND COMMUNITY SERVICES

- 18.1. Information Sharing

19. POLICE SERVICES

- 19.1. Information Sharing

20. PUBLIC WORKS

- 20.1. Spring Clean Up Event, April 25, 2015; 7:00 am-3:00 pm
A request that the City Council authorize the clean-up event as presented.
- 20.2. Information Sharing

21. CLOSED SESSION

- 21.1. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (SIX (6) CASES)

- 21.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Ridge Creek Ranch Homes
City Negotiators: Dan Meinert, Interim City Manager
Other Negotiators: Ridge Creek Ranch Partners, LLC
Daniel McCloskey, City Attorney

Under Negotiation: Sale of Real Property, price and terms of payment - Ridge Creek Ranch Homes, El Monte Way, Dinuba

- 21.3. 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

22. 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 20, 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]