

COUNCIL / BOARD MEMBERS PRESENT: Harness, Hinesly, Morales, Gonzalez

COUNCIL / BOARD MEMBERS ABSENT: Smith

STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, McCloskey, Nunes, Olvera,
Thompson, Todd, Uota

CALL TO ORDER

Vice Mayor / Vice Chair Hinesly called the meeting to order at 6:30 pm.

INVOCATION

The invocation was led by Pastor Bill Nicolay.

FLAG SALUTE

The flag salute was led by Mark Carrion.

EMPLOYEE SERVICE AWARDS

4.1. Rosa Montanez, 30 Years

Montanez was not present.

4.2. Christy Arias, 20 Years

Arias was not present.

4.3. Sean Doyle, 20 Years

Doyle was introduced by Fire Chief Thompson. The Council congratulated Doyle for his service to the community and he thanked the Council and the City organization for the opportunities he's been given. He said he enjoys giving back to the community and thanked the Council.

4.4. Rosalva Flores, 5 Years

Flores was not present.

COMMUNITY POLICE VOLUNTEER GRADUATES

Police Sgt Son was present with the Community Police Volunteers. He said that the academy began on January 13 with 13 people and 13 weeks later eleven cadets graduated. The cadets recently graduated after about 49 hours of training. He reported there are now 27 volunteers on board.

Volunteer President Keith Meyers was present with Sgt Son and Chief Olvera and they presented the cadets with certificates of completion. Sgt Son reviewed the cadets' training.

NEW EMPLOYEES AND PROMOTIONS

6.2. Jose Jacob Sanchez

Director Beltran said that Sanchez was not present because he attends classes at Fresno State University. Beltran talked about Sanchez education and his future duties in his promoted position as part-time Accounting Tech.

6.1. George Avila

Director Beltran reviewed Avila's work history with the City of Dinuba and promotions. The City Council congratulated Avila on his promotion to Business Manager.

PUBLIC COMMENT

7.1. Dave Orth – General Manager Kings River Conservation District – SJVPA and UKBIRWMA Update

Dave Orth, General Manager for Kings River Conservation District was present to give an update to the City Council about the SJVPA and UKBIRWMA programs.

Engineer Uota said Orth's staff has been very helpful in this process and the administrative tasks are considerable in which they have unique expertise and contributed to our success with the project.

Council Member Morales asked what steps have been implemented to store and keep water in the east side area. Orth said a number of projects, specifically the Alta project; Traver project west of Highway 99; Fresno has done a number of recharge projects in the middle of HID. The consolidated irrigation district was very helpful because they aggressively load up everything they can.

City Manager Todd said if one looks at our project between Sierra Way and Kamm Avenue one would see the basin very full from storm activity and the idea is when there are storms it can take the water and the excess water which becomes recharged. It helps us and Alta Irrigation preserve and protect water they have rights to. It is a good project and very significant.

Orth said its simple math--in December and January the Kings River lost much of its water to the north system, we need to keep that and about 150,000 acre feet in the basin. He talked about average flood release and said the key is to get flood release back in the ground before we lose it to the basin.

Council Member Morales said we are losing water to the west side and he asked how it can be prevented.

Orth said we are working closely with the cities to do recharge project and as a District we received the single largest allocation to work with farmers on micro-drip sprinklers and conveyance to go with it. The District is going to invest millions and much of it will be focused in that area to reduce the amount of water on their crops. Fresno meters its water and the general sense is that per capita use will reduce significantly.

Orth presented a status of SJVPA who currently has nine members and at peak has 12 members. The SJVPA contributes by attending board meetings and member assessment to cover administrative fees

City Manager Todd thanked Orth for coming to present the information to the City Council.

7.2. Billie Shawl, Child Abuse and Neglect Prevention Month, April 2011, Proclamation 2011-02

Billie Shawl, of Tulare County said she is visiting city councils in Tulare County asking them, their staff and the audience to make a month-long pledge to support the Child Abuse and Neglect Prevention cause and to wear a pin symbolizing the cause for the month of April.

Shawl requested authorization from the City Council to tie blue ribbons around trees in the downtown area to make the community aware of Child Abuse and Neglect Prevention Month. Shawl said she hopes to do this annually.

It was moved by Council Member Morales, second by Council Member Gonzalez to approve the request as presented.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

City Manager Todd directed Shawl to work with Director Beltran on the placement of the ribbons.

7.3. Leadership Northern Tulare County – Cinco de Mayo Parade Route, Request for Street Closure

Tommy Uribe, 451 Smith Avenue, and three Leadership class members were present to request a change in the annual Cinco de Mayo parade route and street closure for the event. Uribe said the route would be similar to the current Christmas Parade.

Council discussion followed.

It was moved Council Member Morales, second by Council Member Gonzalez to change the route as presented.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

7.4. Sandy Sills, Dinuba Chamber of Commerce 2011 Farmers' Market

Sandy Sills, 210 North L Street, was present to request authorization to hold the Farmers' Market events again this summer. She said there will be a new farmer who will be more involved than last year's participant farmer. She said there will be different themes throughout the summer and it will be held on Mondays. Sills said she asked Rabobank to utilize their parking lot and it was approved after 5:00 pm. The vendors will be placed on the sidewalks not in the streets as in the past.

Council Member Harness asked if there is concern from staff to leave the streets open with the impending pedestrian activity at the market.

Chief Olvera said he doesn't foresee that it could be a problem.

Discussion followed.

It was moved by Council Member Morales, second by Council Member Harness, to approve the request to hold the Farmers' Market downtown as presented.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

7.5. Sandy Sills, Dinuba Chamber of Commerce 2011 Car show

Chamber staff, Chamber Board Members and Car Show Committee Members Sandy Sills, Ed Dena, Robert Hood, Roy Cotton, Charlie Simpson, Armin Majarian and Ted Taylor were present to speak about the 2011 Car Show.

Ed Dena presented an overview of the event. Dena said the show will be downsized a bit but no less exciting. He explained the biggest change is centralizing the event in one location. He said it will be centralized in the Entertainment Plaza. The entertainment will be there too and it will be free. The Car Show Committee Will try to supplement with outside sponsorship and a proposed beer garden.

City Manager Todd said staff has researched the beer garden idea and it can be done. The committee has requested the use of the city parking lot adjacent to the bowling center. The remainder of the lot will be used for tables.

Dena said the beer garden will be in a fenced area with seating.

City Manager Todd said the Committee can work with the Police Department and once the safety issues are worked out they can ask the chief to check the area and the City will support it.

Council Member Harness recommended that a person be designated to the beer garden so it can continue and be a success.

Gonzalez concurred with Harness.

Morales said in the past it has always run very smooth and great group who are responsible.

Sills said we are very fortunate to have police staff in the committee and the Sherriff's Department involved in the event.

Vice Mayor Hinesly said it is a good proposal and glad they got information from other cities that have had beer gardens.

It was moved by Council Member Morales, second by Council Member Gonzalez, to approve the request for 2011 Car Show street closure, exclusive use of the Entertainment Plaza and the proposed Beer Garden.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

Dena said the beer garden and the stage that will be on the grounds is going to be donated by a beer sponsor. He said he wants to advise Council of that fact to make sure there is no issue with the signage.

City Manager Todd said the event is free and one way to do so is by having event sponsors. He mentioned the sponsors are Budweiser or Sequoia Beverage Company and, he said it's a good idea to have the event in one location. This is an appropriate use of the area and if centralizing encourages the community to participate, it's a good idea.

Dena said some of the entertainment is a local band, "August"; a female group, the Herrera Sisters, and the headliner is "GQ."

7.6. Jerry Segura, Request to Purchase Alleyway, 1183 S First Avenue

Jerry Segura, 1183 South First Avenue, was present to request authorization to purchase the alleyway behind his house. He said he was here a couple years ago and asked the City to close the alleyway and at the time asked that the alley be closed at both ends but only one end was secured. It has done wonders.

A few weeks ago people began unlocking the gate to gain access. He said he feels it is a dangerous situation and therefore would like to purchase the alley to maintain the closure. There is a PG&E utility pole on the property and it has been a hindrance to a purchase in the past. He said there are weeds growing along the fence and it's an eyesore.

Director Beltran said she talked with Mr. Segura last week and he is correct. He also spoke with Chiefs Thompson and Doyle. Beltran reviewed what was done as a result of Segura's original request. The locks were broken recently and she said she's not sure that a gate will deter access. She offered two options: a fence company will come out tomorrow to give an estimate for repairing the gate and thoughts are to install a lock box or permanently weld the gate shut. There are utilities in the alley but no city utilities. Staff may have to do some locates. She asked Segura to give staff an opportunity to repair the gate and see if there is a better way to secure the gate.

Segura said the alleyway is an eyesore and he said he likes to keep his property clean. He has experienced drive-by shootings and its just sitting there and it gives traffickers the opportunity to sell drugs.

Council Member Gonzalez asked what he meant by eyesore.

Segura said there is grass and weeds and he tries to keep his own property clean.

Council Member Morales suggested staff's recommendation first.

Council Member Harness asked if the gate prevents bad things from happening.

Segura said yes it has. There is graffiti in the back. He is afraid if the back is opened up again, the graffiti will continue. He said he would uphold the graffiti maintenance.

Council Member Harness asked Segura if there is anything he sees that would be effective that the City could implement to prevent access.

Council Member Gonzalez asked if there are residents that gain access through that alley and he said yes.

Council discussion followed.

Chief Olvera said the police department has monitored the area and recently have apprehended individuals for drug activity. The police department will continue to monitor the area.

Segura thanked the Council.

7.7. Unscheduled

Nancy Hoyt, 10776 Simpson Drive, Chair of Historic Preservation Commission, thanked Council for their time a couple weeks ago when the Commission was invited to a Council meeting. She said she heard two significant items that night which were concerns about standards and guidelines that our historic district would take and we shared a little about how that might come to be with cooperation from all areas. The Commission will be working at standards that have worked for communities within our area.

There was talk about the value of recognizing property owners' rights as they look at properties and homes. It seems like a strong approach to any appeal. They want to support an organized approach. There are benefits and Mayor Smith said he understands history and listed his concerns. History is important but history that "freezes our city in amber" is not the goal of increasing downtown viability, increasing property value within the city, for history to be valuable today it has to support tomorrow's growth. She said the commission is looking forward to working with the Council to address concerns and share benefits that come from the activities. She thanked them again for the opportunity to work with the Council and be the Council's representatives.

Jaime Zuniga, 825 Charles Street, member of Calvary Apostolic Church, invited the City Council and staff to celebrate with their church, on Saturday, April 9 at 2:00 pm to burn their paid-off mortgage note.

Vice Mayor Hinesly and the other Council members congratulated the church on their accomplishments.

CONSENT CALENDAR

- 8.1. City Council/Redevelopment Agency Joint Meeting, March 8, 2011
- 8.2. CalTrans Disadvantaged Business Enterprise (DBE) Annual Update, Resolution 2011-13
- 8.3. 2011 Disadvantaged Business Enterprise (DBE) Grievance Policy, Resolution No 2011-14
- 8.4. Avenue 416/El Monte Way Widening Project Right-of-Way and Property Acquisition Certificates of Acceptance

It was moved by Council / Board Member Morales, second by Council / Board Member Harness, to approve the Consent Calendar as presented.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

WARRANT REGISTER

- 9.1. Approval – City Council Warrant Register, February 11, 18, 2011
- 9.2. Approval – Redevelopment Agency Warrant Register, February 11, 18, 2011

It was moved by Council / Board Member Harness, second by Council / Board Member Morales, to approve the warrant register as presented.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

MAYOR'S CHAIR'S MINUTE

- 10.1. Information Sharing

City Manager Todd reported that Vice Mayor Hinesly was invited to Sacramento by Assembly Member Henry Perea to be named Woman of the Year for the 31st Assembly District.

Hinesly explained the details of the event. She said she went to Sacramento on Friday with Ed and Jayne and brought back good news about the HUD grant.

Hinesly said the Dinuba Woman's Club had prestigious waiters at their meeting this month and raised \$1,500 for the American Cancer Society Relay for Life event.

Hinesly said the "Pull for the Cure" event raised \$4,000 for American Cancer Society Relay for Life event.

COUNCIL / BOARD COMMENTS

- 11.1. Letter of Resignation – Marile Colindres, Parks and Community Services Commission

Director Nunes said she received a formal resignation from Parks Commissioner Marile Colindres. She requested that the Council accept the resignation.

It was moved by Council Member Morales, second by Council Member Harness to accept the resignation from Colindres.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

- 11.2. Request for Excused Absence City Council/RDA Joint Meeting March 8, 2011
a. Scott Harness
b. Emilio Morales

it was moved by Council Member Morales, second by Council Member Gonzalez, to approve the request for excused absence from Council Member Harness.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

It was moved by Council Member Harness, second by Council Member Gonzalez, to approve the request for excused absence for Council Member Morales.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

- 11.3. Special Budget Briefing and Discussion of Proposed Alternatives to the Governor's Proposal to Eliminate Redevelopment Agencies

Director explained the proposed alternatives for Redevelopment as offered by legislators on a recent special budget briefing. Council discussion followed.

- 11.4. League of California Cities South San Joaquin Valley General Membership Meeting, April 14, 2011, Fowler CA

City Manager Todd said the League's division meeting will be in Fowler in April. The program will be a meeting with a legislative delegation.

- 11.5. Information Sharing

Council Member Gonzalez shared he attended the "Pull for the Cure" event and said it was a good event

Council Member Morales said he too attended and agreed it was a nice event.

Council Member Harness agreed with others comments. He added he attended a Neighborhood Watch meeting at Dinuba Downs and he plans to try to get more of them started in his district.

PUBLIC HEARING (Continued to April 12, 2011)

- 12.1. Historic Preservation Ordinance Amendment, Ordinance No 2011-02, First Reading and Introduction, Read Title, Waive Reading in Full

The hearing was continued to April 12, 2011.

CITY ATTORNEY

- 13.1. Appeal Findings for Planning Commission Application No 2011-02 is information sharing.

The item was tabled until the April 12, 2011 meeting.

- 13.2. Decision of the City Council Regarding Planning Commission Application No 2011-02, Resolution No 2011-16

The item was tabled until the April 12, 2011 meeting.

13.3. Information Sharing

None

CITY MANAGER / EXECUTIVE DIRECTOR

14.1. Residential Development Potential and Land Value Analysis

Executive Director Todd explained this is a request to enter into an agreement with RC Lesser and Company (RCLCO) to conduct an analysis for residential property the City owns at the golf course. The firm did one a few years ago which gave staff important information that was extremely important. We stepped away from trying to actively market that real estate until the market changed. We need to look again and try to understand what the value of the market is and build strategy to help us understand the marketability around the golf course. The market is beginning to improve but today it's still not able to support real property sales on the golf course but in the next couple of years it will develop. If things happen at the state level that affect our redevelopment funds, it will have a tremendous impact on that property. For now we need to understand how the property is affected. We will bring this back to the council and look at strategies to make the property more acceptable. Todd said he talked with Bob Gardner and Marshall Linn and they are prepared to bring a report to Council at the end of 30 days.

City Manager Todd requested authorization to enter into an agreement with Lesser and Company.

Council / Agency discussion followed.

It was moved by Council / Agency Member Gonzalez, second by Council / Agency Member Harness, to authorize staff to enter into an agreement with RCLCO for professional services to update the market and financial analyses.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

14.2. Sale of Property Located at 500 E Adelaide Way

This item was discussed in closed session.

14.3. Information Sharing

City Manager Todd shared questions in preparation for goal setting and asked the Council to return their responses to Deputy City Clerk Barkley by March 30. He said these questions will help us to get a good set of goals for the Council for next 3 to 5 years.

Assistant City Manager Anderson talked about the trip to Sacramento she, Todd and Vice Mayor Hinesly made last Friday. She explained that we have been going through the process for funding from HUD for senior housing project for seniors in the downtown which staff has been working on for several years. The application is for tax credits, HOME funding, infrastructure grant, and HUD funding. This was another round of the HOME funding application process we applied for through Chelsea. She went on to say that staff was invited to be interviewed for the project for a \$3.2 million loan and it is just a portion of the funding. It will require tax credits and it's a \$14 million project. This was a big chunk of the process. She explained there were 4 projects before the interview board and staff was successful. There are also \$3 million in tax credits as well.

City Manager Todd said there are couple components to this that make it beneficial to seniors and the downtown area. The project is a 62-apartment complex on M Street between Mariposa and Merced and in conjunction the City will upgrade the transit system. We hope to have a more sophisticated transit center and improve M Street. The project will bring people to downtown, which is a council goal and has been for several years. We want to keep the downtown vital and with the sale of vocational center over the next five years will see the economic health of downtown improve. This is exciting because we have never had a project like this and construction will begin the first part of next year.

Council discussion followed.

FINANCE AND COMMUNITY SERVICES

15.1. Authorization to Bid Warehouse Racking System

Director Nunes reported on the proposed sale of the racking system located at the Bob Barker building. Preparations are being made to update the facility and the racking system it is not anticipated to be of any use to the department. Nunes reported that offers have been received for the racking system and after consideration staff recommends that the Council authorize the system be sold to Bee Sweet for \$6,000 who will disassemble, remove and transport it from the building. Proceeds can then be used to improve the Barker building.

Council discussion followed.

It was moved by Council Member Morales, second by Council Member Harness to sell the racking system to Bee Sweet for \$6,000.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

15.2. Information Sharing

Director Nunes said her department has been working with Development Services and Public works to improve the Barker building for use. The department has been gathering quotes to make the facility safe and will bring the item back to notify the Council of its progress.

She reported baseball opening day ceremonies are this Saturday at 10:30 am; on March 31 the first Family Night for after school program was held; April 16 is the Spring Fling at Roosevelt Park; the next Parks and Community Services Commission meeting is going to be held on April 18 for the annual park tour instead of the usual business meeting.

ENGINEERING SERVICES

16.1. Road 80 Widening ROW – Tulare County / Dinuba RDA Agreement

Council Member Gonzalez stepped away from the dais at 8:50 pm.

Engineer Uota summarized the Tulare County Road 80 Widening Project Phase 4 El Monte Way and Alta Avenue Intersection project's key points. The project includes right-of-way and property acquisition and the agreement to transfer real property from the County to City of Dinuba Redevelopment Agency agreement.

Council Member Gonzalez returned to the dais at 8:51 pm.

Engineer Uota requested the Council / Agency approve the agreement and authorize the Executive Director to sign the agreement on behalf of Dinuba Redevelopment Agency.

Council discussion followed.

It was moved by Council / Agency Member Morales, second by Council / Agency Member Gonzalez, to authorize the Executive Director to sign the agreement on behalf of Dinuba Redevelopment Agency.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

16.2. Information Sharing

Engineer Uota said the Rd 80 project road closure was delayed because of bad weather. The closure was reset to March 28. The gas main will be replaced with a new pipe and set considerably lower in the ground.

Council discussion followed about the resultant detour route and the considerably lesser cost of the project.

FIRE SERVICES

17.1. Authorization to Purchase Ambulance Vehicle

Chief Thompson requested authorization to purchase an ambulance. Chief Thompson explained that historically the oldest ambulances in the fleet are replaced every two years making the oldest vehicle 8 years old. On March 8, 2011 the Council authorized Chief Thompson to initiate the bid process for a new ambulance. Average cost is \$120,000 to \$140,000 before taxes, fees and equipment. Thompson said the department has the option to purchase an ambulance on a piggyback bid through Shasta County-Cal Fire so the base cost would be \$85,595.

The ambulance the department would like to purchase is a new 2010 Wheeled Coach Type III Modular Ambulance with a total cost projected not to exceed \$110,000. The ambulance would be funded from the Public Safety Sales Tax Fund (Measure F). Chief Thompson requested that the City Council authorize staff to pursue the piggyback bid to purchase a new ambulance as specified.

It was moved by Council Member Morales, second by Council Member Gonzalez to authorize staff to pursue the piggyback bid to purchase a new ambulance as specified.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

17.2. Information Sharing

Chief Thompson talked about the "Pull for the Cure Event."

POLICE SERVICES

18.1. 2011/2012 Thunderbolt Agreement Amendment

Chief Olvera shared that Tulare County and the Dinuba Police Department initiated a Thunderbolt contract in 1998. The program provides an alternative to criminal prosecution for youth and shared compensation for the assigned probation officer. Chief Olvera requested the Council authorize staff to sign the annual agreement as amended.

Council Member Harness asked if the \$14,000 is funded by Measure F. Olvera said it's paid through the general fund.

It was moved by Council Member Morales, second by Council Member Gonzalez, to approve the Thunderbolt Agreement Amendment.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

18.2. National Prescription Drug Take-Back Day, April 30, 2011

Chief Olvera shared information about the National Prescription Drug Take-Back Day event. He said the department wants to partner with the Drug Enforcement Agency (DEA) for the event on April 30. He said staff will dedicate the police department and assign an officer for 4 to 6 hours for the event. No charges will be filed to those who would choose to bring in illegal drugs but the drugs will be processed as evidence and turned in to the DEA.

Council Member Morales asked "in order to get an accurate count of what they receive does it go to one location."

Chief Olvera said it would likely go to one central location to be documented and properly disposed of by the DEA.

Council discussion followed.

Chief Olvera said he was asked to host a Radar/Lidar training by the Sacramento Highway Patrol. He said our officers will be certified free of cost if we host the training.

Council discussion followed.

PUBLIC WORKS

19.1. Award of Contract, Octus Energy Inc., Energy Efficiency Community block Grant – Dinuba #CBG-09-055

Business Manager Avila reported that on June 23, 2010 the City of Dinuba received an Energy Efficiency Community Block Grant to retrofit and install energy efficient equipment and supplies to various City facilities. The grant, \$60,964, includes work at City Hall, Public Works yard new and former, the Community Center, Fire Department dormitory and the Police facility. The work is to retrofit and install equipment including supplies on the interior and exterior of those facilities. Avila reported an informal bid were solicited from various local and regional electrical contractors but received only one bid from Octus Energy, Inc.

Avila requested that the Council authorize staff to award the bid to Octus Energy Inc. and authorize the City Manager to execute the documents for the project.

It was moved by Council Member Gonzalez, second by Council Member Harness, to authorize the City Manager to execute the documents for the project.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

19.2. Authorization to Bid City Warehouse

Business Manager Avila presented information to the Council about the current storage facilities the City either owns and / or leases. He explained the City has 2.77 acres of buildable space located on the Public Works property where a new warehouse could be constructed at an approximate cost of \$225,000.

Council discussion followed.

Avila requested that the City Council authorize staff to proceed with a request for formal bids for the construction of a 15,000 sq. ft. warehouse at 1088 East Kamm Avenue and work with the owner of the warehouse currently leased by the City at 177 Uruapan to assign the lease for the remainder of its term.

It was moved by Council Member Morales, second by Council Member Gonzalez, to authorize staff to proceed as presented.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

19.3. 2011 23rd Annual Spring Cleanup, April 23, 2011

Director Beltran shared that the 23rd annual Spring Clean-up event will be held on April 23.

Council discussion followed.

Beltran requested authorization to conduct the event and execute the agreement with the Gas Company for use of their site for the clean-up event.

It was moved by Council Member Morales, second by Council Member Gonzalez, to authorize the event and execute the agreement with the Gas Company as presented.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

19.4. Authorization to Request Proposals for Housing Consultant and Loan Servicing Contracts

Business Manager Avila reported the City of Dinuba is a regular recipient of CDBG, HOME and CalHOME funds that provide first time homebuyer and housing rehabilitation opportunities for low-to-moderate

income families. The funds are used for housing and loan servicing and elements that entail the process. The current contract is set to expire June 1, 2011. Avila requested that the City Council authorize staff to request proposals for the procurement of contract services for housing and loan servicing.

It was moved by Council Member Gonzalez, second by Council Member Morales, to authorize staff to request proposals for the procurement of contract services for housing and loan servicing.

AYES: Harness, Hinesly, Morales, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith

19.5. Information Sharing

Director Beltran said she attended the TCAG Board meeting yesterday and shared the items that were discussed.

Director Nunes corrected an earlier statement she made about baseball opening day ceremonies—it will be held Saturday, April 30.

Vice Mayor Hinesly adjourned to a break.

BREAK

Vice Mayor Hinesly declared a break at 9:32 pm.

RECONVENE FROM BREAK

Vice Mayor Hinesly reconvened the meeting at 9:38 pm.

CLOSED SESSION ACTION

20.1. Sale of Property Located at 500 E Adelaide Way

Pursuant to Government Code Section 54956.8, the City Council met in closed session with City Manager Todd to discuss the sale of real property located at 500 E Adelaide Way.

It was moved by Council Member Harness, second by Council Member Morales, to direct staff to bring the prospective buyers to subsequent City Council meetings to discuss their proposals.

ADJOURNMENT

Vice Mayor Hinesly adjourned the meeting at 9:52 pm.

Janet Hinesly, Vice Mayor / Vice Chair

ATTEST:

Linda Barkley, Deputy City Clerk / Secretary