

COUNCIL MEMBERS PRESENT: Harness, Hinesly, Smith, Morales

COUNCIL MEMBLERS ABSENT: Gonzalez

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

CALL TO ORDER

BUDGET SESSION (Presentations from May 7, 2012 Budget Hearings continued)

- 2.3. Department Overview
 - 3. City Council
 - 4. City Attorney
 - 5. City Manager

Assistant City Manager Anderson presented the proposed budgets for the offices of the City Council, City Attorney and the City Manager.

- 7. Fire Services

Chief Thompson presented the proposed Fire Services budget.

- 8. Police Services

Lt. Popovich presented the proposed Police Services budget.

- 9. Other Funds

Director Nunes shared the proposed budget for Ridge Creek Golf Course.

- 2.4. Information Sharing

Director Nunes shared that staff will bring back a proposal for the City Council to adopt the budget at the second meeting in June.

CONSENT CALENDAR

- 7.1. City Council Regular Meeting Minutes, April 24, 2012
- 7.2. Acceptance – Other Agency Meeting Minutes
 - a. Dinuba Economic Development Committee, April 5, 2012
 - b. Historic Preservation Commission, March 12, 2012
 - c. Dinuba Pro-Youth Commission, September 15, 2011
 - d. Police Advisory Commission, April 3, 2012
- 7.3. Parks and Community Services Commission Draft Agenda May 15, 2012
- 7.4. Master Development Schedule

- 7.5. Set Hearing – Zoning Text Amendment, May 22, 2012
- 7.6. Joint Powers Agreement Tulare County Association of Governments, Resolution No 2012-28

It was motioned by Vice Mayor Hinesly and second by Council Member Harness, to approve the consent calendar as presented.

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

WARRANT REGISTER

- 8.1. Approval – Warrant Register, April 27, May 4, 2012

It was motioned by Council Member Morales, second by Vice Mayor Hinesly, to approve the warrant register as presented.

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

BREAK

Mayor Smith declared a break at 6:11 pm.

RECONVENE FROM BREAK

Mayor Smith reconvened the meeting at 6:33 pm.

INVOCATION

The invocation was led by Chaplain Susee.

FLAG SALUTE

The flag salute was led by Council Member Harness.

COMMUNITY RECOGNITION AND APPRECIATION

- 5.1. Amy Shuklian, Mayor of the City of Visalia

Mayor Smith presented a commemorative photograph of the American Cancer Society’s “Pull for the Cure” event in Dinuba last March, a commemorative shirt and a trophy for her sportsmanship during the event.

PUBLIC COMMENT

6.1. Ted Smalley, Executive Director TCAG - Measure R Update

Ted Smalley, TCAG Executive Director, was present to give an update of the Measure R Project. He shared the present and regional projects projected for the next 5 years and the projects that have been done in Measure R are all in Dinuba, something he said would never have occurred to him. He said Dinuba has empowered people to get an education through Measure R projects and transportation.

Council discussion followed.

6.2. Unscheduled

None

MAYOR'S MINUTE

9.1. Information Sharing

Mayor Smith said the Cinco de Mayo parade was a good event and the fire truck the Council rode ran fine with no problems.

Discussion followed.

COUNCIL COMMENTS

10.1. Reminder - Upcoming Community Events / Meetings

- Citizens Volunteers Dinner, May 17, 2012
- Project House Grand Opening, 10:00 am, May 14, 2012; 1502 Nutcracker
- Employee Appreciation Barbecue, 11:30-1:00, May 24, 2012, Vuich Park

City Manager Todd shared the reminders about the scheduled events with the Council Members.

10.2. Application for Appointment to Dinuba Economic Development Committee - Albert Cendejas

Albert Ccendejas, resident of Council District 2, was present seeking appointment to the Dinuba EDC. Cendejas said he has lived in Dinuba for eleven years and is currently employed by Proteus.

It was motioned by Vice Mayor Hinesly, second by Council Member Morales, to appoint Cendejas to the Dinuba EDC.

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

10.3. Information Sharing

Council Member Harness said he was not able to make the parade but did attend the National Day of Prayer event at Vuich Park last Thursday. He said he would like to see the event grow in the future. Harness said the event would be best held at a venue like the proposed entertainment area spoken of by Director Nunes during the budget session.

Council Member Morales said he attended the Cinco de Mayo event and commented it was very good.

Vice Mayor Hinesly said she's attended several meetings and talked about the Woman's Club Spring Tea and the Good Morning Dinuba meeting at State Farm Insurance.

CITY ATTORNEY

11.1. Purchase and Sale Agreement – Kaweah Preferred Physician Alliance, LLC (APN 017-290-007 and a Portion of 017-290-008)

City Attorney McCloskey presented the proposed purchase and sale agreement from Kaweah Preferred Physicians Alliance, LLC for property located in the industrial park.

Council discussion followed.

Attorney McCloskey requested that the City Council authorize the City Manager to sign the agreement and necessary documents and authorize staff to open escrow.

It was motioned by Vice Mayor Hinesly, second by Council Member Harness, to sign the agreement and necessary documents and authorize staff to open escrow.

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

11.2. Settlement Agreement and Mutual General Release – Sukwinder Singh

City Attorney McCloskey said the settlement agreement is the culmination of efforts to acquire property along El Monte Way to continue the road widening project. He requested authorization to have the documents executed.

It was motioned by Vice Mayor Hinesly, second by Council Member Morales to authorize staff to execute the documents necessary to acquire the property as proposed.

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

11.3. Information Sharing

None

CITY MANAGER

12.1. Closing of Sale of Property to Chelsea Investment Corporation – Emperor Estates (Senior Housing Project)

City Manager Todd said dirt is being moved at the Emperor Estates project site.

Assistant City Manager Anderson shared staff will schedule a ground breaking ceremony at the site and will advise the Council of the date.

12.2. Information Sharing

None

POLICE SERVICES

13.1. Valley Oak SPCA Agreement

Chief Olvera shared the proposed SPCA agreement with the City Council. He pointed out that the agreement is for a one year period to renew the current contract between the SPCA and the City. Olvera explained the projected cost this fiscal year is approximately 39,200 but the estimate of cost for next fiscal year is \$58,000. Olvera explained the \$18,800 increase is due to the SPCA no longer being able to subsidize services for the cities.

Discussion followed.

Chief Olvera requested that the Council authorize execution of the contract.

It was motioned by Council Member Morales, second by Vice Mayor Hinesly, to authorize the execution of the contract.

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

13.2. Information Sharing

Chief Olvera reported he was out of State over the Cinco de Mayo event weekend. Lt. Popovich reported it was a successful event with little problem.

PUBLIC WORKS

14.1. Action of the Planning Commission, May 1, 2012

Director Beltran reported the action of the Planning Commission at the meeting on May 1.

14.2. Information Sharing

None

FINANCE AND COMMUNITY SERVICES

15.1. Information Sharing

None

ENGINEERING SERVICES

16.1. Information Sharing

Engineer Uota shared information about the progress of the Hayes Avenue Project. The DRC reviewed the plan for the dialysis unit that is planned where Alta Hospital currently stands. He explained that three parcels need to be created, one parcel will be sold, one will have skilled nursing and the third will be used for the expansion of the current clinic for adult clinic services. Once the parcels are split they must purchase the property and so it should happen in the next 60 days.

FIRE SERVICES

17.1. Information Sharing

Chief Thompson said owners have been advised of weed abatement at the Alta Hospital facility. He reported the Sunrise Rotary took second place in the Lion's Golf Tournament.

RETURN TO BUDGET DISCUSSIONS

No further discussion about the budget followed.

ADJOURNMENT

Mayor Smith adjourned the meeting at 7:47 pm.

Mike Smith, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk