

COUNCIL MEMBERS PRESENT: Harness, Hinesly, Smith, Gonzalez

COUNCIL MEMBERS ABSENT: Morales

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

WORK SESSION

1.1. Meet and Confer Process

Assistant City Manager Anderson reviewed the meet and confer process with the City Council. The discussion centered in regard to employee retention. Anderson noted that this time one of the comparative cities is Visalia. Anderson presented the pension portion of the meet and confer process. Discussion followed in regard to the information provided and the correlation to Council's goals.

City Manager Todd pointed out the loss of Redevelopment Agencies and the \$62 million loss that went with it which funded the City's capital projects. He brought up the question of where the money might come from now and discussed the effects of the losses.

CALL TO ORDER

The regular meeting was called to order at 6:33 pm.

INVOCATION

The invocation was led by Council Member Harness.

FLAG SALUTE

The flag salute was led by Fire Chief Thompson.

RECESS

Mayor Smith declared a break at 6:35 pm.

RECONVENE

Mayor Smith reconvened the meeting at 6:52 pm.

NEW EMPLOYEES AND PROMOTIONS

- 7.1. Parks and Community Services
· Danelle Zavala

Danelle Zavala employed in the City's Community Services department was introduced to the City Council.

- 7.2. Public Works
· Rolando Garcia

Rolando Garcia was not present.

PUBLIC COMMENT

8.1. Unscheduled

Sal Medina, Jr. thanked the City and Mayor Smith for supporting the recent Thanksgiving event hosted at The Island.

CONSENT CALENDAR

- 9.1. City Council Meeting Minutes, November 13, 2012
- 9.2. San Joaquin Valley Power Authority (SJVPA) Participation Termination and Repeal of Establishing Ordinance, Ordinance No 2012-06, Second Reading, Waive Reading in Full
- 9.3. City Security Surveillance System
- 9.4. Set Hearing – Annual Development Impact Report, December 11, 2012
- 9.5. Set Hearing – CDBG Program Income Reuse Plan Update, December 11, 2012
- 9.6. Kings Basin Water Authority (KBWA) - Updated Kings Basin Integrated Regional Water Management Plan (IRWMP) for Consideration and Adoption, Resolution No 2012-64; KBWA Joint Powers Authority (JPA) Agreement Amendment Adoption, Resolution No 2012-65

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

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

WARRANT REGISTER

- 10.1. Approval –Warrant Register, November 16, 21, 2012

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

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

MAYOR'S MINUTE

- 11.1. Information Sharing

None

COUNCIL COMMENTS

- 12.1. Request for Reappointment to Dinuba Economic Development Committee - Sandi Miller

It was motioned by Council Member Harness, second by Council Member Gonzalez, to reappoint Sandi Miller to the Dinuba Economic Development Committee.

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

- 12.2. Request for Reappointment to Historic Preservation Commission - Joseph Morgan

It was motioned by Council Member Harness, second by Council Member Gonzalez, to reappoint Sandi Miller to the Historic Preservation Commission.

AYES: Harness, Hinesly, Smith, Gonzalez
NOES: None

ABSTAIN: None
ABSENT: Morales

12.3. Request for Appointment to the Regional Transportation Plan – Daniel Meinert

It was motioned by Vice Mayor Hinesly, second by Council Member Gonzalez, to appoint Daniel Meinert to the Regional Transportation Plan Committee.

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

12.4. Cancellation of December 25, 2012 City Council Meeting

It was motioned by Vice Mayor Hinesly, second by Council Member Gonzalez, to cancel the City Council meeting of December 25, 2012.

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

12.5. Reminder – Employee Christmas Luncheon, December 13, 2012

City Manager Todd reminded the City Council that there will be an employee Christmas luncheon on December 13 at 11:30 and they are invited to attend.

12.6. Reminder - James Olvera Retirement Event, January 18, 2013

City Manager Todd informed the City Council members that retiring Police Chief Olvera's retirement celebration will be held January 18, 2013 and the City Council is invited.

12.7. Information Sharing

Council Member Gonzalez said he recently visited the progress of both the Community Center and the Senior Housing project.

Council Member Harness said he's received several calls about the Hayes Avenue Project from residents who claim the clay is causing cars to "spin out." Harness commended Director Beltran and Building Official Hartley for their efforts to remedy the issues in conjunction with the project.

CITY ATTORNEY

13.1. Conflict of Interest Biennial Update, Resolution No 2012-62

City Attorney McCloskey recommended that the City Council consider amending the appendix and its approval.

It was motioned by Vice Mayor Hinesly, second by Harness to adopt Resolution No 2012-62 amending the City's Conflict of Interest Code.

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

13.2. Real Property Acquisition 41646 Rd 62, Reedley, CA; APN 012-220-016

This item was discussed in closed session.

13.3. Information Sharing

None

CITY MANAGER

14.1. Information Sharing

City Manager Todd asked the City Council to think about meeting dates to hold a Council goal setting session. He recommended starting from scratch to create new goals. Hinesly asks if an outside person should be used to facilitate the session, Mayor Smith recommended that City Manager facilitate the session. The City Council concurred and set Friday and Saturday, February 1 & 2, 2013 for the Council's goal setting session.

ENGINEERING AND PLANNING SERVICES

15.1. Information Sharing

City Engineer Uota reported that the bids for the Millard solar street lights project were received. He reported that the Terrace street light project will begin shortly. Euclid street lights fixtures and wiring are not completed; the point of connection has not been identified but PG&E is working on it. Uota reported that the Bloomingdale light fixtures have been repaired by PG&E.

Uota reported that the Transit Center project bid opening will be held this week on Thursday afternoon.

FINANCE AND COMMUNITY SERVICES

16.1. Information Sharing

Director Nunes shared the reminder of the Parade & Tree Lighting will occur rain or shine on Saturday December 1.

Nunes reported that this is the last week of basketball signups. She also shared that the Community Center multi-purpose room remodel going well.

FIRE SERVICES

17.1. Public Safety Training Center Update

Fire Chief Thompson reported that the total spent on the Public Safety Training Center to date is \$34,000 but the project site still needs water, sewer, electric, and a site plan. Thompson talked about developing a long-term development plan. Thompson reported this is merely an update of the project for the Council's information.

17.2. Information Sharing

Chief Thompson reported that Walmart's Black Friday event was successful with no incidences.

Thompson reported that the fire engine will be in the Christmas parade.

POLICE SERVICES

18.1. Project Listen Update

Chief Popovich reported a mailing will be sent to residents on November 28 in an attempt to wrap up Project Listen.

18.2. Information Sharing

Chief Popovich reported there were no major incidences during the Thanksgiving holiday or Black Friday WalMart event.

The Police department will be closely monitoring WalMart and K-Mart during the Christmas shopping season to keep shoppers safe.

PUBLIC WORKS

19.1. Authorization to Apply for FY 2012-13 California Transit Security Grant Program, California Transit Assistance Fund, Resolution No 2012-63

Director Beltran reported to the Council that the California Transit Assistance Fund program was approved as part of Proposition 1B with the purpose of funding Transit System Safety, Security, and Disaster Response measures.

The City in fiscal year 2012-13 is eligible to apply for approximately \$16,246. Staff has determined that the best use of the money is to install a security surveillance system in the new Transit Center building.

Beltran shared that the action requires adoption of a resolution authorizing the City Manager or the Public Works Director to submit an application for the funding. The resolution also authorizes staff to execute the associated contract and perform any action necessary for the successful implementation of the program and to obtain financial assistance from the California Emergency Management Agency (CALEMA).

Beltran requested the City Council adopt Resolution No 2012-63 as presented.

It was motioned by Vice Mayor Hinesly, second by Council Member Gonzalez to adopt Resolution No 2012-63 as presented.

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

19.2. Information Sharing

Director Beltran shared:

Staff is currently looking into the Measure R expenditure plan distribution amendment for transit expansion.

Dinuba was unsuccessful in being awarded the bicycle/pedestrian transit grant.

Blanca will present successes with Dinuba Connection and other expansion opportunities at the TCAG workshop on December 10.

The new street sweeper was delivered last week and staff will soon begin leaf pickup soon.

CLOSED SESSION ACTION

20.1. Real Property Acquisition - 41646 Rd 62, Reedley, CA; APN 012-220-016

Pursuant to Government Code Section 54956.9, the City Council met in closed session with City Attorney McCloskey to discuss the acquisition of real property located at 41646 Rd 62, Reedley, CA; APN 012-220-016.

The City Council directed staff to accept the proposal made by Family Tree Farms concerning 41646 Rd 62, Reedley, CA; APN 012-220-016 and authorized the City Manager to sign related documents.

ADJOURNMENT

Mayor Smith adjourned the meeting at 8:45 pm.

Mike Smith, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk