

COUNCIL MEMBERS PRESENT: Harness, Hinesly, Smith, Morales

COUNCIL MEMBERS ABSENT: Gonzalez

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

WORK SESSION

1.1. Meet and Confer Process, Part 3

The work session was called to order at 5:32 pm but postponed to January 8 due to the absence of two Council Members.

It was motioned by Vice Mayor Morales, second by Council Member Harness to adjourn the work session at 5:34 pm.

AYES: Harness, Hinesly, Morales

NOES: None

ABSTAIN: None

ABSENT: Gonzalez, Smith

CALL TO ORDER

Mayor Smith called the regular meeting to order at 6:32 pm.

INVOCATION

The invocation was led by Pastor Mark Wallace.

FLAG SALUTE

The flag salute was led by Battalion Chief Doyle.

ELECTION OF MAYOR AND VICE MAYOR

(Council Member Gonzalez was present only for election of Mayor and Vice Mayor)

Deputy City Clerk Barkley opened the nomination period for Mayor.

It was motioned by Council Member Morales, second by Council Member Gonzalez, to nominate Janet Hinesly for Mayor.

There being no more nominations Clerk Barkley closed the nomination period for Mayor and called for a roll call vote.

Council Member Harness: Aye

Council Member Hinesly: Aye

Council Member Smith: Aye

Council Member Morales: Aye

Council Member Gonzalez: Aye

Deputy City Clerk Barkley opened the nomination period for Vice Mayor.

It was motioned by Council Member Morales to nominate Council Member Harness for Vice Mayor. The motion died for lack of a second.

It was motioned by Council Member Harness, second by Council Member Hinesly, to nominate Council Member Morales for Vice Mayor.

There being no further nominations Deputy City Clerk Barkley closed the nomination period for Vice Mayor and called for a roll call vote.

Council Member Harness: Aye

Council Member Hinesly: Aye

Council Member Smith: Aye

Council Member Morales: Aye

Council Member Gonzalez: Aye

RECEPTION

Mayor Hinesly declared a recess at 6:38 pm to hold a brief reception in honor of the revised Council.

RECONVENE

Mayor Hinesly reconvened the meeting at 6:58 pm.

COMMUNITY RECOGNITION AND APPRECIATION

7.1. Dinuba Ministerial Association – 2012 Mayor’s Prayer Luncheon

Mayor Hinesly presented the certificate of appreciation to Pastor Mark Wallace who represented the Dinuba Ministerial Association. Wallace said the DMA wants to continue the event next year. The Council Members commented on how well the event was orchestrated.

PUBLIC COMMENT

8.1. Alta Family Health Clinic – Request for Street Closure, December 21, 2012

Ana Wisocki was present representing the Alta Family Health Clinic. Wisocki said the annual Alta Family Health Clinic’s Christmas community event will be held on December 21 and therefore would request a street closure for the event.

Council discussion followed.

It was motioned by Council Member Smith, second by Vice Mayor Morales to approve the request for street closure as proposed.

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

Mayor Smith asked how the bicycle program is going and Wisocki said the clinic was able to purchase 50 bicycles from WalMart on Black Friday. Wisocki invited the city officials to arrive at the event by 12:45 pm.

8.2. City of Dinuba Government Operations Greenhouse Gas Emissions Inventory

Kevin Smith, Economic Development Corporation of Fresno County presented the local government greenhouse as inventory for the City of Dinuba. He recognized City staff and Ann Close who was present representing PG&E through the process. The program also reviews where the energy consumption was used in 2005. The project is regional in nature.

Smith continued to review the topics for the Council Members.

8.3. Seyed Sadredin, Executive Director, San Joaquin Valley Air Pollution Control District

Seyed Sadredin was not present.

8.4. Unscheduled

None

CONSENT CALENDAR

9.1. City Council Meeting Minutes, November 27, 2012

9.2. Acceptance – Other Agency Meeting Minutes

- a. Dinuba Economic Development Committee, November 1, 2012
- b. Planning Commission, November 6, 2012
- c. Parks and Community Services, September 18, 2012
- d. Police Advisory Commission, October 2, 2012
- e. Pro-Youth Commission, September 20, 2012

9.3. Community Services & Dinuba Pro-Youth Commission Draft Agenda, January 15, 2013

9.4. Master Development Schedule

9.5. Retiring City Employee Equipment Award

It was motioned by Vice Mayor Morales, 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

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

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

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

MAYOR'S MINUTE

11.1. Information Sharing

Mayor Hinesly thanked outgoing Mayor Smith for his past leadership.

Mayor Hinesly read a certificate of appreciation given to the City of Dinuba from The Island.

COUNCIL COMMENTS

12.1. Request for Excused Absence – Emilio Morales, November 27, 2012

It was motioned by Council Member Smith, second by Council Member Harness to approve the request for excused absence as presented.

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

12.2. Request for Reappointment to City Commission and Committees

- a. Trinidad Rodriguez – Economic Development Committee
- b. Bob Raison - Historic Preservation Commission
- c. Sandra Sills – Historic Preservation Commission
- d. Richard Olesky - Dinuba Planning Commission, District 4

It was motioned by Vice Mayor Morales, second by Council Member Harness, to approve the request for commission and committee reappointments as presented.

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

12.3. Resignation from Dinuba Planning Commission – Jose Gomez, District 2

It was motioned by Vice Mayor Morales, second by Council Member Smith to accept the resignation of Jose Gomez from the Planning Commission.

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

12.4. Request for Appointment to Dinuba Planning Commission – Thatcher Wong, District 2

Council Member Smith asked Thatcher Wong why he wants to serve as a Planning Commissioner.

Wong said his interest began in leadership class and he has the time to commit to the appointment.

It was motioned by Vice Mayor Morales, second by Council Member Harness, to appoint Thatcher Wong to the Dinuba Planning Commission representing District 2.

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

12.5. Change in Appointment to TCAG Rail Advisory Committee

Engineer Uota said the Rail Advisory Committee has had difficulty getting a quorum at meetings. Currently Vice Mayor Morales is appointed to the RAC but his employment has made it difficult for him to attend. Uota shared that he would be available to attend the meetings if the Council wished to appoint him.

It was motioned by Council Member Smith, second by Vice Mayor Morales to appoint Dean Uota as the City's representative to the TCAG Rail Advisory Committee.

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

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

12.7. Reminder – December 25, 2012 City Council Meeting Cancelled

12.8. Information Sharing

Council Member Harness asked what the process is to have street lights repaired, and he asked if the information can be reported to PG&E by citizens. Staff addressed the question and will address the street light issue with PG&E.

Council Member Harness asked about the status of the burned house on Perry.

Building Official Hartley said the former occupant/owners of the house have been hard to find. Staff has tracked them down and requested that the owners meet with them but so far they have missed their appointments. Discussion followed as to the process.

Council Member Harness asked what is the process for the repair of alleys and are repairs done on a complaint basis only.

Discussion followed in regard to cleanup of alleys.

Council Member Smith said he attended the New Dawnings fundraiser event. Smith said there are several downtown bulb-outs that have no power to them.

Council Member Smith thanked the Council and community for support during his term as Mayor the past two years and looks forward to the future.

PUBLIC HEARING

13.1. Development Impact Fee Report FY 2011-12

Elva Patino Fiscal Analyst reported the information.

Harness asked how often are impact fees reviewed.

Nunes said they are increased and reviewed annually. We don't redo the fees. They are based on construction COLA. Todd said fees can't be increased based on a survey. It's a fairly sophisticated process to go through. It must be studied, have a nexus, have a fee that's recognized.

Mayor Hinesly opened the public hearing.

No comments from the public were brought forward.

Mayor Hinesly closed the hearing.

Council Member Smith asked if there's a comparison of impact fees available.

Business Manager Avila said the receipts are down. We have presently have no new subdivisions and that's where we receive the bulk of the funds.

It was motioned by Council Member Harness, second by Vice Mayor Morales to accept the report as presented.

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

13.2. CDBG Program Income Reuse Plan, Resolution NO 2012-66

Business Manager Avila presented the CDBG Program Income Reuse Plan report. Avila said the Plan recycles the money and uses it on federally approved programs. The State recently made revisions to the existing guidelines.

Smith asked how we can increase the money and Avila said we would have to go through a process similar to this evening.

Avila reported that business assistance examples are demonstrating the creation of jobs or retaining jobs. He reported that the City receives 30 percent of our receipts which equals about \$30,000.

Mayor Hinesly opened the public hearing.

No comments from the public were brought forward.

Mayor Hinesly closed the public hearing.

It was motioned by Council Member Smith, second by Council Member Harness, to dopt Resolution No 2012-66 as presented.

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

CITY ATTORNEY

14.1. Information Sharing

City Attorney McCloskey said we have an obligation to complete our Ethics training before the end of the year. Discussion followed and meetings were set up for the training.

CITY MANAGER

15.1. Information Sharing

None

ENGINEERING AND PLANNING SERVICES

16.1. Information Sharing

Engineer Uota said the TCAG Transportation Authority held its annual workshop of projects.

FINANCE AND COMMUNITY SERVICES

17.1. Information Sharing

Director Nunes reported the following:

The Finance Department is busy answering questions from the State Financing Department regarding the Successor Agency's business; and, staff is finishing up the Auditor's report.

The Community Services Department is busy with Youth Basketball and there are currently registered 380 participants who will begin practicing next week and will have their first game in January. The Multi-purpose room is remodeled and will be debuted at the employee luncheon. The new stage has arrived and ready for use.

The Senior Center Christmas luncheon will be held Friday at noon at the Senior Center.

Nunes expressed congratulations to the revised Council.

Nunes said the Christmas Parade was very well attended and she reported that there were more people at the park after the event than past years.

FIRE SERVICES

18.1. Information Sharing

Battalion Chief Doyle reported Chief Thompson is currently out ill.

POLICE SERVICES

19.1. Project Listen Update

Chief Popovich said the last surveys for the southeast quadrant will be sent out this week.

Discussion followed.

19.2. Mobile Data Terminal Equipment Upgrade

Chief Popovich reported the department would like to replace current air cards and purchase the Net Motion software & licenses for 26 Mobile Data Terminals currently maintained by Fresno County Sheriff's Department.

The Fresno County Technical Support unit advised staff that they were implementing the Dual Authentication Factor as required by the Department of Justice with a deadline of September 2013. Dual Authentication Factor is additional encrypted secure software that Fresno County is currently upgrading to meet the DOJ requirements. This software does not allow two Microsoft Windows domains to work together correctly.

To alleviate this issue, Dinuba Police Department will need to purchase Net Motion Mobility VPN software (+25 licenses) and would request that Fresno County relinquish the current 26 licenses back to the City of Dinuba. New air cards would have to be acquired to replace the AT&T air cards that are not configured or available in the style currently utilized. Verizon air cards are available in the style currently used by the department and are in 4G LTE network, which would increase the speed of the connectivity.

By bringing Net Motion Mobility solution to the Dinuba Police Department, it will allow control of the connectivity to the MDT's, remote access devices and easily perform password resets. The new Net Motion Mobility licenses would allow for future expansion.

The cost of the equipment is \$17,408.00 (not including tax).

Chief Popovich requested that the City Council authorize the purchase of the equipment by utilizing monies available in the Measure F fund.

It was motioned by Vice Mayor Morales, second by Council Member Smith, to authorize the purchase of the equipment by utilizing monies available in the Measure F fund.

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

19.3. State of California 9-1-1 Funding for Dispatch Center Upgrade

Chief Popovich reported funding was made available from the State of California for 9-1-1 funding for improving the City's dispatch center. He reported the upgrade should take place in 3 to 4 months. No action was necessary.

19.4. Information Sharing

Popovich said that on Friday staff will conduct interviews for reserve officers with the goal of hiring five. Popovich reported that Officer Gomez has resigned his position with the City of Dinuba to accept a position with the State of California.

PUBLIC WORKS

20.1. Information Sharing

Sharps Ordinance Discussion followed.

ADJOURNMENT

The meeting was adjourned at 8:46 pm.

Janet C. Hinesly

ATTEST:

Linda Barkley, Deputy City Clerk