

COUNCIL MEMBERS PRESENT: Reynosa, Smith, Morales, Harness, Thusu

STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Carrillo, Cook, James, McCloskey, Patlan, Popovich, Thompson, Uota

CALL TO ORDER

The meeting was called to order at 6:30 pm.

INVOCATION

The invocation was led by Chaplain Sussee.

FLAG SALUTE

The flag salute was led by Planning Commissioner Conklin.

Council Member Smith announced that it's Chaplain Sussee's birthday.

NEW EMPLOYEES & PROMOTIONS

4.1. Fire Services – Tim Dodd, Firefighter / Paramedic

Chief Thompson introduced Tim Dodd who was recently promoted to Firefighter / Paramedic. Dodd thanked the Council for the opportunity to serve and introduced his family members present at the meeting. The Council offered their congratulations to Dodd.

4.2. Public Works

- Sam Lopez, Full-time Utility Worker

Director Beltran introduced Sam Lopez who was recently promoted to full-time utility worker. Lopez introduced his wife and the Council offered their congratulations to Lopez.

- Chris Treadway, Part-time Utility Worker

Director Beltran introduced Chris Treadway who was recently promoted to part-time utility worker. The Council congratulated Lopez and Treadway.

PRESENTATIONS

5.1. Ramon Rivera - Dinuba Kiwanis Bilingual Club, Multi Cultural Event Request for Sponsorship, and Request for Street Closure, September 20, 2015

Ramon Rivera and Jesus Pelayo were present on behalf of the Dinuba Kiwanis Bilingual Satellite Club. He described that the primary goal of the bilingual club is to engage the hispanic community in local service clubs. Jesus Pelayo then explained the street closure event.

Vice Mayor Harness asked if the bilingual club has the support of the traditional Kiwanis Club. Rivera said they have support from both the English and bilingual clubs. They also have the support of the high school's Key Club.

Vice Mayor Harness asked if the club has looked at local merchants for banners and other services.

Pelayo replied that they have and that they believe in supporting the local businesses as much as possible.

Mayor Morales asked the police chief if there are any problem with the street closure being requested with this item. Chief Popovich said the only conditions are emergency access during the event and no alcohol on public right-of-way.

A motion was made by Vice Mayor Harness, second by Council Member Thusu to approve the street closure request and to support the event at the blue level (\$1000.00).

AYES: Reynosa, Smith, Morales, Harness, Thusu
NOES: None
ABSENT: None
ABSTAIN: None

5.2. Police Sgt. Bissett - Dinuba Police Department Youth Law Enforcement Summer Camp

Sgt. Brian Bissett was present to give a report about the Youth Law Enforcement Summer Camp that recently took place. In addition to thanking the City Council, Bissett thanked Grace Freitas with MV Transportation for their involvement with the program.

The Council thanked Sgt. Bissett for the work he's doing with the youth and urged he continue.

5.3. Cristy Meyer – 2015-2016 Miss Dinuba Candidates

Cristy Meyer was present to introduce the 2015-2016 Miss Dinuba candidates to the City Council.

Miss Dinuba Mattie Tuttle introduced herself to the Council and thanked the community for having the experience associated with the Miss Dinuba Program.

The 2015-2016 candidates introduced themselves to the City Council.

Katlyn Zapien
Xiomara Ayen
Karmelita Medina
Julianna Acosta-Swilley
Delilah Rubledo
Kendra Faricce
Kaleigh Lawrence
Hannah Ragsdale
Riana Flaming
Jana Miller
Tatiana Placencia
Zazel Munoz

Meyer invited the Council to attend the pageant.

PUBLIC COMMENT

6.1. Unscheduled Items

Emilio Camacho Jr, Rd 72 Dinuba, shared an idea for crossing streets with the City Council. He had a large orange flag on a pole which he said could be used by pedestrians while crossing streets. The idea he shared is to have cups at either side of the street with the flag inside and when pedestrians cross they pick up the flag and walk across the street holding it over their head. Once on the other side, the idea is that the pedestrian replace the flag in a cup on the other side for the next pedestrian to use while crossing the street. The City Council thanked Camacho for his suggestion.

Vice Mayor Harness asked Camacho if he'd seen it done somewhere. Camacho said he observed it elsewhere on a very busy street.

Al Serna, Dinuba Campus Life, asked authorization for back to school project for neighborhood kids. He asked if he could use a section of the Entertainment Plaza on Friday, August 21 from 6-8 pm. He also said there will be a band present. It will give them an avenue to meet the needs for the children.

The City Council conceded to allow the event to occur as described. He was directed to work with Director Carrillo on the matter.

CONSENT CALENDAR

- 7.1. City Council Meeting Minutes, July 28, 2015
- 7.2. Acceptance - Other Agency Meeting Minutes
 - Community Services & Pro-Youth Commission, May 19, 2015
 - Planning Commission, July 7, 2015
- 7.3. Parkside Village Unit III, Final Map and Subdivision Agreement, Resolution 2015-34
- 7.4. Acceptance of Real Property - Tulare County Road 80 Widening Project, Phase 2 Avenue 384 to El Monte Way (Avenue 416) (Project), Phase 4 El Monte Way and Alta Avenue Intersection (Project) Relinquishment of Rights-ofWay and Easements per "Agreement-Transfer of Real Property, County of Tulare to the City of Dinuba" affecting: APNs 030-010-008, 030-120-040, 030-120-041, 030-010-041, 017-020-059, 017-020-058, 017-320-003, 017-173-004, 017-183-003, 017-272-011, 017-182-016, 017-272-010, 017-182-017, 017-272-008, 017-181-002, 017-271-017, 017-203-010, 017-010-037, 017-010-001, 017-040-031, 017-040-032, 017-053-017, 017-053,018, 017-053-015, 017-053-019, 017-040-033, 017-040-039, 017-040-041, 017-040-040, 017-051-009, 017-051-010, 014-063-033, 014-063-034, 014-063-035, 014-063-036, 014-063-037, 014-063-038, 014-063-009, 014-063-029, 014-161-028 and 014-161-027
- 7.5. Master Development Schedule
- 7.6. Action of the Planning Commission, August 4, 2015
- 7.7. School Resource Officer Annual Agreement
- 7.8. Grants of Easement Farm Credit West

A motion was made by Vice Mayor Harness, second by Council Member Smith, to approve the consent calendar as presented.

- AYES: Reynosa, Smith, Morales, Harness, Thusu
- NOES: None
- ABSTAIN: None
- ABSENT: None

WARRANT REGISTER

8.1. Approval – July 31; August 7, 2015

A motion was made by Council Member Thusu, second by Vice Mayor Harness, to approve the warrant register as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu
NOES: None
ABSTAIN: None
ABSENT: None

MAYOR’S MINUTE

9.1. Information Sharing

Mayor Morales said he attended the Hot August Night event last week.

COUNCIL COMMENTS

10.1. Request for Excused Absence, Council Member Mike Smith, July 28, 2015

A motion was made by Vice Mayor Harness, second by Council Member Thusu to approve the request for excused absence by Council Member Smith.

AYES: Reynosa, Smith, Morales, Harness, Thusu
NOES: None
ABSTAIN: None
ABSENT: None

10.2. Reminder –City Council Meeting Cancelled, August 25, 2015

Mayor Morales shared the reminder that the August 25, 2015 Council meeting is cancelled.

10.3. Reminder – League of California Cities South San Joaquin Valley Division General Meeting, August 13, 2015, Clovis CA

Assistant City Manager Anderson shared information regarding the upcoming League General Division meeting on Thursday.

10.4. Information Sharing

The City Council described events they’ve recently attended. Council Member Smith conveyed condolences to former Mayor Millard on the passing of his wife Libby.

CITY ATTORNEY

11.1. Public Safety Commission, Ordinance 2015-07, First Reading, Read Title, Waive Reading in Full

City Attorney McCloskey presented Ordinance 2015-07. He explained the ordinance amends a section of Title 2 and repeals action ordered by Ordinance 2015-06 recently adopted concerning the Public Safety Commission.

A motion was made by Vice Mayor Harness, second by Council Member Reynosa, to adopt the first reading and introduction of Ordinance 2015-07 concerning the Public Safety Commission as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu
NOES: None
ABSTAIN: None
ABSENT: None

11.2. Information Sharing

None

CITY MANAGER

12.1. Information Sharing

City Manager Patlan and Assistant City Manager Anderson are scheduled to meet with Dr. Caldwell and her Reedley College staff. The purpose of the meeting is to reestablish classes at the Dinuba Vocational Center. City Manager Patlan plans to also meet with Chris Kapheim, AID, to discuss water conservation efforts.

ENGINEERING AND PLANNING SERVICES

13.1. Update - El Monte Way Widening Project

Engineer Uota shared current information about the El Monte Way Widening Project.

13.2. Information Sharing

None

FINANCE SERVICES

14.1. Fiscal Year 2014-15 Investment Report, Resolution 2015-35

Director Cook presented the report in regard to the City's 2014-15 Investment Report. Cook requested that the Council adopt Resolution 2015-35.

A motion was made by Vice Mayor Harness, second by Council Member Thusu, to adopt Resolution 2015-35 as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu
NOES: None
ABSTAIN: None
ABSENT: None

14.2. Investment Policy Amendment – Delegation of Investment Authority

Director Cook presented information regarding the City's annual Investment Policy amendment delegating investment authority. Cook requested that the Council adopt Resolution 2015-35.

A motion was made by Council Member Smith, second by Council Member Reynosa, to adopt Resolution 2015-35.

AYES: Reynosa, Smith, Morales, Harness, Thusu
NOES: None
ABSTAIN: None
ABSENT: None

14.3. Contract with Board of Equalization for Collection of Local Charges on Prepaid Mobile Telephony Services, Resolution 2015-36

Director Cook presented a request to the City Council to authorize staff to execute an agreement withn the State Board of Equalization for the collection of Utility Users Tax charges on Prepaid Mobile Telephone Services and certify that the UUT applies to prepaid mobile telephone services.

Director Cook requested the Council adopt Resolution 2015-36 as presented.

A motion was made by Council Member Smith, second by Vice Mayor Harness, to adopt Resolution 2015-36 as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu
NOES: None
ABSTAIN: None
ABSENT: None

14.4. Information Sharing

Director Cook said the new utility bills went out last weekend but we were delayed distributing them. Cook explained this is a new process for citizens and staff. Cook said he appreciates everyone's patience while trying to refine the process.

Council Member Smith asked when banking services will be revisited. Cook responded that we went through an RFP process about 4 years ago, and added that it is a very onerous process.

FIRE SERVICES

15.1. Information Sharing

Batallion Chief Doyle and Firefighter Paramedic Leland have returned from wildfire duty. He and City Manager Patlan attended the District Superintendent's address to his staff yesterday.

PARKS AND COMMUNITY SERVICES

16.1. Information Sharing

Director Carrillo shared information on the big brother program swim party.

POLICE SERVICES

17.1. Authorization to Purchase New Animal Control Truck

Sgt. Jason Kent presented a request to replace the animal control truck from Jim Manning Dodge and the body from Diamond Truck Company in Stockton California. He described the current ACO vehicle and it’s state of deterioration.

Kent reported staff solicited two quotes from local car dealers. Jim Manning Dodge and Ed Dena’s Auto Center. Kent reported there was a third quote from Sacramento Ford which was the lowest bid. The cost will come out of the 2015-16 budget. Kent requested that the truck be purchased from Jim Manning Dodge and the ACO truck body be purchased from Diamond Truck Company.

Council Member Smith asked if the vehicle is gas or diesel and Chief Popovich said it’s gas.

A motion was made by Council Member Thusu, second by Vice Mayor Harness, to authorize the purchase of the new animal control truck as presented.

- AYES: Reynosa, Smith, Morales, Harness, Thusu
- NOES: None
- ABSTAIN: None
- ABSENT: None

17.2. Information Sharing

Chief Popovich shared that the second annual law enforcement camp was successful. He also reported that the National Night Out Event at Entertainment Plaza was a nice event too.

PUBLIC WORKS

18.1. Information Sharing

None

ADJOURNMENT

The meeting adjourned at 7:52 pm.

Emilio Morales, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk