

**COUNCIL MEMBERS PRESENT:** Reynosa, Smith, Harness

**COUNCIL MEMBERS ABSENT:** Morales, Thusu

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

### **OPENING CEREMONIES**

1.1. Welcome & Call to Order – Mayor

Vice Mayor Harness called the meeting to order at 6:34 pm and welcomed everyone.

1.1. Invocation

The invocation was led by Chaplain Garcia.

1.2. Pledge of Allegiance

The pledge of allegiance was led by Chief Popovich.

### **AGENDA CHANGES OR DELETIONS**

*To better accommodate members of the public or convenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed. Additions to Agenda may be added only pursuant to California Government Code section 54956.8.*

None.

### **PRESENTATIONS/CEREMONIAL MATTERS**

3.1. Kiwanis Bi-lingual Club – Presentation of Plaque to City Council

Ramon Rivera and Jesus Pelayo were present to thank the Council for their sponsorship of the first Kiwanis Bi-lingual Club event. One of their goals was to advertise the local historic museum and that is where the event was held. He thanked everyone and said he hopes the Council will sponsor the event again in the future.

Jesus Pelayo thanked the city and Council for participation in the event. He presented the Council with a plaque on behalf of the Kiwanis Bi-lingual Club.

Vice Mayor Harness asked Council Member Reynosa to accept the plaque on behalf of the City which she did.

### **REQUEST TO ADDRESS COUNCIL**

*This portion of the meeting is reserved for any person who would like to address the Council on any item that is not on the agenda. Please be advised that State law does not allow the City Council to discuss or take any action on any issue not on the agenda. The City Council may direct staff to follow up on such item(s). Speakers may be limited to three (3) minutes. If there is any person wishing to address the City Council at this time please approach the podium and state your name and nature of the request.*

None.

## **CONSENT CALENDAR**

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Council Member may request an item be removed from the Consent Calendar and it will be considered separately.*

**5.1. SUBJECT:** Meeting Minutes for October 13, 2015 (LB)

**RECOMMENDATION:** City Council to review draft minutes and adopt as final.

**5.2. SUBJECT:** Bi-weekly update of West El Monte Widening Project (DU)

**RECOMMENDATION:** Information item only.

**5.3. SUBJECT:** Formation Proceedings for Parkside Village Units No. 2 & 3 Landscape and Lighting Assessment District, Resolution Number 2015-41 (DU)

**RECOMMENDATION:** That the City Council adopt Resolution Number 2015-41 and thereby take the following actions to continue with formation proceedings for the Parkside Village Units No. 2 & 3 Landscape and Lighting Assessment District:1) Declare an intent to form Parkside Village Unit No. 2 and 3 Assessment District 2) Approve Proposed Engineer's Report, 3) Authorize the mailing of assessment ballots and ballot materials and 4) Set a public hearing for January 12, 2016.

**5.4. SUBJECT:** Zapien Final Parcel Map-Offer of Dedication for Street and Utilities Purposes affecting a portion of APN 014-530-050 and Final Map Approval (DU)

**RECOMMENDATION:** Council approve acceptance of an offer of Dedication in Fee for Street and Utilities Purposes to the City of Dinuba as shown on the Final Map, approve the Final Map and authorize the City Clerk to sign the City Clerk's Certificate acknowledging same.

**5.5. SUBJECT:** Stormwater Disposal and Recharge Agreement between the City of Dinuba and Alta Irrigation District for the Tierra Vista Phases I and II Subdivision (APNs 013-090-068 and 013-110-002) (DU)

**RECOMMENDATION:** Council approves the Stormwater Disposal and Recharge Agreement and authorizes the City Manager to execute the document.

A motion was made by Council Member Smith, second by Council Member Reynosa, to approve the Consent Calendar as presented.

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

## **WARRANT REGISTER**

**6.1. SUBJECT:** Approval of Warrants for October 16; 23, 2015 (CC)

**RECOMMENDATION:** Council to review and approve warrants as presented.

A motion was made by Council Member Smith, second was made by Council Member Reynosa, to approve the warrant register as presented.

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

## **MAYOR/COUNCIL REPORTS**

**7.1.** Items from Council Members

None.

## **CITY MANAGER/STAFF COMMUNICATIONS**

**8.1.** Wellspring Church Event 10/31/15 – Street Closure (BB)

Director Beltran said items 8.1. and 8.2. were reviewed by the Traffic Safety Committee (TSC). Beltran explained the Committee reviews matters that have to do with the city's traffic system and safety system and special parking or transportation safety system. Three requests were reviewed by the committee.

Beltran reported that Wellspring Christian Center's request was reviewed and the TSC reviewed the request, all signatures have been acquired and the closure approved.

**8.2.** Wal-Mart Black Friday Event – Access Closure (BB)

Director Beltran said staff received a request by Wal-Mart based on their experience of past Black Friday events. They requested the store be allowed to close the driveway on the east end of the parking lot in order to avoid conflicts with shoppers and traffic.

There is also a pending request in regard to the Flower Box in the downtown area. The Jolly Trolley will be in the Veterans Day Parade being held at Avenue 416 and Hwy 63. She directed Council Members who wish to be in the parade and riding the Jolly Trolley meet at that corner before 10 am Veterans Day.

**8.3. Tulare County Community Health Assessment, Nov 5; 1:00-5:00 pm, Visalia Convention Center (LP)**

City Manager Patlan informed the Council of the upcoming Health Assessment meeting. The County is soliciting participation. City Manager Patlan said he was at Pena's Disposal yesterday and he explained what he saw in regard to the facility and their recycling efforts. Chiefs Popovich and Thompson and City Manager Patlan attended the Red Ribbon Week Event at the High School.

Chief Popovich announced that the Battle of the Badges Blood Drive will be held November 6 from 2-6 pm at the Grocery Outlet parking lot.

The Council adjourned to closed session at 6:53 pm.

**CLOSED SESSION**

**9.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- A.** Property: 3018 Ridge Creek Drive, Dinuba CA  
Pursuant to Section 54956.8 of The Brown Act, Agency Negotiator(s): Luis Patlan, City Manager and Cass Cook, Finance Director  
Under Negotiation: Offer to purchase

The Council directed staff to negotiate a letter of intent for the sale of the real property located at 3018 Ridge Creek Drive and bring the letter back to the Council for final consideration and approval.

**9.2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

- A.** Potential Litigation Pursuant to Brown Act Section 54956.9, Paragraph (2)(D)  
One (1) Case

No action was taken.

**ADJOURNMENT**

The meeting adjourned at 8:00 pm.

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Emilio Morales, Mayor

ATTEST:

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Linda Barkley, Deputy City Clerk