

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

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

1. OPENING CEREMONIES

1.1. Welcome & Call to Order – Mayor

The Mayor called the meeting to order at 6:35 pm.

1.2. Invocation

The invocation was led by Chaplain Susee.

1.3. Pledge of Allegiance

The Pledge of Allegiance was led by Director Carrillo.

2. 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.

3. 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.

4. 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.

4.1. SUBJECT: Meeting Minutes for November 10, 2015 (LB)

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

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

RECOMMENDATION: Information item only.

4.3. SUBJECT: Award of Contract to Clean Cut Landscape for Street Median Landscape Improvements in Viscaya and Parkside Subdivision

RECOMMENDATION: Council award contract to Clean Cut Landscape for turf removal, irrigation installation and groundcover replacement in the street medians at Viscaya and Parkside Landscape Districts.

4.4. SUBJECT: Meeting Minutes Historic Preservation for August 10, 2015

RECOMMENDATION: City Council to accept the adopted minutes.

4.5. SUBJECT: Meeting Minutes Economic Development Commission for September 3, 2015

RECOMMENDATION: City Council to accept the adopted minutes.

4.6. SUBJECT: Meeting Minutes Community Services & Pro-Youth for September 15, 2015.

RECOMMENDATION: City Council to accept the adopted minutes.

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

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

5. WARRANT REGISTER

5.1. SUBJECT: Approval of Warrants for November 13; 20, 2015 (CC)

RECOMMENDATION: Council to review and approve warrants as presented.

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

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

6. PUBLIC HEARING

6.1. **SUBJECT:** Resolution 2015-45 Adopting User Fee Schedule for Public Works, Building, Engineering and Planning Services (BB)

RECOMMENDATION: Council conduct a public hearing, accept public comment, close the public and take the following action:

1. Adopt Resolution No. 2015-45 approving User Fee Schedule prepared by Pacific Municipal Consultants (PMC) for Public Works, Building, Engineering and Planning Services

Business Manager Avila presented the item. Avila discussed the methodology for the user fees. The fees have been adjusted upward because of adjustments in departmental staff and/or cost has increased. Fees will become effective July 1, 2016.

Avila requested the Council hold the public hearing and following the hearing, that the Council adopt Resolution 2015-45.

The Mayor opened the public hearing.

No comments from the public were brought forward.

A motion was made by Vice Mayor Harness, second by Council Member Thusu to adopt Resolution 2015-45.

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

7. DEPARTMENT REPORTS

7.1. **SUBJECT:** Resolution No. 2015-44 Authorizing Participation in the Property Assessed Clean Energy ("PACE") Program (JA)

RECOMMENDATION: Council adopts Resolution No. 2015-44 authorizing participation in the Property Assessed Clean Energy ("PACE") Program and;

authorize the City Manager or designee to execute all related documents to effectuate participation in the program.

Assistant City Manager Anderson presented information in regard to the PACE Program and the program benefits. She explained how the program is handled by the CFMA. Anderson requested that the Council consider and adopt the Resolution No. 2015-44 be adopted authorizing the City Manager's signature to for the City's participation in the Property Clean Energy ("PACE") Program.

Taylor Libolt, Director of Municipal Development was present to answer questions in regard to the Program. She requested the Council adopt the resolution.

Council Member Thusu asked what residents will benefit from the program. Libolt said usually the benefits are items like solar panels and she added, the cost of project will be added to property taxes. Libolt said the program is starting to focus on water efficient improvements and focusing on high efficiency shower heads. She said it's also a great tool for revamping water heaters and the like.

Thusu asked what happens to the equipment when the resident leaves and she said it stays on the property if and when sold.

Council Member Smith arrived at 6:46 pm.

It was motioned by Vice Mayor Harness, second by Council Member Thusu to adopt Resolution 2015-44.

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

7.2. SUBJECT: Acceptance of Donation from Alta Healthcare District to Purchase One (1) New Ambulance (CT)

RECOMMENDATION: Council accept a donation from Alta Healthcare District in the amount of \$183,101.69 for the purchase of one (1) new ambulance and authorize the Dinuba Fire Chief to order the ambulance and supporting equipment.

Chief Thompson reported the information. He explained that the Alta District Board has offered to donate \$183,101.69 to purchase a new City ambulance.

A motion was made by Council Member Thusu, second by Council Member Smith, to authorize the Dinuba Fire Chief to order the ambulance and supporting equipment.

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

Council Member Thusu asked the question, going forward, how do we make sure we get the money in future years. Thompson reported that the Board of Supervisors has instructed the Hospital Board that the funds cannot be encumbered in the future once proposed for projects. Discussion followed in regard to the amount of money available accumulated annually by the Hospital Board.

7.3. SUBJECT: Grant of Easement for a Temporary Storm Drain Basin in the Tierra Vista Phases I and II Subdivision (APNs 013-110-059, 060 and 013-120-042, 043, 044, 045, 046) (DU)

RECOMMENDATION: Council accepts a Grant of Easement for a temporary storm drain basin in the Tierra Vista Phase I and II subdivisions.

Engineer Uota reported the information in regard to the temporary storm drain basin. He requested the Council accept the Grant of Easement for a temporary storm drain basin in the Tierra Vista Phase I and II subdivisions.

A motion was made by Vice Mayor Harness, second by Council Member Thusu, to accept the Grant of Easement for a temporary storm drain basin in the Tierra Vista Phase I and II subdivisions.

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

7.5. SUBJECT: Rejection of Bid for the Dinuba Transit Center Tenant Improvements (DU)

RECOMMENDATION: Council to reject the sole bid received for the Dinuba Transit Center Tenant Improvements Project from Gary Interrante Construction in the amount of \$151,900.

Engineer Uota reported the process for the Dinuba Transit Center improvements. He reported that one bid was received and was significantly higher than the proposed project budget. He reported that staff believes we can secure a bid closer to the budget going through a non-competitive bid process, now that the bid obligation has been satisfied. Staff's recommendation is to reject the bid from Gary Interrante Construction.

A motion was made by Vice Mayor Harness, second by Council Member Smith, to reject the bid from Gary Interrante Construction.

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

8. MAYOR/COUNCIL REPORTS

8.1. Items from Mayor

Mayor Morales said he attended the Veterans Day Ceremony at Smith Mountain Cemetery.

8.2. Items from Council Members

None.

9. CITY MANAGER/STAFF COMMUNICATIONS

9.1. Reminder – Annual Christmas Parade & Tree Lighting Ceremony, December 5, 2015 pm, Dinuba Entertainment Plaza (JC)

Director Carrillo shared the reminder. “Christmas on Wheels” is the theme this year. He invited the Council to be in the parade.

9.2. Online Bill Pay Update (CC)

Director Cook shared information in regard to the online bill pay software soon to be offered to the public. He said that beginning next week we will have a soft opening for the process. It’s anticipated that over the next month or two it will be rolled out to the general public.

City Manager Patlan reported that he attended the Council of Cities meeting and he shared an update of the lawsuit regarding SB 7. He said the Bill is now going to be appealed, initially by the City of San Diego, and then several other cities filed an amicus brief in support and so did the League of California Cities. Patlan reported that the attorney indicated that the appeals court will hear it sometime within the next 6 months. If the ruling is in favor of home rule, it would be most beneficial.

Engineer Uota reported that the building at the corner of Alta and El Monte Way will be demolished to build a series of offices.

Director Cook stated that City Hall will be closed Thursday and Friday due to the holiday.

Mayor Morales excused those not involved in the closed session portion of the meeting at 7:17 pm.

10. CLOSED SESSION

10.1. LIABILITY CLAIM

Pursuant to Government Code Section 54956.95: Claimant Richard Perez;
Agency Claimed Against City of Dinuba

The City Council rejected the liability claim.

10.2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Potential Litigation Pursuant to Brown Act Section 54956.9, Paragraph
(2)(D): One (1) Case

No action was taken.

11. ADJOURNMENT

The meeting was adjourned at 7:47 pm.

Emilio Morales, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk