

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

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

1. OPENING CEREMONIES – 6:30 pm

1.1. Welcome & Call to Order – Mayor

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

1.2. Invocation

The invocation was led by Chaplain Susee.

1.3. Pledge of Allegiance

The flag salute was led by Council Member Smith.

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. PRESENTATION(S)

3.1. Jorge Villagrana, Reedley College Measure C Presentation

President Jan Dekker, Vice President of Instruction Reedley College and Ron Nishinaka, a Trustee of the State Center Community College District, presented information to the Council in regard to Measure C scheduled to be on the June Primary ballot.

4. 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.

Mark Romero was present to invite the City Council and staff to a community event entitled "One City Under God." He explained the event is scheduled for Monday, July 4 at 11:00 am at the Dinuba Memorial Hall.

Chris Launer was present to speak to the fact that there are only four council members who will interview the city attorney firms tonight.

5. 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.

6.1. SUBJECT: Meeting Minutes, for May 10, 2016. (LB)

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

6.2. SUBJECT: Council to accept City Board meeting minutes.

Acceptance of Meeting Minutes from City Commissions(s): Historic Preservation Commission, April 11, 2016; Community Services & Dinuba Pro-Youth Commission, March 15, 2016; Public Safety Commission, January 19, 2016.

6.3. SUBJECT: Excused Absence for Council Member Smith.

RECOMMENDATION: Council approve the excused absence for Council Member Smith on May 10, 2016.

6.4. SUBJECT: Award of Bid to ServiceMaster for Repairs to Dinuba Community Center Repairs. (BB)

RECOMMENDATION: Council authorize the award of bid to ServiceMaster by Benevento in the amount of \$33,719.15 for repairs to the Dinuba Community Center.

6.5. SUBJECT: Acceptance of Property designated for government use from the Dinuba Successor Redevelopment Agency (CC)

RECOMMENDATION: Council accepts property designated for government use from the Dinuba Successor Redevelopment Agency.

6.6. SUBJECT: Resolution 2016-28 Authorizing Execution of a Revised Federal-Aid Master Agreement No. 06-5143F15 with the State of California and a Program Supplement No. F020 for the Design of the Signal Synchronization Project on Alta Ave. and El Monte Way. (DU)

RECOMMENDATION: Council adopts Resolution No. 2016-18 authorizing the City Manager to execute a revised Master Agreement No. 06-5143F15 and authorizing the Public Works Director to execute Program Supplement F020 for the design of the Signal Synchronization Project on Alta Avenue and El Monte Way.

6.7. SUBJECT: Proclamation 2016-02 Washington Intermediate Promotion; Proclamation 2016-03 Alternative Education Graduation; Proclamation 2016-04 Dinuba High School Graduation. (LB)

RECOMMENDATION: Council approve proclamations.

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

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

7. WARRANT REGISTER

7.1. SUBJECT: Approval of Warrants for May 13; 20, 2016 (CC)

RECOMMENDATION: Council to review and approve warrants as presented.

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

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

8. DEPARTMENT REPORTS

8.1. SUBJECT: 2015 Housing Element Annual Progress Report (BB)

RECOMMENDATION: Council accepts the 2016 Housing Element Annual Progress Report.

Planning Tech Carrillo presented the mandatory 2016 Housing Element Annual Progress Report to the City Council for their information. No action by the Council was required.

8.2. SUBJECT: Special City Council Meeting June 13, 2016 at 5:30 pm to review the Fiscal Year 2016-2017 City Budget Presentations. (LP)

RECOMMENDATION: Council set a special meeting on June 13, 2016 to review the FY 2016-2017 Budget Presentations.

A motion was made by Vice Mayor Harness, second by Council Member Smith, to set a special meeting on June 13, 2016 at 5:30 pm to review the proposed FY 2016-2017 Budget Presentations.

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

9. MAYOR/COUNCIL REPORTS

9.1. Items from Mayor.

None.

9.2. Items from Council Members.

Vice Mayor Harness said he looks forward to summer city events.

Council Member Thusu attended various meetings where he represented the City of Dinuba.

Council Member Smith shared that Cruise Night is a week from Friday and the following day is the Car Show.

10. CITY MANAGER/STAFF COMMUNICATIONS

10.1. Items from City Manager.

City Manager Patlan said there will be a San Joaquin Valley Groundwater Conditions briefing on June 1 at Fresno State.

The Police Community Volunteers appreciation dinner will be held on June 16.

10.2. Summer Night Lights Program and Farmers' Market Begins June 10, 2016

Recreation Coordinator Hurtado shared brief information in regard to the City's summer events and the Independence Day fireworks show.

11. CLOSED SESSION

11.1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957, Agency Designated Representative(s): Luis Patlan, City Manager and Cass Cook, Finance Director; Employee Group: Dinuba City Employees Association

This item was not considered due to lack of time.

11.2. PUBLIC EMPLOYMENT (7:00 pm)

Pursuant to Government Code Section 54957, Title: City Attorney

The City Council directed staff to negotiate a contract with the top-scoring attorney firm.

12. ADJOURNMENT

The meeting adjourned at 8:52 pm.

Emilio Morales, Mayor

ATTTEST:

Linda Barkley, Deputy City Clerk