



DINUBA CITY COUNCIL
And
DINUBA HOUSING AUTHORITY
JOINT MEETING AGENDA
Tuesday, March 27, 2012
6:30 pm

Location: **Dinuba City Hall**
405 E El Monte Way
Dinuba CA 93618

Please silence all electronic devices

1. CALL TO ORDER
2. INVOCATION
3. FLAG SALUTE
4. PUBLIC COMMENT
 - 4.1. Lori Dunagan – Sequoia Valley Enterprise Zone Expansion, Resolution No 2012-21
A PowerPoint Presentation of the proposed Sequoia Valley Enterprise Zone Boundaries Expansion and a request that the Dinuba City Council adopt a resolution of approval
 - 4.2. Sal Medina – Approval of License for Sale of Beer and Wine, Tulare and L Street in Rabobank Parking Lot
A request for approval of a license to sell beer and wine during the annual downtown Car Show in a private parking area
 - 4.3. *Unscheduled. At this time, the public wishing to address the City Council on any matter listed on the agenda, should approach the podium and state their name, address and the nature of their request*
5. CONSENT CALENDAR
 - 5.1. City Council Regular Meeting Minutes, February 14, 2012
Request City Council consideration and approval of draft minutes
 - 5.2. City Council, Dinuba Housing Authority and Dinuba Unified School District Meeting Minutes, March 13, 2012
Request the City Council, Dinuba Housing Authority and DUSD Board consideration and approval of draft minutes
 - 5.3. Dog Nuisance Ordinance No 2012-01, Second Reading, Waive Reading in Full
Second reading and adoption of Ordinance No 2012-01 amending the current City Dog Nuisance Ordinance

5. CONSENT CALENDAR (continued)
 - 5.4. Odedra Final Parcel Map, Acceptance of Easement for Utilities and Irrevocable Offer of Dedication
A request that the City Council accept a Public Utility and Access Easement Dedication for public utility purposes and an Irrevocable Offer of Dedication
 - 5.5. Set Hearing – Fees, Charges and Fines, April 10, 2012
Set a hearing to give the public an opportunity to offer comments in regard to adjustments of City fees, charges and fines
6. WARRANT REGISTER
 - 6.1. Approval –Warrant Register, February 17, 24, 2012
A request City Council consideration and approval of the warrant register
7. MAYOR’S / CHAIR’S MINUTE
 - 7.1. Information Sharing
8. COUNCIL / AUTHORITY COMMENTS
 - 8.1. “Share the Road” Proclamation No 2012-03
A proclamation of support designating Tulare County as a “share the road” county
 - 8.2. Authorization to Transfer Real Property from the City to the Successor Agency
Resolution No 2012-20
A request for authorization to transfer real property from the city to the Successor Agency properties that were transferred to the city from the RDA on March 8, 2011
 - 8.3. Reminder - Upcoming Community Events and Meetings
 - Spring Fling 2012, March 31
 - ACS Relay For Life, March 31
 - LOCC South San Joaquin Valley Division General Meeting, April 12
 - 8.4. Information Sharing
9. PUBLIC HEARING
 - 9.1. Approval of the Dinuba Housing Authority Affordable Housing and Real Property Disposition Agreement between the Agency and Antonio and Micaela Perez,
Resolution No 2012-03
A hearing to take public comments in regard to the approval of disposition of real property
 - 9.2. Bicycle Plan and Authorization to Apply for Grant
A hearing to take public comments in regard to the proposed Bicycle Plan and a request to apply for a grant

9. PUBLIC HEARING (continued)
 - 9.3. Medical Marijuana Enforcement Including Distribution, Cultivation and Zoning in Industrial, Commercial and Residential Neighborhoods within the City Limits, Ordinance No 2012-02, First Reading, Read Title, Waive Reading in Full
A public hearing in regard to the enforcement, distribution, cultivation and zoning of medical marijuana and consideration of introducing the ordinance ordering same
10. CITY ATTORNEY
 - 10.1. Information Sharing
11. CITY MANAGER
 - 11.1. PG&E Economic Development Rate
A letter of support to the PUC in regard to instituting a proposed enhanced rate within the PG&E service area for high unemployment areas
 - 11.2. Information Sharing
12. FINANCE AND COMMUNITY SERVICES
 - 12.1. Authorization to Participate in Summer Nights Program
A request for approval to participate in the County of Tulare Summer Night Lights Program
 - 12.2. Authorization to Participate in First Tee Program
A request for authorization to participate in the First Tee Program
 - 12.3. Award of Bid - Softball Field Backstop Project at K/C Vista Park
A notice of the award of bid for the softball field improvements at K/C Vista Park
 - 12.4. Information Sharing
13. PUBLIC WORKS
 - 13.1. 24th Annual Spring Clean-up Event, April 21, 2012
A notice of the annual spring clean-up event and a request for authorization to execute an agreement with Southern California Gas Company
 - 13.2. 2012 CDBG Application for Public Improvements, Resolution No 2012-22
A Resolution Supporting the CDBG Application Activity for Public Improvements in Support of New Housing and Supporting the Development of Low-Moderate Single and Multi-Family Housing
 - 13.3. Information Sharing
14. ENGINEERING SERVICES
 - 14.1. Sukwinder Singh – Request for Consideration of Compensation for Impact of Ave 416 Road Widening Project (El Monte Market)
A request to the City Council to consider a request for compensation in regard to impacts associated with the Road Widening Project
 - 14.2. Information Sharing

15. FIRE SERVICES

15.1. Authorization to Participate in Co-application for an Office of Transportation Safety Grant

Request to Participate as a Co-applicant for the California Office of Transportation Safety Grant to purchase equipment used during emergencies involving transportation

15.2. Information Sharing

16. POLICE SERVICES

16.1. Information Sharing

17. CLOSED SESSION

17.1. Sukwinder Singh – Request for Consideration of Compensation for Impact of Ave 416 Road Widening Project (El Monte Market)

Pursuant to subdivision (b) of Section 54956.9 the Council will meet in closed session with the City Attorney Dan McCloskey to discuss one (1) case.

18. ADJOURNMENT

Linda Barkley, Deputy City Clerk / Secretary

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, March 23, 2012. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

Conforme con el Acto de Americanos con Disabilidades, si usted necesita asistencia especial para participar en la junta, por favor llame a 559-591-5900. Si nos da aviso 48 horas antes de la junta de los necesidades especiales, podremos acomodar lo/la mejor el día de la junta. [28 CFR 35.102-35.104 ADA Title II]0