



CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, May 8, 2012
5:30 pm

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

Please silence all electronic devices

1. CALL TO ORDER
2. BUDGET SESSION (continued from May 7, 2012)
A continuation of the budget session begun May 7, 2012 (as needed)
 - 2.1. FY 2012-2013 Budget Overview
 - 2.2. Proposed FY 2012-2013 Capital Investment Program
 - 2.3. Department Overview
 1. Engineering Services
 2. Public Works

Jayne explained the 3 proposed budgets.

3. City Council
4. City Attorney
5. City Manager

6. Finance and Community Services (Monday night)
7. Fire Services

Chief Thompson presented the Fire Services proposed budget

8. Police Services

Lt. Popovich presented the Police Services proposed budget.

9. Other Funds

Nunes shared the proposed budget for Ridge Creek Golf Course.

- 2.4. Information Sharing

Staff will come back with the proposal to adopt the budget second meeting in June.

6:30 PM

**Consent calendar
Warrant register**

**BREAK
6:11 PM**

Reconvene from break at 6:33 pm.

3. INVOCATION

Chaplain Susee

4. FLAG SALUTE

Scott Harness

5. COMMUNITY RECOGNITION AND APPRECIATION

5.1. Amy Shuklian, Mayor of the City of Visalia

6. PUBLIC COMMENT

6.1. Ted Smalley, Executive Director TCAG - Measure R Update

Ted Smalley, TCAG, was present to give an update for the Measure R Project.

He shared the present projects and the regional projects projected for the next 5 years and the projects that have been done in Measure R are all in Dinuba. He shared that when begun he would never have thought all the projects would have been done so but they were.

Dinuba has empowered people to get an education through Measure R projects and transportation. Council discussion followed.

6.2. Unscheduled

None

7. CONSENT CALENDAR

7.1. City Council Regular Meeting Minutes, April 24, 2012
Request City Council/ Housing Authority's consideration and acceptance of draft minutes

7.2. Acceptance – Other Agency Meeting Minutes
a. Dinuba Economic Development Committee, April 5, 2012
b. Historic Preservation Commission, March 12, 2012

- c. Dinuba Pro-Youth Commission, September 15, 2011
- d. Police Advisory Commission, April 3, 2012
City Council consideration and acceptance of other Agency meeting minutes
- 7.3. Parks and Community Services Commission Draft Agenda May 15, 2012
A draft copy of upcoming City Commission meeting agenda
- 7.4. Master Development Schedule
An up-to-date copy of the MDS in regard to building projects in Dinuba
- 7.5. Set Hearing - Zoning Text Amendment, May 22, 2012
Set a hearing to gather public testimony in regard to proposed zoning text amendments
- 7.6. Joint Powers Agreement Tulare County Association of Governments, Resolution No 2012-28
A Resolution approving the JPA revisions and authorization to execute the necessary documents

Hinesly/Smith

8. WARRANT REGISTER

- 8.1. Approval –Warrant Register, April 27, May 4, 2012
Request City Council consideration and approval of the warrant register.

Morales/Hinesly

9. MAYOR’S MINUTE

- 9.1. Information Sharing

Parade was good, truck ran fine.
Discussion followed.

10. COUNCIL COMMENTS

- 10.1. Reminder - Upcoming Community Events / Meetings
 - Citizens Volunteers Dinner, May 17, 2012
 - Project House Grand Opening, 10:00 am, May 14, 2012; 1502 Nutcracker
 - Employee Appreciation Barbecue, 11:30-1:00, May 24, 2012, Vuich Park
- 10.2. Application for Appointment to Dinuba Economic Development Committee - Albert Cendejas
A request to be considered for appointment to the Dinuba EDC
- 10.3. Information Sharing

11. CITY ATTORNEY

- 11.1. Purchase and Sale Agreement – Kaweah Preferred Physician Alliance, LLC (APN 017-290-007 and a Portion of 017-290-008)
A proposal to purchase real property from the City of Dinuba in the Industrial Park for medical office purposes
- 11.2. Settlement Agreement and Mutual General Release – Sukwinder Singh
The final settlement agreement and release between the City of Dinuba and Sukwinder Singh as associated with the Avenue 416 Road Widening Project
- 11.3. Information Sharing

12. CITY MANAGER

- 12.1. Closing of Sale of Property to Chelsea Investment Corporation – Emperor Estates (Senior Housing Project)
Notice of final close of escrow for real property sold for a planned Senior Housing Project
- 12.2. Information Sharing

13. POLICE SERVICES

- 13.1. Valley Oak SPCA Agreement
A request to the City Council to consider and execute an agreement with Visalia SPCA for contracted services
- 13.2. Information Sharing

14. PUBLIC WORKS

- 14.1. Action of the Planning Commission, May 1, 2012
A synopsis of the action taken by the Planning Commission at the May meeting
- 14.2. Information Sharing

15. FINANCE AND COMMUNITY SERVICES

- 15.1. Information Sharing

16. ENGINEERING SERVICES

- 16.1. Information Sharing

17. FIRE SERVICES

- 17.1. Information Sharing

18. RETURN TO BUDGET DISCUSSIONS

- Continuation of budget discussions (as needed)*

19. ADJOURNMENT

Linda Barkley, Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, May 4, 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 dia de la junta. [28 CFR 35.102-35.104 ADA Title II]