



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, November 13, 2012 – 5:45 pm

Dinuba City Hall, 405 E El Monte Way, Dinuba CA 93618

1. WORK SESSION

1.1. Meet and Confer Process

The City Council will hold a work session in regard to the meet and confer process

2. CALL TO ORDER

3. INVOCATION

4. FLAG SALUTE

5. CLOSED SESSION

5.1. Meet and Confer

Pursuant to Government Code Section 54957.6, the City Council will meet in closed session with City Manager Todd to discuss meet and confer.

6. COMMUNITY RECOGNITION AND APPRECIATION

6.1. Linda Renn, Dinuba Sentinel

7. PUBLIC COMMENT

7.1. Sandy Sills, Executive Director, Dinuba Chamber of Commerce – Utility Box Painting

7.2. Ana Wisocki, Universal Biopharma Research Institute, Inc. – Universal Education Center Lease

7.3. Daniel Meinert, Chair, Dinuba Economic Development Committee

- East El Monte Way Commercial Area Study
- Economic Development Staffing and Support

7.4. *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.*

8. CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made. At that time the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- 8.1. City Council Meeting Minutes, August 14, 2012, October 23, 2012
A request for consideration and approval of draft meeting minutes
- 8.2. City Council and Dinuba Unified School Board Joint Meeting Minutes, October 25, 2012
A request for consideration and approval of draft meeting minutes
- 8.3. Acceptance – Other Agency Meeting Minutes
City Council consideration and acceptance of other Dinuba Agency meeting minutes
 - a. Citizens Oversight Committee, July 27, 2012
 - b. Historic Preservation Commission, September 19, 2012
 - c. Planning Commission, September 4, 2012
 - d. Parks and Community Services Commission, August 21, 2012
 - e. Pro-Youth Commission, June 21, 2012
- 8.4. Parks, Community Services and Pro-Youth Commission Draft Agenda, November 20, 2012
- 8.5. Master Development Schedule
An up-to-date copy of the MDS listing current building projects
- 8.6. Notice of Completion - El Monte Way / Avenue 416 Right-of-Way Property Demolition Contract
A notice of completion of the El Monte Way / Avenue 416 Right-of-Way Property Demolition project
- 8.7. Claim for Consideration – Carlos Casarez
A request that the City Council consider a submitted claim

9. WARRANT REGISTER

- 9.1. Approval –Warrant Register, October 26; November 2, 9, 2012
A request that the City Council review and approve the warrant register

10. MAYOR'S MINUTE

- 10.1. Police Chief Olvera, Retirement
Council recognition of Police Chief Olvera's retirement from City service
- 10.2. Information Sharing

11. RECEPTION FOR RETIRING POLICE CHIEF

12. COUNCIL COMMENTS

- 12.1. Information Sharing

13. PUBLIC HEARING

- 13.1. San Joaquin Valley Power Authority (SJVPA) Participation Termination and Repeal of Establishing Ordinance, Ordinance No 2012-06, First Reading, Read Title, Waive Reading in Full

A public hearing to consider public testimony in regard to the termination and repeal of an ordinance which established the JPA between the City and the San Joaquin Valley Power Authority

14. CITY ATTORNEY

- 14.1. Notice of Intent to Revise the City's Conflict of Interest Code

A notice that the revised City Conflict of Interest Code will be considered at the November 27, 2012 City Council Meeting

- 14.2. Information Sharing

15. CITY MANAGER

- 15.1. Meet and Confer Action

- 15.2. CalPERS Ordinance No 2012-05, Second Reading, Read Title, Waive Reading in Full

A second reading of Ordinance 2012-05 in regard to CalPERS

- 15.3. Information Sharing

16. ENGINEERING AND PLANNING SERVICES

- 16.1. Neighborhood Street lights Installation – Request to Allocate General Fund Revenue for Project

A request to consider allocation of general fund revenue for various streetlight improvement projects throughout the city

- 16.2. Information Sharing

17. FINANCE AND COMMUNITY SERVICES

- 17.1. Authorization to Bid – Dinuba Recreation and Activities Center

A request that the City Council authorize staff to formally advertise the subject Dinuba Recreation and Activity Center Project

- 17.2. Fiscal Year 2013 First Quarter Financial Report

Financial report for first quarter of Fiscal Year 2013

- 17.3. Dinuba Community Center, Request for Street Closure – Annual Christmas Parade

A request to the City Council to consider and approve a request for street closure to hold the annual Christmas Parade on the public right-of-way

- 17.4. Financial Update – 2012 Lease Revenue and Wastewater Revenue Refunding Bonds

An update of the 2012 Lease Revenue and Wastewater Revenue Refunding Bonds

- 17.5. Information Sharing

18. FIRE SERVICES

18.1. Information Sharing

19. POLICE SERVICES

19.1. Information Sharing

20. PUBLIC WORKS

20.1. Authorization to Purchase Asphalt Sealant Applicator

A request for authorization to purchase an asphalt sealant applicator for use on city streets

20.2. Rehabilitation of Boys Scout House, 495 South L Street, Dinuba

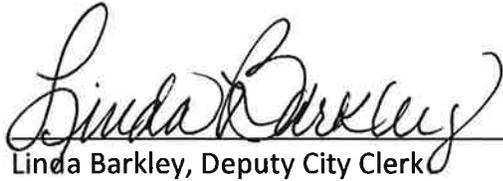
A request that the City Council consider information in regard to the rehabilitation of the Scout House

20.3. Delinquent 2012-2013 Business License List

An update of the 2012-13 collection process of City Business License Tax

20.4. Information Sharing

21. 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, November 9, 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 gusta participar en la junta, llame a 559-591-5900. Si nos notifica 48 horas antes de la reunión podemos mejor acomodar lo/la. [28 CFR 35.102-35.104 ADA Title II]