



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, November 27, 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. RECESS

6. RECONVENE

7. NEW EMPLOYEES AND PROMOTIONS

7.1. Parks and Community Services

- Danelle Zavala

7.2. Public Works

- Rolando Garcia

8. PUBLIC COMMENT

8.1. *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.*

9. 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.

9.1. City Council Meeting Minutes, November 13, 2012

A request for consideration and approval of draft minutes dated November 13, 2012

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

9. CONSENT CALENDAR (continued)
 - 9.3. City Security Surveillance System
A request to terminate the current contract, reject current bids and execute a contract change order for security surveillance systems for City Facilities
 - 9.4. Set Hearing – Annual Development Impact Report, December 11, 2012
 - 9.5. Set Hearing – CDBG Program Income Reuse Plan Update, December 11, 2012
 - 9.6. Kings Basin Water Authority (KBWA) - Updated Kings Basin Integrated Regional Water Management Plan (IRWMP) for Consideration and Adoption, Resolution No 2012-64; KBWA Joint Powers Authority (JPA) Agreement Amendment Adoption, Resolution No 2012-65
10. WARRANT REGISTER
 - 10.1. Approval –Warrant Register, November 16, 21, 2012
A request that the City Council review and approve the warrant register
11. MAYOR’S MINUTE
 - 11.1. Information Sharing
12. COUNCIL COMMENTS
 - 12.1. Request for Reappointment to Dinuba Economic Development Committee - Sandi Miller
 - 12.2. Request for Reappointment to Historic Preservation Commission - Joseph Morgan
 - 12.3. Request for Appointment to the Regional Transportation Plan – Daniel Meinert
 - 12.4. Cancellation of December 25, 2012 City Council Meeting
Action to cancel the December 25, 2012 City Council meeting due to the holiday
 - 12.5. Reminder – Employee Christmas Luncheon, December 13, 2012
 - 12.6. Reminder - James Olvera Retirement Event, January 18, 2013
 - 12.7. Information Sharing
13. CITY ATTORNEY
 - 13.1. Conflict of Interest Biennial Update, Resolution No 2012-62
A request that the City Council consider for adoption a resolution amending the City’s current Conflict of Interest Code
 - 13.2. Real Property Acquisition 41646 Rd 62, Reedley, CA; APN 012-220-016
 - 13.3. Information Sharing
14. CITY MANAGER
 - 14.1. Information Sharing
15. ENGINEERING AND PLANNING SERVICES
 - 15.1. Information Sharing

16. FINANCE AND COMMUNITY SERVICES

16.1. Information Sharing

17. FIRE SERVICES

17.1. Public Safety Training Center Update

17.2. Information Sharing

18. POLICE SERVICES

18.1. Project Listen Update

18.2. Information Sharing

19. PUBLIC WORKS

19.1. Authorization to Apply for FY 2012-13 California Transit Security Grant Program, California Transit Assistance Fund, Resolution No 2012-63

A request for authorization to apply for funding through the CTSGP-CTAF for use in the Transit Center building

19.2. Information Sharing

20. CLOSED SESSION

20.1. Real Property Acquisition - 41646 Rd 62, Reedley, CA; APN 012-220-016

Pursuant to Government Code Section 54956.9, the City Council will meet in closed session with City Attorney McCloskey to discuss the acquisition of real property located at 41646 Rd 62, Reedley, CA; APN 012-220-016.

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 21, 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 esta junta, llame a 559-591-5900. Si nos avisa 48 horas antes de la junta, es posible acomodar lo/la mejor el dia de la junta. [28 CFR 35.102-35.104 ADA Title II]