



## CITY COUNCIL

### REGULAR MEETING AGENDA

**Tuesday, December 11, 2012 – 5:30 pm**

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

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1. WORK SESSION

1.1. Meet and Confer Process, Part 3

*The City Council will hold a work session in regard to Fiscal Sustainability*

2. CALL TO ORDER

3. INVOCATION

4. FLAG SALUTE

5. ELECTION OF MAYOR AND VICE MAYOR

6. RECEPTION

7. COMMUNITY RECOGNITION AND APPRECIATION

7.1. Dinuba Ministerial Association – 2012 Mayor’s Prayer Luncheon

8. PUBLIC COMMENT

8.1. Alta Family Health Clinic – Request for Street Closure, December 21, 2012

8.2. City of Dinuba Government Operations Greenhouse Gas Emissions Inventory

8.3. Seyed Sadredin, Executive Director, San Joaquin Valley Air Pollution Control District

8.4. *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.*

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 27, 2012

*A request for consideration and approval of draft meeting minutes*

9. CONSENT CALENDAR (continued)
  - 9.2. Acceptance – Other Agency Meeting Minutes  
*City Council consideration and acceptance of other Dinuba Agency meeting minutes*
    - a. Dinuba Economic Development Committee, November 1, 2012
    - b. Planning Commission, November 6, 2012
    - c. Parks and Community Services, September 18, 2012
    - d. Police Advisory Commission, October 2, 2012
    - e. Pro-Youth Commission, September 20, 2012
  - 9.3. Community Services & Dinuba Pro-Youth Commission Draft Agenda, January 15, 2013
  - 9.4. Master Development Schedule  
*An up-to-date copy of the MDS listing current building projects*
  - 9.5. Retiring City Employee Equipment Award
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 Excused Absence – Emilio Morales, November 27, 2012
  - 12.2. Request for Reappointment to City Commissions and Committees
    - a. Trinidad Rodriguez – Economic Development Committee
    - b. Bob Raison - Historic Preservation Commission
    - c. Sandra Sills – Historic Preservation Commission
    - d. Richard Olesky - Dinuba Planning Commission, District 4
  - 12.3. Resignation from Dinuba Planning Commission – Jose Gomez, District 2
  - 12.4. Request for Appointment to Dinuba Planning Commission – Thatcher Wong, District 2
  - 12.5. Change in Appointment to TCAG Rail Advisory Committee
  - 12.6. Reminder – Employee Christmas Luncheon, December 13, 2012
  - 12.7. Reminder – December 25, 2012 City Council Meeting Cancelled
  - 12.8. Information Sharing
13. PUBLIC HEARING
  - 13.1. Development Impact Fee Report FY 2011-12  
*A review of the City’s Development Impact Fee Revenues and Expenditures for FY 2011-12*
  - 13.2. CDBG Program Income Reuse Plan, Resolution No 2012-66  
*A review of the Program Income Reuse Plan as required by the State CDBG Program*

14. CITY ATTORNEY
  - 14.1. Information Sharing
15. CITY MANAGER
  - 15.1. Information Sharing
16. ENGINEERING AND PLANNING SERVICES
  - 16.1. Information Sharing
17. FINANCE AND COMMUNITY SERVICES
  - 17.1. Information Sharing
18. FIRE SERVICES
  - 18.1. Information Sharing
19. POLICE SERVICES
  - 19.1. Project Listen Update
  - 19.2. Mobile Data Terminal Equipment Upgrade  
*A request for consideration to replace current equipment and to purchase software and appropriate licenses for mobile data terminals*
  - 19.3. State of California 9-1-1 Funding for Dispatch Center Upgrade  
*An informational item in regard to funding made available to the Dinuba Police Department of State funding to upgrade the dispatch center*
  - 19.4. Information Sharing
20. PUBLIC WORKS
  - 20.1. 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, December 7, 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]